

The City of Lee's Summit Final Agenda

City Council - Regular Session

Tuesday, June 14, 2022
6:00 PM
City Council Chambers
and Via Video Conference
220 SE Green Street
Lee's Summit, MO 64063

REGULAR SESSION NO. 5

Notice is hereby given that the City Council for the City of Lee's Summit will meet in Regular Session on Tuesday, June 14, 2022 at 6:00 pm in person and via video conference as provided by Section 2-50 of the City of Lee's Summit Code of Ordinances, adopted by the City Council on June 15, 2021, Ordinance No. 9172.

Persons wishing to comment on any item of business on the agenda, including public testimony during a Public Hearing, via video conference may do so by sending a request prior to 5:00 p.m. on Monday, June 13, 2022, to the City Clerk at clerk@cityofls.net to attend the meeting on the video conferencing platform. The City Clerk will provide instructions regarding how to attend by this method.

The meeting may be viewed on the City's website at WatchLS.net, and on various cable providers (Spectrum Channel 2, AT&T U-Verse Channel 99 and Comcast Channel 7).

Preliminaries:

- A. Invocation
- B. Pledge of Allegiance
- C. Call to Order
- D. Roll Call

1. Approval of Agenda

2. Approval of Consent Agenda:

Items on the Consent Agenda are routine business matters or proposed ordinances approved unanimously by the Council on First Reading. Consent agenda items may be removed by any Councilmember for discussion as part of the regular agenda.

A. 2022-4942 Approval of City Council Action Letter from June 7, 2022.

B. 2022-4951 Mayor's Appointments:

Lee's Summit Housing Authority: Reappoint Tameka Bryant, term to expire

5-7-26

Public Safety Advisory Board: Reappoint Jennifer Nussbeck, term to expire

5-1-25

C. <u>BILL NO.</u> An Ordinance approving a rezoning from District PMIX to District PI and a

22-114 Preliminary Development Plan for approximately 49.85 acres located at the

southeast corner of M-291 Highway and SE Bailey Road, proposed LS Industrial, in accordance with the provisions of Chapter 33, the Unified Development Ordinance of Lee's Summit Code of Ordinances, for the City of Lee's Summit,

Missouri.

(Note: First reading by Council on June 7, 2022. Passed by unanimous vote.)

<u>Presenter:</u> Gary O'Dell, Applicant

Hector Soto, Jr., AICP, Senior Planner

D. BILL NO. An Ordinance approving rezoning from District CP-2 (Planned Community

<u>22-115</u> Commercial District) to District RP-4 (Planned Apartment Residential District)

and Preliminary Development Plan for Chapel Ridge Apartments - Lot 19 on land

located at 3501 NE Akin Boulevard and 3520 NE Ralph Powell Road, all in accordance with the provisions of Chapter 33, the Unified Development Ordinance, of the Code of Ordinances for the City of Lee's Summit, Missouri.

(Note: First read by Council on June 7, 2022. Passed by unanimous vote.)

<u>Presenter:</u> C. Shannon McGuire, Planner

E. BILL NO. An Ordinance accepting Final Plat entitled "Tower Park, Lots 7A-1 thru 7A-3 and

7B-1", as a subdivision to the City of Lee's Summit, Missouri.

(Note: First read by Council on June 7, 2022. Passed by unanimous vote.)

Presenter: Hector Soto, Jr., AICP, Senior Planner

Russell Pearson, Applicant

F. BILL NO. An Ordinance Approving the Lease Agreement Between the City of Lee's Summit

22-118 and "Brain Dev 3, LLC" to Implement the Southside Plaza Land Clearance for

Redevelopment Authority Redevelopment Plan for the Southside Plaza Shopping

Center

(Note: First read by Council on June 7, 2022. Passed by unanimous vote.)

Presenter: David Bushek, Chief Counsel of Economic Development & Planning

Chris Kline, Husch Blackwell law firm, for the Developer

3. Council Roundtable

Council Roundtable is reserved for items of general interest, community announcements and other such information. Council may ask for clarification or give direction about agenda items or discuss items of an emerging nature.

4. Public Hearings:

Proposed ordinances considered after a public hearing will be read for the first time and forwarded to a future City Council meeting for second reading, unless deemed to be an emergency as defined in Sec. 3.13(f) of the Lee's Summit Charter. Five affirmative votes are required for approval of second reading.

A. 2022-4966 Public Hearing: City Manager's Budget for the City of Lee's Summit, Missouri, for

the Fiscal Year ending June 30, 2023

<u>Presenter:</u> Stephen Arbo, City Manager

1. <u>BILL NO.</u> An Ordinance approving, adopting and appropriating the Budget for the Fiscal

22-119 Year ending June 30, 2023, for the City of Lee's Summit, Missouri.

Presenter: Stephen Arbo, City Manager

2. BILL NO. An Ordinance approving, adopting and appropriating the Budget for the Fiscal

22-120 Year ending June 30, 2023, for the Municipal Court division of the City of Lee's

Summit, Missouri.

<u>Presenter:</u> Stephen Arbo, City Manager

3. <u>BILL NO.</u> An Ordinance approving, adopting and appropriating the Budget for the Fiscal

22-121 Year ending June 30, 2023, for the Fire Department of the City of Lee's Summit,

Missouri.

Presenter: Stephen Arbo, City Manager

4. <u>BILL NO.</u> An Ordinance establishing a Pay and Classification Plan for employees of the

22-122 City of Lee's Summit, Missouri who are not represented by a labor organization

for the Fiscal Year ending June 30, 2023.

Presenter: Mark Dunning, Assistant City Manager

Bette Wordelman, Finance Director

5. BILL NO. An Ordinance establishing a Pay and Classification plan for employees of the

22-123 City of Lee's Summit, Missouri who are represented by a labor organization for

the Fiscal Year ending June 30, 2023.

Presenter: Mark Dunning, Assistant City Manager

Bette Wordelman, Finance Director

5. Public Comments:

Anyone wishing to address the Mayor and Council during Public Comments will be limited to 3 minutes. Each speaker must fill out a Public Comment Card. The Public Comment Cards are located at the entrance of Council Chambers. After completion, the card is to be given to the City Clerk. Please be concise with comments and respect the 3 minute time limit.

6. Presentations:

A. 2022-4979 Presentation: Debt Capacity Information

Presenter: Bette Wordelman, Finance Director

B. 2022-4985 Presentation: ARPA Project Scoring Results

<u>Presenter:</u> Ryan A. Elam, P.E., Director of Development Services

7. Resolutions:

A. Resolution adopting the FY2023 - FY2027 Capital Improvement Plan (CIP) in

22-13 accordance with the City of Lee's Summit Charter.

Presenter: Michael Park, PE, Director of Public Works

8. Proposed Ordinances Forwarded from Committee:

The following proposed ordinances were considered by a Council Committee and are presented to the Council for two readings and adoption.

A. BILL NO. An Ordinance approving a contract between the City and D.H. Pace Company,

<u>22-124</u> Inc. d.b.a. Overhead Door of Kansas City, to purchase overhead door materials,

repairs, and installation as needed and ratifying the city manager's execution of

the same for the city to allow for expanded spending authority. (F&BC 6/6/22)

<u>Presenter:</u> Rick Gentry, Procurement and Contract Services Manager

B. <u>BILL NO.</u> An Ordinance approving the FY2023 Property And Liability Insurance Program,

22-125 authorizing the City Manager to enter into Agreements with CNA Insurance,

States Self-Insurers Risk Retention Group, Glatfelter Insurance Group, Chubb Limited, and Traveler's Insurance for the procurement of property and liability insurance coverage and related services for FY2023, and authorizing the City

Attorney to approve individual claim expenses and/or settlements in amounts

not to exceed \$20,000.00 per claim. (F&BC 6/6/22)

<u>Presenter:</u> Dan White, Chief Counsel of Management and Operations

C. BILL NO. An Ordinance approving Amendment No. 11 to the Budget for the Fiscal Year

ending June 30, 2022, as adopted by Ordinance No. 9184 and Ordinance No.

9187 by amending the Full Time Equivalent positions for the Police Department

and establishing a new Pay and Classification Plan. (F&BC 6/6/22)

<u>Presenter:</u> John Boenker, Deputy Chief

D. <u>BILL NO.</u> An Ordinance approving the 2022 Combat Drug Commission DARE Agreement by

22-127 and between the City of Lee's Summit, Missouri and Jackson County, Missouri,

and authorizing the Mayor to execute the same by and on behalf of the City.

(F&BC 6/6/22)

Presenter: Major Mark Liebig, Lee's Summit Police Department

9. Proposed Ordinances - First Reading:

The proposed ordinances presented for first reading may include items with a previous hearing; an item brought directly to the City Council without a recommendation from a Council Committee; or, items forwarded from citizen Boards or Commissions. Five affirmative votes are required for approval of second reading.

A. <u>BILL NO.</u> An Ordinance approving the City of Lee's Summit's Community Development

22-128 Block Grant (CDBG) 2022 Annual Action Plan. (CEDC 3/9/2022)

<u>Presenter:</u> Sarah Tilbury, CDBG Administrator, Development Services

Amy Koeneman, Administration Manager, Development Services

Ryan Elam, Director of Development Services

B. BILL NO. An Ordinance authorizing the City of Lee's Summit, Missouri to issue taxable 22-129 Industrial Development Revenue Bonds in a principal amount not to exceed \$13,000,000 in connection with the Logistics Park Project (Phase II); and authorizing certain documents and actions in connection therewith. David Bushek, Chief Counsel of Economic Development & Planning Presenter: Mark Dunning, Assistant City Manager David Martin, City bond counsel with Gilmore & Bell, P.C. An Ordinance authorizing the City of Lee's Summit, Missouri to issue taxable C. BILL NO. 22-130 Industrial Development Revenue Bonds in a principal amount not to exceed \$27,500,000 in connection with the Logistics Park Project (Phase III); and authorizing certain documents and actions in connection therewith. David Bushek, Chief Counsel of Economic Development & Planning Presenter:

Mark Dunning, Assistant City Manager

David Martin, City bond counsel with Gilmore & Bell, P.C.

10. Committee Reports

Committee chairs report on matters held in Committee.

11. Council Comments:

(NOTE: Total time for Council Comments will be limited to 5 minutes.)

12. Staff Roundtable

Staff Roundtable is reserved for items of general interest, community announcements and other such information; however, staff may ask for clarification or direction from the council related to items on the agenda or for items of an emergency nature for which insufficient time exists for adding to the agenda.

13. Adjournment

Unless determined otherwise by the Mayor and City Council, no new agenda items shall be considered after 11:00 p.m.

For your convenience, City Council agendas, as well as videos of City Council and Council Committee meetings, may be viewed on the City's Legislative Information Center website at "Ismo.legistar.com"