



The City of Lee's Summit
Action Letter
City Council - Regular Session

Tuesday, February 16, 2021

6:00 PM

Via Video Conference

REGULAR SESSION NO. 24

Notice is hereby given that the City Council of the City of Lee's Summit will meet in regular session on Tuesday, February 16, 2021, at 6:00 pm, via video conference as provided by Section 610.015 of the Revised Statutes of the State of Missouri due to the ongoing COVID-19 pandemic.

The public is invited to attend by viewing the meeting on the City website at www.WatchLS.net, and various cable providers (Spectrum channel 2, Google TV channel 143, AT&T U-Verse channel 99 and Comcast channel 7) for those whose cable providers carry the City of Lee's Summit meetings. The public can attend via the Zoom software platform at www.Zoom.com; you may request the specific link to attend the City Council meeting.

Additionally, persons wishing to comment on any item of business on the agenda may do so in writing prior to 5:00 pm on Monday, February 15, 2021, either by e-mail to: clerk@cityofls.net, by leaving a voicemail at 816-969-1005 or by leaving written printed comments in the utility payments drop boxes located in the alley behind City Hall or inside the foyer at the north end of City Hall, both located at 220 SE Green Street, Lee's Summit, MO 64063. Written comments submitted by these methods will be presented at the City Council meeting.

Persons wishing to speak at a public hearing on this agenda may do so by contacting the City Clerk prior to 5:00 p.m. on Monday, February 15, 2021 by e-mail at clerk@cityofls.net, and they will be provided with instructions regarding how to provide their live testimony via video conference during the public hearing.

Preliminaries:

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

Present: 9 - Mayor Bill Baird
Councilmember Trish Carlyle
Councilmember Fred DeMoro
Councilmember Phyllis Edson
Councilmember Andrew Felker
Councilmember Diane Forte
Councilmember Bob Johnson
Councilmember Beto Lopez
Councilmember Hillary Shields

1. Approval of Agenda

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Forte, to approve the agenda as posted. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

2. Council Roundtable

Mayor Baird stated he hopes to bring forward gating criteria to move forward in reopening with Covid protocols with a 6 month plan from Jackson County by the next meeting.

Chief Snider provided an update on the rolling black outs and Covid statistics for Jackson County.

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Shields, that in the event that the Council is unable to proceed with the meeting due to power outage, that the meeting be considered adjourned and all items be moved to the February 23rd and March 9th City Council meetings. The motion carried by the following vote:

9 AYE:
Councilmember Forte
Councilmember Shields
Councilmember Felker
Councilmember DeMoro
Councilmember Edson
Councilmember Johnson
Mayor Pro Tem Lopez
Mayor Baird

3. Public Comments:

There were no Public Comments.

4. Presentations:

- A. [2020-3805](#) Conceptual Economic Development Incentive Request - Land Clearance for Redevelopment Authority - Real Property Tax Abatement for Mine Remediation Costs; Streets of West Pryor project; Drake Development, applicant

Council discussion included:

- * Remediation
- * Engineering
- * Financial Impact
- * Police Fire Assistance / Impact
- * Blighted Area
- * Private Public Partnerships
- * Mining Remediation
- * Project Cost / Abatement
- * Impact on Schools and School District
- * Surrounding Neighborhoods

5. Resolutions:

- A. [RES. NO. 21-03](#) A Resolution approving the appointment of Ryan Elam to represent the City of Lee's Summit on the Jackson County Reinvestment Fund Steering Committee.

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, that Resolution No. 21-03 be adopted. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

6. Proposed Ordinances Forwarded from Committee:

- A. [BILL NO. 21-25](#) An Ordinance approving a sole source Agreement for Professional Engineering Services for the East Fork of Little Blue Watershed Stormwater Improvement Project by and between the City of Lee's Summit, Missouri, and Allgeier, Martin & Associates, for an amount not to exceed \$158,000.00, and authorizing the City Manager to execute an agreement for the same. (PWC 2-1-21)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Forte, that Bill No. 21-25 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Forte, that Bill No. 21-25 be adopted and numbered Ord. No. 9077. The motion carried by the following vote:

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Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

- B.** [BILL NO. 21-26](#) An Ordinance awarding the bid for Project No. 573 for the Lakewood Boulevard Streetlight Improvements Project from Lee's Summit Road to Anderson Drive, to Capital Electric Line Builders, Inc. in the amount of \$692,958.50, and authorizing the City Manager to execute an agreement for the same. (PWC 2-1-21)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember DeMoro, that Bill No. 21-26 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember DeMoro, that Bill No. 21-26 be adopted and numbered Ord. No. 9078. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

- C.** [BILL NO. 21-27](#) An Ordinance approving Change Order No. 1 to the contract with Capital Electric Line Builders, Inc. for the Bailey and Hamblen Signal project, an increase of \$26,395.60 for a revised contract price of \$372,220.10. (PWC 2-1-21)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Shields, that Bill No. 21-27 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Shields, that Bill No. 21-27 be adopted and numbered Ord. No. 9079. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

- D. [BILL NO. 21-28](#)** An Ordinance approving the award of Bid No. 2021-034, to purchase bulk rock on an as-needed basis for a one-year term with up to four, one-year renewals to Martin Marietta Kansas City, LLC and authorizing the City Manager to execute the same for the City. (F&BC 2-8-21)

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, that Bill No. 21-28 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

ACTION: A motion was made by Councilmember DeMoro, seconded by Councilmember Edson, that Bill No. 21-28 be adopted and numbered Ord. No. 9080. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

- E. [BILL NO. 21-29](#)** An Ordinance approving Amendment No. 8 to the budget for the Fiscal Year ending June 30, 2021, as adopted by Ordinance No. 8905 and Ordinance No.

8906, by amending the authorized expenditures for the City of Lee's Summit, Missouri. (F&BC 2-8-21)

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Edson, that Bill No. 21-29 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

ACTION: A motion was made by Councilmember Johnson, seconded by Councilmember Shields, that Bill No. 21-29 be adopted and numbered Ord. No. 9081. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

F. [BILL NO. 21-30](#) An Ordinance approving Amendment No. 9 to the budget for the Fiscal Year ending June 30, 2021, as adopted by Ordinance No. 8905 and Ordinance No. 8906, by amending the authorized expenditures to projected year end amounts for the City of Lee's Summit, Missouri. (F&BC 2-8-21)

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Forte, that Bill No. 21-30 be second read. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

ACTION: A motion was made by Councilmember Carlyle, seconded by Councilmember Forte, that Bill No. 21-30 be adopted and numbered Ord. No. 9082. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

7. Proposed Ordinances - First Reading:

- A. [BILL NO. 21-31](#) An Ordinance Approving the Second Amendment to the Amended and Restated Cooperative Agreement between RPWC Holdings, LLC, the City of Lee's Summit and the Strother Interchange Transportation Development District (TDD) to Facilitate the Dissolution and Termination of the TDD.

(Note: First read by Council on February 16, 2021. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Felker, seconded by Councilmember Edson, that Bill No. 21-31 be advanced to second reading. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

- B. [BILL NO. 21-32](#) An Ordinance Approving the Amended and Restated Cooperative Agreement among LBC Development Corporation, the City of Lee's Summit and the I-470 Community Improvement District (CID) to Facilitate the Dissolution and Termination of the Strother Interchange Transportation Development District And Update the Funding Obligations of the CID.

(Note: First read by Council on February 16, 2021. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Lopez, seconded by Councilmember Shields, that Bill No. 21-32 be advanced to second reading. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

- C. [BILL NO. 21-33](#) An Ordinance Approving and Authorizing the Mayor to Execute an Extension of an Intergovernmental Agreement with Jackson County, Missouri for the Use of CARES Act Funds.

(Note: First read by Council on February 16, 2021. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Shields, seconded by Councilmember Forte, that Bill No. 21-33 be advanced to second reading. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

- D. [BILL NO. 21-34](#)** An Ordinance vacating a certain easement located at 780 NE Meadowview Dr and 3338 NE Ralph Powell Rd in the city of Lee's Summit, Missouri.
(Note: First read by Council on February 16, 2021. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Edson, seconded by Councilmember Forte, that Bill No. 21-34 be advanced to second reading. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

- E. [BILL NO. 21-35](#)** An Ordinance accepting final plat entitled Monticello 4th Plat, Lots 109-153 & Tracts K-N, as a subdivision to the city of Lee's Summit, Missouri.
(Note: First read by Council on February 16, 2021. Passed by unanimous vote.)

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Edson, that Bill No. 21-35 be advanced to second reading. The motion carried by the following vote:

Aye: 9 - Mayor Baird
Councilmember Carlyle
Councilmember DeMoro
Councilmember Edson
Councilmember Felker
Councilmember Forte
Councilmember Johnson
Councilmember Lopez
Councilmember Shields

8. Committee Reports

Councilmember Johnson stated the Finance and Budget Committee met last week and reviewed the summary of last years audit. He encouraged others to read it as it has a lot of good information such as financial statistics and sales taxes by category for FY19 and 20.

9. Council Comments:

Councilmember Forte noted her concern for the rising costs of electricity and gas. With everything else going on right now she worries about how some

people will be able to afford these rising costs. She also gave a shout out to the Police and Fire Department for all they do during these rolling blackouts to assist and inform the citizens.

Councilmember Shields thanked Council and staff for the discussion on the framework on incentive costs on development. She looks forward to continuing that conversation.

Mayor Baird state it is good to look at other economic impacts on development incentive requests. He also noted the Board of Equalization recently advised him that Jackson County expects to see of 22,000 appeals this year on personal property tax.

10. Staff Roundtable

Mr. Steve Arbo, City Manager, thanked Mayor Baird for appointing Ryan Elam to represent the City of Lee's Summit on the Jackson County Reinvestment Fund Steering Committee. He feels this is important to have representation and knows that Mr. Elam will bring a lot of knowledge to this board and represent the City well.

11. Adjournment

Hearing no further business, Mayor Baird adjourned Regular Session No. 24 at 7:37 pm.

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 "lsmo.legistar.com"