



The City of Lee's Summit
Action Letter - Final
Public Works Committee

Monday, March 1, 2021

5:00 PM

Via Video Conference

Notice is hereby given that the Public Works Committee of the City of Lee's Summit will meet on Monday, March 1, 2021 at 5:00 pm by video conference as provided by Section 610.015 of the Revised Statutes of the State of Missouri. Due to the ongoing Covid-19 pandemic, public attendance is not allowed, and therefore the public is invited to attend the meeting by one of these methods:

- 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.
- By sending a request to the City Clerk at clerk@cityofls.net to attend the meeting on the Zoom platform. The City Clerk will provide instructions regarding how to attend by this method.

Persons wishing to comment on any item of business on the agenda may do so in writing prior to 12:00 p.m. on Monday, March 1, 2021, by one of the following methods:

- By sending an 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 Rules Committee meeting.

In the event that the meeting cannot be broadcast via www.WatchLS.net and the cable channels noted above, this agenda will be amended to include directions for the public to attend via the Zoom software platform at www.Zoom.com; such amendment will include a specific link to attend the Public Works Committee.

1. Call to Order

The March 1, 2021 Public Works Committee meeting was called to order by Chairman DeMoro, at 5:00 p.m. via video conference. Notice had been provided by posting the meeting notice with a tentative agenda, at least 24 hours in advance to the meeting, at both entrances to City Hall and online.

2. Roll Call

Present: 3 - Chairperson Fred DeMoro
Vice Chair Phyllis Edson
Councilmember Hillary Shields

Absent: 1 - Councilmember Trish Carlyle

3. Approval of Agenda

A motion was made by Vice Chair Edson, seconded by Councilmember Shields, that the Agenda be approved as amended, striking out the duplicate Action Letter item. The motion carried by a unanimous 3-0 vote. (Councilmember Carlyle "absent.")

4. Approval of Action Letter

- A. [2021-3985](#) Approval of the February 1, 2021, Public Works Committee Action Letter.

A motion was made by Councilmember Shields, seconded by Vice Chair Edson, to approve the Public Works Committee Action Letter dated February 1, 2021. The motion carried by a unanimous 3-0 vote. (Councilmember Carlyle "absent.")

5. Public Comments

A public comment was received and provided to Council. This will be made part of the record and attached to the Action Letter for this meeting.

6. Business

- B. [BILL NO. 21-42](#) An Ordinance approving the award of RFQ No. 2021-031 for Design Services for Two (2) New Fire Stations; Fire Station No. 4 and Fire Station No. 5, to GLMV Architecture, Inc. for an amount not to exceed \$665,980.00 and authorizing the City Manager to execute an agreement for the same. (PWC 3/1/21)

A motion was made by Vice Chair Edson, seconded by Councilmember Shields, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 3-0 vote. (Councilmember Carlyle "absent.")

- C. [BILL NO. 21-43](#) An Ordinance authorizing the execution of Modification No. 1 to the agreement dated February 26, 2020 for professional engineering services for the NW Main Street from Chipman Road to Commerce Drive improvement project with Walter P. Moore, for an increase of \$62,500 with an amended not to exceed amount of \$233,500.00, and authorizing the City Manager to enter into an agreement for the same. (PWC 3/1/21)

A motion was made by Councilmember Shields, seconded by Vice Chair Edson, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 3-0 vote. (Councilmember Carlyle "absent.")

- D. [BILL NO. 21-44](#) An Ordinance approving Change Order No. 1 to the contract with MegaKC Corporation for the Jefferson Street Improvements project, an increase of 128 calendar days to reach substantial completion for a revised substantial

completion date of May 25, 2021. (PWC 3/1/21)

A motion was made by Vice Chair Edson, seconded by Councilmember Shields, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 3-0 vote. (Councilmember Carlyle "absent.")

- F. [BILL NO. 21-45](#) An Ordinance approving a Fixed Base Operator agreement between Meisinger Aviation LLC (Hereinafter "Operator") and the City of Lee's Summit, Missouri (Hereinafter "City") to rent office space to perform aircraft sales and aircraft brokering at the Lee's Summit Municipal Airport and authorizing the City Manager to execute the same by and on behalf of the City. (PWC 3/1/21)

A motion was made by Councilmember Shields, seconded by Vice Chair Edson, that this Ordinance be recommended for approval to the City Council. The motion carried by a unanimous 3-0 vote (Councilmember Carlyle "absent.").

- F. [2021-4000](#) Continued Discussion - Downtown Area Infrastructure Improvements
- Michael Park, City Traffic Engineer, led continued discussion of the Downtown Area Infrastructure, summarizing the questions and discussion from November. The first question was the boundary or area of focus, which is not only the downtown area but areas not identified in the Thoroughfare Master Plan or CIP list, and clarified by feedback from the needs and wants discussion. The second question concerned the needs and wants to be improved, which includes a focus on transportation, sidewalk gap program following recent City Council guidance, and focus on needs of safety, age, high volume roads, and failing pavement conditions where no sidewalk exists. The third question was how it should look, with the desire for all roads to meet current standards with wants to be determined later, while minimizing tree removals and maintaining existing neighborhood character.

Mr. Park then presented plans for policy guidance, which include focusing on residential roads, addressing needs, rebuilding to current standards, and as projects occur coordinate various infrastructure improvements preserving existing neighborhood character. He presented a new category of projects "Residential Street Reconstruction Program" targeting historically excepted roadway infrastructure, and an inclusive approach considering age, condition, and current standards based on needs with safety foremost. He then listed plan implementation and funding by the Transportation Sales Tax, adding the new category of projects to the unfunded Infrastructure Improvement List, avoiding waivers to unimproved road policy for development, and coordinating with the comprehensive plan.

Mr. Park opened it up for discussion about staff's approach before moving on. Councilmember Edson stated that she appreciated the presentation, the time put into it, and that it is a roadmap to where the City needs to go, especially with the addition of the new Unimproved Road Policy. Councilmember Shields also expressed gratitude for the presentation and how staff incorporated feedback, especially with preserving trees and neighborhood character. She

also stated that bringing in the education component will help the public to see that it is a balancing of priorities that makes sense. The Committee agreed that it is a good roadmap to where the City needs to go. Balancing a lot of priorities and makes sense.

The Committee was in agreement that the considerations of projects are great and that the presentation was very concise. Mr. Park said that the next step is proposing this new program in the CIP, enforcing our Unimproved Road Policy, and creating project lists so that the City Council can evaluate the older infrastructure and failing streets as priority projects among other larger projects in the community. The project lists will be available for future bonds, sales taxes, and project considerations.

7. Roundtable

Councilmember Edson asked if City meetings will be at City Hall or hybrid. Chairman DeMoro mentioned an email sent out from Steve Arbo, City Manager, regarding the issue. Christal Weber, Assistant City Manager, said that March 15 is the beginning of phase three of returning people to the office. The hope is to be to phase four by the middle of April. For City Council meetings the direction is to move to hybrid in March. For Committees it is up to the Chair whether meetings are hybrid or zoom only.

Ms. Weber announced that Chairman DeMoro has moved the date of the April Public Works Committee meeting from April 5 to April 12, with the same start time of 5:00 p.m.

8. Adjournment

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"