



The City of Lee's Summit

Final Agenda

City Council - Regular Session

Tuesday, June 15, 2021

6:00 PM

Via Video Conference

and

City Council Chambers

220 SE Green Street

Lee's Summit, MO 64063

(816) 969-1000

REGULAR SESSION NO. 35 *AMENDED*****

Notice is hereby given that the Council of the City of Lee's Summit will meet in regular session on Tuesday, June 15, 2021 at 6:00 pm in person and 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 in the City Council Chambers is extremely limited, 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 5:00 p.m. on June 14, 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 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 June 14, 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. 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 Council meeting.

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. [2021-4199](#) Approval of the City Council Action Letter from June 8, 2021.
- B. [2021-4181](#) Consideration of City Council Committee and Liaison appointments
- C. [2021-4198](#) Approval of the Change in Managing Officer for Bella's Italian Restaurant, 511 SE Melody lane, Lee's Summit, MO 64063
- D. [BILL NO. 21-111](#) An Ordinance Approving the Southside Plaza Land Clearance for Redevelopment Authority Redevelopment Plan.
(Note: First read by Council on June 8, 2021. Passed by unanimous vote.)

Presenter: Mark Dunning, Assistant City Manager
David Bushek, Chief Counsel of Economic Development and Planning
- E. [BILL NO. 21-117](#) An Ordinance Approving a New Section of the City Code Governing Procedural Rules for Public Meetings and Public Hearings Conducted by Video Conference.
(Note: First read by Council on June 8, 2021. Passed by unanimous vote.)

Presenter: Brian Head, City Attorney
David Bushek, Chief Counsel of Economic Development & Planning

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 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.

5. 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. 21-118](#) An Ordinance approving Modification No. 5 to an Agreement for Professional Engineering Services for the Colbern Road Improvements from M350 to Douglas Street (RFQ No. 569-32272) with Garver, LLC, for an increase of \$556,278 for the amended Basic Services, with an amended not to exceed amount of \$2,111,998, and authorizing the City Manager to execute an agreement for the same. (PWC 6/7/21)

Presenter: George Binger, Deputy Director of Public Works/City Engineer

- B. [BILL NO. 21-119](#) An Ordinance authorizing the execution of a License Agreement by and between the City of Lee's Summit, Missouri, and Richard V. Baker & Joan M. Baker, to allow an encroachment within the City's right-of-way located at a property commonly known as 200 SE Brownfield Drive. (PWC 6/7/21)

Presenter: George Binger, Deputy Director of Public Works/City Engineer

- C. [BILL NO. 21-121](#) An Ordinance awarding the bid for Project No. 54-13 for the Arnold Hall Stormwater Improvements Project to Tasco, LLC, in the amount of \$1,238,528.00, and authorizing the City Manager to execute an agreement for the same. (PWC 6/7/21)

Presenter: George Binger, Deputy Director of Public Works/City Engineer

- D. [BILL NO. 21-122](#) An Ordinance approving the 2021 Combat Drug Commission DARE Agreement by 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 6/14/21)

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

- E. [BILL NO. 21-123](#) An Ordinance approving the execution of a memorandum of understanding between the Kansas Bureau of Investigation and the City of Lee's Summit, Missouri for the use of Midwest High Intensity Drug Trafficking Area Award Funds, and authorizing the Mayor to execute the same on behalf of the City. (FBI Combined Task Force) (F&BC 6/14/21)

Presenter: Major Nicole Walters, Police Department

- F. [BILL NO. 21-124](#) An Ordinance approving the execution of a memorandum of understanding between the Kansas Bureau of Investigation and the City of Lee's Summit, Missouri for the use of Midwest High Intensity Drug Trafficking Area Award Funds, and authorizing the Mayor to execute the same on behalf of the City. (DEA Task Force) (F&BC 6/14/21)

Presenter: Major Nicole Walters, Police Department

- G. [BILL NO. 21-125](#) An Ordinance approving the FY2022 Property And Liability Insurance Program, authorizing the City Manager to enter into Agreements with CNA Insurance, States Self-Insurers Risk Retention Group, Glatfelter Insurance Group, Chubb Limited, Physicians Professional Indemnity Association, and Traveler's Insurance for the procurement of property and liability insurance coverage and related services for FY2022, 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 6/14/21)

Presenter: Dan White, Chief Counsel of Management and Operations

- H. [BILL NO. 21-126](#) An Ordinance approving the use of a Cooperative Contract between Jackson County and Guier Fence Company, to purchase fencing materials, installation, and repair services as needed and authorizing the City Manager to execute the same for the City. (F&BC 6/14/21)

Presenter: Rick Gentry, Procurement and Contract Services Manager

- I. [BILL NO. 21-127](#) An Ordinance amending the Schedule of Fees and Charges effective July 1, 2021, to establish fees for Temporary Traffic Control permits for the City of Lee's Summit, Missouri. (F&BC 6/14/21)

Presenter: George M. Binger, III, P.E., City Engineer

- J. [BILL NO. 21-128](#) An Ordinance approving an amendment to an agreement between the City of Lee's Summit and Advanced Utility Systems to upgrade the City's CIS Infinity software and authorizing the City Manager to execute the same by and on behalf of the City. (F&BC 6/14/21)

Presenter: Stephen Marsh, Chief Technology Officer

6. 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. [BILL NO. 21-120](#) An Ordinance approving an engineering contract by and between the City of Lee's Summit, Missouri and Burns and McDonnell Engineering Company, Inc. for a Water Master Plan in the amount of \$248,700 and authorizing the City Manager to enter into the same on behalf of the City. (PWC 6/7/21)

Presenter: Jeff Thorn, P.E. Assistant Director of Engineering Services, Lee's Summit Water Utilities

7. Resolutions:

- A. [RES. NO. 21-14](#) A Resolution authorizing the filing of an application with the Missouri Department of Natural Resources, State Revolving Fund Program for grants under the Missouri Clean Water Law (Section 644, RSMo.). (PWC 6/7/21)

Presenter: George Binger, Deputy Director of Public Works / City Engineer

- B. [RES. NO. 21-15](#) A Resolution adopting the FY2022 - FY2026 Capital Improvement Plan (CIP) in accordance with the City of Lee's Summit Charter.

Presenter: George Binger, Deputy Director of Public Works/City Engineer

8. Committee Reports

Committee chairs report on matters held in Committee.

9. Council Comments:

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

10. 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.

11. 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 "lsmo.legistar.com"