

The City of Lee's Summit
Action Letter
Finance and Budget Committee

Wednesday, January 19, 2022

7:30 AM

Via Video Conference

Notice is hereby given that the Finance and Budget Committee for the City of Lee's Summit will meet in Special Session on Wednesday, January 19, 2022 at 7:30am 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 via video conference may do so by sending a request prior to 12:00 p.m. on Tuesday, January 18, 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 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.

1. Call to Order

Chairperson Johnson called the January 19, 2022 Finance and Budget Committee meeting to order at 7:32 a.m.

2. Roll Call

Present: 4 - Chairperson Bob Johnson
Vice Chair Beto Lopez
Councilmember Phyllis Edson
Councilmember Hillary Shields

3. Approval of Agenda

A motion was made by Vice Chair Lopez, seconded by Councilmember Edson, to approve the agenda as published. The motion carried by the following vote:

Aye: 4 - Chairperson Johnson
Vice Chair Lopez
Councilmember Edson
Councilmember Shields

4. Public Comments

Councilmember Forte expressed her concerns with the questions the Diversity and Inclusion Committees plan to ask 25 local businesses. She also stated she believes someone from the Law Department should be at all committee

Finance and Budget Committee

Action Letter

January 19, 2022

meetings.

5. Business

- A. [BILL NO. 22-17](#) An Ordinance approving the award of RFP No. 2022-008, to conduct a Diversity and Inclusion Assessment of the City government and community to Hicks-Carter-Hicks, LLC, and authorizing the City Manager to execute the same for the City. (F&BC 1/19/2022)

ACTION: A motion was made by Councilmember Shields, seconded by Vice Chair Lopez, that TMP-2126 be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 4 - Chairperson Johnson
Vice Chair Lopez
Councilmember Edson
Councilmember Shields

6. Roundtable

The next Finance and Budget Committee meeting is Monday, February 7, 2022 at 5:00 p.m. at City Hall in the Council Chambers.

7. Adjournment

Seeing no further business, Chairperson Johnson adjourned the January 19, 2022 Finance And Budget Committee Special Session at 8:26 a.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"