



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

Monday, November 6, 2017

5:30 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

1. CALL TO ORDER
2. ROLL CALL

Councilmember DeMoro was not present at this meeting as an alternate was not needed.

Present: 3 - Chairperson Rob Binney
Vice Chair Phyllis Edson
Councilmember Craig Faith

Absent: 2 - Councilmember Dave Mosby
Alternate Fred DeMoro

3. APPROVAL OF AGENDA

A motion was made by Councilmember Faith, seconded by Vice Chair Edson, that the agenda for Nov. 6th be approved. The motion carried by the following vote:

Aye: 3 - Chairperson Binney
Vice Chair Edson
Councilmember Faith

Absent: 2 - Councilmember Mosby
Alternate DeMoro

4. PUBLIC COMMENTS
5. BUSINESS

- A. [2017-1589](#) F&BC Minutes from 10-2-17 Meeting.

ACTION: A motion was made by Vice Chair Edson, seconded by Councilmember Faith, that the Minutes from Oct. 2, 2017 F&BC Meeting be approved. The motion carried by the following vote:

Aye: 3 - Chairperson Binney
Vice Chair Edson
Councilmember Faith

Absent: 2 - Councilmember Mosby
Alternate DeMoro

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- B.** [BILL NO.
17-258](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF KANSAS CITY, MISSOURI AND THE CITY OF LEE'S SUMMIT, MISSOURI TO ALLOW THE CITY OF LEE'S SUMMIT TO JOIN THE METROPOLITAN REGIONAL RADIO SYSTEM. (F&BC 11-6-17)

Presenter: Presenter: Major Mark Taylor LSPD

This Ordinance was recommended for approval to the City Council - Regular Session due back on 12/7/2017

Aye: 3 - Chairperson Binney
 Vice Chair Edson
 Councilmember Faith

Absent: 2 - Councilmember Mosby
 Alternate DeMoro

- C.** [TMP-0682](#) AN ORDINANCE APPROVING THE AWARD OF BID NO. 2018-001 FOR A YEARLY TERM & SUPPLY CONTRACT WITH FOUR POSSIBLE ONE YEAR RENEWALS FOR CITY ORDERED TOW SERVICES TO RON'S AUTO & TRUCK TOWING, LLC AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME BY AND ON BEHALF OF THE CITY.

Recommendation: Recommendation:

City staff, the City of Lee's Summit's Tow Committee and Public Safety Advisory Board recommends that the Finance & Budget Committee recommends forwarding to the City Council an ordinance approving the award of bid no. 2018-001 for a yearly term & supply contract with four possible one year renewals for City ordered tow services to Ron's Auto & Truck Towing, LLC and authorizing the City Manager to execute the same by and on behalf of the City.

Presenter: Presenter: Ben Calia, Procurement and Contract Services Manager

This ordinance was pulled from the agenda - being sent to PSA committee.

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- D. [BILL NO. 17-244](#) AN ORDINANCE APPROVING AMENDMENT NO. 5 TO THE BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2018, AS ADOPTED BY ORDINANCE NO. 8162, BY AMENDING THE AUTHORIZED ALLOCATION OF FULL TIME EQUIVALENTS FOR CERTAIN POSITIONS WITHIN THE POLICE DEPARTMENT AND BY REVISING THE AUTHORIZED BUDGET EXPENDITURES OF THE CITY OF LEE'S SUMMIT, MISSOURI FOR THE PURPOSE OF ADDING AN OFFICER TO SERVE ON THE JACKSON COUNTY DRUG TASK FORCE. (F&BC 11-6-17)

Recommendation: Recommendation: Staff recommends approval of AN ORDINANCE APPROVING AMENDMENT NO. 5 TO THE BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2018, AS ADOPTED BY ORDINANCE NO. 8162, BY AMENDING THE AUTHORIZED ALLOCATION OF FULL TIME EQUIVALENTS FOR CERTAIN POSITIONS WITHIN THE POLICE DEPARTMENT AND BY REVISING THE AUTHORIZED BUDGET EXPENDITURES OF THE CITY OF LEE'S SUMMIT, MISSOURI FOR THE PURPOSE OF ADDING AN OFFICER TO SERVE ON THE JACKSON COUNTY DRUG TASK FORCE.

Presenter: Presenter: Travis Forbes | Police Chief

ACTION: A motion was made by Vice Chair Edson, seconded by Councilmember Faith, that this Ordinance be recommended for approval to the City Council - Regular Session, due back on 12/7/2017. The motion carried by the following vote:

Aye: 3 - Chairperson Binney
Vice Chair Edson
Councilmember Faith

Absent: 2 - Councilmember Mosby
Alternate DeMoro

- E. [TMP-0714](#) AN ORDINANCE APPROVING THE EXECUTION OF A PUBLIC SERVICE AGREEMENT BY AND BETWEEN VELOCITY LEE'S SUMMIT, INC. AND THE CITY OF LEE'S SUMMIT, MISSOURI, FOR SERVICES TO BE PROVIDED TO THE CITY. (F&BC 11-6-17)

Recommendation: Recommendation: Staff recommends approval of AN ORDINANCE APPROVING THE EXECUTION OF A PUBLIC SERVICE AGREEMENT BY AND BETWEEN VELOCITY LEE'S SUMMIT, INC. AND THE CITY OF LEE'S SUMMIT, MISSOURI, FOR SERVICES TO BE PROVIDED TO THE CITY

Presenter: Presenter: Chuck Cooper | Velocity President

ACTION: A motion was made by Councilmember Faith, seconded by Vice Chair Edson, that this Ordinance be forwarded without recommendation to the City Council - Regular Session for further discussion due back on 12/7/2017. The motion carried by the following vote:

Aye: 2 - Chairperson Binney
Councilmember Faith

Nay: 1 - Vice Chair Edson

Absent: 2 - Councilmember Mosby
Alternate DeMoro

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- F. [BILL NO. 17-243](#) AN ORDINANCE APPROVING AMENDMENT NO. 12 TO THE BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2017, AS ADOPTED BY ORDINANCE NO. 7894, BY REVISING THE AUTHORIZED BUDGET EXPENDITURES OF THE CITY OF LEE'S SUMMIT, MISSOURI. (F&BC 11-6-17)

Recommendation: Recommendation: Staff recommends approval

Presenter: Presenter: Jack Feldman, Management Analyst

ACTION: A motion was made by Vice Chair Edson, seconded by Councilmember Faith, that this Ordinance be recommended for approval to the City Council - Regular Session, due back on 12/7/2017. The motion carried by the following vote:

Aye: 3 - Chairperson Binney
Vice Chair Edson
Councilmember Faith

Absent: 2 - Councilmember Mosby
Alternate DeMoro

- G. [BILL NO. 17-249](#) AN ORDINANCE APPROVING AMENDMENT NO. 6 TO THE BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2018, AS ADOPTED BY ORDINANCE NO. 8162, BY AMENDING THE PAY AND CLASSIFICATION PLAN, AND AUTHORIZED ALLOCATION OF FULL TIME EQUIVALENTS FOR CERTAIN POSITIONS WITHIN THE ADMINISTRATION AND HUMAN RESOURCES DEPARTMENT FOR THE PURPOSE OF REORGANIZATION. (F&BC 11-6-17)

Recommendation: Recommendation: Staff recommends approval.

Presenter: Presenter: Nick Edwards, Director of Administration

ACTION: A motion was made by Vice Chair Edson, seconded by Councilmember Faith, that this Ordinance be recommended for approval to the City Council - Regular Session, due back on 12/7/2017. The motion carried by the following vote:

Aye: 3 - Chairperson Binney
Vice Chair Edson
Councilmember Faith

Absent: 2 - Councilmember Mosby
Alternate DeMoro

- H. [2017-1630](#) PRESENTATION OF THE SEPTEMBER GENERAL FUND FINANCIAL DASHBOARD (F&BC 11-6-17)

Recommendation: Recommendation: N/A

Presenter: Presenter: Jack Feldman, Management Analyst

Presentation only.

- I. [2017-1631](#) CONTINUED DISCUSSION OF PRIORITY BASED BUDGETING

Recommendation: Recommendation: N/A

Presenter: Presenter: Jack Feldman, Management Analyst

This item was moved to the December 4, 2017 F&BC meeting.

ROUNDTABLE
ADJOURNMENT

Meeting was adjourned at 7:20 p.m.

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For your convenience, City Council agendas, as well as videos of City Council and Council Committee meetings, may be viewed on the City's Internet site at "www.cityofls.net".