



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

Monday, February 6, 2017
4:00 PM
City Council Chambers
City Hall
220 SE Green Street
Lee's Summit, MO 64063

1. CALL TO ORDER

This was approved.

2. ROLL CALL

Present: 4 - Chairperson Trish Carlyle
Vice Chair Diane Seif
Councilmember Diane Forte
Councilmember Craig Faith

Absent: 1 - Alternate Rob Binney

3. APPROVAL OF AGENDA

On motion by Councilmember Forte, second by Councilmember Seif, the agenda was approved. The vote was unanimous.

Present: 4 - Chairperson Trish Carlyle
Vice Chair Diane Seif
Councilmember Diane Forte
Councilmember Craig Faith

Absent: 1 - Alternate Rob Binney

4. PUBLIC COMMENTS

5. BUSINESS

A. [2017-0911](#) APPROVAL OF ACTION LETTER FROM 1-9-17

This Minutes were approved with amended clarification that Chairperson Carlyle intended not to vote on Bill No. 17-20 and Bill No. 17-22, which was not understood at the meeting.

Aye: 3 - Vice Chair Seif
Councilmember Forte
Councilmember Faith

Absent: 1 - Alternate Binney

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- B. [BILL NO.
17-41](#) AN ORDINANCE AUTHORIZING THE ACQUISITION OF CONSULTING SERVICES FROM TUSA CONSULTING SERVICES FOR THE PURPOSE OF JOINING THE METROPOLITAN AREA REGIONAL RADIO SYSTEM (MARRS) THROUGH A COOPERATIVE PURCHASING AGREEMENT WITH THE KANSAS CITY REGIONAL PURCHASING COOPERATIVE OF MID AMERICA REGIONAL COUNCIL AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENTS FOR THE SAME BY AND ON BEHALF OF THE CITY OF LEE'S SUMMIT, MISSOURI. (F&BC 2/6/17)

Recommendation: Recommendation: Staff recommends approval of AN ORDINANCE AUTHORIZING THE PURCHASE OF CONSULTING SERVICES FOR THE PURPOSE OF JOINING THE METROPOLITAN AREA REGIONAL RADIO SYSTEM THROUGH A COOPERATIVE PURCHASING AGREEMENT WITH THE KANSAS CITY REGIONAL PURCHASING COOPERATIVE AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME BY AND ON BEHALF OF THE CITY OF LEE'S SUMMIT, MISSOURI.

Presenter: Presenter: Major Mark Taylor

ACTION: A motion was made by Councilmember Forte, second by Councilmember Seif that this Ordinance be moved to City Council . The motion carried by unanimous vote.

Aye: 4 - Chairperson Carlyle
Vice Chair Seif
Councilmember Forte
Councilmember Faith

Absent: 1 - Alternate Binney

- C. [BILL NO.
17-42](#) AN ORDINANCE APPROVING THE 2017 USAGE AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI, THROUGH THE LEE'S SUMMIT PARKS AND RECREATION BOARD AND JACKSON COUNTY PARKS AND RECREATION AND AUTHORIZING THE MAYOR TO EXECUTE THE SAME BY AND ON BEHALF OF THE CITY. (F&BC 2/6/17)

Recommendation: Recommendation: STAFF RECOMMENDS APPROVAL OF AN ORDINANCE APPROVING THE 2017 USAGE AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI, THROUGH THE LEE'S SUMMIT PARKS AND RECREATION BOARD AND JACKSON COUNTY PARKS AND RECREATION AND AUTHORIZING THE MAYOR TO EXECUTE THE SAME BY AND ON BEHALF OF THE CITY.

Presenter: Presenter: Joe Snook, Assistant Director of Parks and Recreation

ACTION: A motion was made by Councilmember Faith, seconded by Vice Chair Seif, that this Ordinance be recommended for approval. to the City Council - Regular Session, due back by 2/16/2017 The motion carried by a unanimous vote.

Aye: 4 - Chairperson Carlyle
Vice Chair Seif
Councilmember Forte
Councilmember Faith

Absent: 1 - Alternate Binney

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- D. [TMP-0394](#) AN ORDINANCE APPROVING AWARD OF RFP NO. 2017-060 FOR THE PROVISION OF HEALTH INSURANCE AND EMPLOYEE BENEFIT BROKERAGE/CONSULTING SERVICES TO HOLMES MURPHY & ASSOCIATES AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A ONE-YEAR AGREEMENT WITH THE OPTION OF FOUR (4) ADDITIONAL ONE-YEAR RENEWALS WITH HOLMES MURPHY & ASSOCIATES FOR THE PROVISION OF SAID SERVICES.

Recommendation: Recommendation: STAFF RECOMMENDS AN ORDINANCE APPROVING AWARD OF RFP NO. 2017-060 FOR THE PROVISION OF HEALTH INSURANCE AND EMPLOYEE BENEFIT BROKERAGE/CONSULTING SERVICES TO HOLMES MURPHY & ASSOCIATES AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A ONE-YEAR AGREEMENT WITH THE OPTION OF FOUR (4) ADDITIONAL ONE-YEAR RENEWALS WITH HOLMES MURPHY & ASSOCIATES FOR THE PROVISION OF SAID SERVICES.

Presenter: Presenter: Denise Kelly, Director of Human Resources

ACTION: A motion was made by Vice Chair Seif, seconded by Councilmember Faith, that this Ordinance be recommended for approval to the City Council - Regular Session, due back on 2/16/2017. The motion carried by the following vote:

Aye: 4 - Chairperson Carlyle
Vice Chair Seif
Councilmember Forte
Councilmember Faith

Absent: 1 - Alternate Binney

- E. [BILL NO. 17-43](#) AN ORDINANCE APPROVING AMENDMENT NO. 8 TO THE BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2017, AS ADOPTED BY ORDINANCE NO. 7894, BY REVISING THE AUTHORIZED BUDGET EXPENDITURES FOR THE CITY OF LEE'S SUMMIT, MISSOURI. (F&BC 2/6/17)

Recommendation: Recommendation: Staff recommends approval of AN ORDINANCE APPROVING AMENDMENT NO. 8 TO THE BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2017, AS ADOPTED BY ORDINANCE NO. 7894, BY REVISING THE AUTHORIZED BUDGET EXPENDITURES FOR THE CITY OF LEE'S SUMMIT, MISSOURI.

Presenter: Presenter: Jack Feldman

ACTION: A motion was made by Vice Chair Seif, seconded by Councilmember Forte, that this Ordinance be recommended for approval to the City Council - Regular Session, due back on 2/16/2017. The motion carried by the following vote:

Aye: 4 - Chairperson Carlyle
Vice Chair Seif
Councilmember Forte
Councilmember Faith

Absent: 1 - Alternate Binney

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- F. [BILL NO. 17-44](#) AN ORDINANCE APPROVING AMENDMENT NO. 9 TO THE BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2017, AS ADOPTED BY ORDINANCE NO. 7894, BY REVISING THE AUTHORIZED PAY AND CLASSIFICATION PLAN AND BY REVISING THE AUTHORIZED BUDGET EXPENDITURES OF THE CITY OF LEE'S SUMMIT, MISSOURI. (F&BC 2/6/17)

Recommendation: Recommendation: Staff recommends approval of AN ORDINANCE APPROVING AMENDMENT NO. 9 TO THE BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2017, AS ADOPTED BY ORDINANCE NO. 7894, BY REVISING THE AUTHORIZED PAY AND CLASSIFICATION PLAN AND BY REVISING THE AUTHORIZED BUDGET EXPENDITURES OF THE CITY OF LEE'S SUMMIT, MISSOURI

Presenter: Presenter: Nick Edwards, Director of Administration

ACTION: A motion was made by Councilmember Forte, seconded by Vice Chair Seif, that this Ordinance be recommended for approval to the City Council - Regular Session, due back on 2/16/2017. The motion carried by the following vote:

Aye: 4 - Chairperson Carlyle
Vice Chair Seif
Councilmember Forte
Councilmember Faith

Absent: 1 - Alternate Binney

- G. [2017-0931](#) PRESENTATION OF THE YEAR-END BUDGET PROJECTIONS FOR THE FISCAL YEAR ENDING JUNE 30, 2017. (F&BC 2-6-17)

Recommendation: Recommendation: N/A

Presenter: Presenter: Jack Feldman

This was a presentation only.

- H. [2017-0933](#) PRESENTATION OF THE DECEMBER GENERAL FUND FINANCIAL DASHBOARDS (F&BC 2-6-17)

Recommendation: Recommendation: This was a presentation only.

Presenter: Presenter: Jack Feldman

This was a presentation only.

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- I. [BILL NO. 17-45](#) AN ORDINANCE APPROVING A PUBLIC SERVICE AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE DOWNTOWN LEE'S SUMMIT COMMUNITY IMPROVEMENT DISTRICT FOR TRASH REMOVAL, SNOW REMOVAL, LANDSCAPE MAINTENANCE, AND BUDGET REVIEW SERVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME BY AND ON BEHALF OF THE CITY. (F&BC 2/6/17)

Recommendation: Recommendation: STAFF RECOMMENDS APPROVAL OF AN ORDINANCE APPROVING A PUBLIC SERVICE AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE DOWNTOWN LEE'S SUMMIT COMMUNITY IMPROVEMENT DISTRICT FOR TRASH REMOVAL, SNOW REMOVAL, LANDSCAPE MAINTENANCE, AND BUDGET REVIEW SERVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME BY AND ON BEHALF OF THE CITY.

Presenter: Presenter: Christal Kliewer Weber, Assistant City Manager

ACTION: A motion was made by Vice Chair Seif, seconded by Councilmember Faith, that this Ordinance be recommended for approval to the City Council - Regular Session, due back on 2/16/2017. The motion carried by the following vote:

Aye: 4 - Chairperson Carlyle
Vice Chair Seif
Councilmember Forte
Councilmember Faith

Absent: 1 - Alternate Binney

- J. [2017-0927](#) Tax Incentive Projects and Governmental Accounting Standards Board Statement 77 Information (F&BC 2-6-17)

Recommendation: Recommendation: Not Applicable

Presenter: Presenter: Conrad E. Lamb

Presentation only.

6. ROUNDTABLE
7. ADJOURNMENT

Meeting was adjourned at 5:05 p.m.

Next Meeting: March 6, 2017 4:00 p.m.

Meeting time has been changed to 4:30 p.m. starting March 6th, 2017.

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".