

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

Monday, November 11, 2019

5:30 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

1. Call to Order

Chair Johnson called the November 11, 2020 Finance and Budget Committee meeting to order at 5:30 p.m.

2. Roll Call

Present: 4 - Chairperson Bob Johnson
Vice Chair Beto Lopez
Councilmember Diane Forte
Councilmember Trish Carlyle

Absent: 1 - Alternate Rob Binney

3. Approval of Agenda

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

Aye: 4 - Chairperson Johnson
Vice Chair Lopez
Councilmember Forte
Councilmember Carlyle

Absent: 1 - Alternate Binney

4. Approval of Action Letter

ACTION: A motion was made by Vice Chair Lopez, seconded by Councilmember Forte, to approve the Action Letter from October 14, 2019. The motion carried by the following vote:

Aye: 4 - Chairperson Johnson
Vice Chair Lopez
Councilmember Forte
Councilmember Carlyle

Absent: 1 - Alternate Binney

5. Public Comments

Mr. Dale Coy provided his thoughts and asked questions regarding Item 6.H. Bill No. 19-247 - An Ordinance authorizing the execution of an intergovernmental agreement for facilitation services for Ignite strategic plan implementation plan development by and between the City Of Lee's Summit,

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Missouri and KU Public Management Center in the amount of \$39,900.

6. Business

- A. [2019-3093](#) Approval of October 14, 2019, Finance and Budget Action Letter

This item appeared on the agenda twice and was approved at Item 4 on the agenda.

ACTION: A motion was made by Vice Chair Lopez, seconded by Councilmember Forte, that the Action Letter from October 14, 2019 be approved. The motion carried by the following vote:

Aye: 4 - Chairperson Johnson
Vice Chair Lopez
Councilmember Forte
Councilmember Carlyle

Absent: 1 - Alternate Binney

- B. [TMP-1413](#) An Ordinance approving the award of RFP No. 2019-029 for the acquisition and implementation of a Laserfiche Enterprise Content Management System to OPG-3, Inc. for an amount not to exceed \$242,000.00 and authorizing the City Manager to execute agreements for the same by and on behalf of the City.

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Carlyle, that this Ordinance be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 4 - Chairperson Johnson
Vice Chair Lopez
Councilmember Forte
Councilmember Carlyle

Absent: 1 - Alternate Binney

- C. [TMP-1400](#) An Ordinance authorizing 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.

ACTION: A motion was made by Vice Chair Lopez, seconded by Councilmember Forte, that this Ordinance be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 4 - Chairperson Johnson
Vice Chair Lopez
Councilmember Forte
Councilmember Carlyle

Absent: 1 - Alternate Binney

- D. [TMP-1401](#) An Ordinance authorizing 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.

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Carlyle, that this Ordinance be recommended for approval to the City Council. The motion carried by the following vote:

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Aye: 4 - Chairperson Johnson
Vice Chair Lopez
Councilmember Forte
Councilmember Carlyle

Absent: 1 - Alternate Binney

- E. [TMP-1415](#) An Ordinance approving the award of Bid No. 2020-034 for Fire Station # 6 roof replacement to Greenriver Roofing and Construction, Inc. and authorizing the City Manager to enter into and execute agreement for the same by and on behalf of the City of Lee's Summit, Missouri.

ACTION: A motion was made by Vice Chair Lopez, seconded by Councilmember Forte, that this Ordinance be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 4 - Chairperson Johnson
Vice Chair Lopez
Councilmember Forte
Councilmember Carlyle

Absent: 1 - Alternate Binney

- F. [TMP-1418](#) An Ordinance accepting a grant award in the amount of \$254,455.00 from the U.S. Department of Justice, Office of Justice Programs, for a Body-Worn Camera Policy and Implementation Program.

ACTION: A motion was made by Councilmember Forte, seconded by Vice Chair Lopez, that this Ordinance be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 4 - Chairperson Johnson
Vice Chair Lopez
Councilmember Forte
Councilmember Carlyle

Absent: 1 - Alternate Binney

- G. [TMP-1414](#) An Ordinance approving Amendment No. 10 to the Budget for the Fiscal Year ending June 30, 2019, as adopted by Ordinance No. 8405, by revising the authorized expenditures of the City of Lee's Summit, Missouri.

ACTION: A motion was made by Vice Chair Lopez, seconded by Councilmember Carlyle, that this Ordinance be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 4 - Chairperson Johnson
Vice Chair Lopez
Councilmember Forte
Councilmember Carlyle

Absent: 1 - Alternate Binney

- H. [BILL NO. 19-247](#) An Ordinance authorizing the execution of an intergovernmental agreement for facilitation services for Ignite strategic plan implementation plan development by and between the City Of Lee's Summit, Missouri and KU Public Management Center in the amount of \$39,900.

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ACTION: A motion was made by Councilmember Forte, seconded by Vice Chair Lopez, that Bill No. 19-247 be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 4 - Chairperson Johnson
Vice Chair Lopez
Councilmember Forte
Councilmember Carlyle

Absent: 1 - Alternate Binney

I. [2019-3122](#) Presentation of FY20 Q1 Financial Dashboards

Mr. Chris Clubine presented the FY20 Q1 Financial Dashboards.

This Presentation was received and filed.

7. Roundtable

There was no Roundtable discussion.

8. Adjournment

ACTION: A motion was made by Councilmember Forte, seconded by Vice Chair Lopez, to adjourn the meeting at 6:42 p.m. The motion carried by the following vote:

Aye: 4 - Chairperson Johnson
Vice Chair Lopez
Councilmember Forte
Councilmember Carlyle

Absent: 1 - Alternate Binney

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