

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

Monday, August 6, 2018

5:00 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

1. Call to Order

2. Roll Call

Councilmember Binney was not present as an alternate was not needed.

Present: 4 - Councilmember Phyllis Edson
Chairperson Bob Johnson
Councilmember Trish Carlyle
Vice Chair Beto Lopez

Absent: 1 - Alternate Rob Binney

3. Approval of Agenda

Motion by Councilmember Carlyle, seconded by Councilmember Lopez, the agenda was approved.

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

Absent: 1 - Alternate Binney

4. Public Comments

No Public Comments

5. Items for Discussion

A. [2018-2167](#) Minutes from 7-2-18 F&BC Meeting

Motion by Councilmember Carlyle, seconded by Councilmember Edson, the minutes were approved.

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

Absent: 1 - Alternate Binney

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B. [2018-2188](#) Overtime Miscalculation (F&BC 8-6-18)

Presenter: Bette Wordelman, Deputy Finance Director

Bette Wordelman presented the item to the Committee. Presentation Only, No action needed.

C. [BILL NO. 18-121](#) An ordinance approving an Intergovernmental Agreement by and between the City of Lee's Summit, Missouri, by and through the Lee's Summit Parks and Recreation Board and the Junior College District of Metropolitan Kansas City, Missouri for the purchase and sale of the Longview Recreation Center and authorizing the Mayor to execute the same by and on behalf of the City. (F&BC 8-6-18)

Recommendation: Recommendation: Staff recommends approval of an Ordinance approving an Intergovernmental Agreement by and between the City of Lee's Summit, Missouri, by and through the Lee's Summit Parks and Recreation Board and the Junior College District of Metropolitan Kansas City, Missouri for the purchase and sale of the Longview Recreation Center and authorizing the Mayor to execute the same by and on behalf of the City.

Presenter: Joe Snook, Administrator of Lee's Summit Parks and Recreation

Motion by Councilmember Carlyle, seconded by Councilmember Lopez this ordinance was recommended for approval to the City Council - Regular Session due back on 8/9/2018. The vote was unanimous.

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

Absent: 1 - Alternate Binney

D. [BILL NO. 18-122](#) An ordinance approving an Intergovernmental Agreement by and between the City of Lee's Summit, Missouri, by and through the Lee's Summit Parks and Recreation Board and the Junior College District of Metropolitan Kansas City, Missouri for the Use and Operations of the Longview Community Center and authorizing the Mayor to execute the same by and on behalf of the City. (F&BC 8-6-18)

Recommendation: Recommendation: Staff recommends approval of an Ordinance approving an Intergovernmental Agreement by and between the City of Lee's Summit, Missouri, by and through the Lee's Summit Parks and Recreation Board and the Junior College District of Metropolitan Kansas City, Missouri for the Use and Operations of the Longview Community Center and authorizing the Mayor to execute the same by and on behalf of the City.

Presenter: Joe Snook, Administrator of Lee's Summit Parks and Recreation

Motion by Councilmember Lopez, seconded by Councilmember Edson this Ordinance was recommended for approval to the City Council - Regular Session due back on 8/9/2018. The vote was unanimous.

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

Absent: 1 - Alternate Binney

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- E. [BILL NO. 18-123](#) An Ordinance approving a Memorandum of Understanding by and between the Lee's Summit Parks and Recreation Board and the City of Lee's Summit, Missouri for the Inter-Fund Loan to finance the acquisition of the Longview Recreation Center by the Lee's Summit Parks and Recreation Board and approving Amendment No. 2 to the Budget for the Fiscal Year ending June 30, 2019, as adopted by Ordinance No. 8405, and authorizing the City Manager to take such actions as are necessary to implement the inter-fund loan terms approved herein subject to annual appropriations.
(F&BC 8-6-18)

Recommendation: Recommendation: Staff recommends approval of an Ordinance approving a Memorandum of Understanding by and between the Lee's Summit Parks and Recreation Board and the City of Lee's Summit, Missouri for the Inter-Fund Loan to finance the acquisition of the Longview Recreation Center by the Lee's Summit Parks and Recreation Board and approving Amendment No. 11 to the Budget for the Fiscal Year ending June 30, 2019, as adopted by Ordinance No. 8405, and authorizing the City Manager to take such actions as are necessary to implement the inter-fund loan terms approved herein subject to annual appropriations.

Presenter: Joe Snook, Administrator of Lee's Summit Parks and Recreation

Motion by Councilmember Carlyle seconded by Councilmember Lopez to amend Amendment 2 of this Ordinance to change the funding from the General Fund to Water Utility Fund. The vote was unanimous.

Motion by Councilmember Carlyle, seconded by Councilmember Edson this Ordinance was recommended as amended to full City Council - Regular Session due back on 8-9-18. The vote was unanimous.

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

Absent: 1 - Alternate Binney

- F. [BILL NO. 18-152](#) An Ordinance setting the Tax Levy for the Year 2018 for the City of Lee's Summit, Jackson and Cass Counties, Missouri (F&BC 8-6-18)

Recommendation: Recommendation: Staff recommends passage of An Ordinance setting the Tax Levy for the Year 2018 for the City of Lee's Summit, Jackson and Cass Counties, Missouri.

Presenter: Conrad E. Lamb, Finance Director

Motion by Councilmember Carlyle, seconded by Councilmember Lopez, this Ordinance was recommended for approval to the City Council - Regular Session due back on 9/20/2018. The vote was unanimous.

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

Absent: 1 - Alternate Binney

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- G. [BILL NO.](#) An Ordinance authorizing the execution of two intergovernmental agreements
[18-124](#) between the City of Lee's Summit, Missouri and the Missouri Department of Social Services including it's HealthNet Division to permit the city to participate in the Ground Emergency Medical Transportation Uncompensated Cost Reimbursement Program. (F&BC 8-6-18)

Recommendation: Recommendation: Staff recommends AN ORDINANCE AUTHORIZING THE EXECUTION OF TWO INTERGOVERNMENTAL AGREEMENTS BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE MISSOURI DEPARTMENT OF SOCIAL SERVICES INCLUDING ITS HEALTHNET DIVISION TO PERMIT THE CITY TO PARTICIPATE IN THE GROUND EMERGENCY MEDICAL TRANSPORTATION UNCOMPENSATED COST REIMBURSEMENT PROGRAM.

Presenter: Nancy Yendes, Chief Counsel of Infrastructure and Planning

Motion by Councilmember Lopez, seconded by Councilmember Carlyle, this Ordinance was recommended for approval to the City Council - Regular Session due back on 8/23/2018. The vote was unanimous.

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

Absent: 1 - Alternate Binney

- H. [BILL NO.](#) An Ordinance authorizing the award of RFP No. 2018-058 for citizens strategic
[18-173](#) planning professional services to Novak Consulting Group, Inc. and authorizing the City Manager to enter into and execute said agreement for the same by and on behalf of the City in an amount not to exceed \$84,000.00. (F&BC 8-6-18)

Presenter: Stephen Arbo, City Manager

By consensus, the Committee decided to send this to a work session in September with the full council.

- I. [BILL NO.](#) An Ordinance approving Amendment No. 1 to the Budget for the fiscal year
[18-140](#) ending June 30, 2019, as adopted by Ordinance No. 8405, by revising the authorized expenditures for the City of Lee's Summit to fund expansion requests. (F&BC 8-20-18)

Recommendation: Recommendation: Staff recommends approval

Presenter: Nick Edwards, Assistant City Manager

It was decided this Ordinance would be continued to a special Finance and Budget Committee meeting on August 20, 2018.

6. Roundtable

Adjournment

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