

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

Tuesday, July 9, 2019  
4:00 PM  
City Council Chambers  
City Hall  
220 SE Green Street  
Lee's Summit, MO 64063

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1. Call to Order

Chair Johnson called the Finance and Budget Committee to order at 4:03 p.m.

2. Roll Call

**Present:** 3 - Chairperson Bob Johnson  
Vice Chair Beto Lopez  
Committee Member Diane Forte  
**Absent:** 2 - Committee Member Trish Carlyle  
Alternate Rob Binney

3. Approval of Agenda

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

**Aye:** 3 - Chairperson Johnson  
Vice Chair Lopez  
Committee Member Forte  
**Absent:** 2 - Committee Member Carlyle  
Alternate Binney

4. Approval of Action Letter

A. [2019-2814](#) Approval of the Action Letter from May 20, 2019.

**ACTION: A motion was made by Vice Chair Lopez, seconded by Committee Member Forte, to approve the Action Letter from May 20, 2019. The motion carried by the following vote:**

**Aye:** 3 - Chairperson Johnson  
Vice Chair Lopez  
Committee Member Forte  
**Absent:** 2 - Committee Member Carlyle  
Alternate Binney

5. Public Comments

There were no Public Comments.

6. Business

- A. [TMP-1258](#) An Ordinance approving an Intergovernmental Agreement by and between the City of Lee's Summit, Missouri, by and through the Parks and Recreation Board, and the Lee's Summit R-7 School District outlining the Mutual Sheltering and Reunification Agreement for the Great Beginnings Early Childhood Center and Legacy Park Community Center for the 2019-2020 School Year. (F&BC 7-9-19)

**ACTION: A motion was made by Committee Member 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:** 3 - Chairperson Johnson  
Vice Chair Lopez  
Committee Member Forte

**Absent:** 2 - Committee Member Carlyle  
Alternate Binney

- B. [TMP-1285](#) An Ordinance approving the award of RFP No. 2019-071 for the Emergency Dispatch Center Performance Audit to Mission Critical Partners LLC for an Amount not to exceed \$53,500.00 and Authorizing the City Manager to execute the same by and on behalf of the City. (F&BC 7-9-19)

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

**Aye:** 3 - Chairperson Johnson  
Vice Chair Lopez  
Committee Member Forte

**Absent:** 2 - Committee Member Carlyle  
Alternate Binney

- C. [TMP-1295](#) An Ordinance approving the Second Amendment to the FDM Software Support and Maintenance Agreement to extend the term of the Agreement for five years and updating other terms and authorizing the City Manager to Execute the same by and on behalf of the City. (F&BC 7-9-19)

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

**Aye:** 3 - Chairperson Johnson  
Vice Chair Lopez  
Committee Member Forte

**Absent:** 2 - Committee Member Carlyle  
Alternate Binney

- D. [2019-2906](#) Presentation of the planned award of RFP 2019-062 Banking Services.

**Ms. Bette Wordelman provided the Committee with detailed information and cost savings for the City under the issuance of this RFP. The ordinance will be provided for full Council consideration on July 16, 2019.**

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E. [2019-2890](#) Presentation of the FY19 May General Fund Financial Dashboards.

**This Presentation was received and filed.**

7. Roundtable

**Ms. Jackie McCormick Heanue provided clarification on Item 6.B.**

**Chair Johnson advised the next Finance and Budget Committee meeting will be August 12, 2019 at 5:00 p.m.**

8. Adjournment

There being no further business, Committee Chair Johnson adjourned the meeting at 5:48 p.m.

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