

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

Wednesday, March 13, 2019

1:30 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

1. Call to Order

Chairman Johnson called the March 13, 2019 Finance and Budget Committee meeting to order at 1:32 p.m.

2. Roll Call

Present: 3 - Councilmember Phyllis Edson
Chairperson Bob Johnson
Vice Chair Beto Lopez

Absent: 2 - Alternate Rob Binney
Councilmember Trish Carlyle

3. Approval of Agenda

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

Aye: 3 - Councilmember Edson
Chairperson Johnson
Vice Chair Lopez

Absent: 2 - Alternate Binney
Councilmember Carlyle

4. Public To Be Heard

On each agenda item, Chairman Johnson called for public wishing to speak. There were no comments from the public.

5. Business

A. [2019-2600](#) F&BC Minutes from February 11, 2019 (F&BC 3-13-19)

A motion was made by Vice Chair Lopez, seconded by Councilmember Edson, to approve the February 11, 2019 action letter. The motion carried by the following vote.

Aye: 3 - Councilmember Edson
Chairperson Johnson
Vice Chair Lopez

Absent: 2 - Alternate Binney
Councilmember Carlyle

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- B. [2019-2616](#) Discussion of FY20 Budget Hearing Dates (F&BC 3-13-19)

Presentation only.

- C. [BILL NO. 19-53](#) An Ordinance approving the Award of RFP No. 2019-020 for the acquisition of a budgeting solution to Questica Ltd. for an amount not to exceed \$155,000.00 and authorizing the City Manager to execute agreements for the same by and on behalf of the City. (F&BC 3-13-19)

A motion was made by Councilmember Edson, seconded by Vice Chair Lopez, that agenda item TMP-1156 be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 3 - Councilmember Edson
Chairperson Johnson
Vice Chair Lopez

Absent: 2 - Alternate Binney
Councilmember Carlyle

- D. [BILL NO. 19-54](#) An Ordinance approving a one-year extension of Contract 2014-077/4R for auditing services with Rubin Brown LLP for an annual fee of \$84,180 and authorizing the City Manager to execute the same by and on behalf of the City. (F&BC 3-13-19)

A motion was made by Vice Chair Lopez, seconded by Councilmember Edson, that agenda item TMP-1159 be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 3 - Councilmember Edson
Chairperson Johnson
Vice Chair Lopez

Absent: 2 - Alternate Binney
Councilmember Carlyle

- E. [BILL NO. 19-55](#) 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. (F&BC 3-13-19)

A motion was made by Councilmember Edson, seconded by Vice Chair Lopez, that agenda item TMP-1133 be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 3 - Councilmember Edson
Chairperson Johnson
Vice Chair Lopez

Absent: 2 - Alternate Binney
Councilmember Carlyle

- F. [BILL NO. 19-56](#) 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. (F&BC 3-13-19)

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A motion was made by Vice Chair Lopez, seconded by Councilmember Edson, that agenda item TMP-1134 be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 3 - Councilmember Edson
Chairperson Johnson
Vice Chair Lopez

Absent: 2 - Alternate Binney
Councilmember Carlyle

- G.** [BILL NO. 19-57](#) An Ordinance authorizing the execution of a sole source agreement between the City of Lee's Summit, Missouri and Idemia Identity and Security USA, LLC, in the amount of \$52,736.00 for the use of two LiveScan Systems. (F&BC 3-13-19)

A motion was made by Councilmember Edson, seconded by Vice Chair Lopez, that agenda item TMP-1151 be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 3 - Councilmember Edson
Chairperson Johnson
Vice Chair Lopez

Absent: 2 - Alternate Binney
Councilmember Carlyle

- H.** [BILL NO. 19-58](#) An Ordinance approving the award of RFP No. 2019-023 for the Interactive Voice Response System and Utility Payment System upgrade to Paymentus Corporation and authorizing the City Manager to execute agreements for the same by and on behalf of the City. (F&BC 3-13-19)

A motion was made by Vice Chair Lopez, seconded by Councilmember Edson, that agenda item TMP-1158 be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 3 - Councilmember Edson
Chairperson Johnson
Vice Chair Lopez

Absent: 2 - Alternate Binney
Councilmember Carlyle

- I.** [BILL NO. 19-59](#) An Ordinance approving Amendment No. 8 to the budget for the fiscal year ending June 30, 2019, as adopted by Ordinance No. 8405, by establishing a new Pay and Classification Plan. (F&BC 3-13-19)

A motion was made by Councilmember Edson, seconded by Vice Chair Lopez, that agenda item TMP-1160 be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 3 - Councilmember Edson
Chairperson Johnson
Vice Chair Lopez

Absent: 2 - Alternate Binney
Councilmember Carlyle

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- J. [BILL NO. 19-60](#) An Ordinance repealing the Schedule of Fees and Charges for the City of Lee's Summit and establishing a new City of Lee's Summit Schedule of Fees and Charges to take effect July 1, 2019. (F&BC 3-13-19)

A motion was made by Vice Chair Lopez, seconded by Councilmember Edson, that agenda item TMP-1174 be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 3 - Councilmember Edson
Chairperson Johnson
Vice Chair Lopez

Absent: 2 - Alternate Binney
Councilmember Carlyle

- K. [BILL NO. 19-61](#) An Ordinance authorizing the City of Lee's Summit, Missouri to use Cooperative Contract EV2230, for the provision of pump parts and repair services on an as-needed basis to JCI Industries, Mid-America Pump, Douglas Pump Service, and FTC Equipment for an aggregate amount not to exceed \$200,000.00 annually and authorizing the City Manager to execute the same by and on behalf of the City. (F&BC 3-13-19)

A motion was made by Vice Chair Lopez, seconded by Councilmember Edson, that agenda item TMP-1157 be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 3 - Councilmember Edson
Chairperson Johnson
Vice Chair Lopez

Absent: 2 - Alternate Binney
Councilmember Carlyle

- L. [2019-2630](#) Presentation of the FY19 January General Fund Financial Dashboards. (3-13-19)

Presentation Only.

- M. [2019-2631](#) Review of preliminary FY20 General Fund Revenue Forecast (F&BC 3-13-19)

Presentation only.

6. Roundtable

There were no items from committee members for roundtable.

Mr. Nick Edwards, Assistant City Manager, recognized Mrs. Kathy Melcher for her years of service and upcoming retirement.

7. Adjournment

Chairman Johnson adjourned the March 13, 2019 Finance and Budget Committee meeting at 2:57 p.m.

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