



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

Monday, October 4, 2021

5:00 PM

City Council Chambers
and Via Video Conference
220 SE Green Street
Lee's Summit, MO 64063

AMENDED

Notice is hereby given that the Finance and Budget Committee for the City of Lee's Summit will meet in Regular Session on Monday, October 4, 2021 at 5:00 pm in person and via video conference as provided by Section 2-50 of the City of Lee's Summit Code of Ordinances, adopted by the City Council on June 15, 2021, Ordinance No. 9172.

Persons wishing to comment on any item of business on the agenda via video conference may do so by sending a request prior to 12:00 p.m. on Monday, October 4, 2021, to the City Clerk at clerk@cityofls.net to attend the meeting on the video conferencing platform. The City Clerk will provide instructions regarding how to attend by this method.

The meeting may be viewed on the City website at www.WatchLS.net, and various cable providers (Spectrum channel 2, Google TV channel 143, AT&T U-Verse channel 99 and Comcast channel 7) for those whose cable providers carry the City of Lee's Summit meetings.

1. Call to Order

Chairman Johnson called the October 4, 2021 Finance and Budget Committee meeting to order at 5:04 p.m.

2. Roll Call

Present: 4 - Chairperson Bob Johnson
Vice Chair Beto Lopez
Councilmember Phyllis Edson
Councilmember Hillary Shields

3. Approval of Agenda

A motion was made by Councilmember Shields, 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 Edson
Councilmember Shields

4. Public Comments

There were no public comments.

5. Business

- A. [2021-4412](#) Approval of the September 2, 2021 Finance and Budget Committee Action Letter.

A motion was made by Councilmember Edson, seconded by Councilmember Shields, to approve the Action Letter dated September 2, 2021. The motion carried by the following vote:

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

- B. [2021-4383](#) Investment Portfolio Report for the quarter ended June 30, 2021

This Report was received and filed.

- C. [BILL NO. 21-204](#) An Ordinance approving an Agreement with CityView, a division of Harris Computer Corporation, for a three-year term for the provision of software maintenance and support services and authorizing the City Manager to execute the same on behalf of the City. (F&BC 10/4/21)

A motion was made by Vice Chair Lopez, seconded by Councilmember Edson, that TMP-2032 be recommended for approval to the City Council. The motion carried by the following vote:

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

- D. [BILL NO. 21-205](#) An Ordinance approving an Enterprise Agreement with Environmental Systems Research Institute, Inc. for unlimited licensing and software maintenance services, and authorizing the City Manager to execute the same on behalf of the City. (F&BC 10/4/21)

A motion was made by Councilmember Shields, seconded by Councilmember Edson, that item TMP-2033 be recommended for approval to the City Council. The motion carried by the following vote:

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

- E. [BILL NO. 21-206](#) An Ordinance approving Amendment No. 3 to the Budget for the Fiscal Year ending June 30, 2022, as adopted by Ordinance No. 9184 and Ordinance No. 9187, by amending the authorized expenditures for the General Fund, the Entitlement Fund, and the Fleet Operations Fund for the City of Lee's Summit, Missouri. (F&BC 10/4/21)

A motion was made by Councilmember Edson, seconded by Councilmember Shields, that item TMP-2057 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 Edson
Councilmember Shields

F. [2021-4427](#) Finance Department Overview and Introductions

This Presentation was received and filed.

6. Roundtable

Councilmember Edson asked about supply chain issues and how it has impacted the City.

Chairperson Johnson announced the next Finance and Budget Committee meeting is scheduled for November 1, 2021 at 5:00 p.m.

7. Adjournment

There being no further business, Chairperson Johnson adjourned the October 4, 2021 Finance and Budget Committee meeting at 5:55 p.m.

For your convenience, City Council agendas, as well as videos of City Council and Council Committee meetings, may be viewed on the City's Legislative Information Center website at "lsmo.legistar.com"