



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

Monday, December 4, 2017

5:30 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

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1. CALL TO ORDER
2. ROLL CALL

**Councilmember DeMoro was not present at this meeting as an alternate was not needed.**

**Present:** 3 - Chairperson Rob Binney  
Vice Chair Phyllis Edson  
Councilmember Craig Faith

**Absent:** 2 - Councilmember Dave Mosby  
Alternate Fred DeMoro

3. APPROVAL OF AGENDA

**A motion was made by Vice Chair Edson, seconded by Councilmember Faith, that the agenda be approved. The motion carried by the following vote:**

**Aye:** 3 - Chairperson Binney  
Vice Chair Edson  
Councilmember Faith

**Absent:** 2 - Councilmember Mosby  
Alternate DeMoro

4. PUBLIC COMMENTS

**Jim McCoy, of Jim's Tow, commented on the Tow Contract that had been put out for bid.**

5. BUSINESS

- A. [2017-1655](#) Minutes from F&BC Meeting 11-6-17

**ACTION: A motion was made by Vice Chair Edson, seconded by Councilmember Faith, that Minutes from the Nov. 6, 2017 meeting be approved. The motion carried by the following vote:**

**Aye:** 3 - Chairperson Binney  
Vice Chair Edson  
Councilmember Faith

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**Absent:** 2 - Councilmember Mosby  
Alternate DeMoro

**B.**      [2017-1664](#)      Investment Portfolio Report for the quarter ending September 30, 2017

**Recommendation:** Recommendation: [Enter Recommendation Here]

**Presenter:** Presenter: Sherri Staub  
Cash Management Officer

**Sherri Staub presented the Investment Portfolio Report. This was a presentation only.**

**C.**      [RES. NO. 17-18](#)      A RESOLUTION REVISING THE INVESTMENT POLICY OF THE CITY OF LEE'S SUMMIT, MISSOURI. (F&BC 12-4-17)

**Recommendation:** Recommendation: Staff recommends approval of the revised Investment Policy.

**Presenter:** Presenter: Bette Wordelman

**ACTION: A motion was made by Councilmember Faith, seconded by Vice Chair Edson, that this Resolution be recommended for approval to the City Council - Regular Session, due back on 12/14/2017. The motion carried by the following vote:**

**Aye:** 3 - Chairperson Binney  
Vice Chair Edson  
Councilmember Faith

**Absent:** 2 - Councilmember Mosby  
Alternate DeMoro

**D.**      [BILL NO. 17-268](#)      AN ORDINANCE AUTHORIZING THE ISSUANCE OF SPECIAL OBLIGATION TAX INCREMENT AND SPECIAL DISTRICT REFUNDING AND IMPROVEMENT BONDS (SUMMIT FAIR PROJECT), SERIES 2017 OF THE CITY OF LEE'S SUMMIT, MISSOURI, AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION WITH THE EXECUTION AND DELIVERY OF THE BONDS. (F&BC 12-4-17)

THIS ITEM WAS A DUPLICATE OF BILL NO. 17-261. COUNCIL READ AND APPROVED BILL NO. 17-261 SO THIS ONE WILL END AT APPROVAL AT COMMITTEE.

**Presenter:** Presenter: Conrad E. Lamb, Finance Director

**ACTION: A motion was made by Councilmember Faith, seconded by Vice Chair Edson, that this Ordinance be recommended for approval to the City Council - Regular Session, due back on 12/14/2017. The motion carried by the following vote:**

**Aye:** 3 - Chairperson Binney  
Vice Chair Edson  
Councilmember Faith

**Absent:** 2 - Councilmember Mosby  
Alternate DeMoro

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- E. [BILL NO.  
17-266](#) AN ORDINANCE APPROVING THE PURCHASE OF STRUCTURAL FIREFIGHTING GEAR IN AN AMOUNT NOT TO EXCEED \$76,000.00 AS PROVIDED FOR IN THE CITY'S PROCUREMENT POLICY AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME BY AND ON BEHALF OF THE CITY. (F&BC 12-4-17)

**Presenter:** Presenter: Brian Austerman. Assistant Chief, Fire Dept.

**ACTION:** A motion was made by Councilmember Faith, seconded by Vice Chair Edson, that this Ordinance be recommended for approval to the City Council - Regular Session, due back on 12/14/2017. The motion carried by the following vote:

**Aye:** 3 - Chairperson Binney  
Vice Chair Edson  
Councilmember Faith

**Absent:** 2 - Councilmember Mosby  
Alternate DeMoro

- F. [AMENDED  
BILL NO.  
17-270](#) AN ORDINANCE APPROVING THE AWARD OF BID NO. 2018-001 FOR A YEARLY TERM FOR CITY ORDERED TOW SERVICES TO RON'S AUTO & TRUCK TOWING, LLC AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME BY AND ON BEHALF OF THE CITY.  
(F&BC 12-4-17)

(Note: First Read by Council on December 14, 2017.)

**Recommendation:** Recommendation:  
City staff, the City of Lee's Summit's Tow Committee and Public Safety Advisory Board recommends that the Finance & Budget Committee recommends forwarding to the City Council an ordinance approving the award of bid no. 2018-001 for a yearly term & supply contract with four possible one year renewals for City ordered tow services to Ron's Auto & Truck Towing, LLC and authorizing the City Manager to execute the same by and on behalf of the City.

**Presenter:** Presenter: Ben Calia, Procurement and Contract Services Manager

**ACTION:** A motion was made by Councilmember Faith, seconded by Chairperson Binney, that this Ordinance be forwarded without recommendation to the City Council - Regular Session, due back on 12/14/2017. The motion carried by the following vote:

**Aye:** 2 - Chairperson Binney  
Councilmember Faith

**Nay:** 1 - Vice Chair Edson

**Absent:** 2 - Councilmember Mosby  
Alternate DeMoro

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- G. [BILL NO. 17-265](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND MOTOROLA SOLUTIONS, INC., IN THE AMOUNT OF \$7,996,943.28 FOR THE PURCHASE OF P25 RADIO SYSTEM SOLUTION THROUGH A COOPERATIVE PURCHASING AGREEMENT WITH THE KANSAS CITY REGIONAL PURCHASING COOPERATIVE OF JOHNSON COUNTY, KANSAS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME BY AND ON BEHALF OF THE CITY OF LEE'S SUMMIT, MISSOURI. (F&BC 12-4-17)

**Recommendation:** Recommendation: Staff recommends approval.

**Presenter:** Presenter: Major Mark Taylor

**ACTION: A motion was made by Vice Chair Edson, seconded by Councilmember Faith, that this Ordinance be recommended for approval to the City Council - Regular Session, due back on 12/7/2017. The motion carried by the following vote:**

**Aye:** 3 - Chairperson Binney  
Vice Chair Edson  
Councilmember Faith

**Absent:** 2 - Councilmember Mosby  
Alternate DeMoro

- H. [BILL NO. 17-269](#) AN ORDINANCE APPROVING THE SALE OF AN IMPROVED LOT LEGALLY DESCRIBED AS LOT 9B, RITTER PLAZA LOT 9A AND LOT 9B, A SUBDIVISION IN LEE'S SUMMIT, JACKSON COUNTY, MISSOURI, FROM HB SUMMIT, LLC, TO VEREIT REAL ESTATE, L.P., AND AUTHORIZATION TO ENTER INTO A TRANSFEREE AGREEMENT BETWEEN VEREIT REAL ESTATE, L.P., HB SUMMIT, LLC, AND THE CITY OF LEE'S SUMMIT. (F&BC 12-4-17)

**Recommendation:** Recommendation: Staff recommends approval of this transfer request to permit the transfer of property subject to the Redevelopment Agreement for this TIF area.

**Presenter:** Presenter: Nancy K. Yendes, Chief Counsel, Infrastructure and Zoning

**ACTION: A motion was made by Councilmember Faith, seconded by Vice Chair Edson, that this Ordinance be recommended for approval to the City Council - Regular Session, due back on 12/14/2017. The motion carried by the following vote:**

**Aye:** 3 - Chairperson Binney  
Vice Chair Edson  
Councilmember Faith

**Absent:** 2 - Councilmember Mosby  
Alternate DeMoro

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- I. [BILL NO. 17-267](#) AN ORDINANCE APPROVING THE AWARD OF BID NO. 2017-130 FOR TWO ONE-YEAR CONTRACTS WITH THREE (3) POSSIBLE ONE-YEAR CONTRACT RENEWALS FOR COMPOUND WATER METERS TO HD SUPPLY AND DISPLACEMENT WATER METERS TO MIDWEST METER FOR THE WATER UTILITIES DEPARTMENT AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AND EXECUTE AN AGREEMENT FOR THE SAME WITH HD SUPPLY AND MIDWEST METER BY AND ON BEHALF OF THE CITY OF LEE'S SUMMIT, MISSOURI. (F&BC 12-4-17)

**Recommendation:** Staff Recommendation: Staff recommends approval of AN ORDINANCE APPROVING THE AWARD OF BID NO. 2017-130 FOR TWO ONE-YEAR CONTRACTS WITH THREE (3) POSSIBLE ONE-YEAR CONTRACT RENEWALS FOR COMPOUND WATER METERS TO HD SUPPLY AND DISPLACEMENT WATER METERS TO MIDWEST METER FOR THE WATER UTILITIES DEPARTMENT AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AND EXECUTE AN AGREEMENT FOR THE SAME WITH HD SUPPLY AND MIDWEST METER BY AND ON BEHALF OF THE CITY OF LEE'S SUMMIT, MISSOURI.

**Presenter:** Presenter: Brent Boice, Assistant Director of Business Services, Lee's Summit Water Utilities

**ACTION: A motion was made by Councilmember Faith, seconded by Vice Chair Edson, that this Ordinance be recommended for approval to the City Council - Regular Session, due back on 12/14/2017. The motion carried by the following vote:**

**Aye:** 3 - Chairperson Binney  
Vice Chair Edson  
Councilmember Faith

**Absent:** 2 - Councilmember Mosby  
Alternate DeMoro

- J. [BILL NO. 17-271](#) AN ORDINANCE AUTHORIZING THE CREATION OF A COMMUNITY FOUNDATION TO BE KNOWN AS THE CITY OF LEE'S SUMMIT COMMUNITY FOUNDATION; AND APPROVING THE BYLAWS OF THE SAME. (F&BC 12-4-17)  
(Note: First Read by Council on December 14, 2017.)

**Recommendation:** Recommendation: Staff recommends approval

**Presenter:** Presenter: Stephen Arbo

**ACTION: A motion was made by Vice Chair Edson, seconded by Councilmember Faith, that this Ordinance be forwarded without recommendation to the City Council - Regular Session due back on 12/14/2017. The motion carried by the following vote:**

**Aye:** 3 - Chairperson Binney  
Vice Chair Edson  
Councilmember Faith

**Absent:** 2 - Councilmember Mosby  
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K. [2017-1631](#) CONTINUED DISCUSSION OF PRIORITY BASED BUDGETING

**Recommendation:** Recommendation: N/A

**Presenter:** Presenter: Jack Feldman, Management Analyst

**This was a presentation only. No action required.**

L. [2017-1689](#) PRESENTATION OF THE OCTOBER GENERAL FUND FINANCIAL DASHBOARD

**Recommendation:** Recommendation: N/A

**Presenter:** Presenter: Jack Feldman, Management Analyst

**This was a presentation only. No action required.**

ROUNDTABLE  
ADJOURNMENT

**Meeting was adjourned at 7:45 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 Internet site at "www.cityofls.net".