



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

Monday, August 7, 2017

5:30 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

1. CALL TO ORDER

2. ROLL CALL

Present: 4 - Chairperson Rob Binney
Vice Chair Phyllis Edson
Councilmember Dave Mosby
Councilmember Craig Faith

Absent: 1 - Alternate Fred DeMoro

3. APPROVAL OF AGENDA

Motion by Councilmember Faith, seconded by Councilmember Edson, the agenda was approved.

Aye: 4 - Chairperson Binney
Vice Chair Edson
Councilmember Mosby
Councilmember Faith

Absent: 1 - Alternate DeMoro

4. PUBLIC COMMENTS

5. BUSINESS

A. [2017-1390](#) Approval of Minutes from F&BC Meeting (F&BC 8-7-17)

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

Aye: 4 - Chairperson Binney
Vice Chair Edson
Councilmember Mosby
Councilmember Faith

Absent: 1 - Alternate DeMoro

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- B. [BILL NO.
17-185](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO A REAL PROPERTY AND MONOPOLE SITE LEASE AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT AND T-MOBILE CENTRAL, LLC EXTENDING THE LEASE TERM AND INCREASING THE ANNUAL RENTAL PAYMENT. (F&BC 8-7-17)

Recommendation: Recommendation: Staff recommends approval of AN ORDINANCE AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO A REAL PROPERTY AND MONOPOLE SITE LEASE AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT AND T-MOBILE CENTRAL, LLC EXTENDING THE LEASE TERM AND INCREASING THE ANNUAL RENTAL PAYMENT

Presenter: Presenter: Bette Wordelman, Deputy Finance Director

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Mosby, that this Ordinance be recommended for approval to the City Council - Regular Session, due back on 8/24/2017. The motion carried by the following vote:

Aye: 4 - Chairperson Binney
Vice Chair Edson
Councilmember Mosby
Councilmember Faith

Absent: 1 - Alternate DeMoro

- C. [BILL NO.
17-190](#) AN ORDINANCE APPROVING A PUBLIC SERVICE AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE JUNIOR COLLEGE DISTRICT OF METROPOLITAN KANSAS CITY, MO FOR THE SUPPORT OF THE MCC-LONGVIEW CAMPUS FLIGHTS OF FANCY MEGA KITE FESTIVAL AND AUTHORIZING THE MAYOR TO EXECUTE THE SAME BY AND ON BEHALF OF THE CITY. (F&BC 8-7-17)
(NOTE: First reading - City Council - August 24, 2017.)

Recommendation: Recommendation: Staff Recommends Approval

Presenter: Presenter: Nick Edwards

ACTION: A motion was made by Councilmember Mosby, seconded by Vice Chair Edson, that this Ordinance be forwarded without recommendation to the City Council - Regular Session, for consideration, due back on 8/24/2017. The motion carried by the following vote:

Aye: 4 - Chairperson Binney
Vice Chair Edson
Councilmember Mosby
Councilmember Faith

Absent: 1 - Alternate DeMoro

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- D. [BILL NO. 17-186](#) 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 8-7-17)

Recommendation: Recommendation:
Staff recommends adoption of the ordinance.

Presenter: Presenter: Major Boenker

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 8/24/2017. The motion carried by the following vote:

Aye: 4 - Chairperson Binney
Vice Chair Edson
Councilmember Mosby
Councilmember Faith

Absent: 1 - Alternate DeMoro

- E. [BILL NO. 17-187](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION FOR PARTICIPATION IN THE HIDTA TASK FORCE GROUP (KC) (GP43). (F&BC 8-7-17)

Recommendation: Recommendation: Staff recommends passage

Presenter: Presenter: Major Mansell

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 8/24/2017. The motion carried by the following vote:

Aye: 4 - Chairperson Binney
Vice Chair Edson
Councilmember Mosby
Councilmember Faith

Absent: 1 - Alternate DeMoro

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- F. [BILL NO. 17-191](#) AN ORDINANCE APPROVING THE AWARD OF A SOLE SOURCE FOR THE ONE TIME PROCUREMENT OF FOUR BMW R1200 RT-P POLICE MOTORCYCLES AND ASSOCIATED FACTORY INSTALLED EMERGENCY RESPONSE PACKAGES IN THE TOTAL AMOUNT OF \$97,445.76 AND AUTHORIZING THE CITY MANAGER TO ENTER INTO ANY AGREEMENTS NECESSARY TO EFFECTUATE THE PROCUREMENT OF THE SAME BY AND ON BEHALF OF THE CITY. (F&BC 8-7-17)
(NOTE: First reading - City Council - August 24, 2017.)

Recommendation: Recommendation: Staff recommends approval of AN ORDINANCE APPROVING THE AWARD OF A SOLE SOURCE FOR THE ONE TIME PROCUREMENT OF FOUR BMW R1200 RT-P POLICE MOTORCYCLES AND ASSOCIATED FACTORY INSTALLED EMERGENCY RESPONSE PACKAGES IN THE TOTAL AMOUNT OF \$97,445.76 AND AUTHORIZING THE CITY MANAGER TO ENTER INTO ANY AGREEMENTS NECESSARY TO EFFECTUATE THE PROCUREMENT OF THE SAME BY AND ON BEHALF OF THE CITY

Presenter: Presenter: Major Mike Childs, Police Department

ACTION: A motion was made by Councilmember Faith, seconded by Vice Chair Edson, that this Ordinance be forwarded without recommendation to the City Council - Regular Session, for consideration due back on 8/24/2017. The motion carried by the following vote:

Aye: 3 - Chairperson Binney
Vice Chair Edson
Councilmember Faith

Nay: 1 - Councilmember Mosby

Absent: 1 - Alternate DeMoro

- G. [BILL NO. 17-192](#) AN ORDINANCE APPROVING THE DUAL AWARD OF BID NO. 2017-120 FOR A ONE YEAR CONTRACT WITH FOUR (4) POSSIBLE ONE-YEAR CONTRACT RENEWALS FOR FIBER OPTIC NETWORK INSTALLATION AND REPAIR TO LAN-TEL COMMUNICATIONS SERVICES, LLC AS CONTRACT NO. 2017-120-1 AND TO MARTIN UNDERGROUND CONSTRUCTION AS CONTRACT NO. 2017-120-2 BASED ON THE ATTACHED BID TABULATION AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME BY AND ON BEHALF OF THE CITY. (F&BC 8-7-17)
(NOTE: First reading - City Council - August 24, 2017.)

Recommendation: Recommendation: Staff recommends approval of AN ORDINANCE APPROVING THE DUAL AWARD OF BID NO. 2017-120 FOR A ONE YEAR CONTRACT WITH FOUR (4) POSSIBLE ONE-YEAR CONTRACT RENEWALS FOR FIBER OPTIC NETWORK INSTALLATION AND REPAIR TO LAN-TEL COMMUNICATIONS SERVICES, LLC AS CONTRACT NO. 2017-120-1 AND TO MARTIN UNDERGROUND CONSTRUCTION AS CONTRACT NO. 2017-120-2 BASED ON THE ATTACHED BID TABULATION AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME BY AND ON BEHALF OF THE CITY.

Presenter: Presenter: Stephen L. Marsh

ACTION: A motion was made by Councilmember Mosby, seconded by Vice Chair Edson, that this Ordinance be forwarded without recommendation to the City Council - Regular Session for consideration due back on 8/24/2017. The motion carried by the following vote:

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Aye: 4 - Chairperson Binney
Vice Chair Edson
Councilmember Mosby
Councilmember Faith

Absent: 1 - Alternate DeMoro

- H.** [BILL NO. 17-188](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF A SOLE SOURCE AGREEMENT WITH ANALYSTS INTERNATIONAL CORPORATION (AIC) APPROVING SCOPE OF WORK AGREEMENTS WITH AIC IN A TOTAL AMOUNT NOT TO EXCEED \$43,300.00 AND AUTHORIZING THE CITY MANAGER TO EXECUTE DOCUMENTS NECESSARY FOR THE SAME BY AND ON BEHALF OF THE CITY. (F&BC 8-7-17)

Recommendation: Recommendation: Staff recommends approval of AN ORDINANCE AUTHORIZING THE EXECUTION OF A SOLE SOURCE AGREEMENT WITH ANALYSTS INTERNATIONAL CORPORATION (AIC) APPROVING SCOPE OF WORK AGREEMENTS WITH AIC IN A TOTAL AMOUNT NOT TO EXCEED \$43,300.00 AND AUTHORIZING THE CITY MANAGER TO EXECUTE DOCUMENTS NECESSARY FOR THE SAME BY AND ON BEHALF OF THE CITY.

Presenter: Presenter: Stephen L. Marsh, Chief Technology Officer

ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Mosby, that this Ordinance be recommended for approval to the City Council - Regular Session, due back on 8/24/2017. The motion carried by the following vote:

Aye: 4 - Chairperson Binney
Vice Chair Edson
Councilmember Mosby
Councilmember Faith

Absent: 1 - Alternate DeMoro

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- I. [BILL NO. 17-193](#) AN ORDINANCE APPROVING THE AWARD OF A SOLE SOURCE TO FDM SOFTWARE FOR THE IMPLEMENTATION OF AUTOMATIC VEHICLE LOCATION & CLOSEST UNIT RECOMMENDATION SOFTWARE IMPLEMENTATION SERVICES, APPROVING AN AGREEMENT FOR SERVICES AND AMENDED AND RESTATED SOFTWARE SUPPORT AND MAINTENANCE AGREEMENT BY AND BETWEEN FDM SOFTWARE LTD. AND THE CITY OF LEE'S SUMMIT, MISSOURI, AND AUTHORIZING THE CITY MANAGER TO EXECUTE DOCUMENTS NECESSARY TO EFFECTUATE THE SAME BY AND ON BEHALF OF THE CITY. (F&BC 8-7-17)
(NOTE: First reading - City Council - August 24, 2017.)

Recommendation: Recommendation: STAFF RECOMMENDS APPROVAL OF AN ORDINANCE APPROVING THE AWARD OF A SOLE SOURCE TO FDM SOFTWARE FOR THE IMPLEMENTATION OF AUTOMATIC VEHICLE LOCATION & CLOSEST UNIT RECOMMENDATION SOFTWARE IMPLEMENTATION SERVICES, APPROVING AN AGREEMENT FOR SERVICES AND AMENDED AND RESTATED SOFTWARE SUPPORT AND MAINTENANCE AGREEMENT BY AND BETWEEN FDM SOFTWARE LTD. AND THE CITY OF LEE'S SUMMIT, MISSOURI, AND AUTHORIZING THE CITY MANAGER TO EXECUTE DOCUMENTS NECESSARY TO EFFECTUATE THE SAME BY AND ON BEHALF OF THE CITY.

Presenter: Presenter: Stephen L. Marsh, Chief Technology Officer and Rick Poeschl, Fire Chief

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, for consideration due back on 8/24/2017. The motion carried by the following vote:

Aye: 4 - Chairperson Binney
Vice Chair Edson
Councilmember Mosby
Councilmember Faith

Absent: 1 - Alternate DeMoro

- J. [2017-1418](#) PRESENTATION OF THE JUNE GENERAL FUND FINANCIAL DASHBOARD

Recommendation: Recommendation: N/A

Presenter: Presenter: Jack Feldman, Management Analyst

6. ROUNDTABLE -NEXT MEETING SEPT. 11, 2017 @ 5:30 P.M.
7. ADJOURNMENT

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".