

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

Tuesday, March 8, 2022

12:00 PM

Via Video Conference

220 SE Green Street

Lee's Summit, MO 64063

*****AMENDED - NEW DATE AND TIME - VIA VIDEO CONFERENCE ONLY*****

Notice is hereby given that the Finance and Budget Committee for the City of Lee's Summit will meet in Regular Session on Tuesday, March 8, 2022 at 12:00 pm 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 5:00 p.m. on Monday, March 7, 2022, 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 March 8, 2022 Finance and Budget Committee meeting to order at 12:02 p.m.

2. Roll Call

Present: 3 - Chairperson Bob Johnson
Vice Chair Beto Lopez
Councilmember Hillary Shields

Absent: 1 - Councilmember Phyllis Edson

3. Approval of Agenda

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

Aye: 3 - Chairperson Johnson
Vice Chair Lopez
Councilmember Shields

Absent: 1 - Councilmember Edson

4. Public Comments

There were no Public Comments

5. Business

- A. [2022-4739](#) Approval of the February 7, 2022 Finance and Budget Committee Action Letter.

A motion was made by Councilmember Shields, seconded by Vice Chair Lopez, to approve the February 7, 2022 Action Letter. The motion carried by the following vote:

Aye: 3 - Chairperson Johnson
Vice Chair Lopez
Councilmember Shields

Absent: 1 - Councilmember Edson

- B. [2022-4767](#) Investment Portfolio Report for the quarter ended December 31, 2021

This Report was received and filed.

- C. [2022-4779](#) Report of the General Fund Balance as required by Ordinance No. 7428.

This Report was received and filed.

- D. [BILL NO. 22-47](#) An Ordinance approving the dual award of Bid No. 2022-024 to purchase water operations parts and materials on an as-needed basis for a one-year term with up to four, one-year renewals to Core & Main, LP and Blue Springs Winwater, Inc. and authorizing the City Manager to execute the same for the City. (F&BC 3/8/22)

A motion was made by Councilmember Shields, seconded by Vice Chair Lopez, that TMP-2189 be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 3 - Chairperson Johnson
Vice Chair Lopez
Councilmember Shields

Absent: 1 - Councilmember Edson

- E. [BILL NO. 22-48](#) An Ordinance authorizing the City of Lee's Summit, Missouri to waive the Lee's Summit Housing Authority's Payment in Lieu of Taxes for the Authority's fiscal year ended September 30, 2021 in the estimated amount of \$33,874.16. (F&BC 3/8/22)

A motion was made by Vice Chair Lopez, seconded by Councilmember Shields, that TMP-2197 be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 3 - Chairperson Johnson
Vice Chair Lopez
Councilmember Shields

Absent: 1 - Councilmember Edson

- F. [BILL NO. 22-49](#) An Ordinance amending Section 28-179 of the Code of Ordinances of the City of Lee's Summit by revising the tax rates by land use category for calculation of the License Tax on Building Contractors. (F&BC 3/8/22)

A motion was made by Councilmember Shields, seconded by Vice Chair Lopez, that TMP-2177 be recommended for approval to the City Council. The motion carried by the following vote:

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Aye: 3 - Chairperson Johnson
Vice Chair Lopez
Councilmember Shields

Absent: 1 - Councilmember Edson

- G.** [BILL NO. 22-43](#) An Ordinance approving Amendment No. 6 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 to projected year end amounts for the City of Lee's Summit, Missouri.

A motion was made by Vice Chair Lopez, seconded by Councilmember Shields, that Bill No. 22-43 be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 3 - Chairperson Johnson
Vice Chair Lopez
Councilmember Shields

Absent: 1 - Councilmember Edson

- H.** [BILL NO. 22-44](#) An Ordinance approving Amendment No. 7 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 and Full Time Equivalent positions for the Lee's Summit Municipal Airport; amending a position title in the Creative Services Division of the Administration Department; and establishing a new Pay and Classification Plan.

A motion was made by Councilmember Shields, seconded by Vice Chair Lopez, that Bill No. 22-44 be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 3 - Chairperson Johnson
Vice Chair Lopez
Councilmember Shields

Absent: 1 - Councilmember Edson

- I.** [BILL NO. 22-45](#) An Ordinance approving Amendment No. 8 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 Fire Department for the City of Lee's Summit, Missouri.

A motion was made by Vice Chair Lopez, seconded by Councilmember Shields, that Bill No. 22-45 be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 3 - Chairperson Johnson
Vice Chair Lopez
Councilmember Shields

Absent: 1 - Councilmember Edson

6. Roundtable

Ms. Bette Wordelman, Director of Finance, summarized the Sales Tax Report.

Ms. Christal Weber, Assistant City Manager, informed the committee members the budget amendment items will be considered by the full City Council at their meeting tonight due to time sensitivity. She also wished everyone a happy International Women's Day and thanked the committee members for supporting women in government.

There were no items for Committee Roundtable.

Chairperson Johnson announced the next meeting of the Finance and Budget Committee has been scheduled for April 4, 2022 at 5:00 pm. There is also a Special Session scheduled for April 25, 2022 at 5:00 pm.

7. Adjournment

There being no further business, Chairperson Johnson adjourned the March 8, 2022 Finance and Budget Committee meeting at 12:59 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"