

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

Monday, April 12, 2021

2:00 PM

Via Video Conference
and

City Council Chambers - City Hall
220 SE Green Street
Lee's Summit, MO 64063

Notice is hereby given that the Finance and Budget Committee of the City of Lee's Summit will meet on Monday, April 9, 2021 at 2:00 pm in person and by video conference as provided by Section 610.015 of the Revised Statutes of the State of Missouri. Due to the ongoing Covid-19 pandemic, public attendance in the meeting room at City Hall is extremely limited, and therefore the public is invited to attend the meeting by one of these methods:

- By viewing the meeting 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.
- By sending a request to the City Clerk at clerk@cityofls.net to attend the meeting on the Zoom platform. The City Clerk will provide instructions regarding how to attend by this method.

Persons wishing to comment on any item of business on the agenda may do so in writing prior to 12:00 p.m. on Monday, April 9, 2021, by one of the following methods:

- By sending an e-mail to clerk@cityofls.net,
- By leaving a voicemail at 816-969-1005 or
- By leaving written printed comments in the utility payments drop boxes located in the alley behind City Hall or inside the foyer at the north end of City Hall, both located at 220 SE Green Street, Lee's Summit, MO 64063.

Written comments submitted by these methods will be presented at the Finance and Budget Committee meeting.

In the event that the meeting cannot be broadcast via www.WatchLS.net and the cable channels noted above, this agenda will be amended to include directions for the public to attend via the Zoom software platform at www.Zoom.com; such amendment will include a specific link to attend the Finance and Budget Committee meeting.

1. Call to Order

Chairman Johnson called the Finance and Budget Committee meeting to order at 2:01 p.m.

2. Roll Call

Present: 5 - Chairperson Bob Johnson
Vice Chair Beto Lopez
Councilmember Andrew Felker
Councilmember Diane Forte
Alternate Trish Carlyle

3. Approval of Agenda

A motion was made by Councilmember Forte, seconded by Vice Chair Lopez, to approve the agenda as published. The motion carried unanimously (4-0).

4. Public Comments

There were no Public Comments.

5. Business

- A. [2021-4022](#) Approval of the February 8, 2021 and March 8, 2021 Finance and Budget Committee Action Letters.

A motion was made by Vice Chair Lopez, seconded by Councilmember Felker, to approve the February 8, 2021 and March 8, 2021 Action Letters. The motion carried unanimously (4-0).

- B. [BILL NO. 21-74](#) An Ordinance approving the award of RFP No. 2021-011 for EMS billing and cost recovery services for a three-year term, with up to two, one-year renewals, to Fire Recovery EMS, LLC, and authorizing the City Manager to execute the same by and on behalf of the City. (F&BC 4/12/21)

A motion was made by Councilmember Forte, seconded by Councilmember Felker, that TMP-1849 be recommended to City Council for approval. The motion carried unanimously (4-0).

A motion was made by Councilmember Forte, seconded by Councilmember Felker, that TMP-1849 be reconsidered. The motion carried unanimously (4-0).

A motion was made by Councilmember Forte, seconded by Councilmember Lopez, to amend TMP-1849 to a three-year term, with up to two, one-year renewals. The motion carried unanimously (4-0).

A motion was made by Councilmember Forte, seconded by Councilmember Lopez, that TMP-1849 be recommended to City Council for approval as amended. The motion carried unanimously (4-0).

- C. [2021-3969](#) Employee interest survey for On-site Clinic

This Discussion Item was received and filed.

- D. [2021-4004](#) Presentation on the major Internal Service Funds

This Presentation was received and filed.

- E. [BILL NO. 21-71](#) An Ordinance approving a Development Structure Agreement for the Downtown Market Center Project. (F&BC 4/12/21)

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A motion was made by Councilmember Felker, seconded by Vice Chair Lopez, that TMP-1883 be recommended to City Council for approval. The motion carried unanimously (4-0).

- F. [BILL NO. 21-72](#) An Ordinance approving Amendment No. 12 to the Budget for the Fiscal Year ending June 30, 2021 as adopted by Ordinance No. 8905 and Ordinance No. 8906, by allocating funds derived from the sale of surplus property from the General Fund unallocated fund balance to the Downtown Market Plaza project fund for the City of Lee's Summit, Missouri. (F&BC 4/12-21)

A motion was made by Vice Chair Lopez, seconded by Councilmember Forte, that TMP-1884 be recommended to City Council for approval. The motion carried unanimously (4-0).

- G. [BILL NO. 21-75](#) An Ordinance approving Amendment No. 13 to the budget for the Fiscal Year ending June 30, 2021, as adopted by Ordinance No. 8905 and Ordinance No. 8906, by amending the authorized amount of Full Time Equivalent positions in the Law Department for the City of Lee's Summit, Missouri. (F&BC 4/12/21)

A motion was made by Councilmember Felker, seconded by Vice Chair Lopez, that TMP-1894 be recommended to City Council for approval. The motion carried unanimously (4-0).

6. Roundtable

Chairman Johnson announced the next Finance and Budget Committee meeting is scheduled for Monday, April 26, 2021 at 2:00 pm. The City Manager will present his Budget Message and the General Fund budget.

7. Adjournment

There being no further business, Chairman Johnson adjourned the Finance and Budget Committee meeting at 3:45 pm.

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"