



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

Monday, February 5, 2018

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 Craig Faith
Alternate Fred DeMoro

Absent: 1 - Councilmember Dave Mosby

3. APPROVAL OF AGENDA

The agenda was approved.

Aye: 4 - Chairperson Binney
Vice Chair Edson
Councilmember Faith
Alternate DeMoro

Absent: 1 - Councilmember Mosby

4. PUBLIC COMMENTS

5. BUSINESS

- A. [2018-1808](#) Approval of Minutes from January 8, 2018 and January 24, 2018 Finance & Budget Committee Meetings.

ACTION: A motion was made by Councilmember Faith, seconded by Vice Chair Edson, that the Minutes from 1-8 and 1-24-18 be approved. The motion carried by the following vote:

Aye: 4 - Chairperson Binney
Vice Chair Edson
Councilmember Faith
Alternate DeMoro

Absent: 1 - Councilmember Mosby

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- B. [2018-1810](#) Presentation of the Comprehensive Annual Financial Report (CAFR) for the fiscal year ending June 30, 2017 by RubinBrown LLP (F&BC 2-5-18).

Presenter: Presenter: Kaleb Lilly, RubinBrown

Kaleb Lilly from Rubin Brown presented the CAFR to the committee.

- C. [TMP-0782](#) AN ORDINANCE APPROVING A FIXED BASE OPERATOR AGREEMENT BETWEEN AVIONICS INSTALLATIONS, INC (HEREINAFTER "OPERATOR") AND THE CITY OF LEE'S SUMMIT, MISSOURI (HEREINAFTER "CITY") TO PERFORM AVIONICS AND INSTRUMENT SALES, SERVICE AND INSTALLATION OPERATIONS AT THE LEE'S SUMMIT MUNICIPAL AIRPORT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME BY AND ON BEHALF OF THE CITY. (BOAC 1-23-18) (F&BC 2-5-18)

Recommendation: Recommendation: STAFF RECOMMENDS APPROVAL OF AN ORDINANCE APPROVING A FIXED BASE OPERATOR AGREEMENT BETWEEN AVIONICS INSTALLATIONS, INC (HEREINAFTER "OPERATOR") AND THE CITY OF LEE'S SUMMIT, MISSOURI (HEREINAFTER "CITY") TO PERFORM AVIONICS AND INSTRUMENT SALES, SERVICE AND INSTALLATION OPERATIONS AT THE LEE'S SUMMIT MUNICIPAL AIRPORT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME BY AND ON BEHALF OF THE CITY.

Presenter: Presenter: John Ohrazda, Airport Manager

ACTION: A motion was made by Councilmember Faith, seconded by Chairperson Binney, that this Ordinance be recommended for approval to the City Council - Regular Session, due back on 2/15/2018. The motion carried by the following vote:

Aye: 4 - Chairperson Binney
Vice Chair Edson
Councilmember Faith
Alternate DeMoro

Absent: 1 - Councilmember Mosby

- D. [2018-1792](#) PRESENTATION REGARDING THE PROPOSED HANGAR RATES FOR THE NEW REPLACEMENT HANGARS FOR THOSE CUSTOMERS IN HANGAR UNITS L, S & OPEN-T'S WHO MUST PARK THEIR AIRCRAFT OUTSIDE UNTIL NEW REPLACEMENT HANGAR UNITS ARE AVAILABLE A DISCOUNTED RATE FOR A PERIOD OF TWO YEARS BEGINNING IN FISCAL YEAR 2019. (BOAC 1-23-18) (F&BC 2-5-18)

Recommendation: Recommendation: Staff recommends approval of THE PROPOSED HANGAR RATES FOR THE NEW REPLACEMENT HANGARS FOR THOSE CUSTOMERS IN HANGAR UNITS L, S & OPEN-T'S WHO MUST PARK THEIR AIRCRAFT OUTSIDE UNTIL NEW REPLACEMENT HANGAR UNITS ARE AVAILABLE A DISCOUNTED RATE FOR A PERIOD OF TWO YEARS BEGINNING IN FISCAL YEAR 2019

Presenter: Presenter: Bob Hartnett, Deputy Director of Public Works

ACTION: A motion was made by Councilmember Faith, seconded by Vice Chair Edson, that this Discussion Item be recommended for approval to the City Council - Regular Session, due back on 2/15/2018. The motion carried by the following vote:

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Aye: 4 - Chairperson Binney
Vice Chair Edson
Councilmember Faith
Alternate DeMoro

Absent: 1 - Councilmember Mosby

- E.** [TMP-0794](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF A MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION AMENDMENT NO. 5 TO STATE BLOCK GRANT AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI, AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION, GRANTING ADDITIONAL FEDERAL FUNDS IN THE AMOUNT OF \$340.966.00 FOR LAND ACQUISITION FOR RUNWAY 18-36 EXTENSION AT THE LEE'S SUMMIT MUNICIPAL AIRPORT. (F&BC 2-5-18)

Recommendation: Recommendation: Staff recommends approval of AN ORDINANCE AUTHORIZING THE EXECUTION OF A MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION AMENDMENT NO. 5 TO STATE BLOCK GRANT AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI, AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION, GRANTING ADDITIONAL FEDERAL FUNDS IN THE AMOUNT OF \$340.966.00 FOR LAND ACQUISITION FOR RUNWAY 18-36 EXTENSION AT THE LEE'S SUMMIT MUNICIPAL AIRPORT.

Presenter: Presenter: Bob Hartnett - Deputy Director of Public Works/Administration

ACTION: A motion was made by Vice Chair Edson, seconded by Alternate DeMoro, that this Ordinance be recommended for approval to the City Council - Regular Session, due back on 2/15/2018. The motion carried by the following vote:

Aye: 4 - Chairperson Binney
Vice Chair Edson
Councilmember Faith
Alternate DeMoro

Absent: 1 - Councilmember Mosby

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- F. [TMP-0795](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF A MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FIFTH SUPPLEMENTAL AGREEMENT TO AIRPORT AID AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI, AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION, GRANTING ADDITIONAL FUNDS IN THE AMOUNT OF \$18,942.00 FOR LAND ACQUISITION FOR RUNWAY 18-36 EXTENSION AT THE LEE'S SUMMIT MUNICIPAL AIRPORT. (F&BC 2-5-18)

Recommendation: Recommendation: Staff recommends approval of AN ORDINANCE AUTHORIZING THE EXECUTION OF A MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FIFTH SUPPLEMENTAL AGREEMENT TO AIRPORT AID AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI, AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION, GRANTING ADDITIONAL FUNDS IN THE AMOUNT OF \$18,942.00 FOR LAND ACQUISITION FOR RUNWAY 18-36 EXTENSION AT THE LEE'S SUMMIT MUNICIPAL AIRPORT.

Presenter: Presenter: Bob Hartnett - Deputy Director of Public Works/Administration

ACTION: A motion was made by Alternate DeMoro, seconded by Vice Chair Edson, that this Ordinance be recommended for approval to the City Council - Regular Session, due back on 2/15/2018. The motion carried by the following vote:

Aye: 4 - Chairperson Binney
Vice Chair Edson
Councilmember Faith
Alternate DeMoro

Absent: 1 - Councilmember Mosby

- G. [TMP-0786](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT AND VERIZON WIRELESS, LLC ESTABLISHING THE LEASE TERM AND ANNUAL RENTAL PAYMENT FOR TELECOMMUNICATIONS EQUIPMENT TO BE INSTALLED ON THE CITY'S WATER STORAGE TOWER LOCATED AT 801 SW HOOK ROAD. (F&BC 2-5-18)

Recommendation: Recommendation: Enter Recommendation Here]

Presenter: Presenter: Bette Wordelman

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 2/15/2018. The motion carried by the following vote:

Aye: 4 - Chairperson Binney
Vice Chair Edson
Councilmember Faith
Alternate DeMoro

Absent: 1 - Councilmember Mosby

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- H. [TMP-0797](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI, THROUGH THE LEE'S SUMMIT PARKS AND RECREATION BOARD, AND THE JUNIOR COLLEGE DISTRICT OF METROPOLITAN KANSAS CITY, MISSOURI TO ESTABLISH A SPONSORSHIP BY LEE'S SUMMIT PARKS AND RECREATION OF THE COMMON READ PROGRAM FOR 2018-2019 AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT EVIDENCING THE SAME BY AND ON BEHALF OF THE CITY OF LEE'S SUMMIT, MISSOURI. (F&BC 2-5-18)

ACTION: A motion was made by Vice Chair Edson, seconded by Alternate DeMoro, that this Ordinance be recommended for approval to the City Council - Regular Session, due back on 2/15/2018. The motion carried by the following vote:

Aye: 4 - Chairperson Binney
Vice Chair Edson
Councilmember Faith
Alternate DeMoro

Absent: 1 - Councilmember Mosby

- I. [2018-1809](#) Presentation on all Active Tax Increment Financing Districts

Recommendation: Recommendation: None

Presenter: Presenter: Conrad E. Lamb

Conrad Lamb made this Presentation to the Committee.

- J. [2018-1811](#) Tax Incentive Projects GASB 77 Abatement Information

Recommendation: Recommendation: [Enter Recommendation Here]

Presenter: Presenter: Conrad E. Lamb

Conrad Lamb made this Presentation to the Committee.

- K. [TMP-0796](#) AN ORDINANCE APPROVING AMENDMENT NO. 10 TO THE BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2018, AS ADOPTED BY ORDINANCE NO. 8162, BY REVISING THE AUTHORIZED EXPENDITURES FOR THE CITY OF LEE'S SUMMIT (F&BC 2-5-18).

Recommendation: Recommendation: Staff recommends approval of AN ORDINANCE APPROVING AMENDMENT NO. 10 TO THE BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2018, AS ADOPTED BY ORDINANCE NO. 8162, BY REVISING THE AUTHORIZED EXPENDITURES FOR THE CITY OF LEE'S SUMMIT

Presenter: Presenter: Jack Feldman, Management Analyst

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 2/15/2018. The motion carried by the following vote:

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Aye: 4 - Chairperson Binney
Vice Chair Edson
Councilmember Faith
Alternate DeMoro

Absent: 1 - Councilmember Mosby

- L. [2018-1816](#) PRESENTATION OF THE YEAR-END BUDGET PROJECTIONS FOR THE FISCAL YEAR ENDING JUNE 30, 2018

Recommendation: Recommendation: N/A

Presenter: Presenter: Jack Feldman, Management Analyst

Jack Feldman made this Presentation to the Committee.

- M. [2018-1819](#) UPDATE ON PRIORITY BASED BUDGETING (F&BC 2-5-18)

Recommendation: Recommendation: N/A

Presenter: Presenter: Jack Feldman, Management Analyst

Jack Feldman made this Presentation to the Committee. Vice Chairman Edson made a motion to direct staff to include funding for Priority Based Budgeting in the FY19 Budget. Seconded by Councilmember Faith. The motion carried by the following vote:

Aye: 3 - Vice Chair Edson
Councilmember Faith
Alternate DeMoro

Nay: 1 - Chairperson Binney

Absent: 1 - Councilmember Mosby

- N. [2018-1822](#) Committee Discussion: Funding for wage enhancements

After some discussion, the Committee decided this item would be discussed further at the City Council Meeting 2-8-18.

- O. [2018-1802](#) PRESENTATION OF THE NOVEMBER GENERAL FUND FINANCIAL DASHBOARD

Recommendation: Recommendation: N/A

Presenter: Presenter: Jack Feldman, Management Analyst

Jack Feldman made this Presentation to the Committee.

- P. [2018-1803](#) PRESENTATION OF THE DECEMBER GENERAL FUND FINANCIAL DASHBOARD

Recommendation: Recommendation: N/A

Presenter: Presenter: Jack Feldman, Management Analyst

Jack Feldman made this Presentation to the Committee.

6. ROUNDTABLE

7. ADJOURNMENT

Meeting was adjourned at 8:10 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".