

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

Monday, January 3, 2022

5:00 PM

City Council Chambers
and Via Video Conference
220 SE Green Street
Lee's Summit, MO 64063

Notice is hereby given that the Finance and Budget Committee for the City of Lee's Summit will meet in Regular Session on Monday, January 3, 2022 at 5:00 pm in person and 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 12:00 p.m. on Monday, January 3, 2021, 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

Chairperson Johnson called the January 3, 2022 Finance and Budget Committee meeting to order at 5:00 p.m.

2. Roll Call

Present: 4 - Chairperson Bob Johnson
Vice Chair Beto Lopez
Councilmember Phyllis Edson
Councilmember Hillary Shields

3. Approval of Agenda

Chairperson Johnson amended the published agenda to remove item 5.B. Information Technology Department Overview.

A motion was made by Councilmember Shields, seconded by Councilmember Edson, to approve the agenda as amended by Chairperson Johnson. The motion carried by the following vote:

Finance and Budget Committee

Action Letter

January 3, 2022

Aye: 4 - Chairperson Johnson
Vice Chair Lopez
Councilmember Edson
Councilmember Shields

4. Public Comments

There were no Public Comments.

5. Business

- A. [2021-4591](#) Approval of the December 6, 2021 Finance and Budget Committee Action Letter.

A motion was made by Councilmember Edson, seconded by Councilmember Shields to approve the December 6, 2021 Action Letter. The motion carried by the following vote:

Aye: 4 - Chairperson Johnson
Vice Chair Lopez
Councilmember Edson
Councilmember Shields

- B. [2021-4620](#) Department Overview: Information Technology

This item was removed from the agenda by Chairperson Johnson during agenda management.

- C. [BILL NO. 22-17](#) An Ordinance approving the award of RFP No. 2022-008, to conduct a Diversity and Inclusion Assessment of the City government and community to Hicks-Carter-Hicks, LLC, and authorizing the City Manager to execute the same for the City. (F&BC 1/19/2022)

No action was taken on this item. Discussion was continued until the February 19, 2022 meeting of the Finance and Budget Committee.

- D. [BILL NO. 22-08](#) An Ordinance approving the award of RFP No. 2022-026, for the purchase custodial services on an as-needed basis, to The Continental Cleaning Company of Kansas City, LLC for a one-year term with up to four, one-year renewals, and authorizing the City Manager to execute the same for the City. (F&BC 1/3/22)

A motion was made by Councilmember Shields, seconded by Councilmember Edson, that TMP-2122 be recommended for approval to City Council. The motion carried by the following vote:

Aye: 4 - Chairperson Johnson
Vice Chair Lopez
Councilmember Edson
Councilmember Shields

- E. [BILL NO. 22-09](#) An Ordinance approving the award of RFP No. 2022-016 for the provision of Health Insurance and Employee Benefit Brokerage/Consulting Services to Holmes Murphy & Associates, LLC for a one-year term with up to four, one-year renewals and authorizing the City Manager to execute the same for the City. (F&BC 1/3/22)

Finance and Budget Committee

Action Letter

January 3, 2022

A motion was made by Councilmember Edson, seconded by Councilmember Shields, that TMP-2128 be recommended for approval to City Council. The motion carried by the following vote:

Aye: 4 - Chairperson Johnson
Vice Chair Lopez
Councilmember Edson
Councilmember Shields

- F.** [BILL NO. 22-10](#) An Ordinance approving the dual award of Bid No. 2022-014 to purchase water meters on an as-needed basis for a one-year term with up to four, one-year renewals to Core & Main, LP and Midwest Meter, Inc. and authorizing the City Manager to execute the same for the City. (F&BC 1/3/22)

A motion was made by Vice Chair Lopez, seconded by Councilmember Shields, that TMP-2133 be recommended for approval to City Council. The motion carried by the following vote:

Aye: 4 - Chairperson Johnson
Vice Chair Lopez
Councilmember Edson
Councilmember Shields

6. Roundtable

Mrs. Bette Wordelman, Finance Director, presented a report on the Business and Industry Tax Fund.

[2022-4624](#) Roundtable: Bed and Industry Fund Update

This report was received and filed.

7. Adjournment

Seeing no further business, Chairperson Johnson adjourned the January 3, 2022 Finance and Budget Committee meeting at 6:21 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"