



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

Monday, October 12, 2020

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 in regular session on Monday, October 12, 2020 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, October 12, 2020, 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 October 12, 2020 Finance and Budget Committee meeting to order at 2:01 pm.

2. Roll Call

Present: 4 - Chairperson Bob Johnson
Vice Chair Beto Lopez
Councilmember Andrew Felker
Councilmember Diane Forte

Absent: 1 - Alternate Trish Carlyle

3. Approval of Agenda

ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Felker, that this be approved.[EN_NR] The motion carried by the following vote:

Aye: 4 - Chairperson Johnson
Vice Chair Lopez
Councilmember Felker
Councilmember Forte

Absent: 1 - Alternate Carlyle

4. Public Comments

There were no Public Comments.

5. Business

- A.** [2020-3698](#) Approval of the September 14 and 18th, 2020 Finance and Budget Committee Action Letters.

ACTION: A motion was made by Councilmember Felker, seconded by Vice Chair Lopez, that the September 14 and 18th, 2020 Finance and Budget Committee Action Letters be approved. The motion carried by the following vote:

Aye: 4 - Chairperson Johnson
Vice Chair Lopez
Councilmember Felker
Councilmember Forte

Absent: 1 - Alternate Carlyle

- B.** [2020-3652](#) Presentation of the Budget Calendar

This Presentation was received and filed.

- C.** [2020-3676](#) Presentation on Health Plan Funding and On-site Wellness Clinic

This Presentation was received and filed.

- D.** [2020-3701](#) Fiscal Sustainability Concept #1 - Establish a Target Amount

This Presentation was received and filed.

- E.** [BILL NO. 20-193](#) An Ordinance authorizing the City to spend additional funds to purchase additional software licenses and services pursuant to the Master Services agreement between the City of Lee's Summit and OPG-3 Inc. and authorizing

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the City Manager to execute all documents necessary to effectuate the same on behalf of the City.

ACTION: A motion was made by Vice Chair Lopez, seconded by Councilmember Forte, that this Ordinance be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 4 - Chairperson Johnson
Vice Chair Lopez
Councilmember Felker
Councilmember Forte

Absent: 1 - Alternate Carlyle

- F. [BILL NO. 20-194](#) An Ordinance allocating additional Coronavirus Relief Funds to certain non-profit entities and authorizing the City Manager to execute agreements to distribute the same on behalf of the City of Lee's Summit.

ACTION: A motion was made by Councilmember Forte, seconded by Vice Chair Lopez, that this Ordinance be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 4 - Chairperson Johnson
Vice Chair Lopez
Councilmember Felker
Councilmember Forte

Absent: 1 - Alternate Carlyle

- G. [BILL NO. 20-204](#) An Ordinance approving the use of a Cooperative Contract between Sourcewell and The Wilson Group, Inc., to utilize Job Order Contracting Services as needed and authorizing the City Manager to execute all documents necessary to use the same for the City of Lee's Summit, Missouri.

ACTION: A motion was made by Councilmember Felker, seconded by Vice Chair Lopez, that this Ordinance be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 4 - Chairperson Johnson
Vice Chair Lopez
Councilmember Felker
Councilmember Forte

Absent: 1 - Alternate Carlyle

- H. [2020-3741](#) Property Tax Levy Redistribution
This Discussion Item was received and filed.

- I. [2020-3688](#) Review Finance and Budget Committee Duties and Subject Matter
This Discussion Item was received and filed.

6. Roundtable

There was no Roundtable discussion.

7. Adjournment

Hearing no further business, Chairman Johnson closed the October 12, 2020 Finance and Budget Committee meeting.

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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"