



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

Monday, April 17, 2017  
5:00 PM  
City Council Chambers  
City Hall  
220 SE Green Street  
Lee's Summit, MO 64063

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1. CALL TO ORDER
2. ROLL CALL - Councilmember Faith arrived at 5:08 p.m.

**Present:** 4 - Chairperson Trish Carlyle  
Vice Chair Diane Seif  
Councilmember Diane Forte  
Councilmember Craig Faith

**Absent:** 1 - Alternate Rob Binney

3. PUBLIC COMMENTS
4. BUSINESS

- A. [2017-1053](#) Approval of Minutes from March 6, 2017 Finance & Budget Meeting

**On motion of Councilmember Forte, seconded by Councilmember Seif, the Minutes from March 6, 2017 were approved.. Vote was unanimous.**

- B. [TMP-0446](#) AN ORDINANCE APPROVING THE EXECUTION OF A PUBLIC SERVICE AGREEMENT BY AND BETWEEN LEE'S SUMMIT CHAMBER OF COMMERCE, INC. AND THE CITY OF LEE'S SUMMIT, MISSOURI, FOR TOURISM SERVICES TO BE PROVIDED TO THE CITY.

**Recommendation:** Recommendation: Staff Recommends Approval of AN ORDINANCE APPROVING THE EXECUTION OF A PUBLIC SERVICE AGREEMENT BY AND BETWEEN LEE'S SUMMIT CHAMBER OF COMMERCE, INC. AND THE CITY OF LEE'S SUMMIT, MISSOURI, FOR TOURISM SERVICES TO BE PROVIDED TO THE CITY.

**Presenter:** Presenter: Nick Edwards, Director of Administration

**ACTION: A motion was made by Councilmember Seif, seconded by Councilmember Forte, this Ordinance was recommended for approval to the City Council - Regular Session, due back on 5/4/2017. The motion carried by the following vote:**

**Aye:** 4 - Chairperson Carlyle  
Vice Chair Seif  
Councilmember Forte  
Councilmember Faith

Finance and Budget Committee

Action Letter

April 17, 2017

---

**Absent:** 1 - Alternate Binney

- C. [TMP-0447](#) AN ORDINANCE APPROVING THE EXECUTION OF A PUBLIC SERVICE AGREEMENT BY AND BETWEEN LEE'S SUMMIT CHAMBER OF COMMERCE, INC. AND THE CITY OF LEE'S SUMMIT, MISSOURI, FOR MARKETING SERVICES TO BE PROVIDED TO THE CITY AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME BY AND ON BEHALF OF THE CITY.

**Recommendation:** Recommendation: Staff Recommends Approval of AN ORDINANCE APPROVING THE EXECUTION OF A PUBLIC SERVICE AGREEMENT BY AND BETWEEN LEE'S SUMMIT CHAMBER OF COMMERCE, INC. AND THE CITY OF LEE'S SUMMIT, MISSOURI, FOR MARKETING SERVICES TO BE PROVIDED TO THE CITY AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME BY AND ON BEHALF OF THE CITY.

**Presenter:** Presenter: Nick Edwards, Director of Administration

**ACTION: A motion was made by Councilmember Forte, seconded by Councilmember Seif, this Ordinance was recommended for approval to the City Council - Regular Session, due back on 5/4/2017. The motion carried by the following vote:**

**Aye:** 4 - Chairperson Carlyle  
Vice Chair Seif  
Councilmember Forte  
Councilmember Faith

**Absent:** 1 - Alternate Binney

- D. [TMP-0448](#) AN ORDINANCE APPROVING A PUBLIC SERVICE AGREEMENT BY AND BETWEEN DOWNTOWN LEE'S SUMMIT MAIN STREET AND THE CITY OF LEE'S SUMMIT, MISSOURI, FOR SERVICES TO BE PROVIDED TO THE CITY AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME BY AND ON BEHALF OF THE CITY.

**Recommendation:** Recommendation: Staff Recommends Approval of AN ORDINANCE APPROVING A PUBLIC SERVICE AGREEMENT BY AND BETWEEN DOWNTOWN LEE'S SUMMIT MAIN STREET AND THE CITY OF LEE'S SUMMIT, MISSOURI, FOR SERVICES TO BE PROVIDED TO THE CITY AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME BY AND ON BEHALF OF THE CITY.

**Presenter:** Presenter: Nick Edwards, Director of Administration

**ACTION: A motion was made by Councilmember Seif, seconded by Councilmember Forte, this Ordinance was recommended for approval to the City Council - Regular Session, due back on 5/4/2017. The motion carried by the following vote:**

**Aye:** 4 - Chairperson Carlyle  
Vice Chair Seif  
Councilmember Forte  
Councilmember Faith

**Absent:** 1 - Alternate Binney

- E. [TMP-0449](#) AN ORDINANCE APPROVING A PUBLIC SERVICE AGREEMENT BY AND BETWEEN LEE'S SUMMIT ECONOMIC DEVELOPMENT COUNCIL. AND THE CITY OF LEE'S SUMMIT, MISSOURI, FOR SERVICES TO BE PROVIDED TO

Finance and Budget Committee

Action Letter

April 17, 2017

---

THE CITY AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME BY AND ON BEHALF OF THE CITY.

**Recommendation:** Recommendation: Staff Recommends approval of AN ORDINANCE APPROVING A PUBLIC SERVICE AGREEMENT BY AND BETWEEN LEE'S SUMMIT ECONOMIC DEVELOPMENT COUNCIL AND THE CITY OF LEE'S SUMMIT, MISSOURI, FOR SERVICES TO BE PROVIDED TO THE CITY AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME BY AND ON BEHALF OF THE CITY.

**Presenter:** Presenter: Nick Edwards, Director of Administration

**ACTION: A motion was made by Councilmember, seconded by Councilmember Forte, this Ordinance was recommended for approval to the City Council - Regular Session, due back on 5/4/2017. The motion carried by the following vote:**

**Aye:** 4 - Chairperson Carlyle  
Vice Chair Seif  
Councilmember Forte  
Councilmember Faith

**Absent:** 1 - Alternate Binney

- F.** [TMP-0458](#) AN ORDINANCE APPROVING A FACILITY USE AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE JUNIOR COLLEGE DISTRICT OF METROPOLITAN KANSAS CITY, MISSOURI (A/K/A METROPOLITAN COMMUNITY COLLEGE) FOR THE USE OF A PARKING FACILITY FOR THE 2017 TOUR DE LAKES BIKE RIDE AND AUTHORIZING THE MAYOR TO EXECUTE THE SAME BY AND ON BEHALF OF THE CITY.

**Recommendation:** Recommendation: [Enter Recommendation Here]

**Presenter:** Presenter: Joe Snook, Interim Administrator of Parks and Recreation

**ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Forte, that this Ordinance be recommended for approval to the City Council - Regular Session, due back on 5/4/2017. The motion carried by the following vote:**

**Aye:** 4 - Chairperson Carlyle  
Vice Chair Seif  
Councilmember Forte  
Councilmember Faith

**Absent:** 1 - Alternate Binney

- G.** [TMP-0462](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF THE 2017 COMBAT DRUG COMMISSION DARE AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND JACKSON COUNTY, MISSOURI.

**Recommendation:** Recommendation: [Enter Recommendation Here]  
Staff recommends approval of a AN ORDINANCE AUTHORIZING THE EXECUTION OF THE 2017 COMBAT DRUG COMMISSION DARE AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND JACKSON COUNTY, MISSOURI.

**Presenter:** Presenter: Major Curt Mansell, Police Department

**ACTION: A motion was made by Councilmember Forte, seconded by Councilmember**

Finance and Budget Committee

Action Letter

April 17, 2017

---

Faith, that this Ordinance be recommended for approval to the City Council - Regular Session, due back on 5/4/2017. The motion carried by the following vote:

**Aye:** 4 - Chairperson Carlyle  
Vice Chair Seif  
Councilmember Forte  
Councilmember Faith

**Absent:** 1 - Alternate Binney

H. [2017-1063](#) A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION BONDS OF THE CITY OF LEE'S SUMMIT, MISSOURI

**Recommendation:** Recommendation: Staff recommends approval and adoption of the Resolution.

**Presenter:** Presenter: Conrad E. Lamb, Director of Finance

**ACTION: A motion was made by Councilmember Faith, seconded by Councilmember Forte, that this Resolution be recommended for approval to the City Council - Regular Session, due back on 5/4/2017. The motion carried by the following vote:**

**Aye:** 4 - Chairperson Carlyle  
Vice Chair Seif  
Councilmember Forte  
Councilmember Faith

**Absent:** 1 - Alternate Binney

I. [2017-1055](#) PRESENTATION OF THE JANUARY AND FEBRUARY GENERAL FUND FINANCIAL DASHBOARDS

**Recommendation:** Recommendation: N/A

**Presenter:** Presenter: Jack Feldman, Administration Management Analyst

**This was a presentation only. No action required.**

J. [2017-1070](#) PRESENTATION OF THE FISCAL YEAR 2017-2018 GENERAL FUND REVENUE ESTIMATES

**Recommendation:** Recommendation: N/A

**Presenter:** Presenter: Jack Feldman, Administration Management Analyst

**This was a presentation only. No action required.**

K. [2017-1072](#) PRESENTATION OF EMS CHARGES FOR SERVICE AND COST RECOVERY

**Recommendation:** Recommendation: N/A

**Presenter:** Presenter: Jack Feldman, Administration Management Analyst

**This was a presentation only. No action required.**

5. ROUNDTABLE

**There was no discussion for roundtable.**

Next Meeting April 24, 2017 at 5:00 p.m.

ADJOURNMENT

**The meeting was adjourned at 6:00 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".

**Finance and Budget Committee**

**Action Letter**

**April 17, 2017**

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