



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

Monday, June 14, 2021

2:00 PM

Via Video Conference
and

City Council Chambers
220 SE Green Street

Lee's Summit, MO 64063

****AMENDED****

Notice is hereby given that the Finance and Budget Committee of the City of Lee's Summit will meet on Monday, June 14, 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, June 14, 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 June 14, 2021 Finance and Budget Committee meeting to order at 2:02 p.m.

2. Roll Call

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

3. Approval of Agenda

A motion was made by Councilmember Forte, seconded by Councilmember Felker, to approve the agenda as published. The motion carried by the following vote:

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

4. Public Comments

There were no Public Comments.

5. Business

- A.** [2021-4178](#) Approval of the May 10, 17 and 24, 2021 Finance and Budget Committee Action Letters.

A motion was made by Vice Chair Lopez, seconded by Councilmember Felker, to approve the May 10, 17 and 24, 2021 Action Letters. The motion carried by the following vote:

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

- B.** [BILL NO. 21-122](#) An Ordinance approving the 2021 Combat Drug Commission DARE Agreement by and between the City of Lee's Summit, Missouri and Jackson County, Missouri, and authorizing the Mayor to execute the same by and on behalf of the City. (F&BC 6/14/21)

A motion was made by Councilmember Felker, seconded by Vice Chair Lopez, to recommend to City Council for approval of Bill No. 21-122. The motion carried by the following vote:

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

- C.** [BILL NO. 21-123](#) An Ordinance approving the execution of a memorandum of understanding between the Kansas Bureau of Investigation and the City of Lee's Summit, Missouri for the use of Midwest High Intensity Drug Trafficking Area Award Funds, and authorizing the Mayor to execute the same on behalf of the City. (FBI Combined Task Force) (F&BC 6/14/21)

A motion was made by Councilmember Forte, seconded by Vice Chair Lopez, to recommend to City Council for approval of Bill No. 21-123. The motion carried by the following vote:

Finance and Budget Committee

Action Letter

June 14, 2021

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

- D. [BILL NO. 21-124](#)** An Ordinance approving the execution of a memorandum of understanding between the Kansas Bureau of Investigation and the City of Lee's Summit, Missouri for the use of Midwest High Intensity Drug Trafficking Area Award Funds, and authorizing the Mayor to execute the same on behalf of the City. (DEA Task Force) (F&BC 6/14/21)

A motion was made by Vice Chair Lopez, seconded by Councilmember Forte, to recommend to City Council for approval of Bill No. 21-124. The motion carried by the following vote:

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

- E. [BILL NO. 21-126](#)** An Ordinance approving the use of a Cooperative Contract between Jackson County and Guier Fence Company, to purchase fencing materials, installation, and repair services as needed and authorizing the City Manager to execute the same for the City. (F&BC 6/14/21)

A motion was made by Councilmember Felker, seconded by Councilmember Forte, to recommend to City Council for approval of Bill No. 21-126. The motion carried by the following vote:

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

- F. [BILL NO. 21-125](#)** An Ordinance approving the FY2022 Property And Liability Insurance Program, authorizing the City Manager to enter into Agreements with CNA Insurance, States Self-Insurers Risk Retention Group, Glatfelter Insurance Group, Chubb Limited, Physicians Professional Indemnity Association, and Traveler's Insurance for the procurement of property and liability insurance coverage and related services for FY2022, and authorizing the City Attorney to approve individual claim expenses and/or settlements in amounts not to exceed \$20,000.00 per claim. (F&BC 6/14/21)

A motion was made by Councilmember Forte, seconded by Councilmember Felker, to recommend to City Council for approval of Bill No. 21-125. The motion carried by the following vote:

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

- G. [BILL NO. 21-127](#)** An Ordinance amending the Schedule of Fees and Charges effective July 1, 2021, to establish fees for Temporary Traffic Control permits for the City of Lee's Summit, Missouri. (F&BC 6/14/21)

Finance and Budget Committee

Action Letter

June 14, 2021

A motion was made by Vice Chair Lopez, seconded by Councilmember Felker, to recommend to City Council for approval of Bill No 21-127. The motion carried by the following vote:

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

- H. [BILL NO. 21-128](#)** An Ordinance approving an amendment to an agreement between the City of Lee's Summit and Advanced Utility Systems to upgrade the City's CIS Infinity software and authorizing the City Manager to execute the same by and on behalf of the City. (F&BC 6/14/21)

A motion was made by Councilmember Felker, seconded by Councilmember Forte, to recommend to City Council for approval of Bill No. 21-128. The motion carried by the following vote:

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

- I. [2021-4203](#)** Development Services Personnel Expansion Request

A motion was made by Councilmember Forte, seconded by Vice Chair Lopez, to recommend to City Council for approval of Development Services Personnel Expansion Requests, during the Budget Process. The motion carried by the following vote:

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

6. Roundtable

Councilmember Forte said her goodbyes as this was her last Finance and Budget Committee meeting. She also said she thought the budget process went very well this year.

Mayor Pro Tem Lopez thanked Councilmember Forte for her leadership on City Council, and the committees, all these years.

Chairperson Johnson stated he respects Councilmember Forte and has enjoyed working with everyone on the budget process also.

There was no Staff Roundtable.

7. Adjournment

There being no further business, Chairperson Johnson adjourned the June 14, 2021 Finance and Budget Committee meeting at 3:15 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"