

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

Monday, November 1, 2021

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, November 1, 2021 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, November 1, 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 November 1, 2021 Finance and Budget Committee meeting to order at 5:02 p.m.

2. Roll Call

Present: 3 - Chairperson Bob Johnson
Councilmember Phyllis Edson
Councilmember Hillary Shields

Absent: 1 - Vice Chair Beto Lopez

3. Approval of Agenda

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

Aye: 3 - Chairperson Johnson
Councilmember Edson
Councilmember Shields

Absent: 1 - Vice Chair Lopez

4. Public Comments

There were no Public comments.

5. Business

- A. [2021-4484](#) Approval of the October 4, 2021 Finance and Budget Committee Action Letter.

A motion was made by Councilmember Edson, seconded by Councilmember Shields, to approve the Action Letter dated October 4, 2021. The motion carried by the following vote:

Aye: 3 - Chairperson Johnson
Councilmember Edson
Councilmember Shields

Absent: 1 - Vice Chair Lopez

- B. [BILL NO. 21-229](#) An Ordinance approving an agreement between the City of Lee's Summit, Missouri and Axon Enterprise Inc. for the purchase of Taser 7 conducted energy devices, and authorizing the City Manager to execute the same of on behalf the City. (F&BC 11/1/21)

A motion was made by Councilmember Edson, seconded by Councilmember Shields, that item TMP-2073 was recommended for approval to the City Council. The motion carried by the following vote:

Aye: 3 - Chairperson Johnson
Councilmember Edson
Councilmember Shields

Absent: 1 - Vice Chair Lopez

- C. [BILL NO. 21-230](#) An Ordinance approving the dual award of Bid No. 2022-023, to purchase ammunition on an as-needed basis for a one-year term with up to four, one-year renewals to On Target Ammunition, LLC and Zoom Technologies, LLC, and authorizing the City Manager to execute the same for the City. (F&BC 11/1/21)

A motion was made by Councilmember Shields, seconded by Councilmember Edson, that TMP-2075 was recommended for approval to the City Council. The motion carried by the following vote:

Aye: 3 - Chairperson Johnson
Councilmember Edson
Councilmember Shields

Absent: 1 - Vice Chair Lopez

- D. [BILL NO. 21-231](#) An Ordinance approving two grant agreements for the Missouri Highway Safety Program between the State of Missouri, through its Department of Transportation Traffic and Highway Safety Division, and the City of Lee's Summit, Missouri, and authorizing the Mayor to execute the same. (F&BC 11/1/21)

A motion was made by Councilmember Edson, seconded by Councilmember Shields, that TMP-2079 was recommended for approval to the City Council. The motion carried by the following vote:

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Aye: 3 - Chairperson Johnson
Councilmember Edson
Councilmember Shields

Absent: 1 - Vice Chair Lopez

- E. [BILL NO. 21-232](#) An Ordinance approving an intergovernmental agreement between the City of Lee's Summit and the State of Missouri, through its Department of Social Services, to receive payments on qualifying low-income water accounts, and authorizing the Mayor to execute the same. (F&BC 11/1/21)

A motion was made by Councilmember Shields, seconded by Councilmember Edson, that TMP-2080 was recommended for approval to the City Council. The motion carried by the following vote:

Aye: 3 - Chairperson Johnson
Councilmember Edson
Councilmember Shields

Absent: 1 - Vice Chair Lopez

- F. [BILL NO. 21-233](#) An Ordinance approving the cooperative agreement between the City of Lee's Summit, Missouri and the Downtown Lee's Summit Community Improvement District for the Third Street Streetscape Enhancement Project, and authorizing the Mayor to execute the same. (F&BC 11/1/21)

A motion was made by Councilmember Edson, seconded by Councilmember Shields, that TMP-2086 was recommended for approval to the City Council. The motion carried by the following vote:

Aye: 3 - Chairperson Johnson
Councilmember Edson
Councilmember Shields

Absent: 1 - Vice Chair Lopez

- G. [BILL NO. 21-234](#) An Ordinance approving Amendment No. 4 to the Budget for the Fiscal Year ending June 30, 2022, as adopted by Ordinance No. 9184 and Ordinance No. 9187, by amending the authorized expenditures in the General Fund and the Stormwater Fund. (F&BC 11/1/21)

A motion was made by Councilmember Shields, seconded by Councilmember Edson, that TMP-2089 was recommended for approval to the City Council. The motion carried by the following vote:

Aye: 3 - Chairperson Johnson
Councilmember Edson
Councilmember Shields

Absent: 1 - Vice Chair Lopez

- H. [RES. NO. 21-24](#) A Resolution revising the investment policy for the City of Lee's Summit, Missouri.

A motion was made by Councilmember Shields, seconded by Councilmember Edson, that 2021-4490 was recommended for approval to the City Council. The motion carried by the following vote:

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Aye: 3 - Chairperson Johnson
Councilmember Edson
Councilmember Shields

Absent: 1 - Vice Chair Lopez

6. Roundtable

Chairperson Johnson discussed Tax Increment Financing and his opposition to it.

Councilmember Edson thanked tonight's presenters.

Councilmember Shields commented on information Chairperson Johnson distributed saying it might make the case for more commercial construction in the city.

Councilmember Edson stated she is concerned that after COVID, residential developers will try to build in commercial zones and argue commercial is dead. Chairperson Johnson agreed and added he is nervous the City Council will receive requests for incentives on single family, detached housing.

Chairperson Johnson announced the next Finance and Budget Committee meeting on Monday, December 6, 2021 at 5:00 p.m.

7. Adjournment

Seeing no further business, Chairperson Johnson adjourned the November 1, 2021 Finance and Budget Committee meeting at 5:50 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"