



The City of Lee's Summit

Final Agenda

Finance and Budget Committee

Monday, April 4, 2022

5:00 PM

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, April 4, 2022 at 5:00 pm 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, April 4, 2022, 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

2. Roll Call

3. Approval of Agenda

4. Public Comments

5. Business

- A. [2022-4827](#) Approval of the March 8, 2022 Finance and Budget Committee Action Letter.

- B. [TMP-2235](#) An Ordinance approving Amendment No. 9 to the Budget for the Fiscal Year ending June 30, 2022, as adopted by Ordinance No. 9184 and Ordinance No. 9187, by amending the full time equivalent positions for the ITS Services Fund for the City of Lee's Summit, Missouri.

Presenter: Steve Marsh, Chief Technology Officer

- C. [TMP-2219](#) An Ordinance authorizing an Intergovernmental User Agency Agreement between the City of Lee's Summit and the Southern Jackson County Fire Protection District for access to the Metropolitan Area Regional Radio System through the City's prime site link, and authorizing the Mayor to execute the same.

Presenter: Travis Forbes, Chief, Police Department

- D. [TMP-2233](#) An Ordinance approving a contract between the City and Jackson County Electrical Services, Inc., to purchase electrical services and supplies as needed and ratifying the City Manager's execution of the same for the city.

Presenter: Rick Gentry, Procurement and Contract Services Manager

- E. [TMP-2238](#) An Ordinance authorizing the City to pay maintenance and support costs pursuant to the terms of the Master Services Agreement between the City and OPG-3 Inc. and authorizing the City Manager to execute all documents necessary to effectuate the same on behalf of the City.

Presenter: Stephen L. Marsh, Chief Technology Officer

6. Roundtable

7. Adjournment

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"