



The City of Lee's Summit
Final Agenda
Finance and Budget Committee

Monday, April 13, 2020

5:00 PM

Via Videoconference

****AMENDED****

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 13, 2020 at 5:00 pm via videoconference as provided by Section 610.015 of the Revised Statutes of the State of Missouri. Due to the ongoing Covid-19 pandemic, City Hall will be physically closed and therefore, the public is invited to attend 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. Additionally, persons wishing to comment on any item of business on the agenda may do so in writing prior to 12:00 p.m. on April 13, 2020, either by 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 Council meeting.

1. Call to Order

2. Roll Call

3. Approval of Agenda

4. Public Comments

5. Business

- A. [2020-3399](#) Approval of March 9, 2020, Finance and Budget Committee Action Letter.

- B. [TMP-1547](#) An Ordinance approving the use of a Cooperative Contract between Omnia Partners and Office Depot, Inc. to purchase office materials and supplies as needed and authorizing the City Manager to execute and use the same by and on behalf of the City of Lee's Summit, Missouri.

Presenter: Rick Gentry, Procurement and Contract Services Manager

- C. [BILL NO. 20-66](#) An Ordinance approving the award of RFP No. 2020-026 for financial auditing services for a one-year term with up to four, one-year renewals, to RSM US LLP, and authorizing the City Manager to execute the same and by and on behalf of the City of Lee's Summit, Missouri. (F&BC 4-13-20)
Presenter: Bette Wordelman, Director of Finance
- D. [TMP-1558](#) An Ordinance authorizing the First Amendment to a Real Property and Tower Site Lease Agreement by and between the City of Lee's Summit and New Cingular Wireless PCS, LLC, extending the lease term and increasing the annual rental payment, and authorizing the Mayor to execute the same by and on behalf of the City.
- E. [TMP-1560](#) An Ordinance approving the 2020 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.
Presenter: Major Mark Liebig, Lee's Summit Police Department
- F. [BILL NO. 20-67](#) An Ordinance approving Amendment No. 10 to the Budget for the Fiscal Year ending June 30, 2020, as adopted by Ordinance No. 8643 and Ordinance No. 8652, by amending the authorized expenditures in the Fire Department for the City of Lee's Summit, Missouri. (F&BC 4-13-20)
Presenter: Chris Clubine, Management Analyst
- G. [TMP-1561](#) An Ordinance approving term extensions until December 31, 2020 for certain Public Service Agreements by and between the City of Lee's Summit, Missouri and the Lee's Summit Chamber of Commerce, Inc.; Downtown Lee's Summit Main Street; Lee's Summit Economic Development Council; and, Velocity Lee's Summit, Inc., for the purposes stated in each agreement; and authorizing the City Manager to execute the same by and on behalf of the City.
Presenter: Stephen A. Arbo, City Manager
- H. [2020-3356](#) Recommendation for Funding Stormwater Utility Rate Study
Presenter: Dena E. Mezger, P.E., Director of Public Works
- I. [2020-3428](#) Presentation of the FY21 General Fund Revenue Forecast
Presenter: Chris Clubine, Management Analyst
- J. [2020-3430](#) Presentation of the FY20 February General Fund Financial Dashboards
Presenter: Chris Clubine, Management Analyst

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"