



The City of Lee's Summit

Final Agenda

Finance and Budget Committee

Monday, March 9, 2020

5:30 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

1. Call to Order

2. Roll Call

3. Approval of Agenda

4. Public Comments

5. Business

- A. [2020-3341](#) Approval of February 10, 2020, Finance and Budget Committee Action Letter.
- B. [TMP-1515](#) An Ordinance authorizing the City of Lee's Summit, Missouri to waive the Lee's Summit Housing Authority's payment in lieu of taxes for the Authority's fiscal year ended September 30, 2019 in the amount of \$33,874.16.
Presenter: Bette Wordelman, Finance Director
- C. [TMP-1518](#) An Ordinance approving the award of Bid No. 2020-033 for the purchase of apparel and specialty items for an initial term of one-year, with up to four, one-year renewals, to Moon Tees, Ltd. and authorizing the City Manager to execute the same by and on behalf of the City of Lee's Summit, Missouri.
Presenter: Rick Gentry, Procurement and Contract Services Manager
- D. [TMP-1523](#) An Ordinance approving the extension of Contract No. 2014-103/4R with Talco Direct, Inc., for Processing and Mailing of Water Utility Bills and authorizing the City Manager to execute the same by and on behalf of the City of Lee's Summit, Missouri.
Presenter: Rick Gentry, Procurement and Contract Services Manager
- E. [BILL NO. 20-18](#) Consideration of two alternate Ordinances to award Bid No. 2020-010, for the processing and mailing of utility bills and notices to KC Presort, LLC or Strahm Automation & Mailing, and authorizing the City Manager to execute an agreement for the same by and on behalf of the City.
Presenter: Dom Bennett, Account Services Manager Lee's Summit Water Utilities
Mark Schaufler, Director of Water Utilities

- F. [TMP-1522](#) An Ordinance approving Amendment No. 9 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 and revising the authorized amount of Full Time Equivalentents in the Police Department and Public Works-Operations Department for the City of Lee's Summit, Missouri, and establishing a new Play and Classification Plan.

Presenter: Chris Clubine, Management Analyst

- G. [TMP-1532](#) An Ordinance Amending the Schedule of Fees and Charges to provide consistent management of the Rights-of-Way in accordance with Chapter 26, Streets, Sidewalks and Other Public Places, of the City Code of the City of Lee's Summit, Missouri.

Presenter: Dena Mezger, Director of Public Works
Chris Clubine, Management Analyst

- H. [TMP-1533](#) An Ordinance Repealing Previous Ordinances related to the Schedule of Fees and Charges for the City of Lee's Summit and Establishing a New Schedule of Fees and Charges to take Effect July 1, 2020 for the City of Lee's Summit, Missouri.

Presenter: Chris Clubine, Management Analyst

- I. [2020-3356](#) Recommendation for Funding Stormwater Utility Rate Study

Presenter: Dena E. Mezger, P.E., Director of Public Works

- J. [2020-3364](#) Presentation of the FY20 January General Fund Financial Dashboards

Presenter: Chris Clubine, Management Analyst

6. Roundtable

7. Adjournment

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