



The City of Lee's Summit

Final Agenda

Finance and Budget Committee

Monday, November 9, 2020

2:00 PM

Via Video Conference and City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

Notice is hereby given that the Finance and Budget Committee of the City of Lee's Summit will meet in regular session on Monday, November 9, 2020 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, November 9, 2020, 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**2. Roll Call****3. Approval of Agenda****4. Public Comments****5. Business****A. [2020-3766](#) Presentation on the Business & Industry Fund**

Presenter: Stephen Arbo, City Manager
Chris Clubine, Management Analyst

B. [2020-3767](#) Presentation of the FY21 First Quarter General Fund Financial Dashboards

Presenter: Chris Clubine, Management Analyst

C. [2020-3764](#) Investment Portfolio Report for the quarter ended September 30, 2020

Presenter: Sherri Staub, Cash Management Officer

D. [TMP-1711](#) An Ordinance approving the use of a cooperative contract between National Purchasing Partners, LLC and Municipal Emergency Services, Inc./Lawmen Supply Company for the purchase of Fire-Dex structural firefighting gear and related equipment in an amount not to exceed \$100,000.00, and authorizing the City Manager to execute all documents necessary to use the same by and on behalf of the City of Lee's Summit, Missouri

Presenter: Brian Austerman, Assistant Fire Chief

E. [TMP-1725](#) An Ordinance approving a Development Agreement between Woods Custom Homes, LLC, and the City of Lee's Summit, Missouri, for the Woodlawn Estates project and authorizing the City Manager to execute the same.

Presenter: Jeff Thorn, Assistant Director of Engineering Services, Water Utilities

F. [TMP-1726](#) An Ordinance approving Amendment No. 3 to the Budget for the Fiscal Year ending June 30, 2021, as adopted by Ordinance No. 8905 and Ordinance No. 8906, by amending the authorized expenditures in the Water Tap Fund and the Water Construction Fund for the City of Lee's Summit, Missouri.

Presenter: Jeff Thorn, Assistant Director of Engineering Services
Chris Clubine, Management Analyst

G. [TMP-1729](#) An Ordinance authorizing the Mayor to enter into an Intergovernmental Agreement by and between the City of Lee's Summit and the City of Independence, Missouri, for the provision of up to 7.5 million gallons a day of water supply.

Presenter: Brent Boice, Assistant Director of Business Services, Water Utilities

Committee Recommendation: [Enter Committee Recommendation text Here]

- H. [TMP-1731](#) An Ordinance Authorizing a First Amendment to the Intergovernmental Agreement for Confinement of Prisoners by and between the City of Lee's Summit, Missouri and Andrew County, Missouri by and through the Andrew County Sheriff's Office.

Presenter: Major Mark Liebig, Police Department

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"