



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

Monday, May 11, 2020

5:00 PM

Via Video Conference

Notice is hereby given that the Finance and Budget Committee for the City of Lee's Summit will meet on Monday, May 11, 2020 at 5:00 pm via video conference 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. 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 committee meeting. 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 Monday, May 11, 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 meeting.

1. Call to Order

2. Roll Call

3. Approval of Agenda

4. Public Comments

5. Business

- A.** [2020-3449](#) Presentation of the FY20 March General Fund Financial Dashboards

Presenter: Chris Clubine, Management Analyst

- B.** [2020-3450](#) Presentation of the City Manager's FY21 Budget

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

- C. [TMP-1574](#) An Ordinance approving Amendment No. 11 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.

Presenter: Chris Clubine, Management Analyst
Brian Austerman, Assistant Fire Chief

- D. [TMP-1571](#) An Ordinance approving a sole source agreement in the form of purchase orders between the City of Lee's Summit and United Systems & Software, Inc., for the purchase encoder receiver transmitter units for radio read meters for an annual amount not to exceed \$344,144.00, and authorizing the City Manager to execute the same by and on behalf of the City.

Presenter: Dom Bennett, Account Services Manager Lee's Summit Water Utilities

- E. [TMP-1575](#) An Ordinance Approving the Purchase of Body Cameras, In Car Audio/Video, and Interview Room Audio/Video System from WatchGuard Video, Inc. for an amount not to exceed \$729,934.68 and authorizing the City Manager to execute the same by and on behalf of the City of Lee's Summit, Missouri.

Presenter: Deputy Chief John Boenker

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"