



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

Monday, November 11, 2019

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. Approval of Action Letter
5. Public Comments
6. Business
 - A. [2019-3093](#) Approval of October 14, 2019, Finance and Budget Action Letter
 - B. [TMP-1413](#) An Ordinance approving the award of RFP No. 2019-029 for the acquisition and implementation of a Laserfiche Enterprise Content Management System to OPG-3, Inc. for an amount not to exceed \$242,000.00 and authorizing the City Manager to execute agreements for the same by and on behalf of the City.
Presenter: Steve Marsh, Chief Technology Officer
 - C. [TMP-1400](#) An Ordinance authorizing the execution of a memorandum of understanding between the Kansas Bureau of Investigation and the City of Lee's Summit, Missouri for the use of Midwest High Intensity Drug Trafficking Area Award Funds.
Presenter: Major Mike Childs, Police Department
 - D. [TMP-1401](#) An Ordinance authorizing the execution of a memorandum of understanding between the Kansas Bureau of Investigation and the City of Lee's Summit, Missouri for the use of Midwest High Intensity Drug Trafficking Area Award Funds.
Presenter: Major Mike Childs, Police Department

- E. [TMP-1415](#) An Ordinance approving the award of Bid No. 2020-034 for Fire Station # 6 roof replacement to Greenriver Roofing and Construction, Inc. and authorizing the City Manager to enter into and execute agreement for the same by and on behalf of the City of Lee's Summit, Missouri.

Presenter: Ryan A. Elam, Director of Development Services

- F. [TMP-1418](#) An Ordinance accepting a grant award in the amount of \$254,455.00 from the U.S. Department of Justice, Office of Justice Programs, for a Body-Worn Camera Policy and Implementation Program.

Presenter: Travis Forbes, Police Chief

John Boenker, Deputy Police Chief

- G. [TMP-1414](#) An Ordinance approving Amendment No. 10 to the Budget for the Fiscal Year ending June 30, 2019, as adopted by Ordinance No. 8405, by revising the authorized expenditures of the City of Lee's Summit, Missouri.

Presenter: Chris Clubine, Management Analyst III

- H. [BILL NO. 19-247](#) An Ordinance authorizing the execution of an intergovernmental agreement for facilitation services for Ignite strategic plan implementation plan development by and between the City Of Lee's Summit, Missouri and KU Public Management Center in the amount of \$39,900.

Presenter: Christal Weber, Assistant City Manager

- I. [2019-3122](#) Presentation of FY20 Q1 Financial Dashboards

Presenter: Chris Clubine, Management Analyst III

7. Roundtable
8. Adjournment

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