



The City of Lee's Summit

Final Agenda

Finance and Budget Committee

Monday, August 7, 2023

4:00 PM

City Council Chambers
and Via Video Conference

220 SE Green Street

Lee's Summit, MO 64063

Notice is hereby given that the Finance and Budget Committee for the City of Lee's Summit will meet in Special Session on Monday, August 7, 2023 at 4:00 pm in person and via video conference as provided by Section 2-50 of the City of Lee's Summit Code of Ordinances, adopted by the City Council on June 15, 2021, Ordinance No. 9172. Persons wishing to comment on any item of business on the agenda via video conference may do so by sending a request prior to 12:00 p.m. on Monday, August 7, 2023, to the City Clerk at clerk@cityofls.net to attend the meeting on the video conferencing platform. The City Clerk will provide instructions regarding how to attend by this method. The meeting may be viewed on the City's website at WatchLS.net, and on various cable providers (Spectrum Channel 2, AT&T U-Verse Channel 99 and Comcast Channel 7).

1. Call to Order

2. Roll Call

3. Approval of Agenda

4. Public Comments

5. Business

- A. [2023-5755](#) Approval of the June 5, 2023 Finance and Budget Committee Action Letter.
- B. [TMP-2734](#) An Ordinance approving a Sole Source Agreement in form of a Purchase Order between the City of Lee's Summit and ASAP Off Road Specialty Vehicles, INC. for the purchase of an advanced life support utility vehicle in the amount of \$89,922.00, and authorizing the City Manager to execute the same by and on behalf of the City.

Presenter: Brian Austerman, Deputy Chief
Kevin McCaw, Assistant Fire Chief

- C. [TMP-2746](#) An Ordinance approving the award of RFQ 2023-50 for Emergency Dispatch Software in the amount of \$179,557.00 and ratifying the City Manager's execution of the same for all related and necessary documents.

Presenter: Arby Todd, Deputy Chief
David Tucker, Communications Supervisor

- D. [TMP-2736](#) An Ordinance approving a Sole Source Agreement No. 2024-17 for the purchase of license plate reading technology, camera installation and validation through Flock Group, Inc. and authorizing the City Manager to execute the same of on behalf the City.

Presenter: John Boenker, Deputy Police Chief

- E. [TMP-2728](#) An Ordinance approving Amendment No. 1 to the budget for the Fiscal Year ending June 30, 2024, as adopted by Ordinance No. 9704, Ordinance No. 9705, Ordinance No. 9706, Ordinance No. 9707, and Ordinance No. 9708, by amending the Pay and Classification Plan for the City and Full Time Equivalencies for the City.

Presenter: Rick Gentry, Budget Manager

- F. [TMP-2744](#) An Ordinance approving a five year Support and Maintenance Agreement with CentralSquare Technologies, LLC, for the acquisition of software, support, and maintenance of the Police Department's Computer Aided Dispatch/Records Management System (CAD/RMS), Mobile platform and WatchGuard Integration Subscription from CentralSquare.

Presenter: Travis Forbes, Chief of Police
Steve Marsh, Chief Technology Officer

- G. [2023-5777](#) A Resolution in support of the Lee's Summit Police Department's application for grant funding from the Missouri Highway Safety Program for Traffic Enforcement.

Presenter: Mike Murray, Captain

- H. [2023-5778](#) Discussion of General Fund Balance Reserve Policy.

Presenter: Bette Wordelman

6. Roundtable

7. Adjournment

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