



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

Monday, March 5, 2018
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. [2018-1908](#) Minutes from Finance & Budget Committee for February 5, 2018.
 - B. [2018-1892](#) Investment Report for the Quarter Ending December 31, 2017
Presenter: Sherri Staub, Cash Management Officer
 - C. [TMP-0842](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO A REAL PROPERTY AND ANTENNA SUPPORT STRUCTURE SITE LEASE BY AND BETWEEN THE CITY OF LEE'S SUMMIT AND T-MOBILE CENTRAL, LLC EXTENDING THE LEASE TERM, INCREASING THE ANNUAL RENTAL PAYMENT, AND ESTABLISHING VARIOUS NEW PROVISIONS.
Presenter: Bette Wordelman, Deputy Finance Director
 - D. [2018-1928](#) Preview of IT Steering Committee Project Recommendations
Presenter: Stephen L. Marsh

- E. [TMP-0839](#) AN ORDINANCE APPROVING THE SOLE SOURCE ANNUAL MAINTENANCE CONTRACT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND PARAGON TACTICAL COMPANY FOR MAINTENANCE SERVICES AND SOFTWARE LICENSING FOR THE POLICE FIRING RANGE FOR A PERIOD OF FIVE YEARS IN THE AMOUNT OF \$69,200.00 AND AUTHORIZING THE CITY MANAGER TO ENTER INTO THE SAME BY AND ON BEHALF OF THE CITY. (F&BC 3-05-18)

Presenter: Presenter: Major Curt Mansell

- F. [TMP-0811](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR LAW ENFORCEMENT SERVICES FOR THE JACKSON COUNTY DRUG TASK FORCE BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI AND THE CITIES OF BLUE SPRINGS, BUCKNER, GRAIN VALLEY, GRANDVIEW, GREENWOOD, INDEPENDENCE, LAKE LOTAWANA, LAKE TAPAWINGO, LONE JACK, OAK GROVE, RAYTOWN, AND SUGAR CREEK, ALL OF THE STATE OF MISSOURI; MISSOURI HIGHWAY PATROL; AND JACKSON COUNTY, MISSOURI, INCLUDING THE JACKSON COUNTY SHERIFF'S OFFICE.

Presenter: Presenter: Police Department

- G. [TMP-0843](#) AN ORDINANCE REPEALING PREVIOUS ORDINANCES RELATED TO THE SCHEDULE OF FEES AND CHARGES FOR THE CITY OF LEE'S SUMMIT AND ESTABLISHING THE CITY OF LEE'S SUMMIT SCHEDULE OF FEES AND CHARGES

Presenter: Presenter: Jack Feldman, Management Analyst

- H. [2018-1893](#) PRESENTATION OF THE JANUARY GENERAL FUND FINANCIAL DASHBOARD

Presenter: Presenter: Jack Feldman, Management Analyst

- I. [2018-1927](#) PRESENTATION OF THE FY2019 REVENUE FORECAST

Presenter: Presenter: Jack Feldman, Management Analyst

ROUNDTABLE

Next Meeting: Monday, April 2, 2018 5:30 p.m.

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 Internet site at "www.cityofls.net".