



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

Wednesday, March 13, 2019

1:30 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 To Be Heard

All items before a committee shall be considered only after giving the Council sponsor, the proponents, the opponents, and any persons desiring to address the committee a reasonable opportunity to be heard. Persons addressing the committee shall keep their remarks to the point and avoid repetition and are subject to call to order by the Chair for failure to do so. In the discretion of the committee Chair, the length of time allowed any one speaker may be limited.

5. Business

- A. [2019-2600](#) F&BC Minutes from February 11, 2019
- B. [2019-2616](#) Discussion of FY20 Budget Hearing Dates
Presenter: Nick Edwards, Assistant City Manager
- C. [TMP-1156](#) An Ordinance Approving the Award of RFP No. 2019-020 for the Acquisition of a Budgeting Solution to Questica Ltd. for an Amount not to exceed \$155,000.00 and Authorizing the City Manager to Execute Agreements for the same by and on behalf of the City.
Presenter: Nick Edwards, Assistant City Manager
- D. [TMP-1159](#) An Ordinance Approving a one-year extension of Contract 2014-077/4R for Auditing Services with Rubin Brown LLP for an Annual Fee of \$84,180 and authorizing the City Manager to execute the same by and on behalf of the City.
Presenter: Bette Wordelman, Finance Director
- E. [TMP-1133](#) 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 John Boenker, Police Department

- F. [TMP-1134](#) 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 John Boenker, Police Department
- G. [TMP-1151](#) An Ordinance Authorizing the Execution of a Sole Source Agreement between the City of Lee's Summit, Missouri and Idemia Identity and Security USA, LLC, in the Amount of \$52,736.00 for the use of two LiveScan Systems.
Presenter: Major Curt Mansell, Police Department
- H. [TMP-1158](#) An Ordinance Approving the Award of RFP No. 2019-023 for the Interactive Voice Response System and Utility Payment System Upgrade to Paymentus Corporation and Authorizing the City Manager to Execute Agreements for the same by and on behalf of the City.
Presenter: Brent Boice, Assistant Director of Business Services, Lee's Summit Water Utilities
- I. [TMP-1160](#) An Ordinance Approving Amendment No. 8 to the Budget for the Fiscal Year ending June 30, 2019, as adopted by Ordinance No. 8405, by Establishing a new Pay and Classification Plan.
Presenter: Nick Edwards, Assistant City Manager
- J. [TMP-1174](#) An Ordinance Repealing Previous Ordinances related to the Schedule of Fees and Charges for the City of Lee's Summit and Establishing a New the City of Lee's Summit Schedule of Fees and Charges to take Effect July 1, 2019.
Presenter: Nick Edwards, Assistant City Manager
- K. [TMP-1157](#) An Ordinance Authorizing the City of Lee's Summit, Missouri to use Cooperative Contract EV2230, for the Provision of Pump Parts and Repair Services on an as-needed basis to JCI Industries, Mid-America Pump, Douglas Pump Service, and FTC Equipment for an Aggregate Amount Not to Exceed \$200,000.00 Annually and Authorizing the City Manager to Execute the same by and on behalf of the City.
Presenter: Rick Gentry, Procurement and Contract Services Manager
- L. [2019-2630](#) Presentation of the FY19 January General Fund Financial Dashboards.
Presenter: Chris Clubine, Management Analyst
- M. [2019-2631](#) Review of preliminary FY20 General Fund Revenue Forecast
Presenter: Chris Clubine, Management Analyst

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"