



The City of Lee's Summit

Final Agenda

Finance and Budget Committee

Monday, October 4, 2021

5:00 PM

City Council Chambers
and Via Video Conference

220 SE Green Street

Lee's Summit, MO 64063

AMENDED

Notice is hereby given that the Finance and Budget Committee for the City of Lee's Summit will meet in Regular Session on Monday, October 4, 2021 at 5:00 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, October 4, 2021, 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 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.

1. Call to Order

2. Roll Call

3. Approval of Agenda

4. Public Comments

5. Business

A. [2021-4412](#) Approval of the September 2, 2021 Finance and Budget Committee Action Letter.

B. [2021-4383](#) Investment Portfolio Report for the quarter ended June 30, 2021

Presenter: Bette Wordelman, Finance Director

- C. [TMP-2032](#) An Ordinance approving an Agreement with CityView, a division of Harris Computer Corporation, for a three-year term for the provision of software maintenance and support services and authorizing the City Manager to execute the same on behalf of the City.

Presenter: Stephen L. Marsh, Chief Technology Officer

- D. [TMP-2033](#) An Ordinance approving an Enterprise Agreement with Environmental Systems Research Institute, Inc. for unlimited licensing and software maintenance services, and authorizing the City Manager to execute the same on behalf of the City.

Presenter: Stephen L. Marsh, Chief Technology Officer

- E. [TMP-2057](#) An Ordinance approving Amendment No. 3 to the Budget for the Fiscal Year ending June 30, 2022, as adopted by Ordinance No. 9184 and Ordinance No. 9187, by amending the authorized expenditures for the General Fund, the Entitlement Fund, and the Fleet Operations Fund for the City of Lee's Summit, Missouri.

Presenter: Christal Kliewer Weber, Assistant City Manager

- F. [2021-4427](#) Finance Department Overview and Introductions

Presenter: Bette Wordelman, Finance Director

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"