



The City of Lee's Summit

Final Agenda

Finance and Budget Committee

Monday, August 5, 2024

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 on Monday, August 5, 2024 at 4:00 pm 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. (noon) on Monday, August 5, 2024, 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. [2024-6399](#) Approval of the July 1, 2024 Finance and Budget Committee Action Letter.

- B. [TMP-3032](#) An Ordinance approving the use of a Cooperative Contract between Omnia Partners and Forms+Surfaces to purchase site furniture and furnishings as needed and authorizing the City Manager to execute and use the same by and on behalf of the City.

Presenter: Sharon Bloom, CBS Project Manager

- C. [TMP-3039](#) An Ordinance approving a Contractual Services Agreement, Hosting Service Agreement, Maintenance Agreement and Bronze Level Service Membership with N. Harris Computer Corporation for CityView software and authorizing the City Manager to execute the same for the City.

Presenter: Joshua Johnson, AICP, Director of Development Services

- D. [TMP-3067](#) An Ordinance approving a lease-purchase financing agreement between the City of Lee's Summit and Clayton Holdings, LLC. for the purchase of new ambulances, and authorizing the City Manager to execute all documents necessary to effectuate the same by and on behalf of the City.

Presenter: Brian Austerman, Deputy Fire Chief

- E. [TMP-3059](#) An Ordinance authorizing the approval of a sole source agreement for the purchase of three BMW traffic enforcement motorcycles for the total amount of \$90,957.66 and authorizing the City Manager to execute all related and necessary documents.

Presenter: Mark Stinson, Fleet Manager

- F. [TMP-3061](#) An Ordinance approving Amendment No. 1 to the budget for the Fiscal Year ending June 30, 2025, as adopted by Ordinances 9936, 9937, 9938, 9939, and 9940, by amending the authorized expenditures for the City.

Presenter: Rick Gentry, Budget Manager

- G. [TMP-3070](#) An Ordinance approving the execution of a Memorandum of Understanding between the Kansas Bureau of Investigation and the City of Lee's Summit for the use of Midwest High Intensity Drug Trafficking Area Award Funds, and authorizing the Mayor to execute the same on behalf of the City.

Presenter: Major Nicole Walters, Police Department

- H. [TMP-3069](#) An Ordinance approving the execution of an addendum to the 2023 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, and authorizing the Mayor to execute the same on behalf of the City.

Presenter: Major Nicole Walters, Police Department

- I. [2024-6389](#) Presentation: Lee's Summit Visitors Bureau Strategic Plan Overview and Request for Investment

Presenter: Jeanine Thill, Chair; Tina Rockhold, Vice Chair; Kristel Reiman, Secretary; and Bob Johnson, Treasurer Lee's Summit Visitors Bureau
John Whisenant, Tourism Consultant, North Star Ideas

- J. [2024-6411](#) Presentation: FY2024-2025 Budget Calendar

Presenter: Rick Gentry, Budget Manager

- K. [2024-6435](#) Discussion: Business and Industry Fund

Presenter: Eric Stoyanov, Budget Manager

6. Roundtable

7. Adjournment

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