



The City of Lee's Summit

Final Agenda

Finance and Budget Committee

Monday, March 6, 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 Regular Session on Monday, March 6, 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, March 6, 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. [2023-5473](#) Approval of the February 6, 2023 Finance and Budget Committee Action Letter.

B. [2023-5474](#) Review and discussion of current fiscal year revenues and projections.

Presenter: Bette Wordleman, Finance Director
Eric Stoyanov, Budget Manager

C. [TMP-2564](#) An Ordinance approving Amendment No. 11 to the Budget for the Fiscal Year ending June 30, 2023, as adopted by Ordinance No. 9441, Ordinance No. 9442, Ordinance No. 9449, Ordinance No. 9450, and Ordinance No. 9451, by amending the authorized expenditures to projected year amounts for the City.

Presenter: Rick Gentry, Budget Manager

- D. [TMP-2578](#) An Ordinance approving Amendment No. 12 to the Budget for the Fiscal Year ending June 30, 2023, as adopted by Ordinance No. 9441, Ordinance No. 9442, Ordinance No. 9449, Ordinance No. 9450, and Ordinance No. 9451, by amending the authorized expenditures for Fire to projected fiscal year amounts for the City.

Presenter: Rick Gentry, Budget Manager

- E. [TMP-2579](#) An Ordinance approving Amendment No. 13 to the Budget for the Fiscal Year ending June 30, 2023, as adopted by Ordinance No. 9441, Ordinance No. 9442, Ordinance No. 9449, Ordinance No. 9450, and Ordinance No. 9451, by amending the authorized expenditures to projected year amounts for Municipal Court and the Full Time Equivalent positions for the City.

Presenter: Rick Gentry, Budget Manager

- F. [TMP-2585](#) An Ordinance amending Section 32-107, Water Tap Fees, of the Code Of Ordinances of the City Of Lee's Summit, Missouri, regarding water tap fees.

Presenter: Brent Boice, Assistant Director of Business Services, Water Utilities

Jeff Thorn, Deputy Director of Water Utilities

Pat Young, HDR Engineering Inc.

Scott Ison, Chief Counsel of Infrastructure and Recreation

- G. [TMP-2569](#) An Ordinance repealing previous ordinances related to the Schedule of Fees and Charges for the City of Lee's Summit and Establishing a New Schedule of Fees and Charges to take effect July 1, 2023 for the City of Lee's Summit, Missouri.

Presenter: Rick Gentry, Budget Manager

- H. [TMP-2574](#) An Ordinance authorizing the City of Lee's Summit, Missouri to waive the Lee's Summit Housing Authority's Payment in Lieu of Taxes for the Authority's fiscal year ended September 30, 2022 in the estimated amount of \$33,874.16.

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"