



The City of Lee's Summit

Final Agenda

Finance and Budget Committee

Monday, May 6, 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, May 6, 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, May 6, 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. [2024-6218](#) Approval of the April 1, 2024 Finance and Budget Committee Action Letter.

- B. [TMP-2983](#) An Ordinance accepting an Energy Efficiency and Conservation Block Grant Agreement for an energy assessment and upgrade of energy systems from the United States Department of Energy to the City of Lee's Summit, Missouri and authorizing the Mayor to execute any agreements or other documents for the same.

Presenter: Brian Page, Facilities Manager

- C. [TMP-2987](#) An Ordinance amending the Code of Ordinances Section 2-339 Determination of Final Average Salary to change the time period used for determining a member employee's final average salary from a sixty (60) consecutive-month period to a thirty-six (36) consecutive-month period with the Missouri Local Government Employees Retirement System.

Presenter: Mark Dunning, City Manager

- D. [TMP-2988](#) An Ordinance amending the Code of Ordinances section 2-2. City holidays, to add Juneteenth and Veterans Day as official City Holidays.

Presenter: Mark Dunning, City Manager

- E. [2024-6271](#) Presentation: Microsoft 365 Presentation

Presenter: Diana Newman, Director of Technology

- F. [TMP-2963](#) An Ordinance approving a Microsoft Enterprise Agreement Government through reseller SHI Corp for a volume licensing program and the purchase of cloud services and software licenses under one agreement for Microsoft 365, and authorizing the City Manager to execute the same for the City.

Presenter: Diana L. Newman, Director Information Technology

- G. [TMP-2992](#) An Ordinance approving the Statement of Work for professional services to facilitate the implementation of Microsoft 365 by Converge One, and authorizing the City Manager to execute the same for the City.

Presenter: Diana L. Newman, Director Information Technology

- H. [2024-6238](#) Presentation: FY25 General Fund and Public Safety Sales Tax Expenditures and Expansions

Presenter: Mark Dunning, City Manager
Eric Stoyanov, Budget Manager
Rick Gentry, Budget Manager

- I. [2024-6251](#) Staff report and update: Unallocated General Fund Reserve balance -considerations for funding.

Presenter: Mark Dunning, City Manager

6. Roundtable

- A. [2024-6262](#) Report: Investment Portfolio Reports for the quarter ended March 31, 2024

Presenter: Susan Brockhaus, Cash Management Officer

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"