The City of Lee's Summit

Final Agenda

Finance and Budget Committee

Monday, July 7, 2025 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, July 7, 2025 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, July 7, 2025, 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 can be viewed on the City's YouTube Channel (YouTube.com/@cityofLS), the City's website (WatchLS.net) and on various cable providers (Spectrum Channel 2 & Comcast Channel 7).

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Public Comments
- 5. Business
 - A. <u>2025-7013</u> Approval of the June 2, 2025 Finance and Budget Committee Action Letter.
 - B. TMP-3371
 An Ordinance approving an Intergovernmental agreement to provide certain services to Inter-City Fire Protection District by the City of Lee's Summit, Missouri.

 Presenter:
 Brian Austerman, Deputy Fire Chief David Tucker, Communications Supervisor
 - C. <u>TMP-3376</u> An Ordinance approving the dual award of RFP No. 2025-021, to purchase Underground Locating Services on an as-needed basis for a one-year term with up to four, one-year renewals to Gridhawk, LLC. and Integrity Locating Services, LLC, and authorizing the City Manager to execute the same for the City.
 - Presenter: Jeremy Young, Asst. Director of Water Operations

- D. TMP-3379 An Ordinance authorizing the City Manager to execute a Service Agreement with Info-Tech Research Group in an anticipated amount of \$106,805.61 to be spent between now and July 2026 to enable the City to obtain a guided workshop training and annual subscription for professional services related to data governance and technical contracts, and further authorizing the City Manager to execute any subsequent documents necessary to obtained the same services for FY27 in the same amount subject to the FY27 budget.
 Presenter: Diana Newman, Director of Information Technology
- TMP-3386 An Ordinance authorizing the City Manager to execute the order form for the subscriptions with Workday for a not to exceed amount of \$250,689 in FY26 to include software modules enabling the City to obtain the strategic sourcing expert, Workday contract lifecycle management, contracts, intelligence and 5 custom Al models and further authorizing the City Manager to execute any subsequent documents necessary to obtain the same services for the term of the main subscription agreement subject to fiscal year budgets.
 Presenter: Diana Newman, Director Information Technology
- F. <u>2025-7019</u> Discussion: Municipal Judge compensation
 - <u>Presenter:</u> Mark Dunning, City Manager Honorable Judge Altieri Honorable Judge Maxwell-Lopez
- 6. Roundtable
- 7. Adjournment

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