



The City of Lee's Summit

Final Agenda

Finance and Budget Committee

Monday, January 3, 2022

5:00 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, January 3, 2022 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, January 3, 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. [2021-4591](#) Approval of the December 6, 2021 Finance and Budget Committee Action Letter.
- B. [2021-4620](#) Department Overview: Information Technology
- C. [TMP-2126](#) An Ordinance approving the award of Contract No. 2022-008, to conduct a Diversity and Inclusion Assessment of the City government and community to Hicks-Carter-Hicks, LLC, and authorizing the City Manager to execute the same for the City.

Presenter: Stephen Arbo, City Manager

- D. [TMP-2122](#) An Ordinance approving the award of RFP No. 2022-026, for the purchase custodial services on an as-needed basis, to The Continental Cleaning Company of Kansas City, LLC for a one-year term with up to four, one-year renewals, and authorizing the City Manager to execute the same for the City.

Presenter: Brian Page, Facilities Manager, Central Building Services

- E. [TMP-2128](#) An Ordinance approving the award of RFP No. 2022-016 for the provision of Health Insurance and Employee Benefit Brokerage/Consulting Services to Holmes Murphy & Associates, LLC for a one-year term with up to four, one-year renewals and authorizing the City Manager to execute the same for the City.

Presenter: Anita Dickey, Director of Human Resources

- F. [TMP-2133](#) An Ordinance approving the dual award of Bid No. 2022-014 to purchase water meters on an as-needed basis for a one-year term with up to four, one-year renewals to Core & Main, LP and Midwest Meter, Inc. and authorizing the City Manager to execute the same for the City.

Presenter: Dom Bennett, Account Services Manager, Lee's Summit Water Utilities

6. Roundtable

[2022-4624](#) Roundtable: Bed and Industry Fund Update

7. Adjournment

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