



The City of Lee's Summit
Final Agenda
Finance and Budget Committee

Tuesday, July 9, 2019
4:00 PM
City Council Chambers
City Hall
220 SE Green Street
Lee's Summit, MO 64063

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Action Letter
 - A. [2019-2814](#) Approval of the Action Letter from May 20, 2019.
5. Public Comments
6. Business
 - A. [TMP-1258](#) An Ordinance approving an Intergovernmental Agreement by and between the City of Lee's Summit, Missouri, by and through the Parks and Recreation Board, and the Lee's Summit R-7 School District outlining the Mutual Sheltering and Reunification Agreement for the Great Beginnings Early Childhood Center and Legacy Park Community Center for the 2019-2020 School Year.

Presenter: Jackie McCormick Heanue, Superintendent of Legal Services & Human Resources - Lee's Summit Parks and Recreation
 - B. [TMP-1285](#) An Ordinance Approving the Award of RFP No. 2019-071 for the Emergency Dispatch Center Performance Audit to Mission Critical Partners LLC for an Amount not to exceed \$53,500.00 and Authorizing the City Manager to execute the same by and on behalf of the City.

Presenter: Dan Manley, Acting Fire Chief
Travis Forbes, Chief of Police
 - C. [TMP-1295](#) An Ordinance approving the Second Amendment to the FDM Software Support and Maintenance Agreement to extend the term of the Agreement for five years and updating other terms and authorizing the City Manager to Execute the same by and on behalf of the City

Presenter: Stephen L. Marsh, Chief Technology Officer
 - D. [2019-2906](#) Presentation of the planned award of RFP 2019-062 Banking Services.

Presenter: Bette Wordelman, Finance Director

- E. [2019-2890](#) Presentation of the FY19 May General Fund Financial Dashboards.

Presenter: Chris Clubine, Management Analyst

7. Roundtable

8. Adjournment

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