The City of Lee's Summit

Final Agenda

Finance and Budget Committee

Wednesday, July 6, 2022 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 Wednesday, July 6, 2022 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, June 6, 2022, 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. <u>2022-5020</u> Approval of the June 6, 2022 Finance and Budget Committee Action Letter.
 - **B.** <u>TMP-2322</u> An Ordinance approving the award of Bid No. 2022-057 to DLS Tire Centers Inc. to purchase tires and services on an as-needed basis for a one-year term with up to four, one-year renewals and authorizing the City Manager to execute the same for the City.
 <u>Presenter:</u> Mark Stinson, Fleet Manager

C.	<u>TMP-2323</u>	An Ordinance approving the execution of a memorandum of understanding between the Kansas Bureau of Investigation and the City of Lee's Summit for the use of Midwest High Intensity Drug Trafficking Area Award Funds, and authorizing the Mayor to execute the same on behalf of the City. (FBI Combined Task Force)
	<u>Presenter:</u>	Major Nicole Walters, Police Department
D.	<u>TMP-2324</u>	An Ordinance approving the execution of a memorandum of understanding between the Kansas Bureau of Investigation and the City of Lee's Summit for the use of Midwest High Intensity Drug Trafficking Area Award Funds, and authorizing the Mayor to execute the same on behalf of the City. (DEA Task Force)
	<u>Presenter:</u>	Major Nicole Walters, Police Department
E.	<u>TMP-2299</u> Presenter:	An Ordinance authorizing the City to spend additional fund to purchase additional software licenses and services pursuant to the Software License and Services Agreement between the City of Lee's Summit and CentralSquare Technologies, LLC, and authorizing the City Manager to execute all document necessary to effectuate the same on behalf of the City. Mike Snider, Fire Chief
F.	TMP-2338 Presenter:	An Ordinance approving the use of a cooperative contract between Public Safety Association, Inc. and Stryker Sales, LLC, to purchase and maintain emergency medical equipment, and ratifying the City Manager's execution of the same to allow for expanded spending authority. Brian Austerman, Deputy Fire Chief
G.	TMP-2342 Presenter:	An Ordinance Approving the First Amendment to the Amended and Restated Development Structure Agreement Among the City of Lee's Summit, Missouri, Lane4 Development Group, Inc., and Biederman Redevelopment Ventures for the Downtown Market Plaza Project David Bushek, Chief Counsel Economic Development and Planning
		Mark Dunning, Assistant City Manager Brandon Buckley, Lane4 Development Group

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 "Ismo.legistar.com"