



## **The City of Lee's Summit**

### **Final Agenda**

#### **Finance and Budget Committee**

**Monday, April 12, 2021**

**2:00 PM**

**Via Video Conference**

**and**

**City Council Chambers - City Hall**

**220 SE Green Street**

**Lee's Summit, MO 64063**

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Notice is hereby given that the Finance and Budget Committee of the City of Lee's Summit will meet on Monday, April 9, 2021 at 2:00 pm in person and by video conference as provided by Section 610.015 of the Revised Statutes of the State of Missouri. Due to the ongoing Covid-19 pandemic, public attendance in the meeting room at City Hall is extremely limited, and therefore the public is invited to attend the meeting by one of these methods:

- By viewing the meeting on the City website at [www.WatchLS.net](http://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.
- By sending a request to the City Clerk at [clerk@cityofls.net](mailto:clerk@cityofls.net) to attend the meeting on the Zoom platform. The City Clerk will provide instructions regarding how to attend by this method.

Persons wishing to comment on any item of business on the agenda may do so in writing prior to 12:00 p.m. on Monday, April 9, 2021, by one of the following methods:

- By sending an e-mail to [clerk@cityofls.net](mailto:clerk@cityofls.net),
- By leaving a voicemail at 816-969-1005 or
- By leaving written printed comments in the utility payments drop boxes located in the alley behind City Hall or inside the foyer at the north end of City Hall, both located at 220 SE Green Street, Lee's Summit, MO 64063.

Written comments submitted by these methods will be presented at the Finance and Budget Committee meeting.

In the event that the meeting cannot be broadcast via [www.WatchLS.net](http://www.WatchLS.net) and the cable channels noted above, this agenda will be amended to include directions for the public to attend via the Zoom software platform at [www.Zoom.com](http://www.Zoom.com); such amendment will include a specific link to attend the Finance and Budget Committee meeting.

**1. Call to Order****2. Roll Call****3. Approval of Agenda****4. Public Comments****5. Business**

- A. [2021-4022](#) Approval of the February 8, 2021 and March 8, 2021 Finance and Budget Committee Action Letters.

- B. [TMP-1849](#) An Ordinance approving the award of RFP No. 2021-011 for EMS billing and cost recovery services for a one-year term, with up to four, one-year renewals, to Fire Recovery EMS, LLC, and authorizing the City Manager to execute the same by and on behalf of the City.

Presenter: Bette Wordelman

- C. [2021-3969](#) Employee interest survey for On-site Clinic

Presenter: Anita Dickey, Director of Finance

- D. [2021-4004](#) Presentation on the major Internal Service Funds

Presenter: Rick Gentry, Procurement Manager

- E. [TMP-1883](#) An Ordinance approving a Development Structure Agreement for the Downtown Market Center Project.

Presenter: Mark Dunning, Assistant City Manager  
David Bushek, Chief Counsel of Economic Development & Planning

- F. [TMP-1884](#) An Ordinance approving Amendment No. 12 to the Budget for the Fiscal Year ending June 30, 2021 as adopted by Ordinance No. 8905 and Ordinance No. 8906, by allocating funds derived from the sale of surplus property from the General Fund unallocated fund balance to the Downtown Market Plaza project fund for the City of Lee's Summit, Missouri.

Presenter: Mark Dunning, Assistant City Manager  
David Bushek, Chief Counsel of Economic Development & Planning  
Bette Wordelman, Finance Director

- G. [TMP-1894](#) An Ordinance approving Amendment No. 13 to the budget for the Fiscal Year ending June 30, 2021, as adopted by Ordinance No. 8905 and Ordinance No. 8906, by amending the authorized amount of Full Time Equivalent positions in the Law Department for the City of Lee's Summit, Missouri.

Presenter: Brian W. Head, City Attorney

**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 "lsmo.legistar.com"

