



The City of Lee's Summit

Final Agenda

Finance and Budget Committee

Monday, August 2, 2021

5:00 PM

City Council Chambers

City Hall

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, August 2, 2021 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 5:00 p.m. on Friday, July 30, 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. [2021-4289](#) Approval of the June 14, 2021 Finance and Budget Committee Action Letter.
- B. [TMP-1980](#) An Ordinance authorizing the execution of an Intergovernmental Agreement between the City of Lee's Summit and the Junior College District of Metropolitan Kansas City, Missouri a/k/a Metropolitan Community College for use of its Precision Driving Center.

Presenter: Travis Forbes, Police Chief

- C. [TMP-1987](#) An Ordinance approving the software support agreement for the Lawson Enterprise Resource Planning System between the City of Lee's Summit and Infor (US), LLC in the amount of \$575,106.35 and authorizing the City Manager to execute the same by and on behalf of the City.

Presenter: Stephen L. Marsh, Chief Technology Officer

- D. [TMP-1983](#) An Ordinance approving the use of a Cooperative Contract between Mid-America Regional Council and Bound Tree Medical, LLC, to purchase medical supplies and equipment as needed and authorizing the City Manager to execute the same for the City.

Presenter: Rick Gentry, Procurement and Contract Services Manager

- E. [TMP-1984](#) An Ordinance approving the use of a Cooperative Contract between Mid-America Regional Council and Life-Assist, Inc., to purchase medical supplies and equipment as needed and authorizing the City Manager to execute the same for the City.

Presenter: Rick Gentry, Procurement and Contract Services Manager

- F. [TMP-1985](#) An Ordinance approving the use of a Cooperative Contract between Mid-America Regional Council and Medline Industries, Inc., to purchase medical supplies and equipment as needed and authorizing the City Manager to execute the same for the City.

Presenter: Rick Gentry, Procurement and Contract Services Manager

6. Roundtable

- A. [2021-4283](#) FY21/FY22 Fiscal Sustainability Plan Update

Presenter: Stephen A. Arbo, City Manager

- B. [2021-4246](#) Investment Portfolio Report for the quarter ended March 31, 2021

Presenter: Bette Wordelman, Finance Director

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"