



The City of Lee's Summit

Final Agenda

Finance and Budget Committee

Thursday, September 2, 2021

2:00 PM

City Council Chambers
and Via Video Conference
220 SE Green Street
Lee's Summit, MO 64063

AMENDED

Notice is hereby given that the Finance and Budget Committee for the City of Lee's Summit will meet in Regular Session on Thursday, September 2, 2021 at 2:00 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 Wednesday, September 1, 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. [2021-4302](#) Approval of the August 2, 2021 Finance and Budget Committee Action Letter.
- B. [TMP-1998](#) An Ordinance approving Amendment No. 2 to the Budget for the Fiscal Year ending June 30, 2022, as adopted by Ordinance No. 9184 and Ordinance No. 9187, by amending the authorized expenditures in the Road and Bridge Improvement fund and the ITS Services fund for the City of Lee's Summit, Missouri.

Presenter: Christal Weber, Assistant City Manager

- C. [TMP-1986](#) An Ordinance approving the Calendar Year 2022 Employee Benefit Programs; approving agreements for services by and between the City of Lee's Summit, Missouri and Cigna Health and Life Insurance Company, Metropolitan Life Insurance Company, Hartford Life and Accident Insurance Company, New Directions Behavioral Health, LLC, Navia Benefit Solutions, Inc., and Trustmark Insurance Company, and authorizing the City Manager to execute agreements and other documents as necessary to administer employee benefits for Calendar Year 2022 by and on behalf of the City.

Presenter: Anita Dickey, Human Resources Director

- D. [TMP-2009](#) An Ordinance approving the use of a Cooperative Contract between the City of Kansas City, Missouri and JCI Industries, LLC, to purchase water pump supplies, equipment, and repair services as needed and authorizing the City Manager to execute the same.

Presenter: Rick Gentry, Procurement and Contract Services Manager

- E. [TMP-2010](#) An Ordinance approving the use of a Cooperative Contract between the City of Kansas City, Missouri and FTC Equipment, LLC, to purchase water pump supplies, equipment, and repair services as needed and authorizing the City Manager to execute the same.

Presenter: Rick Gentry, Procurement and Contract Services Manager

- F. [TMP-2011](#) An Ordinance approving the use of a Cooperative Contract between the City of Kansas City, Missouri and Mid America Pump, LLC, to purchase water pump supplies, equipment, and repair services as needed and authorizing the City Manager to execute the same .

Presenter: Rick Gentry, Procurement and Contract Services Manager

- G. [TMP-2013](#) An Ordinance approving an Intergovernmental Agreement between the City of Lee's Summit, Missouri, 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 2021-2022 school year, and authorizing the Mayor to execute the same.

Presenter: Joe Snook, Administrator- Lee's Summit Parks and Recreation

- H. [TMP-2019](#) An Ordinance approving the dual award of Bid No. 2021-082 to Lan-Tel Communications Services, LLC and to Martin Underground Construction, Inc. for fiber optic network installation and repair for a one-year term with up to four one-year renewals, and authorizing the City Manager to execute the same.

Presenter: Presenter: Stephen L. Marsh, Chief Technology Officer

- I. [2021-4037](#) On-site Employee Survey Results

Presenter: Anita Dickey, Human Resources Director
Matt Wheeler, Holmes Murphy, Vice President

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"