



The City of Lee's Summit

Final Agenda

Legislative and Intergovernmental Relations Committee

Tuesday, November 7, 2017

6:30 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. [2017-1533](#) Approval of Action Letter for the September 6, 2017 Legislative and Intergovernmental Relations Committee meeting.

Attachments: [Draft Action letter - Legislative Intergovernmental Relations Sept 6, 2017.pdf](#)
5. PUBLIC COMMENTS
6. ITEMS FOR DISCUSSION
 - A. [2017-1476](#) Legislative Priorities

Attachments: [Draft Resolution.docx](#)
[Draft Legislative Priorities.docx](#)
 - B. [2017-1534](#) Lobbyist RFQ Review and Selection

Attachments: [Copy of RSOQ Compliance Sheet.xlsx](#)
7. ROUNDTABLE
8. 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 Internet site at "www.cityofls.net".

Packet Information

File #: 2017-1533, **Version:** 1

Approval of Action Letter for the September 6, 2017 Legislative and Intergovernmental Relations Committee meeting.



**The City of Lee's Summit
Action Letter - Draft**

Legislative and Intergovernmental Relations Committee

Wednesday, September 6, 2017

6:00 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

1. CALL TO ORDER

Councilmember Edson called the meeting to order at 6:01 p.m.

2. ROLL CALL

Guests in attendance:

Jina Bellamy

Brian Head

Councilmember Rob Binney (6:01 - 6:06 p.m.)

Present: 4 - Vice Chair Craig Faith
Chairperson Phyllis Edson
Alternate Trish Carlyle
Mayor Randy Rhoads

Absent: 1 - Councilmember Dave Mosby

3. APPROVAL OF AGENDA

Councilmember Faith made a motion to approve the agenda as written, seconded by Councilmember Carlyle.

4. PUBLIC COMMENTS

As a previous member of the Legislative Intergovernmental Relations Committee, Councilmember Binney stopped by to encourage the Committee on their work on Legislative issues and wished them the best of luck.

5. ITEMS FOR DISCUSSION

A. [2017-1467](#) Discuss RFP/RFQ for lobbyist

City Attorney Head gave a brief background regarding the lobbyist services the City has used in the past. He mentioned that the current lobbyist was under contract and that contract is about to expire.

City Attorney Head inquired about direction of the lobbyist services and if they were happy with the way things have been.

Mayor Rhoads updated the Committee what he knew the history of the current lobbyist services has been. He mentioned that what we currently have is more of a monitor to keep the City apprised of legislative issues.

It was consensus from the Committee to have the City Attorney begin the RFQ process. The Committee would like included in the scope of services that the person selected would report to the City Council in person at least twice a year as well as send weekly email updates. City Attorney Head suggested having the applicants submit a list of their clients (for potential conflicts) as well as a confidential compensation they would expect before making the final selection.

It was consensus to have the City Attorney begin the RFQ process.

B. [2017-1476](#) Legislative Priorities

After general discussion, the Committee added a few items to the City's legislative program (ambulance services, ride share programs, and Air B & B/short-term rentals, additional funding for ambulance service).

The City Attorney will also ask the Management Team to provide input. There was a consensus of the Committee to have the City Attorney make changes to the Legislative Program and bring it back to the Committee at the next meeting in November. City Attorney Head will also check to see if one of the items listed on the previous Legislative program regarding the airport has already been passed.

City Attorney will send out the program in draft form for review.

6. ROUNDTABLE

There were no roundtable comments

7. ADJOURNMENT

Councilmember Edson adjourned the meeting at 6:36 p.m.

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Legislative Priorities

DRAFT - - RESOLUTION 18-

A RESOLUTION ADOPTING THE 2018 STATE INTERGOVERNMENTAL PROGRAM FOR THE CITY OF LEE'S SUMMIT, MISSOURI.

WHEREAS, in January of 2018 the First Regular Session for the 99th General Assembly for the State of Missouri convenes; and,

WHEREAS, during this session, the Missouri State Legislature will discuss significant issues that directly affect actions taken by the Mayor and City Council for the City of Lee's Summit; and,

WHEREAS, the Legislative and Intergovernmental Committee of the Lee's Summit City Council developed a 2018 State Intergovernmental Program and hereby recommends approval of this program.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LEE'S SUMMIT AS FOLLOWS:

SECTION 1. That the attached 2018 State Intergovernmental Program of the City of Lee's Summit, as recommended by the Legislative and Intergovernmental Committee, is hereby approved and adopted.

SECTION 2. That the Mayor and City Council for the City of Lee's Summit hereby authorize the City Manager, or his designees, to communicate the approved 2017 Intergovernmental Program to appropriate State elected officials, officers, appointees, and staff.

PASSED and ADOPTED by the City Council for the City of Lee's Summit, Missouri, this ____ day of _____, 2018.

Mayor Randall L. Rhoads

ATTEST:

Deputy City Clerk Trisha Fowler Arcuri

APPROVED AS TO FORM:

City Attorney Brian W. Head

DRAFT

City of Lee's Summit 2018 State Intergovernmental Program

GOAL:

The fundamental goal of all City of Lee's Summit legislative and intergovernmental activities is to produce positive outcomes for the citizens of Lee's Summit as a whole. Numerous proposals In the General Assembly or by the State agencies have the potential to seriously impact the ability of the City to carry out its overall mission. By taking a proactive role in monitoring and commenting on proposals, we are working to ensure that the citizens of the City of Lee's Summit can continue to enjoy the quality of life they have come to expect and deserve.

GENERAL SUPPORT

The City will support initiatives that preserve municipal authority or that otherwise have a positive impact on municipal operations, including but not limited to legislation that would:

1. Maintain municipal authority,
2. Eliminate or reduce the impact of unfunded mandates,
3. Preserve local control over municipal revenue streams,
4. Increases the ability of Missouri cities to attract quality businesses and jobs.

GENERAL OPPOSITION

The City specifically opposes initiatives that undermine the local control of cities such as:

1. Preemption of local laws,
2. Unfunded mandates,
3. Limitations on the ability of cities to manage local revenue sources or to issue debt,
4. Restrictions on local right of way and land use authority,
5. Diversion of municipal revenue streams to other entities,
6. Elimination of proven economic development tools available to local governments.

PRIORITIES OR OTHER ISSUES TO WATCH

1. Preservation of Local Self-Governance
 - a. Opposes legislation that will result in an unnecessary loss of local control regarding the placement or permitting of communications or other infrastructure.
 - b. Supports reimbursement to cities for direct costs of compliance with state laws,

polices, and regulations and standards that impose additional costs and responsibilities on local governments, pursuant to the Missouri Constitution.

- c. Supports inclusion of an opt-in provision for local governments on any sales tax exemption passed by the State. Opposes any sales tax exemption passed by the state that mandates a local sales tax exemption.
- d. Supports enabling legislation allowing airports to remove abandoned aircraft from airport property.
- e. Opposes legislation granting control of the air traffic control system to anyone other than the FAA.
- f. Supports legislation maintaining municipal authority related to ride share programs.
- g. Supports legislation maintaining municipal authority related to residential short term rentals.

2. Transportation Funding

- a. Supports appropriate funding for transportation in Missouri. We urge the General Assembly and Missouri Department of Transportation (MoDOT) to devise a comprehensive plan to fund Missouri's transportation needs that includes a balanced blend of funding sources which may include, but should not be limited to: a modest increase in the gas tax, appropriate utilization of tolling, a minimal transportation sales tax, a vehicle mileage tax, state fee on natural gas and electric usage, as well as, other appropriate new methods.
- b. Encourages legislation that would allocate direct funding for roads and highways within Lee's Summit. We also ask our local representatives support in urging the Missouri Department of Transportation to partner with the City of Lee's Summit to leverage combined resources to fund local projects.
- c. Supports funding to maintain and support passenger rail services in Missouri including AMTRAK's Missouri River Runner Service.
- d. Supports the continued funding of and administration of state aviation grant programs.

3. Public Safety

- a. Supports legislation to allow voters to broaden the scope of communication devices where users are levied a fee to support 9-1-1, with revisions to state 9-1-1 statutes to allow for either a county fee or a statewide fee on all communication devices, including landline, wireless and VOIP devices to support emergency telephone 9-1-1 costs.

- b. Opposes the preemption of reasonable, local regulation of vehicles-for-hire.
- c. Supports open records and transparency regarding video and audio recordings collected by public safety agencies, but asks the General Assembly and Governor to provide for the protection of individual privacy and integrity of open investigations when considering any related legislation.
- d. Supports authorizing an Interstate Compact with the State of Kansas for EMS agencies that will make it easier for agencies to cross the state line for mutual aid, disaster response, and patient transport.
- e. Supports legislation that gives authority and limits liability of EMS agencies in treating and transporting patients that are unable to give consent and standardizes service protocols for such patients.
- f. Supports legislation authorizing extension of additional funding for ambulance services.

4. Economic Development Programs

- a. Supports the continuation of proven economic development tools used to stimulate employment and leverage private investments, including but not limited to, the Missouri Technology Corporation and high-performing tax credit programs, such as the historic tax credit program.
- b. Encourages the addition of State tax credits and other incentives for projects that create and retain quality jobs or for capital investments in new or expanding businesses. We specifically support reasonable incentives for:
- c. Investments in next generation businesses that focus on innovation in industries like healthcare, life sciences, and advanced technologies.
- d. We oppose efforts to reduce the effectiveness of such programs, including proposals to subject them to the annual appropriations process.
- e. Supports continued investment in the arts, tourism, and recreation as pro-economic development tools.

Partnerships:

The City will form strategic partnerships with cities, political subdivisions (counties and school districts) and private sector entities that share common goals with the City of Lee's Summit. Additionally, the City will work in coordination with organizations such as the Missouri Municipal League, Mid-America Regional Council, and Lee's Summit Chamber of Commerce when their adopted positions are in line with the legislative objectives and goals of the City. The formation of strategic partnerships and coordinated efforts is intended to provide the City

with a stronger presence in the legislative and administrative process.

Packet Information

File #: 2017-1534, **Version:** 1

Lobbyist RFQ Review and Selection

Attached is a spreadsheet listing the responses and the compliance to the Lobbyist RFQ.

RSOQ COMPLIANCE SHEET

RSOQ NO: 2018-038

RSOQ TITLE: Lobbying Services

CLOSING DATE & TIME: 11/01/2017 at 2:00PM CST

COMPLIANCE: The following items shall be provided by proposer to the City of Lee's Summit Procurement and Contract Services Division.

PROVIDERS:	Strategic Capital Consulting LLC	Armstrong Teasdale	Catalyst	Gibbons Workman	RJ Scherr	The Britton Group	Dentons	Statehouse Strategies LLC	Burton-Liese	John Badgett & Associates	Harness & Associates
To be Provided with proposal submittal:											
Sealed Envelope with Qualifications Inside	x	x	x	x	x	x	x	x	x	x	x
Sealed Envelope labeled Pricing	x	x	x	x	x	x	x	x	x	x	x
Executed Addendum(1)	x	x	x	x	x	x	x	x	x	x	x
Executed Addendum(2)	x	x	x	x	x	x	x	x	x	x	x
C. Experience Requirements											
History of Firm & Primary Consultant as per No. 1	x	x	x	x	x	x	x	x	x	x	x
Summary of Similar work for other Governmental Entities as per No. 1	x	x	x	x	x	x	x	x	x	x	x
List of Current & former Clients in last 5 yrs as per No. 2	x	x	x	x	x	x	x	x	x	x	x
Proof of Lobbyist Registration under MO Law as per No. 3	x	x		x	x		x	x	x		x
To be provided prior to the issuance of a Contract:											
PROVIDERS:											
BUSINESS LICENSE											
Work Auth Affidavit											
E-Verify Signature Page											
COI											

*NOTES: Brian H & Jackie M Opened Submittals in Legal Conf Room. Tarah D in attendance for the opening & to Record. Legal has kept all of the Pricing. All Pricing submitted by each provider was submitted as Sealed & will remain Sealed, per Legal, until evaluations of each Respondents Qualifications is complete.