

The City of Lee's Summit

Action Letter - Draft

Legislative and Intergovernmental Relations Committee

Monday, October 19, 2020 5:30 PM Via Video Conference

Notice is hereby given that the Legislative and Intergovernmental Relations Committee e of the City of Lee's Summit will meet in regular session on Monday, October 19, 2020 at 5:30 pm 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 a meeting room at City Hall is not being provided, 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, 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 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, October 19, 2020, by one of the following methods:

- By sending an e-mail to 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 Legislative and Intergovernmental Relations Committee meeting.

In the event that the meeting cannot be broadcast via 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; such amendment will include a specific link to attend the Legislative and Intergovernmental Relations Committee meeting.

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1. Call to Order

Councilmember Carlyle called the virtual City Council Legislative Intergovernmental Relations Committee to order at 5:30 p.m. and asked for a Roll Call.

2. Roll Call

Staff in Attendance:

Brian Head Jina Bellamy

Present: 4 - Chairperson Trish Carlyle

Vice Chair Bob Johnson Councilmember Hillary Shields

Mayor Bill Baird

3. Approval of Agenda

Councilmember Shields made a motion to approve the agenda for October 19, 2020 City Council Legislative Intergovernmental Relations Committee. Councilmember Johnson seconded the motion. Motion passed 4-0.

Aye: 4 - Chairperson Carlyle

Vice Chair Johnson Councilmember Shields

Mayor Baird

Ave: 4 - Chairperson Carlyle

Vice Chair Johnson Councilmember Shields Mayor Baird

4. Public Comments

There were no public comments.

5. Items for Discussion

A. 2020-3735 Approval of the Action Letter for the September 21, 2020 Legislative Intergovernmental Relations Committee Meeting.

Councilmember Shields made a motion to approve the City Council Legislative Intergovernmental Relations Committee Action Letter for Sept 21, 2020. Mayor Baird Seconded the motion. Motion passed 4-0.

Aye: 4 - Chairperson Carlyle

Vice Chair Johnson Councilmember Shields Mayor Baird

B. 2020-3630 Legislative Priorities

The Committee discussed two color choices and the Consensus was to go with the branding colors. The only other change was to have the headings format color changed to white so they "pop off the page".

Staff will email the final with changes to the Committee.

C. 2020-3740 Discuss Roles and Responsibilities of the Legislative Intergovernmental

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Relations Committee.

Each Council Committee has been tasked by the Rules Committee to review their Committee roles and responsibilities and send them to the Rules Committee for discussion.

The Committee Consensus was to change the following (see strike out section) of the Legislative/Inter-Governmental Relations Committee:

"Legislative/Inter-Governmental Relations Committee. The committee shall develop the annual state and federal legislative programs for City Council consideration, host the Annual "Kick Off" Meeting with state legislators in combination with the school districts and Chamber of Commerce to present the state legislative program, and work with City staff to monitor legislation introduced at the state and federal level affecting municipalities and identify issues for the Council to consider taking a position and/or lobbying state or federal legislators. The committee shall work with political subdivisions in the area on common issues, projects, and agreements. A quick response team consisting of the Mayor, City Manager, and Chairman of this Committee shall meet and provide a position statement for the Committee during the legislative session in those instances where action on specific legislation is imminent."

This section may or may not have contract approval language added at some point in the future, when finalizing the other Committee roles and responsibilities. The only contract the Legislative/Inter-Governmental Relations Committee has been involved in is the Lobbyist contract.

Mr. Head stated that he would submit the language changes to the Rules Committee at their next scheduled meeting.

No other Committees were discussed at this time.

6. Roundtable

Councilmember Johnson inquired if the RFP for the lobbyist has gone out yet. Mr. Head stated that he believe it had, but wasn't sure who it went to, however he thought it would be the same list of individuals as last time. He also stated he would to send it to anyone that inquires about it. Once the date closes on the RFP, they will be sent to Mr. Head and he will make sure to forward them out to the Committee. Those will be a closed record until the Committee has made a selection. Mr. Head informed the Committee that he will e-mail them the timing, so they will know when to expect them.

Mayor Baird mentioned that recently the area Mayor's teamed up with Blue Springs and Independence regarding a mental health grant. He felt it was a positive meeting and would like to continue meeting with cities from Eastern Jackson County as we have in the past. He mentioned adding Grandview and Raytown to the initial group for future collaborative meetings. Even though

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recently it seems the Mayor's have been meeting in a collaborative effort, it is important to have Councilmember involvement in future meetings. Mayor Baird would like to see a future meeting be held in the Spring.

Councilmember Johnson wanted to remind the Committee that on the first day of December all the bills are pre-filed and will give some idea of the items that will effect all municipalities. He didn't feel we necessarily will need to wait until Spring.

The recording secretary mentioned that the next regularly scheduled meeting for the Legislative/Inter-Governmental Committee would be November 16, 2020. Mr. Head stated that it may be better to wait until after Thanksgiving for a meeting which would allow time to receive the RFPs. Mayor also mentioned that the comprehensive plan meetings will be held starting November 16. Mr. Head mentioned possibly waiting until Nov 30. Councilmember Johnson had some concern with waiting later to meet due to the pre-filings coming out Dec 1.

Consensus of the Committee was to have Mr. Head email the Committee the RFP deadline and then staff would send out an email of meeting choices at that time.

7. Adjournment

Councilmember Carlyle adjourned the meeting at 6:00 p.m.

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"