



The City of Lee's Summit
Action Letter - Draft
Legislative and Intergovernmental Relations Committee

Monday, November 16, 2020

11:00 AM

Via Video Conference

Notice is hereby given that the Legislative and Intergovernmental Relations Committee of the City of Lee's Summit will meet in regular session on Monday, November 16, 2020 at 11:00 am 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 5:00 p.m. on Friday, November 13, 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.

1. Call to Order

Councilmember Carlyle called the Legislative Intergovernmental Committee meeting to order at 11:09 a.m.

2. Roll Call

Staff in Attendance:

Brian Head

Jina Bellamy

Present: 3 - Chairperson Trish Carlyle
Councilmember Hillary Shields
Mayor Bill Baird

Absent: 1 - Vice Chair Bob Johnson

3. Approval of Agenda

Councilmember Shields made a motion to approve the Agenda of the Legislative Intergovernmental Relations Committee meeting for November 16, 2020. Motion was seconded by Mayor Baird. Vote was 3-0 with Councilmember Johnson absent.

4. Public Comments

There were no public comments.

5. Business

- A. [2020-3792](#) Approval of Action Letter for the October 19, 2020 Legislative Intergovernmental Relations Committee Meeting.

Councilmember Shields made a motion to approve the Action Letter for the October 19, 2020 Legislative Intergovernmental Relations Committee meeting. Motion was seconded by Mayor Baird.

Aye: 3 - Chairperson Carlyle
Councilmember Shields
Mayor Baird

Absent: 1 - Vice Chair Johnson

- B. [2020-3794](#) Discussion: Lobbyist Request for Proposal responses and selection of a lobbyist.

Brian Head gave a brief summary regarding the RFQ that was sent out to obtain a lobbyist and explained that there were two interested parties: Strategic Capital and The Britton Group.

Councilmember Johnson arrived at the meeting at 11:14 a.m.

After brief discussion, there was a consensus to go forward with The Britton group.

- C. [BILL NO. 20-218](#) An Ordinance approving award of RFQ 2021-008 to the Britton Group, LLC., for lobbyist services and authorizing the execution of an agreement therefore in an amount not to exceed \$12,000.00 for a term of one year with two additional one year renewals. (LIRC 11/16/20)

Councilmember Johnson made a motion to move Bill No. 20-218 to the full Council for

approval : Ordinance approving award of RFQ 2021-008 to the Britton Group for lobbyist services and authorizing the execution of an agreement therefore in an amount not to exceed \$12,000.00 for a term of one year with two additional one year renewals. Motion was seconded by Councilmember Shields.

6. Roundtable

Mr. Brian Head asked the Committee regarding changing the contract term from December 1 to November 30 to December 1 to October 31 each year.

The consensus of the Committee was approval of the change. Mr. Head stated he would check with Mr. Durham of the Britton Group about prorating the first year to accommodate this change. This change would assist the Committee with timing constraints the next time the contract expires.

There was also discussion about a future meeting of the Legislative Intergovernmental Relations Committee and Councilmember Carlyle asked Staff to poll the group for two potential dates: January 4 and 6th, 2021.

7. Adjournment

Councilmember Carlyle adjourned the meeting at 11:42 a.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 "lsmo.legistar.com"