

The City of Lee's Summit

Action Letter

Legislative and Intergovernmental Relations Committee

Monday, September 21, 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, September 21, 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, September 21, 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

Legislative and Intergovernmental Relations Committee

Action Letter

September 21, 2020

Councilmember Carlyle called the meeting of the Legislative Intergovernmental Committee meeting for September 21, 2020 to order at 5:31 p.m.

2. Roll Call

Mayor Baird arrived to the meeting at 5:40 p.m.

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 the September 21, 2020 Legislative Intergovernmental Committee as written. Motion was seconded by Councilmember Johnson. Motion passed 3-0-1 (Mayor Baird absent).

Aye: 3 - Chairperson Carlyle Vice Chair Johnson Councilmember Shields

Absent: 1 - Mayor Baird

4. Public Comments

There were no public comments

5. Business

A. <u>2020-3686</u> Approval of the Action Letter for the August 24, 2020 Legislative Intergovernmental Relations Committee meeting.

Councilmember Shields made a motion to Approve the Action Letter from the August 24, 2020 Legislative Intergovernmental Relations Committee. Motion was seconded by Councilmember Johnson. Motion passed 3-0-1

- Aye: 3 Chairperson Carlyle Vice Chair Johnson Councilmember Shields
- Absent: 1 Mayor Baird
- B. 2020-3628 Draft RFP for Lobby Services

Brian gave a brief update of the changes made to the RFP. After general discussion, the following motion was made.

Councilmember Shields made a motion to proceed with the RFP process as discussed. Mayor Baird Seconded the motion. Motion passed 4-0.

- Aye: 4 Chairperson Carlyle Vice Chair Johnson Councilmember Shields Mayor Baird
- C. <u>2020-3630</u> Legislative Priorities

After brief discussion and review of the previous Legislative Priorities, the

Legislative and Intergovernmental Relations Committee Action Letter September 21, 2020

Committee consensus was to keep the color and format the same. The Committee mentioned making the following changes:

Update the year and the population at the beginning of the document, and
Add a 3rd bullet point under the Economic Development Section: "Maintain the authority of special taxing districts to approve taxes within their boundaries."

Staff will confirm with the Chief Counsel of Economic Development and Planning for accuracy of the bullet point before finalizing and bring back the updated document to the next meeting.

This discussion Item was continued to the Legislative and Intergovernmental Relations Committee due back on 10/19/2020.

6. Roundtable

Staff mentioned the next meeting would be held on October 19, 2020.

7. Adjournment

Councilmember Carlyle adjourned the meeting at 6:28 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"