

AGENDA HEADING:

Capital Crossroads – Local Government Collaboration Resolution

SYNOPSIS:

Approve a resolution supporting collaboration between area local governments as part of the Governance Capital Committee of the Capital Crossroads Planning Process.

FISCAL IMPACT:

<u>Amount</u>: \$1,500

Funding Source: SP720 - Human Resources City-wide Training and Benchmarking Fund

ADDITIONAL INFORMATION:

September 2011 marked the kickoff of the Capital Crossroads Planning Process with a tri-chair leadership of Angela Connolly (Polk County Supervisor), J. Barry Griswell (Community Foundation of Greater Des Moines), and Cara Heiden (Greater Des Moines Partnership). There are 11 "Capital" co-chairs and committees covering a variety of disciplines one of which is Governance Capital Committee. The co-chairs of this committee are Bob Andeweg and Gretchen Tegeler. Below is a listing of the Governance and Steering Committee members:

Governance Members:

Bob Andeweg, City of Urbandale Gretchen Tegeler, CITPA Bruce Kelley, EMC Gerry Nugent, Knapp Properties E.J. Giovannetti, Polk County Mark Hansen, Dallas County Doug Shull, Warren County Frank Cownie, City of Des Moines Keith Ryan, City of Bondurant Ken Bresnan, City of Indianola Jay Pattee, City of Perry **Steering Members:**

A.J. Johnson, City of Urbandale Jeff Mark, City of Altoona Allen McKinley, City of Des Moines Dennis Henderson, City of Clive Jim Sanders, City of Johnston Tim Moerman, City of Ankeny The outcome of several months of work by this committee is to pursue a pilot process utilizing contracted facilitation services from Des Moines Area Community College Business Resources to work with participating community City Managers and Public Works Directors starting in September followed by the City Managers and Fire/EMS Directors in October. The process will involve identifying and prioritizing collaborative opportunities, putting together action plans, and then implementation of the action plans. The cost of the facilitator (\$21,000) will be spread across the participating communities ranging from \$600 to \$1,500. Central Iowa Taxpayers Association is contributing \$3,000 towards this effort, as well.

Periodic progress reports will be given to the Capital Crossroads committees, the local governing bodies by their staff participants, and the Metro Advisory Council. Upon completion of the pilot project, the process will be reviewed by elected officials and professional staff to determine if it should be used to find collaborative opportunities in other service areas.

PREVIOUS COUNCIL ACTION(S): NONE

BOARD/COMMISSION ACTION(S): NONE

ANTICIPATED ACTIONS AND FUTURE COMMITMENTS: NONE

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