



Jackson County Missouri

Jackson County Courthouse
415 E. 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

Meeting Minutes Finance and Audit Committee

*Charlie Franklin (3rd) Chairman,
Scott Burnett (1st), Ronald E. Finley (2nd)*

Monday, September 28, 2020

9:30 AM

K.C. Legislative Assembly Area
Kansas City, Missouri

Present 3 - Charlie Franklin, Scott Burnett and Ronald E. Finley

Due to the COVID-19 pandemic, we are taking action to minimize attendance at the weekly meetings for committees of the Jackson County Legislature. While each meeting remains open to the public, if attendance is not essential, you can access audio at the time of the meeting by dialing 877-873-8018 Access Code 9882166 or you may watch the video as soon as it is posted after the meeting on the county's website at jacksonco.legistar.com.

ORDINANCES IN COMMITTEE

[5409](#)

AN ORDINANCE repealing subsection 1503.10 and sections 1525., 1532., and 1533., Jackson County Code, 1984, relating to the County Employees' Pension Plan and enacting, in lieu thereof, one new subsection and three new sections relating to the same subject.

A motion was made by Scott Burnett, seconded by Charlie Franklin, to recommend for perfection Ordinance #5409. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[20492](#)

A RESOLUTION authorizing the County Executive to execute a sixty-month extension to the lease with BRE Space Kansas City, LLC, of Kansas City, MO, for records storage space for use by the Recorder of Deeds Department and the 16th Judicial Circuit Court of Jackson County, at an initial estimated annual cost to the County in the amount of \$204,468.91, as a sole source purchase.

Attachments: [20492bu.pdf](#)
[20492adopt.pdf](#)

A motion was made by Scott Burnett, seconded by Charlie Franklin, to recommend do pass Resolution #20492. The motion passed by voice vote.

[20499](#)

A RESOLUTION awarding a twelve-month contract with four twelve-month options to extend for access to real estate market and lease data, for use by the Assessment Department to CoStar Realty Information of Washington, DC, as a sole source purchase, at an actual cost to the County in the amount of \$14,304.00.

Attachments: [20499bu.pdf](#)

A motion was made by Scott Burnett, seconded by Charlie Franklin, to recommend do pass Resolution #20499. The motion passed by voice vote.

[20502](#)

A RESOLUTION authorizing the award of contracts for underwriting services relating to debt financing to Morgan Stanley of New York, NY, Bank of America Securities, Inc., of St. Louis, MO, Piper Sandler of Leawood, KS, Hilltop Securities, Inc., of St. Louis, MO, and Valdes and Moreno, Inc., of Kansas City, MO, under the terms and conditions of Request for Qualifications No. 34-20.

Attachments: [20502bu.pdf](#)

Meeting went into Recess

Meeting Reconvened

A motion was made by Ronald E. Finley, seconded by Charlie Franklin, to recommend do pass Resolution #20502. The motion passed by voice vote.

The Finance and Audit Committee proposes to conduct a closed meeting to discuss the hiring of particular employees during its regular committee meeting of September 28, 2020, as authorized by section 610.021(3), RSMo.