



# Jackson County Missouri

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

## Meeting Agenda Finance and Audit Committee

*Crystal Williams (2nd AL) Chair,  
Scott Burnett (1st), Ronald E. Finley (2nd),  
Jeanie Lauer (5th)*

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Monday, December 9, 2019

9:20 AM

K.C. Legislative Assembly Area  
Kansas City, Missouri

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### ORDINANCES IN COMMITTEE

[5299](#)

AN ORDINANCE transferring \$126,537.00 within the 2019 General Fund and \$240,803.00 within the 2019 Anti-Crime Sales Tax Fund, and appropriating \$951,640.00 from the undesignated fund balance of the 2019 Grant Fund, in acceptance of the Victims of Crime Act Grant for use by the Prosecuting Attorney's Office's Victim Services Program and authorizing the County Executive to execute a Program Agreement with the Missouri Department of Social Services.

**Sponsors:** Crystal Williams

**Attachments:** [5299bu.pdf](#)

[5300](#)

AN ORDINANCE transferring \$68,987.00 within and appropriating \$121,748.00 from the undesignated fund balance of the 2019 Special Obligation Bond Capital Project Fund and appropriating \$121,748.00 from the undesignated fund balance of the 2019 Special Obligation Bond Debt Service Fund, to reconcile certain County debt service accounts.

**Sponsors:** Crystal Williams

**Attachments:** [5300bu.pdf](#)

[5301](#)

AN ORDINANCE repealing section 9125. Jackson County Code, 1984, relating to the Board of Equalization and enacting, in lieu thereof, one new section relating to the same subject, with an effective date.

**Sponsors:** Crystal Williams

[5303](#)

AN ORDINANCE appropriating \$143,850.00 from the undesignated fund balance of the 2019 Assessment Fund to provide for final payment for the 2018-2019 Sanborn Oblique Imagery mapping images.

**Sponsors:** Crystal Williams

**Attachments:** [5303bu.pdf](#)

### RESOLUTIONS IN COMMITTEE

[20320](#)

A RESOLUTION transferring \$169,926.00 within the 2019 Convention/Sports Complex Fund to comply with lease obligations relating

to the Series 2002 Sports Complex Bond issuance.

**Sponsors:** Crystal Williams

**Attachments:** [20320bu.pdf](#)

**20325** A RESOLUTION authorizing the County Executive to execute a lease for office space for use by the Prosecuting Attorney's Family Support Division with CBRE Oak Tower Building of Kansas City, MO, under the terms and conditions of Request for Proposals No. 21-19, for a lease term of seven years, at an actual cost in 2020 of \$274,654.92.

**Sponsors:** Crystal Williams

**Attachments:** [20325bu.pdf](#)

**20326** A RESOLUTION transferring \$17,150.00 within the 2019 General Fund and authorizing the County Counselor to execute an addendum to the Legal Services Agreement with Ronald L. Jurgeson of Lee's Summit, MO, and a Legal Services Agreement with Encompass Resolutions of Kansas City, MO, at an actual cost to the County not to exceed \$17,150.00, for services to be performed in 2019.

**Sponsors:** Theresa Galvin

**Attachments:** [20326bu.pdf](#)

**20327** A RESOLUTION awarding twelve-month term and supply contracts with one twelve-month option to extend for the furnishing of new vehicles for use by various County departments to Shawnee Mission Ford of Shawnee, KS, KCR International dba Summit Truck Group of Kansas City, MO, Molle Chevrolet of Blue Springs, MO, Olathe Ford of Olathe, KS, Randy Curnow Auto Group of Cameron, MO, Roberts Chevrolet Buick of Platte City, MO, Landmark Dodge of Independence, MO, Molle Toyota of Kansas City, MO, Midway Ford Truck Center of Kansas City, MO, MHC Kenworth of Kansas City, MO, Westfall O'Dell Truck Sales of Kansas City, MO and Kansas City Freightliner of Kansas City, MO under the terms and conditions of the Clay County, Missouri Contract No. 49-19, a cooperatively bid contract for the Kansas City metro-wide area.

**Sponsors:** Crystal Williams

**Attachments:** [20327bu.pdf](#)