



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

FINAL AGENDA

County Legislature

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

Theresa Galvin (6th) Chair, Dan Tarwater III (4th) Vice Chair,
Jalen Anderson (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL),
Scott Burnett (1st), Ronald E. Finley (2nd), Charlie Franklin (3rd),
Jeanie Lauer (5th)

Forty-eighth Regular meeting of the Jackson County Legislature, Monday, December 9, 2019, at 10:00 AM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

Any item on the Agenda may be addressed at the meeting in a manner authorized by the Legislature's Rules.

1 ROLL CALL

2 THE PLEDGE OF ALLEGIANCE

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

4 HEARINGS

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5292](#)

AN ORDINANCE to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2020.

(Legislature As A Whole - 3rd. Perfection)

There will be a public hearing on Monday, December 16, 2019 at 10:00 A.M. regarding the adoption of Ordinance #5292, setting the 2020 Jackson County Budget and Ordinance #5293, setting the tentative tax levy.

[5293](#)

AN ORDINANCE setting the 2020 Jackson County, Missouri tentative tax levy.

(Legislature As A Whole - 3rd. Perfection)

[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.

(Finance and Audit Committee - 1st. Perfection)

[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.

(Finance and Audit Committee - 1st. Perfection)

[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.

(Finance and Audit Committee - 1st. Perfection)

[5302](#) AN ORDINANCE appropriating \$77,350.00 from the undesignated fund balance of the 2019 Park Fund in connection with the replacement of the Fred Arbanas Golf Course cart barn.

(Land Use Committee - 1st. Perfection)

[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.

(Finance and Audit Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[20317](#) A RESOLUTION awarding a contract for the restoration and modernization of elevators at the downtown Jackson County Courthouse to Schindler Elevator Corporation of Kansas City, MO, under the terms and conditions of Request for Proposals No. 48-19, at an actual cost to the County not to exceed \$6,360,545.00, which includes a ten percent contingency, and authorizing the Director of Public Works to approve line item adjustments at no additional cost to the County.

(Legislature As A Whole - 1st. Meeting)

[20319](#) A RESOLUTION transferring \$30,000.00 within the 2019 Special Road and Bridge Fund, to cover an unanticipated budgetary shortfall within the Road and Bridge Maintenance Division of the Department of Public Works.

(Budget Committee - 1st. Meeting)

[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.

(Finance and Audit Committee - 1st. Meeting)

- [20321](#) A RESOLUTION transferring \$112,670.00 within the 2019 General Fund to cover the costs of air quality testing, flood damage cleaning, and related work in judges' chambers, all in the downtown Kansas City Courthouse.
(Budget Committee - 1st. Meeting)
- [20322](#) A RESOLUTION accepting on behalf of the County the donation of a tract of land from Klein Investment Company, for use by the Parks + Rec Department.
(Land Use Committee - 1st. Meeting)
- [20323](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of marketing services for use by the Prosecuting Attorney's Office and COMBAT staff to Tico Productions of Kansas City, MO, under the terms and conditions of Request for Proposals No. 37-19.
(Anti-Crime Committee - 1st. Meeting)
- [20324](#) A RESOLUTION transferring \$152,000.00 within the 2019 General Fund to cover additional costs of a planned generator replacement within the Family Court Division.
(Budget Committee - 1st. Meeting)
- [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.
(Finance and Audit Committee - 1st. Meeting)
- [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.
(Finance and Audit Committee - 1st. Meeting)

[20327](#) A RESOLUTION authorizing the purchase of new vehicles for use by Health Services and the Parks + Rec Departments from 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, 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, at an actual cost to the County for 2019 of \$189,380.00.
(Finance and Audit Committee - 1st. Meeting)

[20328](#) A RESOLUTION expressing the intent of the Legislature that all future funding decisions on outside agency contracts be made by majority vote of the Legislature as a Whole.
(Budget Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE
None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20330](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, December 9, 2019, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.
(Introduced by Theresa Galvin)

[20331](#) A RESOLUTION awarding a contract for the design-build services of electrical and water lines work at the downtown Jackson County Courthouse to Rand Construction Company of Kansas City, MO, under the terms and conditions of Request for Proposals No. PW08-19, at an actual cost to the County not to exceed \$3,862,200.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.
(Introduced by Theresa Galvin)

[20332](#) A RESOLUTION transferring \$1,309,400.00 within the 2019 County Improvement Fund, awarding a contract for Owner's Representative Services ("Master Agreement") for the County's detention facilities to JCDC Partners, LLC, of Kansas City, MO, under the terms and conditions of Request for Proposals No. 17-19, and authorizing execution and initiation of two Component Services Agreements under the Master Agreement, at an actual cost to the County not to exceed \$1,309,400.00, with all additional Component Services Agreements that may be executed under the Master Agreement being subject to specific legislative approval for execution and a notice to proceed and transfer or appropriation of funds.

(Introduced by Theresa Galvin)

[20333](#) A RESOLUTION amending Rule 12 of the Rules of the Jackson County Legislature.

(Introduced by Scott Burnett)

[20334](#) A RESOLUTION transferring \$13,998.00 within the 2019 Anti-Crime Sales Tax Fund to cover the cost of a surveillance camera system for use by the Drug Task Force.

(Introduced by Dan Tarwater III)

[20335](#) A RESOLUTION approving the settlement of the claims of Scott Jacoby, in the case styled Jacoby v. White, et al., No. 19-CV-00447-DGK, now pending in United States District Court for the Western District of Missouri, for a total payment by the County of \$727,000.00.

(Introduced by Theresa Galvin)

12 COUNTY EXECUTIVE ORDERS

[19-30](#) REORGANIZATION

[19-31](#) APPOINTMENT OF COUNTY ADMINISTRATOR

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed meeting per Resolution #20330. The closed meeting may be followed by the introduction and adoption of a Resolution in open session to authorize the settlement of a legal action, cause of action, or litigation matter.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, December 16, 2019 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.