



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 Cass 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)

Second Regular meeting of the Jackson County Legislature, Monday, January 13, 2020, at 10:00 AM at the Eastern Jackson County Courthouse 308 W. Kansas, Independence Missouri, Ground Floor, Legislative Chambers.

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

Update from Brian Nowotny, Deputy Director of Parks + Rec, on the sale of Arrowhead stadium seats.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5304](#)

AN ORDINANCE appropriating \$6,736,457.00 from the undesignated fund balance of the 2020 County Improvement Fund and awarding a contract for the repair and restoration of water damage at the downtown courthouse to Rand Construction Company of Kansas City, MO, under the terms and conditions of Invitation to Bid No. PW07-2019, at an actual cost to the County not to exceed \$6,736,457.00, 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. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[20338](#)

A RESOLUTION congratulating Joseph Rogers upon successfully completing all requirements to attain Scouting's highest honor, the rank of Eagle Scout.

(Legislature As A Whole - 1st. Meeting)

[20339](#) A RESOLUTION congratulating Michael Elliott upon successfully completing all requirements to attain Scouting's highest honor, the rank of Eagle Scout.
(Legislature As A Whole - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5305](#) AN ORDINANCE appropriating \$8,000.00 from the undesignated fund balance of the 2020 Grant Fund in acceptance of grants received from the U.S. Food and Drug Administration Grant Program, for use by the Office of Environmental Health.
(Introduced by Charlie Franklin)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20341](#) A RESOLUTION awarding a thirty-six month term and supply contract with two twelve-month options to extend for the furnishing of vending machine services for use by various County departments to Allied Refreshment Company, Inc., of Kansas City, MO, under the terms and conditions of Bid No. 55-19, for a fee payable to the County.
(Introduced by Charlie Franklin)

[20342](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Jackson County Historical Society for record archiving services, at an actual cost to the County in the amount of \$34,554.00.
(Introduced by Charlie Franklin)

[20343](#) A RESOLUTION authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the Mid-America Regional Council (MARC) Solid Waste Management District to provide access to the Regional Household Hazardous Waste Centers for the residents of the unincorporated county, at an actual cost to the County in the amount of \$24,629.26.
(Introduced by Dan Tarwater III)

[20344](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of glazing services for use by the Facilities Management Division of the Public Works Department to Binswanger Glass of Independence, MO, under the terms and conditions of Invitation to Bid No. 44-19.
(Introduced by Jalen Anderson)

[20345](#) A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain agencies that provide services and assistance to victims of domestic violence, at an aggregate cost to the County not to exceed \$93,000.00.
(Introduced by Crystal Williams)

[20346](#) A RESOLUTION authorizing the Chairman of the Legislature to execute an Agreement with Williams & Campo, P.C., of Lee's Summit, MO, to serve as Legal Advisor to the Jackson County Legislature, at a cost to the County not to exceed \$75,000.00.

(Introduced by Theresa Cass Galvin)

[20347](#) A RESOLUTION awarding twelve-month term and supply contracts with one twelve-month option to extend, for the furnishing of electrical services for the Parks + Rec and Public Works Departments to Staco Electric Construction of Kansas City, MO, and Kansas City Service Company of Peculiar, MO, under the terms and conditions of Request for Proposals No. 56-19.

(Introduced by Tony Miller)

[20348](#) A RESOLUTION authorizing the County Executive to execute Amendment No. 1 to the Interlocal Cooperative Agreement with the Cities of Kansas City, Missouri, Overland Park, Kansas, and Loch Lloyd Country Club in connection with the Kenneth Road Bridge replacement project.

(Introduced by Jalen Anderson)

[20349](#) A RESOLUTION authorizing the Director of Finance and Purchasing to execute a renewal to the contract with Rowdy Ribbits, LLC, of Savannah, MO, for the operation of water sports entertainment park, with a concessions fee payable to the County.

(Introduced by Tony Miller)

12 COUNTY EXECUTIVE ORDERS

[20-01](#) APPOINTMENT AND REAPPOINTMENTS TO THE PLAN COMMISSION

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on TUESDAY, January 21, 2020 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.