



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)

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Third Regular meeting of the Jackson County Legislature, Tuesday, January 21, 2020, at 10:00 AM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

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*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**

*None.*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN 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.

*(Finance and Audit Committee - 1st. Meeting)*

[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.

*(Finance and Audit Committee - 1st. Meeting)*

[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.

*(Inter-Governmental Affairs Committee - 1st. Meeting)*

[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.

*(Budget Committee - 1st. Meeting)*

[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.

*(Land Use Committee - 1st. Meeting)*

[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.

*(Public Works Committee - 1st. Meeting)*

[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.

*(Land Use Committee - 1st. Meeting)*

**9 CONSENT AGENDA**

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

[5306](#) AN ORDINANCE appropriating \$152,082.00 from the undesignated fund balance of the 2020 Park Fund representing the proceeds from surplus stadium seat sales to be used for the Parks + Rec Department's playground accessibility project.

*(Introduced by Crystal Williams)*

[5307](#) AN ORDINANCE appropriating \$6,698,765.00 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 \$6,698,765.00, which includes a twelve percent contingency, and authorizing the Director of Public Works to approve line item adjustments at no additional cost to the County.

*(Introduced by Theresa Cass Galvin)*

[5308](#) AN ORDINANCE appropriating \$110,000.00 from the undesignated fund balance of the 2020 Grant Fund, in acceptance of the Family Court Division's Juvenile Court Diversion Program grant received from the State of Missouri Division of Youth Services.

*(Introduced by Charlie Franklin)*

[5309](#) AN ORDINANCE appropriating \$53,731.47 from the undesignated fund balance of the 2020 Grant Fund in acceptance of an increase to the Gender Specialized Tracker Program Grant received from the Missouri Department of Public Safety.

*(Introduced by Charlie Franklin)*

#### 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20350](#) A RESOLUTION authorizing the County Executive to execute a Trail Use Agreement with the Union Pacific Railroad Company relating to the 17.7-mile Rock Island Rail Corridor acquired by the County in April 2016.

*(Introduced by Tony Miller)*

[20351](#) A RESOLUTION authorizing the County Counselor to execute addenda to the Legal Services Agreements with certain lawyers and law firms, at an increased aggregate cost to the County not to exceed \$671,725.00, for services to be performed in 2020.

*(Introduced by Theresa Cass Galvin)*

[20352](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of fencing installation and repair services for use by Parks + Rec Department to Guier Fencing of Blue Springs, Missouri, under the terms and conditions of Invitation to Bid No. 60-19.

*(Introduced by Tony Miller)*

[20353](#) A RESOLUTION authorizing the County Counselor to execute extensions to the Legal Services Agreements with certain lawyers and/or law firms, at no additional cost to the County.

*(Introduced by Theresa Cass Galvin)*

[20354](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of ammunition for use by various law enforcement agencies of Jackson County to Gulf States Distributors of Montgomery, AL, under the terms and conditions of State of Missouri Contract No. CC200147001, an existing, competitively bid government contract.

*(Introduced by Ronald E. Finley)*

[20355](#) A RESOLUTION authorizing an extension to the Jackson County Disproportionate Minority Contract Coordinator grant awarded by the Missouri Department of Public Safety.

*(Introduced by Charlie Franklin)*

[20356](#) A RESOLUTION congratulating Rianda Wenthler on the occasion of her selection as a fellow at the University of Missouri Political Communication Institute.

*(Introduced by Jalen Anderson)*

**12 COUNTY EXECUTIVE ORDERS**

[20-02](#) APPOINTMENT OF BUDGET OFFICER

[20-03](#) APPOINTMENT OF ACTING CHIEF OF OPERATIONS, ACTING CHIEF OF HEALTH SERVICES AND ACTING CHIEF ECONOMIC DEVELOPMENT OFFICER

**13 UNFINISHED BUSINESS**

**14 NEW BUSINESS**

**15 ADJOURNMENT**

*The next legislative meeting is scheduled to be held on Monday, January 27, 2020 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*