



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)

Fourth Regular meeting of the Jackson County Legislature, Monday, January 27, 2020, 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

Update from JCDC Partners, LLC on the Owner's Representative Services.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF 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.

(Budget Committee - 1st. Perfection)

[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.

(Finance and Audit Committee - 1st. Perfection)

[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.

(Finance and Audit Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[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.

(Finance and Audit Committee - 1st. Meeting)

[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 the Parks + Rec Department to Guier Fencing of Blue Springs, Missouri, under the terms and conditions of Invitation to Bid No. 60-19.

(Land Use Committee - 1st. Meeting)

[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.

(Finance and Audit Committee - 1st. Meeting)

[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.

(Justice and Law Enforcement Committee - 1st. Meeting)

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

(Finance and Audit 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

[20357](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, January 27, 2020, for the purpose of conducting confidential communications under section 610.021(17) of the Revised Statutes of Missouri and closing all records prepared for discussion at said meeting.

(Introduced by Theresa Cass Galvin)

[20358](#) A RESOLUTION transferring \$100,000.00 within the 2020 Health Fund to establish a separate line item for indigent cremations.

(Introduced by Crystal Williams)

[20359](#) A RESOLUTION authorizing the Chairman of the Legislature to execute a Consulting Agreement with Fred Dreiling, LLC, to serve as Lead Intergovernmental Relations Consultant to the Legislature, at a cost to the County not to exceed \$107,500.00.

(Introduced by Dan Tarwater III)

12 COUNTY EXECUTIVE ORDERS

[20-04](#) APPOINTMENT TO THE PLAN COMMISSION

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed meeting per Resolution #20357.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, February 3, 2020 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.