

Legislature

# Jackson County Missouri AGENDA

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

## **County Legislature**

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)

Tenth Regular meeting of the Jackson County Legislature, Monday, March 9, 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 JCDC Partners, LLC on the Owner's Representative Services.

Update from Brian Gaddie, Director of Public Works, on the Downtown Courthouse air quality.

- 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

20381 A RESOLUTION transferring \$28,229.00 within the 2020 General Fund to provide funding for one part-time wellness coordinator position within the Human Resources Department.

(Budget Committee - 1st. Meeting)

20382

A RESOLUTION transferring \$23,550.00 within the 2020 General Fund and authorizing the Director of Finance and Purchasing to execute a twenty-seven month sole source contract with CB 1211 McGee, LLC, of Kansas City, MO, for the continued rental of fifty parking spaces at the former Kansas City School District building, at an actual cost to the County in the amount of \$48,750.00 for the 2019-2020 term.

(Legislature As A Whole - 1st. Meeting)

#### 9 CONSENT AGENDA

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

5319

AN ORDINANCE appropriating \$7,366.00 from the undesignated fund balance of the 2020 General Fund in acceptance of insurance proceeds for the repair of a 2014 Dodge Charger Sheriff's patrol vehicle.

(Introduced by Crystal Williams)

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

20384

A RESOLUTION awarding a twelve-month contract, with one-twelve month option to extend, for training, consulting services, and software maintenance on the Mobile Assessor Software for use by the Assessment Department to Data Cloud Solutions of Springfield, OH, as a sole source purchase, at an actual cost to the County in the amount of \$87,800.00.

(Introduced by Charlie Franklin)

- 12 COUNTY EXECUTIVE ORDERS
- 13 UNFINISHED BUSINESS
- 14 NEW BUSINESS
- 15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, March 16, 2020 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.