



Office of
Mary Jo Spino
Clerk of the County
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)

Eleventh Regular meeting of the Jackson County Legislature, Monday, March 16, 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

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

[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 - 2nd. Meeting)

[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.

(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- [5320](#) AN ORDINANCE authorizing the County Executive to execute an Off-System Bridge Program Agreement with the Missouri Highways and Transportation Commission in connection with the Haines Road Bridge Replacement Project, No. 3241.
(Introduced by Jalen Anderson)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [20385](#) A RESOLUTION recognizing the Jackson County, Missouri 4-H Program.
(Introduced by Theresa Cass Galvin, Dan Tarwater III, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin and Jeanie Lauer)
- [20386](#) A RESOLUTION authorizing the Sheriff to execute, on behalf of Jackson County, a Memorandum of Understanding with the Curators of the University of Missouri on behalf of University of Missouri-Kansas City (UMKC) Police Department, allowing sworn UMKC officers to serve as auxiliary deputies with authority to enforce Jackson County petty offense and traffic ordinances within designated patrol areas on the UMKC campus.
(Introduced by Ronald E. Finley)
- [20387](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, March 16, 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)

12 COUNTY EXECUTIVE ORDERS**13 UNFINISHED BUSINESS****14 NEW BUSINESS**

Closed meeting per Resolution #20387.

15 ADJOURNMENT

Due to the COVID-19 (coronavirus) outbreak, the County Legislature will not meet on March 23, 2020.

The next legislative meeting is scheduled to be held on Monday, March 30, 2020 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.