



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

AGENDA

County Legislature

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

Theresa 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)

Forty-fifth Regular meeting of the Jackson County Legislature, Monday, November 18, 2019, at 1:00 PM 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

[5284](#) AN ORDINANCE appropriating \$179,480.00 from the undesignated fund balance of the 2019 Park Fund in acceptance of surplus proceeds from the recent real property auction.

(Finance and Audit Committee - 1st. Perfection)

[5285](#) AN ORDINANCE transferring \$57,260.00 within the 2019 General Fund and appropriating \$666,689.00 from the undesignated fund balance of the 2019 Grant Fund in acceptance of the 2019 JAG Grant awarded to the Prosecuting Attorney's Office.

(Finance and Audit Committee - 1st. Perfection)

[5287](#) AN ORDINANCE repealing Schedule I, Chapter 50, Jackson County Code, 1984, relating to park fees and charges and enacting, in lieu thereof, one new schedule relating to the same subject.

(Land Use Committee - 1st. Perfection)

[5288](#) AN ORDINANCE repealing sections 710. and 720., Jackson County Code, 1984, relating to County personnel practices, and enacting, in lieu thereof, two new sections relating to the same subject.

(Rules Committee - 1st. Perfection)

[5289](#) AN ORDINANCE transferring \$125,000.00 within the 2019 General Fund and appropriating \$53,600.00 from the undesignated fund balance of the 2019 Anti-Crime Sales Tax Fund and \$22,000.00 from the undesignated fund balance of the 2019 Park Enterprise Fund to cover the costs of health savings account contributions and insurance administrative fees.

(Finance and Audit Committee - 1st. Perfection)

[5290](#) AN ORDINANCE appropriating \$330,000.00 from the undesignated fund balance of the 2019 General Fund, \$6,750.00 from the undesignated fund balance of the 2019 Health Fund, and \$52,056.00 from the undesignated fund balance of the 2019 Anti-Crime Sales Tax Fund to cover the costs of vacation and sick leave payouts through the end of 2019.

(Finance and Audit Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[20298](#) A RESOLUTION establishing as a goal for the 2020 Jackson County budget that all County associates be paid a minimum wage of at least \$15.00 per hour.

(Budget Committee - 2nd. Meeting)

[20299](#) A RESOLUTION authorizing the purchase of a bucket truck for use by the Parks + Rec Department from Time Manufacturing Company of Waco, TX, under the terms and conditions of Sourcewell Contract No. 012418-TIM, an existing competitively bid contract, at an actual cost to the County of \$106,039.00.

(Land Use Committee - 1st. Meeting)

[20300](#) A RESOLUTION transferring \$34,274.00 within the 2019 Grant Fund to cover the cost of a previously approved contract amendment with Burns & McDonnell and a legal services agreement with Nossaman LLP.

(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5291](#) AN ORDINANCE appropriating \$9,136.00 from the undesignated fund balance of the 2019 General Fund representing a payment from the United States Marshal Service for overtime salaries.

(Introduced by Crystal Williams)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20302](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing, installation, and recycling of carpet for use countywide to RD Mann Commercial Flooring of Kansas City, KS, under the terms and conditions of the Jackson County Circuit Court Contract No. 800805-19-22-3, an existing competitively bid contract.

(Introduced by Crystal Williams)

[20303](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend, for the furnishing of t-shirts and wearing apparel for use by various County departments to Raytown Screen Print of Greenwood, MO, under the terms and conditions of Invitation to Bid No. 53-19.

(Introduced by Crystal Williams)

[20304](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend, for the furnishing of hydraulic systems parts and repair services for use by the Public Works Department to Calibrated Products, Inc., of Blue Springs, MO under the terms and conditions of Invitation to Bid 52-19.

(Introduced by Ronald E. Finley)

[20305](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend, for the furnishing of floating structure maintenance, inspection, and repair services for use by the Parks + Rec Department to Ozark Barge and Dock Services of Gravois Mills, MO, under the terms and conditions of Invitation to Bid No. 50-19.

(Introduced by Tony Miller)

[20306](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of office paper for use by various County departments to Clayton Paper & Distributing of St. Joseph, MO, under the terms and conditions of MARC/KCRPC Contract No. 88, an existing competitively bid contract.

(Introduced by Crystal Williams)

[20307](#) A RESOLUTION transferring \$82,000.00 within the 2019 Anti-Crime Sales Tax Fund and \$746,926.00 within the 2019 General Fund to cover the cost of budget shortfalls for overtime salaries, supplies, furniture, and other contractual services.

(Introduced by Crystal Williams)

[20308](#) A RESOLUTION transferring \$73,400.00 within the 2019 General Fund for a reallocation of budgeted funds within the Sixteenth Judicial Circuit Court.

(Introduced by Crystal Williams)

[20309](#) A RESOLUTION transferring \$71,000.00 within the 2019 General Fund for a reallocation of budgeted funds within the Sixteenth Judicial Circuit Court.
(Introduced by Crystal Williams)

[20310](#) A RESOLUTION authorizing the County Executive to execute an Employment Agreement with Troy M. Schulte to serve as the County Administrator for Jackson County.
(Introduced by Theresa Galvin)

[20311](#) A RESOLUTION authorizing the County Executive to execute a Program Services Contract with the Missouri Department of Health and Senior Services for a tracking program for statistical reporting of opioid and violent deaths, for a fee payable to the County.
(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, November 25, 2019 at 9:30 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.