



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)

Thirty-first Regular meeting of the Jackson County Legislature, Monday, August 5, 2019, at 1:00 PM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

1 ROLL CALL

2 THE PLEDGE OF ALLEGIANCE

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

4 HEARINGS

Jaime Masters, Chief of Health Services, will speak regarding the Medical Examiner's office.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

5243 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 7.74 ± acre tract from District AG (Agricultural) to District RE (Residential Estates), to create two single-family residential lots.

(Land Use Committee - 1st. Perfection)

5244 AN ORDINANCE renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of twenty years to operate an adult group quarters (boarding home), subject to specified conditions, as to a 2.00 ± acre tract.

(Land Use Committee - 1st. Perfection)

5245 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 9.49 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

(Land Use Committee - 1st. Perfection)

5246 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 1.5 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban).

(Land Use Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

5241

AN ORDINANCE appropriating \$7,346.00 from the undesignated fund balance of the 2019 Federal Forfeiture Fund to cover the costs of two GPS trackers and a pole camera for use by the Multi-Jurisdictional Drug Task Force.

(PERFECTED)

8 RESOLUTIONS IN COMMITTEE**20205**

A RESOLUTION authorizing the Prosecuting Attorney to execute an Agreement with Truman Medical Center, Inc., for Project RISE (Responsive Individualized Support and Early Intervention), funded by the County's Anti-Crime Sales Tax Fund for the 2019 fiscal year, at a cost to the County not to exceed \$120,000.00.

(Anti-Drug Committee - 1st. Meeting)

20206

A RESOLUTION authorizing the Prosecuting Attorney to execute an Agreement with Sisters In Christ for the Raytown TEAM KC Outreach Pilot Program "Safe Zone," funded by the County's Anti-Crime Sales Tax Fund for the 2019 fiscal year, at a cost to the County not to exceed \$40,000.00.

(Anti-Drug Committee - 1st. Meeting)

20208

A RESOLUTION awarding twenty-four-month term and supply contracts with three twelve-month options to extend for the furnishing of heavy equipment rental for use by the Parks + Rec and Public Works Departments to The Victor L. Phillips Company of Kansas City, MO, Road Builders Machinery and Supply Co., Inc., of Kansas City, KS, and Murphy Tractor and Equipment Co. of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 32-19.

(Public Works Committee - 1st. Meeting)

20209

A RESOLUTION authorizing the County Executive to execute an Agreement with the Missouri Highways and Transportation Commission relating to improvements at the H Highway intersection with Pink Hill and Renick Roads, at no cost to the County.

(Public Works Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5247](#) AN ORDINANCE renewing the tax of 6.00% of the tariff rate, for each local telephone access line, not to exceed 100 lines per person or per location, for emergency telephone service utilizing a single three-digit number "911."
(Introduced by Jeanie Lauer)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20211](#) A RESOLUTION authorizing the County Executive to execute an extension to the agreement with the City of Kansas City, Missouri, relating to the Prosecuting Attorney's Office's Drug Abatement Response Team (DART) program, through August 31, 2019, at no additional cost to the County.
(Introduced by Dan Tarwater III)

[20212](#) A RESOLUTION authorizing the County Executive to execute an extension to the Agreement with the Ad Hoc Group Against Crime of Kansas City, Missouri, for Community Outreach efforts under the SMART Prosecution grant initiative, at no additional cost to the County.
(Introduced by Dan Tarwater III)

[20213](#) A RESOLUTION declaring certain vehicles and equipment items within various County departments as surplus and unusable personal property and authorizing their disposal.
(Introduced by Crystal Williams)

[20214](#) A RESOLUTION awarding a contract for the development of a GIS strategic plan for use by the Information Technology Department to Pro West Associates of Walker, MN, under the terms and conditions of United States GSA Contract No. 47QTCA18D00AS, an existing government contract, at an actual cost to the County not to exceed \$54,548.72.
(Introduced by Crystal Williams)

[20215](#) A RESOLUTION transferring \$57,000.00 within the 2019 Health Fund, to cover budget shortfalls for contractual services, laboratory supplies, and other operating supplies within the Medical Examiner's Office.
(Introduced by Charlie Franklin)

12 COUNTY EXECUTIVE ORDERS

[19-20](#) APPOINTMENT OF INTERIM CHIEF OPERATING OFFICER

13 UNFINISHED BUSINESS**14 NEW BUSINESS**

15 **ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, August 12, 2019 at 1:00 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.