



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)

Ninth Regular meeting of the Jackson County Legislature, Monday, February 25, 2019, at 1:00 PM 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

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5197](#) AN ORDINANCE repealing section 241., Jackson County Code 1984, relating to the County Counselor, and enacting, in lieu thereof, one new section relating to the same subject.

(Finance and Audit Committee - 2nd. Perfection)

[5199](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 13.45 ± acre tract from District AG (Agricultural) to District RE (Residential Estates), to create three, single-family residential lots.

(Land Use Committee - 1st. Perfection)

[5200](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 4.4 ± acre tract from District B (Two-Family Dwelling) to District LBp (Local Business Planned).

(Land Use Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[20090](#) A RESOLUTION authorizing the Chair of the Legislature to execute an Agreement with Williams & Campo, P.C., of Lee's Summit, MO, to serve as Legal Advisor to the Jackson County Legislature, at a cost to the County not to exceed \$75,000.00.

(Finance and Audit Committee - 1st. Meeting)

[20091](#) A RESOLUTION authorizing the County Counselor to execute a Legal Services Agreement with James W. Tippin and Associates of Kansas City, MO, at a cost to the County not to exceed \$30,000.00.

(Finance and Audit Committee - 1st. Meeting)

[20092](#) A RESOLUTION authorizing the County Counselor to execute a Legal Services Agreement with William G. Snyder to provide specialized legal services, at a cost to the County not to exceed \$10,000.00.

(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

[5201](#) AN ORDINANCE transferring \$50,000.00 within the 2019 Park Enterprise Fund and appropriating \$275,000.00 from the undesignated fund balance of the 2019 Grant Fund in acceptance of a supplemental grant received from the Missouri Department of Natural Resources, Division of State Parks Land and Water Conservation Fund Program for use by the Parks + Rec Department.

(Introduced by Tony Miller)

[5202](#) AN ORDINANCE appropriating \$3,000.00 from the undesignated fund balance of the 2018 Grant Fund in acceptance of a grant received from the U.S. Food and Drug Administration Grant Program, for use by the Environmental Health Division of the Public Works Department.

(Introduced by Charlie Franklin)

[5203](#) AN ORDINANCE appropriating \$80,475.00 from the undesignated fund balance of the 2019 Park Fund in acceptance of insurance proceeds for the repair of damage to the Fred Arbanas Golf Course cart barn for use by the Parks + Rec Department.

(Introduced by Tony Miller)

[5204](#) AN ORDINANCE transferring \$100,609.00 within the 2019 Park Fund and appropriating \$333,530.00 from the undesignated fund balance of the 2019 Grant Fund in acceptance of a supplemental grant received from the Missouri Department of Natural Resources, Division of State Parks Land, for use by the Parks + Rec Department.

(Introduced by Tony Miller)

[5205](#) AN ORDINANCE appropriating \$200,000.00 from the undesignated fund balance of the 2019 General Fund representing an advance payment of insurance proceeds to be used to fund repairs to and the restoration of the downtown Jackson County Courthouse, necessitated by recent water damage.

(Introduced by Theresa Galvin)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20093](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, February 25, 2019, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

(Introduced by Theresa Galvin)

[20094](#) A RESOLUTION authorizing the County Executive to execute an Agreement for Services with the Mid-America Regional Council, at a cost to the County not to exceed \$180,000.00, relating to the Jackson County Charter Review Commission.

(Introduced by Theresa Galvin)

[20095](#) A RESOLUTION authorizing the Director of Finance and Purchasing to execute a month-to-month term and supply Office Service Agreement for temporary office space with 1301 Oak Level Office LLC of Kansas City, Missouri.

(Introduced by Crystal Williams)

[20096](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Jackson County Historical Society for record archiving services, at a cost to the County not to exceed \$34,554.00.

(Introduced by Crystal Williams)

12 COUNTY EXECUTIVE ORDERS

[19-02](#) APPOINTMENT TO THE KANSAS CITY, MISSOURI TAX INCREMENT FINANCING COMMISSION

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed meeting per Resolution #20093. The closed meeting may be followed by the introduction and adoption of a Resolution in open session to authorize the settlement of a legal action, cause of action, or litigation matter.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, March 4, 2019 at 1:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.