



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-fourth Regular meeting of the Jackson County Legislature, Monday, August 26, 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

Update from Bridgette Shaffer, Director of the Jackson County Health Department.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5254](#) AN ORDINANCE appropriating \$129,040.00 from the undesignated fund balance of the 2019 Grant Fund, in acceptance of the State of Missouri Drug Courts Coordinating Commission Family Drug Court Program Grant for use by the Family Court Division.

(Anti-Crime Committee - 1st. Perfection)

[5256](#) AN ORDINANCE appropriating \$50,000.00 from the undesignated fund balance of the 2019 Assessment Fund and awarding a twelve-month contract(s) with three twelve-month options to extend for the furnishing of real estate appraisers to provide advisory services for the Board of Equalization, under the terms and conditions of Request for Proposals No. 42-19.

(Finance and Audit Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5253](#) AN ORDINANCE repealing section 9125., Jackson County Code, 1984, relating to the Board of Equalization, and enacting, in lieu thereof, one new section relating to the same subject.

(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

- [20224](#) A RESOLUTION transferring \$8,808,695.00 within the 2019 County Improvement Fund and awarding a contract for owner's representative services for the County's detention facilities to JCDC Partners, LLC, of Kansas City, MO, under the terms and conditions of Request for Proposals No. 17-19, at an actual cost to the County not to exceed \$8,808,695.00.
(Legislature As A Whole - 2nd. Meeting)
- [20228](#) 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.
(Finance and Audit Committee - 1st. Meeting)
- [20229](#) A RESOLUTION transferring \$48,000.00 within the 2019 Special Road and Bridge Fund and awarding a contract for a pavement condition assessment to IMS Infrastructure Management Services, of Tempe, AZ, under the terms and conditions of Request for Proposals No. 23-19, at an actual cost to the County not to exceed \$48,000.00.
(Public Works Committee - 1st. Meeting)
- [20230](#) A RESOLUTION authorizing the County Executive to execute a Seventh Addendum to the Agreement with Windstream Communications to approve changes to the wide-area network services for use by the Information Technology Department at the Parks + Rec Department's Longview Marina, at an annual cost to the County in the amount of \$3,216.00.
(Finance and Audit Committee - 1st. Meeting)
- [20231](#) A RESOLUTION authorizing the County Counselor to execute a Legal Services Agreement and an addendum to a Legal Services Agreement with Encompass Resolutions of Kansas City, MO, at a total cost to the County not to exceed \$9,500.00.
(Finance and Audit Committee - 1st. Meeting)

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

- [5257](#) AN ORDINANCE transferring \$176,559.00 within and appropriating \$305,689.00 from the undesignated fund balance of the 2019 Anti-Crime Sales Tax Fund in acceptance of the DART Grant awarded by the Missouri Department of Public Safety.
(Introduced by Dan Tarwater III)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [20232](#) A RESOLUTION transferring \$34,821.00 within the 2019 Special Road and Bridge Fund to cover the costs of the design of an on-site irrigation system at the Public Works Road and Bridge Maintenance Facility.
(Introduced by Ronald E. Finley)
- [20233](#) A RESOLUTION transferring \$266,000.00 within the 2019 Park Fund to cover the costs of equipment and projects within the Parks + Rec Department.
(Introduced by Tony Miller)
- [20234](#) A RESOLUTION transferring \$12,572.00 within the 2019 General Fund to cover the costs of temporary contract employees to assist with the tax billing season within the Collections Department.
(Introduced by Crystal Williams)
- [20235](#) A RESOLUTION transferring \$55,000.00 within the 2019 Park Fund to cover the cost of budget shortfalls within the Parks + Rec Department for overtime and insurance benefits.
(Introduced by Tony Miller)
- [20236](#) A RESOLUTION transferring \$18,000.00 within the 2019 Park Enterprise Fund to cover the cost of electrical supplies for use by the Parks + Rec Department.
(Introduced by Tony Miller)
- [20237](#) A RESOLUTION authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the Jackson County Sports Complex Authority concerning the disposition of County-owned personal property located at the Harry S. Truman Sports Complex.
(Introduced by Dan Tarwater III)
- [20238](#) A RESOLUTION transferring \$225,000.00 within the 2019 Anti-Crime Sales Tax Fund to cover the cost of additional staff support for the Prosecuting Attorney's Independence Office and creation of positions for the office's new Crime Strategies Unit.
(Introduced by Dan Tarwater III)
- [20239](#) A RESOLUTION transferring \$60,000.00 within the 2019 Anti-Crime Sales Tax Fund to cover the conversion of one full-time program manager position to three part-time community engagement program monitor positions within the COMBAT administration.
(Introduced by Dan Tarwater III)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

There is no legislative meeting next week in observance of Labor Day.

The next legislative meeting is scheduled to be held on Monday, September 9, 2019 at 1:00 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.