



Office of  
**Mary Jo Spino**  
Clerk of the County  
Legislature

# Jackson County Missouri

## FINAL 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)

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Fifteenth Regular meeting of the Jackson County Legislature, Monday, April 8, 2019, at 1:00 PM at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence Missouri, Ground Floor, Legislative Chambers.

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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**

[5208](#) AN ORDINANCE repealing sections 525., Jackson County Code, 1984, relating to County fiscal policy.  
*(Rules Committee - 4th. Perfection)*

[5214](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 10.00 ± acre tract from District AG (Agricultural) to District RE (Residential Estates), to create two single family residential lots.  
*(Land Use Committee - 1st. Perfection)*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

None.

**8 RESOLUTIONS IN COMMITTEE**

[20105](#) A RESOLUTION awarding a twelve-month term and supply contract, with two twelve-month options to extend, for the furnishing of financial advisory services for use by the Jackson County Administration to Springsted, Inc., of St. Paul, MN, under the terms and conditions of Request for Qualifications No. 66-18.  
*(Legislature As A Whole - 1st. Meeting)*

- [20124](#) A RESOLUTION authorizing the County Executive to execute an Employment Agreement with Bryan O. Covinsky of Lee Summit, MO, to serve as the County Counselor for a term expiring December 31, 2022.  
*(Legislature As A Whole - 2nd. Meeting)*
- [20125](#) A RESOLUTION awarding a twelve-month term and supply contract with three twelve-month options to extend for the furnishing of pro shop articles for resale by the Parks + Rec Department to Taylor Made Golf Co, Inc., of Carlsbad, CA, as a proprietary purchase.  
*(Land Use Committee - 1st. Meeting)*
- [20127](#) A RESOLUTION awarding a contract on Bid No. PW 01-2019 for the 2019 Pavement Maintenance Project (asphaltic concrete overlay), No. 3232, to Superior Bowen Asphalt Co., LLC, of Kansas City, MO, at an actual cost to the County not to exceed \$1,474,368.10, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.  
*(Public Works Committee - 1st. Meeting)*
- [20128](#) A RESOLUTION awarding a contract on Bid No. PW 02-2019 for the 2019 Pavement Maintenance Project, Phase 2 (Chip Seal), No. 3233, to Vance Brothers, Inc., of Kansas City, MO, at an actual cost to the County not to exceed \$915,955.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.  
*(Public Works Committee - 1st. Meeting)*
- [20129](#) A RESOLUTION awarding a contract on Bid No. PW 03-2019 for the 2019 Pavement Maintenance Project, Phase 3 - Pavement Marking, No. 3234, to Streetwise Inc., of Grandview, MO, at an actual cost to the County not to exceed \$91,903.83, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.  
*(Public Works Committee - 1st. Meeting)*
- [20130](#) A RESOLUTION transferring \$9,700.00 within the 2019 General Fund for the purchase of chairs for the Communications Unit within the Sheriff's Office from an existing County term and supply vendor.  
*(Justice and Law Enforcement Committee - 1st. Meeting)*
- [20131](#) A RESOLUTION authorizing the County Executive to execute cooperative agreements with certain municipalities within Jackson County for the purpose of funding their 2019 Drug Abuse Resistance Education (DARE) and related programs, at an aggregate cost to the County not to exceed \$1,174,640.00.  
*(Anti-Drug Committee - 1st. Meeting)*

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

[5215](#) AN ORDINANCE appropriating \$3,154.00 from the undesignated fund balance of the 2019 Health Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Environmental Health Division of the Public Works Department.  
*(Introduced by Charlie Franklin)*

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

[20134](#) A RESOLUTION transferring \$25,000.00 within the 2019 General Fund to cover the cost of temporary staffing within the Public Works Department's Facilities Management Division.  
*(Introduced by Ronald E. Finley)*

[20135](#) A RESOLUTION awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of heavy equipment maintenance and repair, for use by the Public Works Department to G.W. Van Keppel of Kansas City, KS, as a sole source purchase.  
*(Introduced by Ronald E. Finley)*

[20136](#) A RESOLUTION authorizing the County Executive to execute a Program Agreement with the Missouri Department of Health and Senior Services for a summer food service program, with reimbursed costs to be paid to the County.  
*(Introduced by Charlie Franklin)*

[20137](#) A RESOLUTION awarding a twelve-month term and supply contract with four twelve-month options to extend, for the furnishing of drug and alcohol testing for use by the Human Resources, Public Works, and Parks + Rec Departments, and the Sheriff's Office, to Test Smartly Labs of Overland Park, KS, under the terms and conditions of Request for Proposals No. 03-19.  
*(Introduced by Crystal Williams)*

[20138](#) A RESOLUTION authorizing the County Counselor to execute Legal Services Agreements with Seyferth, Blumenthal & Harris LLC of Kansas City, MO, at an aggregate cost to the County in 2019 not to exceed \$127,000.00.  
*(Introduced by Theresa Galvin)*

[20139](#) A RESOLUTION authorizing the Director of Finance and Purchasing to execute an installment payment agreement with Converge One Company of Overland Park, KS, under an existing term and supply contract, for the furnishing of a hyper-converged virtual server platform for use by the Information Technology Department, at an actual cost to the County of \$105,011.30 for 2019, and a total five-year cost of \$525,056.48.  
*(Introduced by Crystal Williams)*

**12 COUNTY EXECUTIVE ORDERS**

[19-13](#) REAPPOINTMENTS AND APPOINTMENT TO THE COMMUNITY CHILDREN'S SERVICES FUND BOARD OF DIRECTORS

[19-14](#) JACKSON COUNTY MUNICIPAL COURT JUDGE APPOINTMENT

**13 UNFINISHED BUSINESS**

**14 NEW BUSINESS**

The Jackson County Legislature will hold a closed meeting for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under sections 610.021(1) and (3) of the Revised Statutes of Missouri, and will close all records prepared for discussion at said meeting.

**15 ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, April 15, 2019 at 1:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.