



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

Scott Burnett (1st) Chair, Alfred Jordan (2nd) Vice Chair,
Garry J. Baker (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL),
Dennis Waits (3rd), Dan Tarwater III (4th), Greg Grounds (5th),
Theresa Galvin (6th)

Twenty-fourth Regular meeting of the Jackson County Legislature, Monday, June 18, 2018, at 2:30 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 AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5102](#) AN ORDINANCE submitting to the qualified voters of Jackson County, Missouri, at the general election to be held on November 6, 2018, six questions to amend the Jackson County Charter, with an effective date.
(Legislature As A Whole - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5100](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 2.08 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).
(PERFECTED)

[5101](#) AN ORDINANCE transferring \$150,000.00 within and appropriating \$330,681.00 from the undesignated fund balance of the 2018 Park Fund to cover the cost of the Fort Osage Fire Restoration Project.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

- [19892](#) A RESOLUTION awarding a contract for the purchase of software subscription services and annual software maintenance for use by the Sheriff's Office to Omingo/Information Technology of St. Louis, MO, at an actual cost to the County not to exceed \$48,183.00, as a sole source purchase.
(Justice and Law Enforcement Committee - 1st. Meeting)
- [19893](#) A RESOLUTION transferring \$1,200.00 within the 2018 General Fund to cover the cost of legal services in connection with a required annual disclosure obligation.
(Finance and Audit Committee - 1st. Meeting)
- [19894](#) A RESOLUTION transferring \$150,000.00 within the 2018 Health Fund and authorizing the County Executive to execute an agreement with Great Plains SPCA for its HERO program, at a cost to the County not to exceed \$150,000.00.
(Finance and Audit Committee - 1st. Meeting)
- [19895](#) A RESOLUTION transferring \$403,216.00 within the 2018 Health Fund and awarding a thirty-six month term and supply contract with two twelve-month options to extend for the furnishing of comprehensive medical, dental, and pharmaceutical services for the inmates housed at the Jackson County Detention Center and the Regional Correctional Center for use by the Department of Corrections to Advanced Correctional Healthcare of Peoria, IL, under the terms and conditions of Request for Proposals No. 19-18.
(Justice and Law Enforcement Committee - 1st. Meeting)

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

- [5104](#) AN ORDINANCE appropriating \$115,779.00 from the undesignated fund balance of the 2018 Health Fund to cover the cost of a new forensic management database for use by the Medical Examiner's Office.
(Introduced by Crystal Williams)
- [5105](#) AN ORDINANCE appropriating \$2,500.00 from the undesignated fund balance of the 2018 Park Fund in acceptance of a donation from Midwest Sports Productions to the Parks + Rec Department, to be used for a new park bench at Adair Park.
(Introduced by Tony Miller)

[5106](#) AN ORDINANCE appropriating \$100,000.00 from the undesignated fund balance of the 2018 General Fund to cover emergency repairs to elevators at the Jackson County Detention Center.
(Introduced by Alfred Jordan)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19896](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, June 18, 2018, 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 Scott Burnett)

[19897](#) A RESOLUTION authorizing the execution of a Cooperative Agreement with the Oak Park Neighborhood Association for Community Outreach as part of the SMART grant, at a cost to the County not to exceed \$2,100.00.
(Introduced by Alfred Jordan)

[19898](#) A RESOLUTION transferring \$160,000.00 within the 2018 Special Road and Bridge Fund to cover the cost of road primer for use by the Public Works Department.
(Introduced by Greg Grounds)

[19899](#) A RESOLUTION transferring \$28,100.00 within the 2018 Assessment Fund and authorizing the County Executive to execute a Cost Sharing Agreement with the Mid-America Regional Council for aerial photography services at a cost to the County not to exceed \$28,099.88.
(Introduced by Dennis Waits)

12 COUNTY EXECUTIVE ORDERS

[18-16](#) APPOINTMENT TO THE JACKSON COUNTY FREEDOM MEMORIAL WALL COMMISSION

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed meeting per Resolution #19896.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, June 25, 2018 at 11:00 A.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.