



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)

---

Twelfth Regular meeting of the Jackson County Legislature, Monday, March 18, 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**

**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 - 1st. Perfection)*

[5209](#) AN ORDINANCE amending sections 5210. and 5233. and enacting sections 5267 and 5268, Jackson County Code, 1984, relating to the traffic code, with a penalty provision.  
*(Justice and Law Enforcement Committee - 1st. Perfection)*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[5207](#) AN ORDINANCE appropriating \$61,000.00 from the undesignated fund balance of the 2019 General Fund representing a stipend awarded by Blue Cross and Blue Shield of Kansas City to be used to fund an Associate Wellness Reimbursement Program.  
*(PERFECTED)*

**8 RESOLUTIONS IN COMMITTEE**

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

*(Rules Committee - 3rd. Meeting)*

[20102](#) A RESOLUTION awarding a five-month term and supply contract with four twelve-month options to extend, for the furnishing of galvanized and aluminized type 2 corrugated culvert pipe and fittings for use by the Public Works Department to Kansas City Winwater Works Company of Kansas City, MO, under the terms and conditions of City of Kansas City, Missouri Contract No. EV2571, an existing government contract.

*(Public Works Committee - 1st. Meeting)*

[20103](#) A RESOLUTION awarding contracts for the maintenance of computer hardware and software for use by various County departments to certain vendors, at an aggregate cost to the County not to exceed \$230,412.00, as sole source purchases.

*(Finance and Audit Committee - 1st. Meeting)*

[20104](#) A RESOLUTION transferring \$70,500.00 within the 2019 County Improvement Fund and awarding a contract for the furnishing of a compensation study for use by the Human Resources Department to Evergreen Solutions, LLC of Tallahassee, FL, under the terms and conditions of Request for Proposals No. 55-18, at an actual cost to the County in the amount of \$70,500.00.

*(Finance and Audit Committee - 1st. Meeting)*

[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.

*(Finance and Audit Committee - 1st. Meeting)*

[20107](#) A RESOLUTION authorizing the County Executive to execute an extension to the cooperative agreement with Ryan Samuelson of Kansas City, MO, to serve as the Community Engagement Coordinator of the East Patrol Pilot Project, for the furnishing of project consulting services as part of the SMART Prosecution grant, at no additional cost to the County.

*(Justice and Law Enforcement Committee - 1st. Meeting)*

- [20108](#) A RESOLUTION authorizing the Prosecuting Attorney to execute an extension to the contract with Seyferth, Blumenthal, and Harris, LLC, for outside legal services related to collective bargaining contract negotiations, at a cost to the County not to exceed \$50,000.00.  
*(Justice and Law Enforcement Committee - 1st. Meeting)*

**9 CONSENT AGENDA**

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

- [5210](#) AN ORDINANCE appropriating \$500.00 from the undesignated fund balance of the 2019 Park Fund in acceptance of a donation of funds by the Society of Friends of Fort Osage.  
*(Introduced by Tony Miller)*

- [5211](#) AN ORDINANCE appropriating \$1,000,000.00 from the undesignated fund balance of the 2019 General Fund in acceptance 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)*

- [5212](#) AN ORDINANCE repealing section 5628., Jackson County Code, 1984, relating to fireworks, and enacting, in lieu thereof, one new section relating to the same subject.  
*(Introduced by Dan Tarwater III)*

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

- [20109](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, March 18, 2019, 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 closing all records prepared for discussion at said meeting.  
*(Introduced by Theresa Galvin)*

- [20110](#) A RESOLUTION authorizing the County Executive to execute cooperative agreements with certain organizations which provide assistance to homeless persons, at an aggregate cost to the County not to exceed \$275,000.00.  
*(Introduced by Charlie Franklin)*

- [20111](#) A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain agencies that provide services and assistance to victims of domestic violence, at an aggregate cost to the County not to exceed \$91,560.00.  
*(Introduced by Charlie Franklin)*

- [20112](#) A RESOLUTION authorizing the County Executive to execute a Second Addendum to the Agreement with Ad Hoc Group Against Crime of Kansas City, MO, for the furnishing of victim and witness support services for use by the Prosecuting Attorney's Office, at an additional cost to the County not to exceed \$150,000.00.  
*(Introduced by Dan Tarwater III)*
- [20113](#) A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain outside agencies that provide public health-related and other public services to citizens of Jackson County, at an aggregate cost to the County not to exceed \$3,302,677.00.  
*(Introduced by Theresa Galvin)*
- [20114](#) A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,000.00 to Bridging the Gap, for sponsorship of its "Gala Event Plastics The Planet & You" event, to be held May 11, 2019, in Kansas City, MO.  
*(Introduced by Scott Burnett)*
- [20115](#) A RESOLUTION authorizing the Director of Public Works to execute a change order to the contract with Delta Innovative Services of Kansas City, KS, for the replacement of the roof at the Eastern Jackson County Courthouse, at an additional cost to the County not to exceed \$13,769.00.  
*(Introduced by Ronald E. Finley)*
- [20116](#) A RESOLUTION awarding a contract for the leasing of golf carts for use by the Parks + Rec Department, to M & M Golf Cars of Lee's Summit, MO, at a cost to the County not to exceed \$3,500.00.  
*(Introduced by Tony Miller)*
- [20117](#) A RESOLUTION awarding a twelve-month contract for access to real estate market and lease data, for use by the Assessment Department to CoStar Realty Information of Washington, DC, as a sole source purchase, at an actual cost to the County not to exceed \$11,856.00.  
*(Introduced by Crystal Williams)*
- [20118](#) A RESOLUTION approving the settlement by the County Counselor of the claims of Nicholas Ayers, in the case styled Nicholas Ayers v. Jackson County, Missouri, et al., No. 17-00187-CV-DK, now pending in United States District Court for the Western District of Missouri, for a total payment by the County of \$50,000.00.  
*(Introduced by Theresa Galvin)*

**12 COUNTY EXECUTIVE ORDERS**

[19-08](#) APPOINTMENT TO THE LAND BANK OF KANSAS CITY, MO

[19-09](#) APPOINTMENTS TO THE JACKSON COUNTY BOARD OF SERVICES  
FOR THE DEVELOPMENTALLY DISABLED - EITAS

**13 UNFINISHED BUSINESS****14 NEW BUSINESS**

Closed meeting per Resolution #20109. 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 25, 2019 at 1:00 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.