



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

# Jackson County Missouri

## AGENDA

Jackson County Courthouse  
415 E. 12th Street, 2nd floor  
Kansas City, Missouri 64106  
(816)881-3242

### County Legislature

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)

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Thirty-fourth Regular meeting of the Jackson County Legislature, Monday, August 27, 2018, at 2:30 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**

Discussion regarding Ordinance #5129, repealing subsections 1503.14 and 1503.24 and section 1512., Jackson County Code, 1984, relating to the Jackson County Employees' Pension Plan and enacting, in lieu thereof, two new subsections and one new section relating to the same subject.

Discussion regarding Ordinance #5131, renewing the tax, and setting its rate at 7.00% of the tariff rate, for each local telephone access line, not to exceed 100 lines per person or per location, for emergency telephone service utilizing a single three-digit number "911".

Discussion regarding Resolution #19965, expressing the intent of the Legislature that Jackson County reverse all prior voluntary reductions of property tax rates.

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

[5129](#)

AN ORDINANCE repealing subsections 1503.14 and 1503.24 and section 1512., Jackson County Code, 1984, relating to the Jackson County Employees' Pension Plan and enacting, in lieu thereof, two new subsections and one new section relating to the same subject.

*(Finance and Audit Committee - 2nd. Perfection)*

[5130](#) AN ORDINANCE appropriating \$1,000.00 from the undesignated fund balance of the 2018 Park Fund in acceptance of a donation from Kansas City Radio Control Association to the Parks + Rec Department, to be used for a new park bench and concrete pad at Fleming Park.

*(Land Use Committee - 1st. Perfection)*

[5131](#) AN ORDINANCE renewing the tax, and setting its rate at 7.00% of the tariff rate, for each local telephone access line, not to exceed 100 lines per person or per location, for emergency telephone service utilizing a single three-digit number "911."

*(Legislature As A Whole - 1st. Perfection)*

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5118](#) AN ORDINANCE amending the zoning district established pursuant to the Unified Development Code by rezoning a certain 8.28 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

*(PERFECTED)*

[5119](#) AN ORDINANCE amending the zoning district established pursuant to the Unified Development Code by rezoning a certain 2.69 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

*(PERFECTED)*

[5128](#) AN ORDINANCE appropriating \$6,800.00 from the undesignated fund balance of the 2018 Park Fund in acceptance of donations from The Society of the Friends of Missouri Town 1855 to the Parks + Rec Department to be used for the restoration of the Colonel's House.

*(PERFECTED)*

## 8 RESOLUTIONS IN COMMITTEE

[19955](#) A RESOLUTION transferring \$1,730,744.00 within the 2018 General Fund, \$37,393.00 within the 2018 Health Fund, and \$141,991.00 within the 2018 Anti-Drug Sales Tax Fund, to cover budget shortfalls for overtime within the Department of Corrections.

*(Justice and Law Enforcement Committee - 2nd. Meeting)*

[19957](#) A RESOLUTION authorizing the County Executive and the Prosecuting Attorney to execute an Agreement to Extend the Memorandum of Understanding with Local Union No. 42 of the International Association of Fire Fighters through November 15, 2018.

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

- [19958](#) A RESOLUTION awarding a twelve-month term and supply contract, with two twelve month options to extend for the furnishing of online payment processing services for use by the Collections Department to UMB Bank of Kansas City, MO, as a sole source purchase.  
*(Finance and Audit Committee - 1st. Meeting)*
- [19959](#) A RESOLUTION declaring certain property within various County departments as surplus and unusable personal property and authorizing its disposal.  
*(Finance and Audit Committee - 1st. Meeting)*
- [19960](#) A RESOLUTION partially rescinding Resolution 19849, dated April 30, 2018, that authorized agreements with certain agencies for the furnishing of anti-drug and anti-violent crime prevention activities.  
*(Anti-Drug Committee - 1st. Meeting)*
- [19961](#) A RESOLUTION transferring \$56,141.00 within the 2018 Anti-Drug Sales Tax Fund to cover the second portion of funds allocated for the Sheriff's Office's 2018 Drug Abuse Resistance Education (DARE) program.  
*(Anti-Drug Committee - 1st. Meeting)*
- [19962](#) A RESOLUTION authorizing the County Executive to execute an amendment to the Program Agreement with the Missouri Department of Health and Senior Services for a tracking program for statistical reporting of opioid and violent deaths, for a fee payable to the County.  
*(Health and Environment Committee - 1st. Meeting)*
- [19963](#) A RESOLUTION transferring \$20,000.00 within the 2018 Special Road and Bridge Fund to cover the cost of wearing apparel for use by the Sheriff's Office.  
*(Justice and Law Enforcement Committee - 1st. Meeting)*
- [19964](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Missouri Department of Health and Senior Services relating to Enhanced Opioid Surveillance Toxicology Testing to receive grant funds.  
*(Health and Environment Committee - 1st. Meeting)*
- [19965](#) A RESOLUTION expressing the intent of the Legislature that Jackson County reverse all prior voluntary reductions of property tax rates.  
*(Legislature As A Whole - 1st. Meeting)*

**9 CONSENT AGENDA**

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

[5132](#) AN ORDINANCE appropriating \$150,000.00 from the undesignated fund balance of the 2018 Grant Fund, in acceptance of additional funds for the Family Court Division's Juvenile Court Diversion Program grant received from the State of Missouri Division of Youth Services.

*(Introduced by Alfred Jordan)*

[5133](#) AN ORDINANCE appropriating \$2,908.42 from the undesignated fund balance of the 2018 Special Road & Bridge Fund, to cover the cost of overtime and office supplies related to Operation Spring Cleaning, as reimbursed by the U.S. Marshalls Service to the Sheriff's Office.

*(Introduced by Alfred Jordan)*

[5134](#) AN ORDINANCE appropriating \$92,762.00 from the undesignated fund balance of and transferring \$391,870.00 within the 2018 Health Fund, transferring \$7,600.00 within the 2018 General Fund and \$492,232.00 within the 2018 Park Fund, and authorizing certain additional actions with regard to seven contracts with outside agencies previously authorized by the Legislature.

*(Introduced by Alfred Jordan)*

[5135](#) AN ORDINANCE appropriating \$10,000.00 from the undesignated fund balance of the 2018 Special Road & Bridge Fund to cover the proceeds of the Billy Goat Industries lease for a portion of the Rock Island Rail Corridor Right of Way.

*(Introduced by Tony Miller)*

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

[19966](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, August 27, 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)*

[19967](#) A RESOLUTION partially rescinding Resolution 19849, dated June 11, 2018, and authorizing the Chair of the Legislature to execute an agreement with Great Plains SPCA for its HERO program, at a cost to the County not to exceed \$150,000.00.

*(Introduced by Dennis Waits)*

[19968](#) A RESOLUTION authorizing the Sheriff to execute a Memorandum of Understanding with the Missouri Department of Health and Senior Services, to provide for the administration of naloxone treatments by Sheriff's Office personnel in emergency situations.

*(Introduced by Alfred Jordan)*

**12 COUNTY EXECUTIVE ORDERS**

**13 UNFINISHED BUSINESS**

**14 NEW BUSINESS**

Closed meeting per Resolution #19966. 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 Wednesday, September 5, 2018 at 11:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.