



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)

Thirteenth Regular meeting of the Jackson County Legislature, Monday, March 25, 2019, at 1:00 PM at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.

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 Fred Dreiling, Chief Intergovernmental Relations Consultant.

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 - 2nd. Perfection)

[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.

(Finance and Audit Committee - 1st. Perfection)

[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.

(Rules Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[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.

(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 a cost to the County not to exceed \$150,000.00, relating to the Jackson County Charter Review Commission.

(Rules Committee - 4th. 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 - 2nd. Meeting)

[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.

(Health and Environment Committee - 1st. Meeting)

[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.

(Health and Environment Committee - 1st. Meeting)

[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.

(Anti-Drug Committee - 1st. Meeting)

[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.

(Budget Committee - 1st. Meeting)

[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.

(Public Works Committee - 1st. Meeting)

[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.

(Land Use Committee - 1st. Meeting)

[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.

(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20119](#) A RESOLUTION authorizing the Director of Finance and Purchasing to execute an Addendum to the Planned Service Agreement with Johnson Controls, Inc., for use by the Parks + Rec Department at the Ft. Osage Education Center, at an additional cost to the County in the amount of \$5,780.00.

(Introduced by Tony Miller)

[20120](#) A RESOLUTION authorizing the County Executive to execute agreements funded by the County's Anti-Drug Sales Tax Fund for the 2019 fiscal year, with certain outside agencies which are engaged in anti-drug and anti-violent crime treatment activities and purposes, at an aggregate cost to the County not to exceed \$2,865,314.00.

(Introduced by Dan Tarwater III)

[20121](#) A RESOLUTION authorizing the County Executive to execute agreements with certain agencies funded by the County's Anti-Drug Sales Tax Fund for the 2019 fiscal year, which are engaged in anti-drug and anti-violent crime prevention activities and purposes, at an aggregate cost to the County not to exceed \$1,956,676.00.

(Introduced by Dan Tarwater III)

[20122](#) A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with the Communications Workers of America, Local 6360, regarding the terms and conditions of the employment of members of its bargaining unit.

(Introduced by Jeanie Lauer)

[20123](#) A RESOLUTION transferring \$42,725.00 within the 2019 General Fund to cover the cost of the moving and storage service for County-owned property located at the Arrowhead Stadium.
(Introduced by Tony Miller)

[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.
(Introduced by Theresa Galvin)

12 COUNTY EXECUTIVE ORDERS

[19-10](#) APPOINTMENTS AND REAPPOINTMENTS TO THE BOARD OF DOMESTIC VIOLENCE SHELTERS.

[19-11](#) APPOINTMENT OF COUNTY COUNSELOR

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

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