



Office of
Mary Jo Spino
 Clerk of the County
 Legislature

Jackson County Missouri

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)

Seventeenth Regular meeting of the Jackson County Legislature, Tuesday, April 23, 2019, at 2:00 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

Update from Pamela Allison, CPA, CFE, of the Missouri State Auditor's Office, related to the audit of Jackson County. Todd Schuler, CPA and Audit Manager, Robert McArthur, Senior Auditor III of the Public Corruption and Fraud Division, and Tessa Rusatsi, CPA, Senior Auditor III, will also be in attendance.

Update regarding the Jackson County Community Children's Services Fund.

Update from Dennis Dumovich, Director of Human Resources, regarding the County's health insurance benefit.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[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 - 3rd. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[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.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

[20141](#) A RESOLUTION awarding twelve-month term and supply contracts for the furnishing of golf course chemicals and fertilizers for use by the Parks + Rec Department to Helena Chemical of Shawnee, KS, Reinders, Inc., of Olathe, KS, SiteOne Landscape Supply of Cleveland, OH, and Supreme Turf Products of Olathe, KS, under the terms and conditions of Invitation to Bid No. 6-19.
(Land Use Committee - 1st. Meeting)

[20142](#) A RESOLUTION authorizing the County Executive to execute a month-to-month lease with Truman Medical Center, for the furnishing of office space for use by the Medical Examiner's Office, at an annual cost to the County of \$1.00.
(Health and Environment Committee - 1st. Meeting)

[20143](#) A RESOLUTION awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of LEWeb law enforcement computer information services for use by various County departments to the Regional Justice Information Service (REJIS) Commission of St. Louis, MO, as an acquisition from another governmental entity.
(Justice and Law Enforcement Committee - 1st. Meeting)

[20144](#) A RESOLUTION transferring \$40,000.00 within the 2019 Anti-Drug Sales Tax Fund to cover the reclassification of a full-time assistant prosecutor attorney position to part-time within the Prosecuting Attorney's Office.
(Anti-Drug Committee - 1st. Meeting)

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

[5216](#) AN ORDINANCE repealing sections 5000. and 5002., Jackson County Code, 1984, relating to County Parks and the Rock Island Rail Corridor, and enacting, in lieu thereof, two sections relating to the same subject.
(Introduced by Tony Miller)

[5217](#) AN ORDINANCE appropriating \$3,526.00 from the undesignated fund balance of the 2019 General Fund in acceptance of insurance proceeds to be applied toward the cost of a replacement vehicle for use by the Sheriff's Office.

(Introduced by Jeanie Lauer)

[5218](#) AN ORDINANCE appropriating \$3,250.00 from the undesignated fund balance of the 2019 General Fund, representing reimbursement from the Missouri Office of Prosecution Services to cover court costs for the Prosecuting Attorney's Office.

(Introduced by Jeanie Lauer)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20145](#) A RESOLUTION awarding a twenty-six month term and supply contract, with two twelve-month options to extend, for the printing and mailing of business and individual personal property declaration forms, assessment notices, and envelopes for use by the Assessment Department to Strahm Automation & Mailing of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 2-19.

(Introduced by Crystal Williams)

[20146](#) A RESOLUTION awarding a contract for television air time for use by the Parks + Rec Department to Charter Communication Holdings, LLC, dba Spectrum Reach, at an actual cost to the County not to exceed \$15,600.00, as a sole source purchase.

(Introduced by Tony Miller)

[20147](#) A RESOLUTION awarding a contract for the replacement of roofs on park structures for use by the Parks + Rec Department to Construction Management Services of Olathe, KS, under the terms and conditions of Invitation to Bid No. 7-19, at an actual cost to the County not to exceed \$73,916.00.

(Introduced by Tony Miller)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, April 29, 2019 at 1:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.