



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)

Nineteenth Regular meeting of the Jackson County Legislature, Monday, May 7, 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

Public Hearing regarding Ordinance #5093, submitting to the qualified voters of Jackson County, Missouri, at the primary election to be held on August 7, 2018, six questions to amend the Jackson County Charter.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5092](#)

AN ORDINANCE repealing section 9501., Jackson County Code, 1984, relating to the Freedom Memorial Wall Commission and enacting, in lieu thereof, one new section relating to the same subject.

(Justice and Law Enforcement Committee - 1st. Perfection)

[5093](#)

AN ORDINANCE submitting to the qualified voters of Jackson County, Missouri, at the primary election to be held on August 7, 2018, six questions to amend the Jackson County Charter.

(Legislature As A Whole - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[19846](#) A RESOLUTION partially rescinding Resolution 19786, dated March 26, 2018, and awarding a three-year contract for the maintenance of HVAC equipment to Johnson Controls, Inc., of Lenexa, KS, under the terms and conditions set forth in U.S. General Services Administration Contract No. GS-06F-0060P, an existing government contract, at an actual first-year cost to the County not to exceed \$7,396.00.

(Public Works Committee - 1st. Meeting)

[19847](#) A RESOLUTION transferring \$4,200.00 within the 2018 General Fund to cover the cost of wellness initiative awards for participating County associates.

(Health and Environment Committee - 1st. Meeting)

[19848](#) A RESOLUTION authorizing the County Executive to execute cooperative agreements with certain municipalities within Jackson County for the purpose of funding their 2018 Drug Abuse Resistance Education (DARE) and related programs, at an aggregate cost to the County not to exceed \$1,135,463.00.

(Anti-Drug Committee - 1st. Meeting)

[19849](#) A RESOLUTION authorizing the County Executive to execute agreements with certain agencies funded by the County's Anti-Drug Sales Tax Fund for the 2018 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 \$1,402,769.00.

(Anti-Drug Committee - 1st. Meeting)

[19850](#) A RESOLUTION transferring \$125,000.00 within the 2018 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute agreements with certain agencies funded by the County's Anti-Drug Sales Tax Fund for the 2018 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 \$125,000.00

(Anti-Drug Committee - 1st. Meeting)

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

[5094](#) AN ORDINANCE repealing Schedule IV to Chapter 2, Jackson County Code, 1984, relating to the salaries of County associates not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject.

(Introduced by Alfred Jordan)

[5095](#) AN ORDINANCE appropriating \$1,232.00 from the undesignated fund balance of the 2018 Special Road and Bridge Fund in acceptance of insurance proceeds for the repair of a damaged sign for use by the Sheriff's Office.

(Introduced by Alfred Jordan)

[5096](#) AN ORDINANCE appropriating \$15,000.00 from the undesignated fund balance of the 2018 Grant Fund in acceptance of an additional grant received from the United States Office of National Drug Control Policy, High Intensity Drug Trafficking Area (HIDTA) program for use by the Multi-Jurisdictional Drug Task Force.

(Introduced by Dan Tarwater III)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19852](#) A RESOLUTION transferring \$15,245.00 within the 2018 Park Fund to cover the cost of repair and replacement of fencing at the neighborhood park at 35th and Wabash, Kansas City, MO.

(Introduced by Tony Miller)

[19853](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, May 7, 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)

[19854](#) A RESOLUTION transferring \$194,108.00 within the 2018 General Fund to cover the cost of continuing repairs and maintenance within the Jackson County Detention Center.

(Introduced by Alfred Jordan)

[19855](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with St. Patrick's Day Parade Committee, at a cost to the County not to exceed \$7,600.00.

(Introduced by Dan Tarwater III and Theresa Galvin)

[19856](#) A RESOLUTION authorizing the Department of Finance and Purchasing to issue a check in the amount of \$20,000.00 to the Kansas City Symphony for the 2018 Celebration at the Station event to be held May 27, 2018.

(Introduced by Tony Miller)

[19857](#)

A RESOLUTION authorizing the County Counselor to settle the employment claim of Christine Lynde in the case styled Christine Lynde v. Jackson County, Missouri, No. 1516-CV25920, now pending in the Circuit Court of Jackson County, Missouri, for a mutual release of claims, at no actual cost to the County.

(Introduced by Scott Burnett)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed meeting per Resolution #19853.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, May 14, 2018 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.