



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)

Nineteenth Regular meeting of the Jackson County Legislature, Monday, May 6, 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

Presentation by Judge Dale Youngs regarding the Jackson County Family Court's new pilot program, Cradles to Crayons.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5221](#) AN ORDINANCE authorizing the County Executive to execute a Permanent Ingress/Egress Easement Agreement across a portion of the Rock Island Rail Corridor in favor of David and Elaine Haake.
(Land Use Committee - 1st. Perfection)

[5222](#) AN ORDINANCE appropriating \$2,000.00 from the undesignated fund balance of the 2019 Health Fund representing reimbursement from the Missouri Environmental Health Association (MEHA) for travel to the National Environmental Health Association annual training conference.
(Health and Environment Committee - 1st. Perfection)

[5224](#) AN ORDINANCE to be withdrawn by the County Legislature due to incomplete and inaccurate information and documentation.
(Legislature As A Whole - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

- [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.
(PERFECTED)
- [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.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

- [20149](#) A RESOLUTION awarding a six-month term and supply contract for the furnishing of title services to Clear Title Nationwide, Inc., of Overland Park, KS, under the terms and conditions of Request for Proposals No. 14-19.
(Finance and Audit Committee - 1st. Meeting)
- [20150](#) A RESOLUTION authorizing the County Executive to execute a First Amendment to the Program Agreement with the Missouri Department of Health and Senior Services in connection with senior services to receive grant funds payable to the County.
(Health and Environment Committee - 1st. Meeting)
- [20151](#) A RESOLUTION transferring \$27,200.00 within the 2019 General Fund, \$1,800.00 within the 2019 Health Fund, \$1,800.00 within the 2019 Park Fund, \$1,800.00 within the 2019 Special Road and Bridge Fund, and \$1,800.00 within the 2019 Assessment Fund and authorizing the Department of Finance and Purchasing to issue a check in the amount of \$34,400.00 to the Mid-America Regional Council for the County's portion of the costs related to the CORE4 initiative.
(Finance and Audit Committee - 1st. Meeting)
- [20152](#) A RESOLUTION awarding a contract for the maintenance of computer hardware and software for use by the Assessment, Collections, Information Technology, and Recorder of Deeds Departments to Thomson Reuters of St. Paul, MN, at an aggregate cost to the County not to exceed \$460,012.00, as a sole source purchase.
(Finance and Audit Committee - 1st. Meeting)

[20153](#) A RESOLUTION authorizing the County Counselor to execute Legal Services Agreements with certain lawyers and law firms, at an aggregate cost to the County not exceed \$368,700.00, for services to be performed in 2019.

(Legislature As A Whole - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20154](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, May 6, 2019, 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 Theresa Galvin)

[20155](#) A RESOLUTION awarding a contract for the furnishing of four pontoon boats for use by the Parks + Rec Department to PlayCraft Boats of Richland, MO, under the terms and conditions of Invitation to Bid No. 12-19, at an actual cost to the County in the amount of \$90,280.00.

(Introduced by Tony Miller)

[20156](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of commercial tires, tubes, and related services for use by various County departments to Goodyear Tire & Rubber Company of Akron, OH, under the terms and conditions of State of Missouri Contract No. CC191557003, an existing government contract.

(Introduced by Crystal Williams)

[20157](#) A RESOLUTION authorizing the County Executive to execute an agreement with the Independence Chamber of Commerce for use of the County's parking lots and property located in and around the Independence Square, for the Santa-Cali-Gon Days Festival, at no cost to the County.

(Introduced by Tony Miller)

[20158](#) A RESOLUTION transferring \$27,408.00 within the 2019 General Fund to cover the cost of one part-time wellness coordinator position within the Human Resources Department.

(Introduced by Charlie Franklin)

[20159](#) A RESOLUTION transferring \$117,204.00 within the 2019 Anti-Drug Sales Tax Fund to cover funding for the Sheriff's Office's 2019 Drug Abuse Resistance Education (DARE) program.

(Introduced by Dan Tarwater III)

[20160](#) A RESOLUTION authorizing an expenditure for the installation of cell door food pass/cuff ports for use by the Department of Corrections to Cornerstone Detention Products of Madison, AL, under an existing term and supply contract, at an additional cost to the County of \$95,804.00.

(Introduced by Jeanie Lauer)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed meeting per Resolution #20154. 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, May 13, 2019 at 1:00 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.