



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)

Sixteenth Regular meeting of the Jackson County Legislature, Monday, April 15, 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

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 - 2nd. Perfection)

[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.

(Health and Environment Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5208](#) AN ORDINANCE repealing sections 525., Jackson County Code, 1984, relating to County fiscal policy.

(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

[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 County to George K. Baum of Denver, CO, under the terms and conditions of Request for Qualifications No. 66-18.

(Legislature As A Whole - 2nd. Meeting)

[20134](#) A RESOLUTION transferring \$25,000.00 within the 2019 General Fund to cover the cost of temporary staffing within the Public Works Department's Facilities Management Division.

(Public Works Committee - 1st. Meeting)

[20135](#) A RESOLUTION awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of heavy equipment maintenance and repair, for use by the Public Works Department to G.W. Van Keppel of Kansas City, KS, as a sole source purchase.

(Public Works Committee - 1st. Meeting)

[20136](#) A RESOLUTION authorizing the County Executive to execute a Program Agreement with the Missouri Department of Health and Senior Services for a summer food service program, with reimbursed costs to be paid to the County.

(Health and Environment Committee - 1st. Meeting)

[20137](#) A RESOLUTION awarding a twelve-month term and supply contract with four twelve-month options to extend, for the furnishing of drug and alcohol testing for use by the Human Resources, Public Works, and Parks + Rec Departments, and the Sheriff's Office, to Test Smartly Labs of Overland Park, KS, under the terms and conditions of Request for Proposals No. 03-19.

(Finance and Audit Committee - 1st. Meeting)

[20138](#) A RESOLUTION authorizing the County Counselor to execute Legal Services Agreements with Seyferth, Blumenthal & Harris LLC of Kansas City, MO, at an aggregate cost to the County in 2019 not to exceed \$127,000.00.

(Legislature As A Whole - 1st. Meeting)

[20139](#) A RESOLUTION authorizing the Director of Finance and Purchasing to execute an installment payment agreement with ConvergeOne Inc., of Overland Park, KS, under an existing term and supply contract, for the furnishing of a hyper-converged virtual server platform for use by the Information Technology Department, at an actual cost to the County of \$105,011.30 for 2019, and a total five-year cost of \$525,056.48.
(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

[20140](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, April 15, 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)

[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.
(Introduced by Tony Miller)

[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.
(Introduced by Charlie Franklin)

[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.
(Introduced by Jeanie Lauer)

[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.
(Introduced by Dan Tarwater III)

12 COUNTY EXECUTIVE ORDERS

[19-15](#) INTERIM JACKSON COUNTY MUNICIPAL COURT JUDGE APPOINTMENT

[19-16](#) APPOINTMENT TO THE COMBAT COMMISSION

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed meeting per Resolution #20140. 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 TUESDAY, April 23, 2019 at 2:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.