



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)

Thirtieth Regular meeting of the Jackson County Legislature, Monday, July 29, 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**

Report from Sid Douglas with Gilmore and Bell regarding the Hancock Amendment.

Presentation of the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended December 31, 2018 by Jacob Holman, CPA Director with BKD, LLC.

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

5236 AN ORDINANCE repealing section 1051., Jackson County Code, 1984, relating to County purchasing policy, and enacting, in lieu thereof, one new section relating to the same subject.

*(Rules Committee - 4th. Perfection)*

5241 AN ORDINANCE appropriating \$7,346.00 from the undesignated fund balance of the 2019 Federal Forfeiture Fund to cover the costs of two GPS trackers and a pole camera for use by the Multi-Jurisdictional Drug Task Force.

*(Anti-Drug Committee - 1st. Perfection)*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[5238](#) AN ORDINANCE appropriating \$19,176.00 from the undesignated fund balance of the 2019 Federal Forfeiture Fund to cover the cost of mobile radios for four new patrol vehicles for use by the Sheriff's Office, under an existing County term and supply contract.  
*(PERFECTED)*

[5239](#) AN ORDINANCE transferring \$222,475.00 within and appropriating \$211,625.00 from the undesignated fund balance of the 2019 Park Fund, and awarding a contract on Bid No. PW 05-2019 for the Longview Metal Buildings (Arbanas and Park Operations) Project No. 3235 to Mega Industries Corporation of North Kansas City, MO, at an actual cost to the County in the amount of \$514,575.00.  
*(PERFECTED)*

**8 RESOLUTIONS IN COMMITTEE**

[20196](#) A RESOLUTION authorizing the County Counselor to execute an increase to the Legal Services Agreement with Ronald L. Jurgeson of Lee's Summit, MO, at an additional cost to the County not to exceed \$17,500.00.  
*(Finance and Audit Committee - 2nd. Meeting)*

[20202](#) A RESOLUTION awarding a twelve-month term and supply contract, with four twelve-month options to extend, for the furnishing of herbicides for use by the Public Works Department to Helena Agri Enterprises, of Shawnee, KS, under the terms and conditions of Invitation to Bid No. 22-19.  
*(Public Works Committee - 1st. Meeting)*

[20203](#) A RESOLUTION authorizing the County Executive to execute a cost-share agreement with the Kansas City Area Transportation Authority's Regional Wayfinding and Branding Plan, a planning sustainable places project, as a partner with the Mid-America Regional Council and fifteen other local governments, at an actual cost to the County in the amount of \$3,000.00.  
*(Land Use Committee - 1st. Meeting)*

[20204](#) A RESOLUTION transferring \$24,644.00 within the 2019 Health Fund to restore funding previously transferred for the Chief Medical Examiner's salary.  
*(Health and Environment Committee - 1st. Meeting)*

**9 CONSENT AGENDA**

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

- 5243 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 7.74 ± acre tract from District AG (Agricultural) to District RE (Residential Estates), to create two single-family residential lots.
- 5244 AN ORDINANCE renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of twenty years to operate an adult group quarters (boarding home), subject to specified conditions, as to a 2.00 ± acre tract.
- 5245 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 9.49 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
- 5246 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 1.5 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban).

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

- 20205 A RESOLUTION authorizing the Prosecuting Attorney to execute an Agreement with Truman Medical Center, Inc., for Project RISE (Responsive Individualized Support and Early Intervention), funded by the County's Anti-Crime Sales Tax Fund for the 2019 fiscal year, at a cost to the County not to exceed \$120,000.00.  
*(Introduced by Dan Tarwater III)*
- 20206 A RESOLUTION authorizing the Prosecuting Attorney to execute an Agreement with Sisters In Christ for the Raytown TEAM KC Outreach Pilot Program "Safe Zone," funded by the County's Anti-Crime Sales Tax Fund for the 2019 fiscal year, at a cost to the County not to exceed \$40,000.00.  
*(Introduced by Dan Tarwater III)*
- 20207 A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, July 29, 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)*

20208 A RESOLUTION awarding twenty-four-month term and supply contracts with three twelve-month options to extend for the furnishing of heavy equipment rental for use by the Parks + Rec and Public Works Departments to The Victor L. Phillips Company of Kansas City, MO, Road Builders Machinery and Supply Co., Inc., of Kansas City, KS, and Murphy Tractor and Equipment Co. of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 32-19.

*(Introduced by Tony Miller and Ronald E. Finley)*

20209 A RESOLUTION authorizing the County Executive to execute an Agreement with the Missouri Highways and Transportation Commission relating to improvements at the H Highway intersection with Pink Hill and Renick Roads, at no cost to the County.

*(Introduced by Ronald E. Finley)*

20210 A RESOLUTION authorizing the County Executive to execute a Sixth Addendum to the Agreement with Windstream Communications to approve changes to the wide-area network services for use by the Information Technology Department at the Legislative Offices in Independence, at an actual cost to the County for 2019 in the amount of \$287.00.

*(Introduced by Crystal Williams)*

**12 COUNTY EXECUTIVE ORDERS**

19-19 Reappointment to the Mid-Continent Library Board of Trustees

**13 UNFINISHED BUSINESS**

**14 NEW BUSINESS**

Closed meeting per Resolution #20207. 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, August 5, 2019 at 1:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.