



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)

Thirty-third Regular meeting of the Jackson County Legislature, Monday, August 19, 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

[5250](#) AN ORDINANCE repealing Schedule II 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.

(Health and Environment Committee - 1st. Perfection)

[5251](#) AN ORDINANCE appropriating \$32,496.00 from the undesignated fund balance of the 2019 Federal Equitable Sharing Fund to provide for the purchase of a new patrol vehicle for use by the Sheriff's Office, under an existing County term and supply contract.

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

[5253](#) AN ORDINANCE repealing section 9125., Jackson County Code, 1984, relating to the Board of Equalization, and enacting, in lieu thereof, one new section relating to the same subject.

(Finance and Audit Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

- [20218](#) A RESOLUTION transferring \$58,959.00 within the 2019 General Fund, to cover budgetary shortfalls for maintenance and repairs within the Public Works Department's Facilities Management Division.
(Public Works Committee - 1st. Meeting)
- [20219](#) A RESOLUTION amending Rules 9, 12, and 14 of the Rules of the Jackson County Legislature.
(Legislature As A Whole - 1st. Meeting)
- [20220](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend, for the furnishing of marine supplies for resale by the Parks + Rec Department at County-owned marinas to Medart Marine of Edwardsville, KS, under the terms and conditions of Invitation to Bid No. 41-19.
(Land Use Committee - 1st. Meeting)
- [20221](#) A RESOLUTION authorizing the County Executive to execute an Environmental Child Care Sanitation Inspections Participation Agreement with the Missouri Department of Health and Senior Services for childcare sanitation inspections, with reimbursed costs to be paid to the County.
(Health and Environment Committee - 1st. Meeting)
- [20222](#) A RESOLUTION awarding a twelve-month term and supply agreement to the City of Independence, Missouri, for the purchase of vehicle fuel for use by Public Works Department, as an acquisition from another governmental entity.
(Public Works Committee - 1st. Meeting)
- [20223](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of Lenel Security Systems hardware and software maintenance and for the furnishing, installation, and programming of new security equipment and software for the County's security systems for use by the Information Technology Department to TED Systems of Shawnee, KS, as a sole source purchase.
(Finance and Audit Committee - 1st. Meeting)
- [20224](#) A RESOLUTION transferring \$8,808,695.00 within the 2019 County Improvement Fund and awarding a contract for owner's representative services for the County's detention facilities to JCDC Partners, LLC, of Kansas City, MO, under the terms and conditions of Request for Proposals No. 17-19, at an actual cost to the County not to exceed \$8,808,695.00.
(Legislature As A Whole - 1st. Meeting)

[20225](#) A RESOLUTION authorizing the County Executive to execute Employment Agreements with Dr. Marius Tarau, Chief Medical Examiner and Dr. Lindsey Haldiman, Deputy Medical Examiner.
(Health and Environment Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5254](#) AN ORDINANCE appropriating \$129,040.00 from the undesignated fund balance of the 2019 Grant Fund, in acceptance of the State of Missouri Drug Courts Coordinating Commission Family Drug Court Program Grant for use by the Family Court Division.
(Introduced by Dan Tarwater III)

[5255](#) AN ORDINANCE transferring \$60,000.00 within and appropriating \$378,129.00 from the undesignated fund balance of the 2019 Anti-Crime Sales Tax Fund, in acceptance of the 2019 Edward Byrne Memorial Justice Assistance Grant awarded to the Multi-Jurisdictional Drug Task Force.
(Introduced by Dan Tarwater III)

[5256](#) AN ORDINANCE appropriating \$50,000.00 from the undesignated fund balance of the 2019 Assessment Fund and awarding a twelve-month contract(s) with three twelve-month options to extend for the furnishing of real estate appraisers to provide advisory services for the Board of Equalization, under the terms and conditions of Request for Proposals No. 42-19.
(Introduced by Crystal Williams)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20226](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, August 19, 2019, for the purpose of conducting confidential communications under section 610.021(12) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.
(Introduced by Theresa Galvin)

[20227](#) A RESOLUTION authorizing the County Executive to execute an Interlocal Agreement with the Cities of Kansas City, Grandview, and Independence, Missouri, relating to the U.S. Department of Justice Edward Byrne Memorial Justice Assistance Program Grant application.
(Introduced by Jalen Anderson)

- [20228](#) A RESOLUTION authorizing the Director of Finance and Purchasing to execute a month-to-month term and supply Office Service Agreement for temporary office space with 1301 Oak Level Office LLC of Kansas City, Missouri.
(Introduced by Crystal Williams)
- [20229](#) A RESOLUTION transferring \$48,000.00 within the 2019 Special Road and Bridge Fund and awarding a contract for a pavement condition assessment to IMS Infrastructure Management Services, of Tempe, AZ, under the terms and conditions of Request for Proposals No. 23-19, at an actual cost to the County not to exceed \$48,000.00.
(Introduced by Ronald E. Finley)
- [20230](#) A RESOLUTION authorizing the County Executive to execute a Seventh 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 Parks + Rec Department's Longview Marina, at an annual cost to the County in the amount of \$3,216.00.
(Introduced by Crystal Williams)
- [20231](#) A RESOLUTION authorizing the County Counselor to execute a Legal Services Agreement and an addendum to a Legal Services Agreement with Encompass Resolutions of Kansas City, MO, at a total cost to the County not to exceed \$9,500.00.
(Introduced by Theresa Galvin)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS**14 NEW BUSINESS**

Closed meeting per Resolution #20226.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, August 26, 2019 at 1:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.