



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)

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Tenth Regular meeting of the Jackson County Legislature, Monday, March 4, 2019, at 1:00 PM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

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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**

[5197](#)

AN ORDINANCE repealing section 241., Jackson County Code 1984, relating to the County Counselor, and enacting, in lieu thereof, one new section relating to the same subject.

*(Finance and Audit Committee - 3rd. Perfection)*

[5201](#)

AN ORDINANCE transferring \$50,000.00 within the 2019 Park Enterprise Fund and appropriating \$275,000.00 from the undesignated fund balance of the 2019 Grant Fund in acceptance of a supplemental grant received from the Missouri Department of Natural Resources, Division of State Parks Land and Water Conservation Fund Program for use by the Parks + Rec Department.

*(Land Use Committee - 1st. Perfection)*

[5202](#)

AN ORDINANCE appropriating \$3,000.00 from the undesignated fund balance of the 2018 Grant Fund in acceptance of a grant received from the U.S. Food and Drug Administration Grant Program, for use by the Environmental Health Division of the Public Works Department.

*(Health and Environment Committee - 1st. Perfection)*

[5203](#) AN ORDINANCE appropriating \$80,475.00 from the undesignated fund balance of the 2019 Park Fund in acceptance of insurance proceeds for the repair of damage to the Fred Arbanas Golf Course cart barn for use by the Parks + Rec Department.

*(Land Use Committee - 1st. Perfection)*

[5204](#) AN ORDINANCE transferring \$100,609.00 within the 2019 Park Fund and appropriating \$333,530.00 from the undesignated fund balance of the 2019 Grant Fund in acceptance of a supplemental grant received from the Missouri Department of Natural Resources, Division of State Parks Land, for use by the Parks + Rec Department.

*(Land Use Committee - 1st. Perfection)*

[5205](#) AN ORDINANCE appropriating \$200,000.00 from the undesignated fund balance of the 2019 General Fund representing an advance payment of insurance proceeds to be used to fund repairs to and the restoration of the downtown Jackson County Courthouse, necessitated by recent water damage.

*(Finance and Audit Committee - 1st. Perfection)*

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5199](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 13.45 ± acre tract from District AG (Agricultural) to District RE (Residential Estates), to create three, single-family residential lots.

*(PERFECTED)*

[5200](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 4.4 ± acre tract from District B (Two-Family Dwelling) to District LBp (Local Business Planned).

*(PERFECTED)*

## 8 RESOLUTIONS IN COMMITTEE

[20094](#) A RESOLUTION authorizing the County Executive to execute an Agreement for Services with the Mid-America Regional Council, at a cost to the County not to exceed \$180,000.00, relating to the Jackson County Charter Review Commission.

*(Rules Committee - 1st. Meeting)*

[20096](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Jackson County Historical Society for record archiving services, at a cost to the County not to exceed \$34,554.00.

*(Finance and Audit Committee - 1st. Meeting)*

[20097](#) A RESOLUTION authorizing the Chairman of the Legislature to execute a Consulting Agreement with Fred Dreiling, LLC, to serve as chief intergovernmental relations consultant, at a cost to the County not to exceed \$107,500.00.

*(Inter-Governmental Affairs Committee - 1st. Meeting)*

[20098](#) A RESOLUTION transferring \$237,726.00 within the 2018 General Fund to cover the cost of three new positions within the Department of Corrections.

*(Justice and Law Enforcement Committee - 1st. Meeting)*

**9 CONSENT AGENDA**

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

[5206](#) AN ORDINANCE appropriating \$83,609.00 from the undesignated fund balance of the 2019 Collector's Maintenance Fund, transferring \$6,391.00 within the 2019 General Fund, and authorizing the County Executive to execute a Cooperative Agreement with the City of Kansas City, Missouri, relating to a tax notice pilot project for the County's delinquent land tax foreclosure sale.

*(Introduced by Crystal Williams)*

[5207](#) AN ORDINANCE appropriating \$61,000.00 from the undesignated fund balance of the 2019 General Fund representing a stipend awarded by Blue Cross and Blue Shield of Kansas City to be used to fund an Associate Wellness Reimbursement Program.

*(Introduced by Charlie Franklin)*

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

[20099](#) A RESOLUTION authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the Mid-America Regional Council (MARC) Solid Waste Management District to provide access to the Regional Household Hazardous Waste Centers for the residents of the unincorporated county, at a cost to the County not to exceed \$24,594.00.

*(Introduced by Charlie Franklin)*

**12 COUNTY EXECUTIVE ORDERS**

[19-03](#) REAPPOINTMENT TO THE JACKSON COUNTY MERIT COMMISSION

[19-04](#) REAPPOINTMENT TO THE MID-CONTINENT LIBRARY BOARD OF TRUSTEES

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, March 11, 2019 at 1:00 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.