



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)

Fourteenth Regular meeting of the Jackson County Legislature, Monday, April 1, 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

[5208](#) AN ORDINANCE repealing sections 525., Jackson County Code, 1984, relating to County fiscal policy.
(Rules Committee - 3rd. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5212](#) AN ORDINANCE repealing section 5628., Jackson County Code, 1984, relating to fireworks, and enacting, in lieu thereof, one new section relating to the same subject.
(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 \$150,000.00 relating to the Jackson County Charter Review Commission.
(Legislature As A Whole - 1st. Meeting)

- [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 Jackson County Administration to Springsted, Inc., of St. Paul, MN, under the terms and conditions of Request for Qualifications No. 66-18.
(Finance and Audit Committee - 3rd. Meeting)
- [20119](#) A RESOLUTION authorizing the Director of Finance and Purchasing to execute an Addendum to the Planned Service Agreement with Johnson Controls, Inc., with two one-year options to extend, for use by the Parks + Rec Department at the Ft. Osage Education Center, at an additional cost to the County in the amount of \$5,780.00.
(Land Use Committee - 1st. Meeting)
- [20120](#) A RESOLUTION authorizing the County Executive to execute agreements funded by the County's Anti-Drug Sales Tax Fund for the 2019 fiscal year, with certain outside agencies which are engaged in anti-drug and anti-violent crime treatment activities and purposes, at an aggregate cost to the County not to exceed \$2,865,314.00.
(Anti-Drug Committee - 1st. Meeting)
- [20121](#) A RESOLUTION authorizing the County Executive to execute agreements with certain agencies funded by the County's Anti-Drug Sales Tax Fund for the 2019 fiscal year, which are engaged in anti-drug and anti-violent crime prevention activities and purposes, at an aggregate cost to the County not to exceed \$1,956,676.00.
(Anti-Drug Committee - 1st. Meeting)
- [20122](#) A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with the Communications Workers of America, Local 6360, regarding the terms and conditions of the employment of members of its bargaining unit.
(Justice and Law Enforcement Committee - 1st. Meeting)
- [20123](#) A RESOLUTION transferring \$42,725.00 within the 2019 General Fund to cover the cost of the moving and storage service for County-owned property located at the Arrowhead Stadium.
(Land Use Committee - 1st. Meeting)
- [20124](#) A RESOLUTION authorizing the County Executive to execute an Employment Agreement with Bryan O. Covinsky of Lee Summit, MO, to serve as the County Counselor for a term expiring December 31, 2022.
(Legislature As A Whole - 1st. Meeting)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5213](#) AN ORDINANCE declaring certain personal property in the custody of the Parks + Rec Department as surplus and unusable property and authorizing its disposal.

(Introduced by Dan Tarwater III)

[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.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20125](#) A RESOLUTION awarding a twelve-month term and supply contract with three twelve-month options to extend for the furnishing of pro shop articles for resale by the Parks + Rec Department to Taylor Made Golf Co, Inc., of Carlsbad, CA, as a proprietary purchase.

(Introduced by Tony Miller)

[20126](#) A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies which engage in anti-drug and anti-violent crime related activities, to provide a local match to federal, state, local, and/or private grants, at an aggregate cost to the County not to exceed \$1,061,775.00.

(Introduced by Dan Tarwater III)

[20127](#) A RESOLUTION awarding a contract on Bid No. PW 01-2019 for the 2019 Pavement Maintenance Project (asphaltic concrete overlay), No. 3232, to Superior Bowen Asphalt Co., LLC, of Kansas City, MO, at an actual cost to the County not to exceed \$1,474,368.10, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(Introduced by Ronald E. Finley)

[20128](#) A RESOLUTION awarding a contract on Bid No. PW 02-2019 for the 2019 Pavement Maintenance Project, Phase 2 (Chip Seal), No. 3233, to Vance Brothers, Inc., of Kansas City, MO, at an actual cost to the County not to exceed \$915,955.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(Introduced by Ronald E. Finley)

[20129](#) A RESOLUTION awarding a contract on Bid No. PW 03-2019 for the 2019 Pavement Maintenance Project, Phase 3 - Pavement Marking, No. 3234, to Streetwise Inc., of Grandview, MO, at an actual cost to the County not to exceed \$91,903.83, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.
(Introduced by Ronald E. Finley)

[20130](#) A RESOLUTION transferring \$9,700.00 within the 2019 General Fund for the purchase of chairs for the Communications Unit within the Sheriff's Office from an existing County term and supply vendor.
(Introduced by Jeanie Lauer)

[20131](#) A RESOLUTION authorizing the County Executive to execute cooperative agreements with certain municipalities within Jackson County for the purpose of funding their 2019 Drug Abuse Resistance Education (DARE) and related programs, at an aggregate cost to the County not to exceed \$1,174,640.00.
(Introduced by Dan Tarwater III)

[20132](#) A RESOLUTION declaring certain personal property in the custody of the Parks + Rec Department as surplus and unusable property and authorizing its disposal.
(Introduced by Tony Miller)

[20133](#) A RESOLUTION recognizing April 2, 2019 as National Service Recognition Day.

12 COUNTY EXECUTIVE ORDERS

[19-12](#) APPOINTMENTS TO THE MID-AMERICA REGIONAL COUNCIL,
COMMISSION ON AGING

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, April 8, 2019 at 1:00 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.