



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

Scott Burnett (1st) Chair, Alfred Jordan (2nd) Vice Chair,
Garry J. Baker (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL),
Dennis Waits (3rd), Dan Tarwater III (4th), Greg Grounds (5th),
Theresa Galvin (6th)

Twenty-eighth Regular meeting of the Jackson County Legislature, Monday, July 23, 2018, at 2:30 PM at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence Missouri, Ground Floor, Legislative Chambers.

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

Jackson County Pension Plan Discussion.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5102](#)

AN ORDINANCE submitting to the qualified voters of Jackson County, Missouri, at the general election to be held on November 6, 2018, six questions to amend the Jackson County Charter, with an effective date.
(Legislature As A Whole - 5th. Perfection)

A public hearing on Ordinance #5102 will be held at 2:30 p.m. on Monday, July 30, 2018 at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5113](#)

AN ORDINANCE appropriating \$25,000.00 from the undesignated fund balance of the 2018 Grant Fund in acceptance of the grant awarded for the Greenwood Connector Project by the Rails to Trails Conservancy and authorizing the County Executive to execute a Letter of Agreement regarding the expenditure of funds.

(PERFECTED)

[5114](#) AN ORDINANCE reappropriating \$2,226.00 from the undesignated fund balance of the 2018 Anti-Drug Sales Tax Fund and authorizing the Department of Finance and Purchasing to issue a check to Foster Adopt Connect in the amount of \$2,226.00 for prevention services provided in 2017.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

[19912](#) A RESOLUTION transferring \$40,000.00 within the 2018 Anti-Drug Sales Tax Fund for the purpose of funding the Family Court's Night Light Program.
(Anti-Drug Committee - 2nd. Meeting)

[19915](#) A RESOLUTION expressing the intent of the Legislature that the County develop a collaborative procedure with the City of Kansas City, Missouri, to assist in making title insurance available to County delinquent land tax sale purchasers.
(Health and Environment Committee - 2nd. Meeting)

[19919](#) A RESOLUTION nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2023.
(Legislature As A Whole - 1st. Meeting)

[19922](#) A RESOLUTION awarding a fifty-five month term and supply contract for the furnishing of dry goods, refrigerated foods, and frozen foods for use by Parks + Rec Department to US Foods of Lenexa, KS, under the terms and conditions of the U.S. Communities Contract 42356, an existing government contract.
(Land Use Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5117](#) AN ORDINANCE appropriating \$3,290.00 from the undesignated fund balance of the 2018 Park Fund as the proceeds from the sale of surplus oxen from Missouri Town 1855 at the Kingsville livestock auction.
(Introduced by Tony Miller)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19923](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, July 23, 2018, 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 Scott Burnett)

[19924](#) A RESOLUTION transferring \$32,732.00 within the 2018 Anti-Drug Sales Tax Fund to cover the transfer of the population control coordinator position back to the Office of Population Control.

(Introduced by Dan Tarwater III)

[19925](#) A RESOLUTION awarding an twelve-month term and supply contract for the furnishing of pediatric radiology services and STAT carboxyhemoglobin testing services for use by the Medical Examiner's Office to Children's Mercy Hospital of Kansas City, MO, as a sole source purchase.

(Introduced by Crystal Williams)

[19926](#) A RESOLUTION awarding twenty-four month term and supply contracts with two twelve-month options to extend for the furnishing of body armor, police supplies, and equipment for use by various County Departments to Galls of Lexington, KY, G & T Distributors of Austin, TX, and The Peavey Company of Lenexa, KS, under the terms and conditions of invitation to Bid No. 28-18.

(Introduced by Alfred Jordan)

[19927](#) A RESOLUTION authorizing the County Executive to execute the Seventh Amendment Intergovernmental Agreement and Mutual Release with the City of Kansas City, MO, and other public entities relating to the Winchester Tax Increment Financing Plan.

(Introduced by Theresa Galvin)

[19928](#) A RESOLUTION authorizing the County Counselor to settle the employment claim of Tracey Chappell in the case styled Chappell v. Jackson County, No. 1616-CV15430, now pending in the Circuit Court of Jackson County, MO.

(Introduced by Scott Burnett)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed meeting per Resolution #19923.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, July 30, 2018 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.