



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)

Fifth Regular meeting of the Jackson County Legislature, Monday, January 28, 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

Public hearing regarding the adoption of Ordinance #5177, setting the 2019 Jackson County, Missouri tentative tax levy, and the adoption of Ordinance #5178, to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2019.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5177](#) AN ORDINANCE setting the 2019 Jackson County, Missouri tentative tax levy.

(Legislature As A Whole - 7th. Perfection)

[5178](#) AN ORDINANCE to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2019.

(Legislature As A Whole - 7th. Perfection)

[5192](#) AN ORDINANCE appropriating \$10,000.00 from the undesignated fund balance of the 2019 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an agreement in acceptance of funding provided by the Organized Crime Drug Enforcement Task Force for use by the Jackson County Drug Task Force for "Operation Slippery Roads."

(Anti-Drug Committee - 1st. Perfection)

[5193](#) AN ORDINANCE appropriating \$10,000.00 from the undesignated fund balance of the 2019 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an agreement in acceptance of funding provided by the Organized Crime Drug Enforcement Task Force for use by the Jackson County Drug Task Force for "Operation Sparkling Roads."

(Anti-Drug Committee - 1st. Perfection)

[5194](#) AN ORDINANCE appropriating \$10,000.00 from the undesignated fund balance of the 2019 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an agreement in acceptance of funding provided by the Organized Crime Drug Enforcement Task Force for use by the Jackson County Drug Task Force for "Operation Holy Trojan."

(Anti-Drug Committee - 1st. Perfection)

[5195](#) AN ORDINANCE appropriating \$10,000.00 from the undesignated fund balance of the 2019 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an agreement in acceptance of funding provided by the Organized Crime Drug Enforcement Task Force for use by the Jackson County Drug Task Force for "Operation Trailer Park Boys."

(Anti-Drug Committee - 1st. Perfection)

[5196](#) AN ORDINANCE appropriating \$10,000.00 from the undesignated fund balance of the 2019 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an agreement in acceptance of funding provided by the Organized Crime Drug Enforcement Task Force for use by the Jackson County Drug Task Force for "Operation Dirty Ashtray."

(Anti-Drug Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[20077](#) A RESOLUTION authorizing the Director of Finance and Purchasing to execute an installment payment agreement with Alexander Open Systems, a Converge One Company, of Overland Park, KS, under an existing term and supply contract for the furnishing of a back-up data recovery solution for use by the Information Technology Department, at an actual cost to the County of \$107,860.00 for 2019, and a total five-year cost of \$539,300.00.

(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20078](#) A RESOLUTION declaring certain vehicles assigned to the Drug Task Force as surplus personal property and authorizing their transfer to the Sheriff's Office.

(Introduced by Dan Tarwater III)

[20079](#) A RESOLUTION awarding a forty-five month term and supply contract for the furnishing of auction services for use by the Finance and Purchasing Department to Purple Wave, Inc., of Manhattan, KS, under the terms and conditions of the State of Kansas Contract No. 42014, an existing government contract, at no cost to the County.

(Introduced by Crystal Williams)

[20080](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, January 28, 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 and Scott Burnett)

[20081](#) A RESOLUTION authorizing the County Executive and the Prosecuting Attorney to execute an Agreement to Extend the Memorandum of Understanding with Local Union No. 42 of the International Association of Fire Fighters through February 28, 2019.

(Introduced by Dan Tarwater III)

12 COUNTY EXECUTIVE ORDERS**13 UNFINISHED BUSINESS****14 NEW BUSINESS**

Closed meeting per Resolution #20080. 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 Wednesday, January 30, 2019 at 1:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.