



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)

Twenty-second Regular meeting of the Jackson County Legislature, Monday, June 3, 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

Crissy Wooderson, Legislative Auditor, to present a report on the 2019 Minority/Women/Veteran Business Enterprises (MBE/WBE/VBE).

Matt Davis, Program Manager, to present an update on the Rock Island Rail Corridor.

Gail McCann Beatty, Director of Assessment, to present an update on the Assessment Department property valuations.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5226](#) AN ORDINANCE enacting sections 5547 and 5573, Jackson County Code, 1984, relating to the petty offense code, with a penalty provision.
(*Legislature As A Whole - 1st. Perfection*)

[5229](#) AN ORDINANCE appropriating \$53,732.00 from the undesignated fund balance of the 2019 Grant Fund in acceptance of an increase to the Gender Specialized Tracker Program Grant received from the Missouri Department of Public Safety.
(*Justice and Law Enforcement Committee - 1st. Perfection*)

[5230](#) AN ORDINANCE transferring \$240,000.00 within the 2019 General Fund and appropriating \$100,000.00 from the undesignated fund balance of the 2019 Health Fund, and authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the City of Independence, MO, to set out the terms of the management and operation of the Jackson County Regional Animal Shelter, at a cost to the County in 2019 in the amount of \$340,000.00.

(Land Use Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[20161](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of electronic monitoring equipment for use by the Department of Corrections, Office of Population Control, to BI Monitoring of Boulder, CO, under the terms and conditions of United States Communities Government Purchasing Alliance Master Agreement No. 201314300, an existing government contract.

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

[20162](#) A RESOLUTION authorizing the County Counselor to execute a Legal Services Agreement with Husch Blackwell, LLP, of Kansas City, Missouri, at a cost to the County not exceed \$120,000.00 for services to be performed in 2019.

(Legislature As A Whole - 1st. Meeting)

[20163](#) A RESOLUTION awarding a twelve-month term and supply contract with four twelve-month options to extend for the furnishing of ATM machines at the Kansas City Courthouse and the Eastern Jackson County Courthouse to Universal Money Centers, Inc., of Lenexa, KS, under the terms and conditions of Requests for Proposal No. 5-19, at no cost to the County.

(Finance and Audit Committee - 1st. Meeting)

[20164](#) A RESOLUTION authorizing the County Executive to execute an Agreement for Services with the Mid-America Local Emergency Planning Committee and the Mid-America Regional Council, at no cost to the County.

(Health and Environment Committee - 1st. Meeting)

[20165](#) A RESOLUTION transferring \$80,872.00 within the 2019 Grant Fund, to reallocate funds used for the Juvenile Court Diversion Program grant.

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

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5231](#) AN ORDINANCE appropriating \$2,370,375.00 from the undesignated fund balance of the 2019 Grant Fund and awarding a contract on Bid No. PW 09-2018 for the Rock Island Rail Corridor Shared Use Path - North Segment Project, No. 3221, to Radmacher Brothers Excavation Co., Inc., of Pleasant Hill, MO, at a cost to the County not to exceed \$11,067,439.71, and authorizing the Director of Parks + Rec to approve line item adjustments at no additional cost to the County.

(Introduced by Tony Miller)

[5232](#) AN ORDINANCE appropriating \$127,244.00 from the undesignated fund balance of the 2019 General Fund representing a payment of insurance proceeds to be used to fund repairs to and the restoration of the downtown Jackson County Courthouse and related costs, necessitated by recent water damage.

(Introduced by Theresa Galvin)

[5233](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 7.30 ± acre tract from District AG (Agricultural) to District RE (Residential Estates), to create a single-family residential lot.

[5234](#) AN ORDINANCE appropriating \$79,067.00 from the undesignated fund balance of the 2019 Grant Fund in acceptance of the Jackson County Disproportionate Minority Contact Coordinator grant awarded from the Missouri Department of Public Safety.

(Introduced by Jeanie Lauer)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20166](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, June 3, 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)

[20167](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of live bait for use by the Parks + Rec Department to J & J Enterprises of Butler, MO, under the terms and conditions of Invitation to Bid No. 8-19.

(Introduced by Tony Miller)

[20168](#) A RESOLUTION awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of unmanned aircraft systems, supplies, and equipment for the use by Sheriff's Office to Cloud City Drones, LLC, of Warwick, RI, under the terms and conditions of Bid No. 4-19.

(Introduced by Jeanie Lauer)

[20169](#) A RESOLUTION awarding a twelve-month contract with four twelve-month options to extend, for the furnishing of access control consulting services for use by the Department of Corrections to Professional Systems Engineering, LLC, of Lansdale, PA, under the terms and conditions of Request for Proposals No. 64-18, at an annual cost to the County not to exceed \$25,000.00.

(Introduced by Jeanie Lauer)

[20170](#) A RESOLUTION authorizing the purchase of a Ventrac mower for use by the Parks + Rec Department from Kansas Golf and Turf of Lenexa, KS, under the terms and conditions of Sourcewell (NJPA) Contract No. 062117-VPI, an existing competitively bid contract, at an actual cost to the County of \$41,876.05.

(Introduced by Tony Miller)

[20171](#) A RESOLUTION authorizing the County Counselor to execute a Legal Services Agreement with Seyferth, Blumenthal & Harris, LLP, of Kansas City, Missouri, at a cost to the County not exceed \$5,000.00 for services to be performed in 2019.

(Introduced by Theresa Galvin)

[20172](#) A RESOLUTION transferring \$64,000.00 within the 2019 General Fund to cover the cost of replacement radios within the Circuit Court's Civil Process Division.

(Introduced by Jeanie Lauer)

[20173](#) A RESOLUTION authorizing the Sheriff to execute a Memorandum of Understanding with the United States Marshals Service for participation in Operation Triple Beam.

(Introduced by Jeanie Lauer)

[20174](#) A RESOLUTION awarding a twenty-four month term and supply contract, with three twelve-month options to extend, for the furnishing of sludge and debris removal services for use by various County departments to K Jett Services, LLC, of Belton, MO, under the terms and conditions of Invitation to Bid No. 16-19.

(Introduced by Crystal Williams)

[20175](#) A RESOLUTION transferring \$172,414.00 within the 2019 General Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$172,413.79 to the City of Kansas City, Missouri, representing the prorated share of the capital improvement investment made by the City at the Jackson County Regional Corrections Center.
(Introduced by Jeanie Lauer)

[20176](#) A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$92,000.00 to the Kansas City Area Transportation Authority to partially reimburse the authority for the cost of police vehicles purchased under the Memorandum of Understanding dated December 21, 2017.
(Introduced by Jeanie Lauer)

[20177](#) A RESOLUTION recognizing Jackson County Prosecuting Attorney Jean Peters Baker as the 2019 recipient of the Greater Missouri Leadership Challenge Foundation Woman of the Year Award.
(Introduced by Scott Burnett, Theresa Galvin, Dan Tarwater III, Jalen Anderson, Crystal Williams, Tony Miller, Ronald E. Finley, Charlie Franklin and Jeanie Lauer)

[20178](#) A RESOLUTION transferring \$24,644.00 within the 2019 Health Fund to cover the cost of supplemental funding for the Chief Medical Examiner's salary.
(Introduced by Charlie Franklin)

[20179](#) A RESOLUTION authorizing an addendum to the existing credit card agreement with Paylt, LLC, of Kansas City, MO, to provide services to the Recorder of Deeds Department under the conditions of term and supply contract SS19958, at no cost to the County.
(Introduced by Crystal Williams)

12 COUNTY EXECUTIVE ORDERS

[19-18](#) APPOINTMENT OF MEDICAL EXAMINER

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed meeting per Resolution #20166. 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 Monday, June 10, 2019 at 1:00 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.