



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)

Forty-third Regular meeting of the Jackson County Legislature, Monday, November 4, 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 WITH AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5279](#)

AN ORDINANCE transferring \$259,206.00 within the 2019 General Fund and appropriating \$564,412.00 from the undesignated fund balance of the 2019 Grant Fund, in acceptance of the Jackson County Sheriff's Office's DWI/Traffic Safety Unit Salary Grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the expenditure of grant funds.

(Finance and Audit Committee - 2nd. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5282](#)

AN ORDINANCE repealing section 210., Jackson County Code, 1984, relating to the meetings of the County Legislature, and enacting, in lieu thereof, one new section relating to the same subject.

(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

- [20291](#) A RESOLUTION authorizing the County Executive to execute agreements with certain organizations to provide services in connection with the 2019 Christmas in the Park event, at an aggregate cost to the County not to exceed \$38,000.00.
(Land Use Committee - 1st. Meeting)

9 CONSENT AGENDA**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

- [5283](#) AN ORDINANCE appropriating \$2,961.00 from the undesignated fund balance of the 2019 Park Enterprise Fund, in acceptance of insurance proceeds for the repair of the roll gate located at the Frank White, Jr., Softball Complex for use by the Parks + Rec Department.
(Introduced by Crystal Williams)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [20292](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, November 4, 2019, for the purpose of conducting confidential communications under section 610.021(3) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.
(Introduced by Theresa Galvin)
- [20293](#) A RESOLUTION transferring \$35,900.00 within the 2019 General Fund and authorizing the purchase of two fleet vehicles from the Missouri State Highway Patrol for use by the Sheriff's Office, at an actual cost to the County of \$35,900.00, as an acquisition from another government.
(Introduced by Crystal Williams)
- [20294](#) A RESOLUTION transferring \$15,507.00 within the 2019 General Fund and authorizing the Director of Finance and Purchasing to make a payment to Painters District Council No. 3 in the amount of \$15,507.00, to cover the cost of fringe benefits for seasonal employees in the Corrections Department, necessitated by an audit conducted by the district council.
(Introduced by Crystal Williams)
- [20295](#) A RESOLUTION awarding a six-month extension to the term and supply contract for the furnishing of outpatient substance abuse treatment for use by the Prosecuting Attorney's Office's Drug Court Program with Heartland Center for Behavioral Change of Kansas City, MO, under the terms and conditions of Request for Proposals No. 7-15.
(Introduced by Dan Tarwater III)

[20296](#) A RESOLUTION recognizing Reverend Joseph and Marilyn Colaizzi for their thirty-five years of service to Shelter KC: A Kansas City Rescue Mission.

(Introduced by Scott Burnett, Theresa Galvin, Dan Tarwater III, Jalen Anderson, Crystal Williams, Tony Miller, Ronald E. Finley, Charlie Franklin and Jeanie Lauer)

[20297](#) A RESOLUTION declaring certain property within the Sheriff's Office and the Collections Department as surplus and unusable personal property and authorizing its disposal.

(Introduced by Crystal Williams)

[20298](#) A RESOLUTION establishing as a goal for the 2020 Jackson County budget that all County associates be paid a minimum wage of at least \$15.00 per hour.

(Introduced by Ronald E. Finley)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed meeting per Resolution #20292.

15 ADJOURNMENT

The County Legislature will not meet on Monday, November 11 in observance of Veterans Day. The next legislative meeting is scheduled to be held on TUESDAY, November 12, 2019 at 1:00 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.