



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)

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Twenty-first Regular meeting of the Jackson County Legislature, Monday, May 20, 2019, at 1:00 PM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

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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**

Update from Fred Dreiling, Chief Intergovernmental Relations Consultant.

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

None.

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

None.

**8 RESOLUTIONS IN COMMITTEE**

None.

**9 CONSENT AGENDA**

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

[5226](#)

AN ORDINANCE enacting sections 5547 and 5573, Jackson County Code, 1984, relating to the petty offense code, with a penalty provision.

*(Introduced by Theresa Galvin)*

[5227](#)

AN ORDINANCE appropriating \$1,496.00 from the undesignated fund balance of the 2019 Park Fund in acceptance of donations from The Society of the Friends of Missouri Town 1855 to the Parks + Rec Department to be used for the restoration of the Colonel's House.

*(Introduced by Tony Miller)*

[5228](#) AN ORDINANCE appropriating \$407,990.00 from the undesignated fund balance of the 2019 General Fund representing an advance 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 Crystal Williams)*

[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.

*(Introduced by Jeanie Lauer)*

[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.

*(Introduced by Theresa Galvin and Tony Miller)*

#### 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO 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.

*(Introduced by Jeanie Lauer)*

[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.

*(Introduced by Theresa Galvin)*

[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.

*(Introduced by Crystal Williams)*

[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.

*(Introduced by Charlie Franklin)*

[20165](#) A RESOLUTION transferring \$87,839.00 within the 2019 Grant Fund, to reallocate funds used for the Juvenile Court Diversion Program grant.

*(Introduced by Jeanie Lauer)*

**12 COUNTY EXECUTIVE ORDERS**

None.

**13 UNFINISHED BUSINESS**

**14 NEW BUSINESS**

**15 ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, June 3, 2019 at 1:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.