



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)

Thirty-ninth Regular meeting of the Jackson County Legislature, Monday, October 7, 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

[5267](#) AN ORDINANCE enacting section 2002., Jackson County Code, 1984, relating to assessment procedures, with an effective date.
(Legislature As A Whole - 3rd. Perfection)

[5271](#) AN ORDINANCE amending sections 24002. 24004., and 24005., Jackson County Code, 1984, relating to land use and development.
(Land Use Committee - 1st. Perfection)

[5272](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 11.94 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).
(Land Use Committee - 1st. Perfection)

[5273](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 3.00 ± acre tract from District AG (Agricultural) and District GB (General Business) to District LI (Light Industrial).
(Land Use Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

- [20237](#) A RESOLUTION authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the Jackson County Sports Complex Authority concerning the disposition of County-owned personal property located at the Harry S. Truman Sports Complex.
(Rules Committee - 5th. Meeting)
- [20268](#) A RESOLUTION transferring \$22,200.00 within the 2019 General Fund to cover the purchase of emergency vehicle equipment for use by the Sheriff's Office.
(Justice and Law Enforcement Committee - 1st. Meeting)
- [20269](#) A RESOLUTION transferring \$40,000.00 within the 2019 Special Road & Bridge Fund to cover a budget shortfall for overtime within the Public Works Department.
(Budget Committee - 1st. Meeting)
- [20270](#) A RESOLUTION authorizing and directing the Office of the County Counselor to institute condemnation proceedings as to certain tracts of land required for the Tarsney Lake Bridge Replacement Federal Project, No. Bro-B048(55).
(Public Works Committee - 1st. Meeting)
- [20271](#) A RESOLUTION awarding a twelve-month term and supply contract with two twelve-month options to extend to Blue Cross and Blue Shield of Kansas City, MO, for the furnishing of employee group health insurance as an employee benefit for use countywide, under the terms and conditions of Request for Proposals No. 26-19.
(Health and Environment Committee - 1st. Meeting)
- [20272](#) A RESOLUTION awarding a twelve-month term and supply contract with two twelve-month options to extend, for the furnishing of vision care insurance coverage as an employee benefit for use countywide to EyeMed Vision Care of Mason, OH, pursuant to the recommendation of the County's benefits broker, Garry and Associates.
(Health and Environment Committee - 1st. Meeting)
- [20273](#) A RESOLUTION awarding twelve-month term and supply contracts with two twelve-month options to extend, for the furnishing of group dental insurance as an employee benefit for use countywide to Cigna Health and Life Insurance Company of Overland Park, KS, and FCL Dental of Sugar Land, TX, pursuant to the terms and conditions of Request for Proposals No. 27-19.
(Health and Environment Committee - 1st. Meeting)

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

[5274](#) AN ORDINANCE appropriating \$23,500.00 from the undesignated fund balance of the 2018 Grant Fund in acceptance of the Sheriff's Office's DWI Saturation Patrol Enforcement 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.

(Introduced by Crystal Williams)

[5275](#) AN ORDINANCE appropriating \$17,000.00 from the undesignated fund balance of the 2019 Grant Fund, in acceptance of the Sheriff's Office's Hazardous Moving Violation Enforcement 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 Traffic and Highway Safety Division for the expenditure of grant funds.

(Introduced by Crystal Williams)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20275](#) A RESOLUTION transferring \$120,000.00 within the 2019 General Fund, to cover the costs of maintenance and repairs within Department of Corrections' facilities.

(Introduced by Ronald E. Finley)

[20276](#) A RESOLUTION transferring \$26,000.00 within the 2019 General Fund to cover the cost of plat scanners, copiers, and printers for use by the Recorder of Deeds Department.

(Introduced by Crystal Williams)

[20277](#) A RESOLUTION transferring \$39,950.00 within the 2019 General Fund and authorizing the County Counselor to execute an addendum to the Legal Services Agreement with Hogan Lovells LLP of Washington, D.C., at an actual cost to the County not to exceed \$169,000.00, for services to be performed in 2019.

(Introduced by Theresa Galvin)

[20278](#) A RESOLUTION authorizing the County Executive to execute a Cooperation Agreement with the Kansas City Downtown Streetcar Transportation Development District (TDD) for the collection of Kansas City Downtown Streetcar Transportation Development District special assessments.

(Introduced by Crystal Williams)

[20279](#) A RESOLUTION recognizing October 2019 as Breast Cancer Awareness Month and supporting all Americans and their families who are affected by a breast cancer diagnosis.

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

12 COUNTY EXECUTIVE ORDERS

[19-24](#) JACKSON COUNTY MUNICIPAL COURT ADMINISTRATOR APPOINTMENT

[19-25](#) APPOINTMENT TO THE COMBAT COMMISSION

13 UNFINISHED BUSINESS

Reconsideration of Resolution #20274.

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, October 14, 2019 at 1:00 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.