



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

Scott Burnett (1st) Chair, Alfred Jordan (2nd) Vice Chair,
Garry J. Baker (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL),
Dennis Waits (3rd), Dan Tarwater III (4th), Greg Grounds (5th),
Theresa Galvin (6th)

Twenty-sixth Regular meeting of the Jackson County Legislature, Monday, July 9, 2018, at 2:30 PM at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.

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 AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5102](#) AN ORDINANCE submitting to the qualified voters of Jackson County, Missouri, at the general election to be held on November 6, 2018, six questions to amend the Jackson County Charter, with an effective date.
(Legislature As A Whole - 3rd. Perfection)

[5111](#) AN ORDINANCE transferring \$181,994 within and appropriating \$307,920.00 from the undesignated fund balance of the 2018 Anti-Drug Sales Tax Fund in acceptance of the DART Grant awarded by the Missouri Department of Public Safety.
(Justice and Law Enforcement Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[19901](#) A RESOLUTION authorizing the County Executive to execute a conveyance of permanent drainage and temporary construction easement to Missouri Department of Transportation for work at the I-70 and I-435 interchange.
(Public Works Committee - 1st. Meeting)

[19902](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Fort Osage School District for one deputy to serve as the School Resource Officer at Fort Osage High School, for a fee of \$94,415.45 payable to the County.

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

[19903](#) A RESOLUTION transferring \$1,000.00 within the 2018 General Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,000.00 to Catalyst Fund for KCPS Students for sponsorship by the Prosecuting Attorney's Office of the Kansas City Public School District's Summerfest event.

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

[19904](#) A RESOLUTION awarding an eleven-month term and supply contract, with three twelve-month options to extend, for the furnishing of sewer system maintenance and sludge hauling wastewater for use by the Public Works Department to Ace Pipe Cleaning, of Kansas City, MO, under the terms and conditions of the City of Kansas City, MO, Contract No. EV2359, an existing government contract.

(Public Works Committee - 1st. Meeting)

[19905](#) A RESOLUTION transferring \$75,000.00 within the 2018 General Fund to cover the cost of outside legal for on-going contract negotiations with Local 42 and COMBAT Litigation for use by the Prosecuting Attorney's Office.

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

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5113](#) AN ORDINANCE appropriating \$25,000.00 from the undesignated fund balance of the 2018 Grant Fund in acceptance of the grant awarded for the Greenwood Connector Project by the Rails to Trails Conservancy and authorizing the County Executive to execute a Letter of Agreement regarding the expenditure of funds.

(Introduced by Dennis Waits)

[5114](#) AN ORDINANCE reappropriating \$2,226.00 from the undesignated fund balance of the 2018 Anti-Drug Sales Tax Fund and authorizing the Department of Finance and Purchasing to issue a check to Foster Adopt Connect in the amount of \$2,226.00 for prevention services provided in 2017.

(Introduced by Dan Tarwater III)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [19907](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, July 9, 2018, 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 Scott Burnett)
- [19908](#) A RESOLUTION transferring \$5,300.00 within the 2018 Park Fund to cover the cost of marina and dock inspections at the Blue Springs Lake for use by the Parks + Rec Department.
(Introduced by Tony Miller)
- [19909](#) A RESOLUTION authorizing the County Executive to execute a sixty-day Extension of Contract No. 67-14 for Forensic Toxicology Services for use by the Medical Examiner's Office with Children's Mercy Hospital of Kansas City, MO.
(Introduced by Crystal Williams)
- [19910](#) A RESOLUTION transferring \$71,724.00 within the 2018 Anti-Drug Sales Tax Fund to cover the cost of salary expenses in the Prosecuting Attorney's Office.
(Introduced by Dan Tarwater III)
- [19911](#) A RESOLUTION partially rescinding Resolution 19843, dated April 23, 2018, and awarding a contract to Ellis Care for the furnishing of anti-drug and/or anti-violent crime treatment activities, at a cost to the County not to exceed \$75,000.00.
(Introduced by Dan Tarwater III)
- [19912](#) A RESOLUTION transferring \$40,000.00 within the 2018 Anti-Drug Sales Tax Fund for the purpose of funding the Family Court's Night Light Program.
(Introduced by Dan Tarwater III)
- [19913](#) A RESOLUTION transferring \$49,851.00 within the 2018 General Fund to cover the reorganization of three part-time vacancies to one full-time position within the Department of Corrections.
(Introduced by Alfred Jordan)
- [19914](#) A RESOLUTION authorizing the County Executive to execute an Employment Agreement with Gail McCann Beatty to serve as the Director of Assessment for Jackson County.
(Introduced by Scott Burnett)

[19915](#) A RESOLUTION expressing the intent of the Legislature that the County develop a collaborative procedure with the City of Kansas City, Missouri, to assist in making title insurance available to County delinquent land tax sale purchasers.

(Introduced by Crystal Williams)

[19916](#) A RESOLUTION transferring \$32,782.00 within the 2018 General Fund, \$3,300.00 within the 2018 Special Road and Bridge Fund, and \$57,000.00 within the 2018 Assessment Fund to comply with an Internal Revenue Service determination regarding the employment status of members of certain County board and commissions.

(Introduced by Dennis Waits)

12 COUNTY EXECUTIVE ORDERS

[18-17](#) APPOINTMENT OF DIRECTOR OF THE ASSESSMENT DEPARTMENT

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed meeting per Resolution #19907.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, July 16, 2018 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.