



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-seventh Regular meeting of the Jackson County Legislature, Monday, July 1, 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

Presentation by Eric Winebrenner, MARC Public Safety Program Director, on 911.

Presentation regarding the KC Healthy Kids Program.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5236](#)

AN ORDINANCE repealing section 1051., Jackson County Code, 1984, relating to County purchasing policy, and enacting, in lieu thereof, one new section relating to the same subject.

(Rules Committee - 1st. Perfection)

[5237](#)

AN ORDINANCE appropriating \$483,189.00 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.

(Legislature As A Whole - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[20186](#) A RESOLUTION authorizing the County Executive to execute addenda to the Cooperative Agreements with certain agencies that provide services and assistance to victims of domestic violence, at an aggregate cost to the County not to exceed \$61,041.00.

(Health and Environment Committee - 1st. Meeting)

[20187](#) A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$2,500.00 to the Mid-America Regional Council for its Water Quality Education Program.

(Finance and Audit Committee - 1st. Meeting)

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

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20188](#) A RESOLUTION awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing, installation, and repair of emergency equipment for use by the Sheriff's Office to 911 Custom of Overland Park, KS, as a sole source purchase.

(Introduced by Jeanie Lauer)

[20189](#) A RESOLUTION recognizing KC Healthy Kids on the occasion of its collaborative project, Art for KC Voices, to promote awareness of food policies in our community.

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

[20190](#) A RESOLUTION authorizing the County Executive to execute Supplemental Agreement No. 2 to the Longview Lake Lease No. DACW41-1-87-34 with the United States Secretary of the Army for the installation of a new wastewater treatment facility and a new golf cart barn at the Fred Arbanas Golf Course.

(Introduced by Tony Miller)

[20191](#) A RESOLUTION authorizing the County Executive to execute a License Agreement with the Missouri Highways and Transportation Commission relating to the construction of Little Blue Trace Trail Improvements, at no cost to the County.

(Introduced by Tony Miller)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

There is no legislative meeting next week. The next legislative meeting is scheduled to be held on Monday, July 15, 2019 at 1:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.