



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

AGENDA

Jackson County Courthouse
415 E. 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

County Legislature

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-seventh Regular meeting of the Jackson County Legislature, Monday, September 23, 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

The Jackson County Legislature will have a public hearing on Monday, September 23, 2019 at 1:00 P.M. during the legislative meeting scheduled to be held at the Jackson County Courthouse located at 415 East 12th Street, Kansas City, Missouri, 2nd Floor, Kansas City Legislative Assembly Area, regarding Ordinances #5263, #5264, #5265 and #5266, setting the 2019 property tax rates of Jackson County, Missouri, Jackson County Board of Services for the Developmentally Disabled, Jackson County Community Mental Health Fund and the Merchants' and Manufacturers' Inventory Replacement.

Presentation related to a ballot initiative petition supporting Medicaid expansion (Resolution #20253).

Report from Jean Peters Baker, Prosecuting Attorney, related to the audit of COMBAT by BKD, LLP, a certified public accounting firm.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

5262

AN ORDINANCE appropriating \$6,485.00 from the undesignated fund balance of the 2019 Anti-Crime Sales Tax Fund and authorizing the County Executive to execute Amendment No. 1 to the lease with K.C. Partners Oak Tower Limited Partnership of Kansas City, Missouri, for a seven-year lease of office space for the Public Defender's Office, at a cost to the County not to exceed \$111,837.75 in 2019.

(Anti-Crime Committee - 1st. Perfection)

- 5263 AN ORDINANCE setting the 2019 merchants' and manufacturers' inventory replacement tax levy.
(Legislature As A Whole - 1st. Perfection)
- 5264 AN ORDINANCE setting the 2019 Jackson County, Missouri, tax levy.
(Legislature As A Whole - 1st. Perfection)
- 5265 AN ORDINANCE setting the 2019 Jackson County Community Mental Health Fund Levy.
(Legislature As A Whole - 1st. Perfection)
- 5266 AN ORDINANCE setting the 2019 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy.
(Legislature As A Whole - 1st. Perfection)
- 5267 AN ORDINANCE enacting section 2002., Jackson County Code, 1984, relating to assessment procedures, with an effective date.
(Legislature As A Whole - 1st. Perfection)
- 5268 AN ORDINANCE repealing Schedule II to Chapter 2, Jackson County Code, 1984, relating to the salaries of County associates not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject.
(Finance and Audit Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

- 5259 AN ORDINANCE appropriating \$14,825.00 from the undesignated fund balance of the 2019 Federal Forfeiture Fund for the purchase of headsets/communications equipment under an existing County term and supply contract, for use by the Sheriff's Office.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

- 20224 A RESOLUTION transferring \$8,808,695.00 within the 2019 County Improvement Fund and awarding a contract for owner's representative services for the County's detention facilities to JCDC Partners, LLC, of Kansas City, MO, under the terms and conditions of Request for Proposals No. 17-19, at an actual cost to the County not to exceed \$8,808,695.00.
(Legislature As A Whole - 5th. Meeting)
- 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 - 3rd. Meeting)

- 20244 A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of concrete flat work, curbing, and street repairs for use by various County departments to Quality Custom Construction of Lone Jack, MO, under the terms and conditions of Invitation to Bid No. 40-19.
(Public Works Committee - 2nd. Meeting)
- 20252 A RESOLUTION transferring \$125,000.00 within the 2019 General Fund for the reallocation of budgeted funds within the Circuit Court's Information Technology Department.
(Budget Committee - 1st. Meeting)
- 20253 A RESOLUTION supporting the Missouri Medicaid Expansion Initiative for the November 3, 2020 election.
(Legislature As A Whole - 1st. Meeting)
- 20254 A RESOLUTION awarding a sixty-month term and supply contract for the furnishing of HVAC products, installation, and service for use by the Facilities Management Division of the Public Works Department to Johnson Controls of Lenexa, KS, under the terms and conditions set forth in General Services Administration Contract No. GS-06F-0060P, an existing competitively bid government contract.
(Public Works Committee - 1st. Meeting)
- 20256 A RESOLUTION authorizing an application for a storm water grant from the Missouri Department of Natural Resources in connection with the Raytown Road Bridge Replacement Study.
(Finance and Audit Committee - 1st. Meeting)
- 20257 A RESOLUTION authorizing the final sale of eight surplus parcels of real property within the Parks + Rec Department.
(Land Use Committee - 1st. Meeting)
- 20258 A RESOLUTION transferring \$96,005.00 within the 2019 Anti-Crime Sales Tax Fund to cover the cost of salary expenses for the restructuring and creation of new positions within the COMBAT Administration.
(Anti-Crime Committee - 1st. Meeting)
- 20259 A RESOLUTION awarding a twelve-month contract with four twelve-month options to extend for the furnishing of property casualty insurance for use countywide to Lockton Companies, LLC., of Kansas City, MO, under the terms and conditions of Request for Proposals No. 46-19, at an actual annual cost to the county in the amount of \$892,844.00.
(Budget Committee - 1st. Meeting)

- 20260 A RESOLUTION authorizing the County Counselor to execute Legal Services Agreements with certain lawyers and law firms, at an aggregate cost to the County not to exceed \$28,800.00, for services to be performed in 2019.
(Finance and Audit Committee - 1st. Meeting)
- 9 CONSENT AGENDA**
- 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**
- 5269 AN ORDINANCE appropriating \$11,087.00 from the undesignated fund balance of the 2019 Special Road & Bridge Fund in acceptance of insurance proceeds for the total loss of a fleet vehicle for use by the Public Works Department.
(Introduced by Ronald E. Finley)
- 5270 AN ORDINANCE appropriating \$292,967.00 from the undesignated fund balance of the 2019 Grant Fund, in acceptance of the Family Court Division's Juvenile Court Diversion Program grant received from the State of Missouri Division of Youth Services.
(Introduced by Crystal Williams)
- 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**
- 20261 A RESOLUTION awarding a contract on Bid No. PW 06-2019 for the East Cline Road Culver Replacement, County Project No. 3150, to Tasco, LLC, of Kingsville, MO, at an actual cost to the County not to exceed \$270,355.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.
(Introduced by Ronald E. Finley)
- 20262 A RESOLUTION transferring \$86,884.00 within the 2019 Anti-Crime Sales Tax Fund to fund the Gang Intelligence Officer position within the Sheriff's Office.
(Introduced by Dan Tarwater III)
- 20263 A RESOLUTION transferring \$25,000.00 within the 2019 General Fund to cover the costs for the replacement of plumbing and mechanical equipment necessitated by recent water damage.
(Introduced by Ronald E. Finley)
- 20264 A RESOLUTION transferring \$16,200.00 within the 2019 General Fund to cover the cost of temporary staffing within the Public Works Department's Facilities Management Division.
(Introduced by Ronald E. Finley)

- 20265 A RESOLUTION authorizing the County Executive to execute a License and Professional Services Agreement with Entercom Kansas City, LLC, d/b/a KZPT, for the sponsorship of an event at Longview Lake, at an actual cost to the County not to exceed \$18,999.00.
(Introduced by Tony Miller)
- 20266 A RESOLUTION authorizing the County Executive to execute an agreement with the Independence School District for the use of the County's parking lot located at Kansas and Osage, for staging and gathering for a parade, at no cost to the County.
(Introduced by Ronald E. Finley)
- 20267 A RESOLUTION transferring \$45,157.00 with the 2019 General Fund and awarding a contract for the furnishing of annual software maintenance for use by the Sheriff's Office to Omnigo Software of St. Louis, MO, at an actual cost to the County not to exceed \$65,110.00, as a sole source purchase.
(Introduced by Jeanie Lauer)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, September 30, 2019 at 1:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.