



Office of  
**Mary Jo Spino**  
Clerk of the County  
Legislature

# Jackson County Missouri

## 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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Thirty-eighth Regular meeting of the Jackson County Legislature, Monday, September 30, 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**

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

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

[5263](#) AN ORDINANCE setting the 2019 merchants' and manufacturers' inventory replacement tax levy.

*(Legislature As A Whole - 2nd. Perfection)*

[5264](#) AN ORDINANCE setting the 2019 Jackson County, Missouri, tax levy.

*(Legislature As A Whole - 2nd. Perfection)*

[5265](#) AN ORDINANCE setting the 2019 Jackson County Community Mental Health Fund Levy.

*(Legislature As A Whole - 2nd. Perfection)*

[5266](#) AN ORDINANCE setting the 2019 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy.

*(Legislature As A Whole - 2nd. Perfection)*

[5267](#) AN ORDINANCE enacting section 2002., Jackson County Code, 1984, relating to assessment procedures, with an effective date.

*(Legislature As A Whole - 2nd. 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 - 2nd. Perfection)*

[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.

*(Public Works Committee - 1st. Perfection)*

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[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.

*(PERFECTED)*

## 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 - 4th. Meeting)*

[20253](#) A RESOLUTION supporting the Missouri Medicaid Expansion Initiative for the November 3, 2020 election.

*(Legislature As A Whole - 2nd. 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 - 2nd. Meeting)*

[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.

*(Public Works Committee - 1st. Meeting)*

- [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.  
*(Anti-Crime Committee - 1st. Meeting)*
- [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.  
*(Public Works Committee - 1st. Meeting)*
- [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.  
*(Land Use Committee - 1st. Meeting)*
- [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.  
*(Justice and Law Enforcement Committee - 1st. Meeting)*

**9 CONSENT AGENDA**

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

- [5271](#) AN ORDINANCE amending sections 24002, 24004., and 24005., Jackson County Code, 1984, relating to land use and development.  
*(Introduced by Tony Miller)*
- [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).
- [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).

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

- [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.  
*(Introduced by Jeanie Lauer)*

[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.

*(Introduced by Scott Burnett)*

[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).

*(Introduced by Ronald E. Finley)*

[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.

*(Introduced by Charlie Franklin)*

[20272](#) A RESOLUTION awarding a twelve-month term and supply contract with four 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.

*(Introduced by Charlie Franklin)*

[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.

*(Introduced by Charlie Franklin)*

**12 COUNTY EXECUTIVE ORDERS**

[19-23](#) APPOINTMENTS AND REAPPOINTMENTS TO THE PENSION PLAN BOARD OF TRUSTEES

**13 UNFINISHED BUSINESS**

**14 NEW BUSINESS**

**15 ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, October 7, 2019 at 1:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.