



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)

Eighteenth Regular meeting of the Jackson County Legislature, Monday, April 29, 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 AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5214](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 10.00 ± acre tract from District AG (Agricultural) to District RE (Residential Estates), to create two single family residential lots.

(Land Use Committee - 4th. Perfection)

[5216](#) AN ORDINANCE repealing sections 5000. and 5002., Jackson County Code, 1984, relating to County Parks and the Rock Island Rail Corridor, and enacting, in lieu thereof, two sections relating to the same subject.

(Land Use Committee - 1st. Perfection)

[5218](#) AN ORDINANCE appropriating \$3,250.00 from the undesignated fund balance of the 2019 General Fund, representing reimbursement from the Missouri Office of Prosecution Services to cover court costs for the Prosecuting Attorney's Office.

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

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[20145](#) A RESOLUTION awarding a twenty-six month term and supply contract, with two twelve-month options to extend, for the printing and mailing of business and individual personal property declaration forms, assessment notices, and envelopes for use by the Assessment Department to Strahm Automation & Mailing of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 2-19.

(Finance and Audit Committee - 1st. Meeting)

[20146](#) A RESOLUTION awarding a contract for television air time for use by the Parks + Rec Department to Charter Communication Holdings, LLC, dba Spectrum Reach, at an actual cost to the County not to exceed \$15,600.00, as a sole source purchase.

(Land Use Committee - 1st. Meeting)

[20147](#) A RESOLUTION awarding a contract for the replacement of roofs on park structures for use by the Parks + Rec Department to Construction Management Services of Olathe, KS, under the terms and conditions of Invitation to Bid No. 7-19, at an actual cost to the County not to exceed \$73,916.00.

(Land Use Committee - 1st. Meeting)

[20148](#) A RESOLUTION awarding a sixteen-month term and supply contract for the furnishing of on-line legal publications and legal research services for use by the Prosecuting Attorney's Office, the County Counselor's Office, and the Medical Examiner's Office to Lexis Nexis of Miamisburg, OH, as a sole source purchase.

(Finance and Audit Committee - 1st. Meeting)

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

[5219](#) AN ORDINANCE appropriating \$1,527.00 from the undesignated fund balance of the 2019 Park Fund in acceptance of insurance proceeds for the repair of park equipment for use by the Parks + Rec Department.

(Introduced by Tony Miller)

[5220](#) AN ORDINANCE appropriating \$2,280.00 from the undesignated fund balance of the 2019 Park Fund in acceptance of easement and processing fees from the City of Lee's Summit and authorizing the County Executive to execute Permanent and Temporary Construction Easements across Rock Island Rail Corridor property in favor of the City of Lee's Summit.

(Introduced by Tony Miller)

[5221](#) AN ORDINANCE authorizing the County Executive to execute a Permanent Ingress/Egress Easement Agreement across a portion of the Rock Island Rail Corridor in favor of David and Elaine Haake.

(Introduced by Tony Miller)

[5222](#) AN ORDINANCE appropriating \$2,000.00 from the undesignated fund balance of the 2019 Health Fund representing reimbursement from the Missouri Environmental Health Association (MEHA) for travel to the National Environmental Health Association annual training conference.

(Introduced by Charlie Franklin)

[5223](#) AN ORDINANCE appropriating \$5,036.00 from the undesignated fund balance of the 2019 Park Fund in acceptance of insurance proceeds for the repair of damage to park vehicles for use by the Parks + Rec Department.

(Introduced by Tony Miller)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20149](#) A RESOLUTION awarding a six-month term and supply contract for the furnishing of title services to Clear Title Nationwide, Inc., of Overland Park, KS, under the terms and conditions of Request for Proposals No. 14-19.

(Introduced by Crystal Williams)

[20150](#) A RESOLUTION authorizing the County Executive to execute a First Amendment to the Program Agreement with the Missouri Department of Health and Senior Services in connection with senior services to receive grant funds payable to the County.

(Introduced by Charlie Franklin)

[20151](#) A RESOLUTION transferring \$27,200.00 within the 2019 General Fund, \$1,800.00 within the 2019 Health Fund, \$1,800.00 within the 2019 Park Fund, \$1,800.00 within the 2019 Special Road and Bridge Fund, and \$1,800.00 within the 2019 Assessment Fund and authorizing the Department of Finance and Purchasing to issue a check in the amount of \$34,400.00 to the Mid-America Regional Council for the County's portion of the costs related to the CORE4 initiative.

(Introduced by Crystal Williams)

[20152](#) A RESOLUTION awarding a contract for the maintenance of computer hardware and software for use by the Assessment, Collections, Information Technology, and Recorder of Deeds Departments to Thomson Reuters of St. Paul, MN, at an aggregate cost to the County not to exceed \$460,012.00, as a sole source purchase.

(Introduced by Crystal Williams)

12 COUNTY EXECUTIVE ORDERS

[19-17](#) Reappointments to Truman Medical Center Board Of Directors

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, May 6, 2019 at 1:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.