



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)

Thirty-second Regular meeting of the Jackson County Legislature, Monday, August 12, 2019, at 1:00 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

Presentation by Mike Daniels, Planning and Administrative Manager with the Mid-America Regional Council, regarding 911 service.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5243](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 7.74 ± acre tract from District AG (Agricultural) to District RE (Residential Estates), to create two single-family residential lots.

(Land Use Committee - 2nd. Perfection)

[5244](#) AN ORDINANCE renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of twenty years to operate an adult group quarters (boarding home), subject to specified conditions, as to a 2.00 ± acre tract.

(Land Use Committee - 2nd. Perfection)

[5245](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 9.49 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

(Land Use Committee - 2nd. Perfection)

[5246](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 1.5 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban).

(Land Use Committee - 2nd. Perfection)

[5247](#) AN ORDINANCE renewing the tax of 6.00% of the tariff rate, for each local telephone access line, not to exceed 100 lines per person or per location, for emergency telephone service utilizing a single three-digit number "911."
(Legislature As A Whole - 1st. Perfection)

[5248](#) AN ORDINANCE appropriating \$561,854.00 from the undesignated fund balance of the 2019 Assessment Fund for the purpose of meeting increased costs of the Board of Equalization.
(Finance and Audit Committee - 1st. Perfection)

[5249](#) AN ORDINANCE repealing sections 9103. and 9104., Jackson County Code, 1984, relating to the Board of Equalization, and enacting, in lieu thereof, two new sections relating to the same subject.
(Finance and Audit Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[20211](#) A RESOLUTION authorizing the County Executive to execute an extension to the agreement with the City of Kansas City, Missouri, relating to the Prosecuting Attorney's Office's Drug Abatement Response Team (DART) program, through August 31, 2019, at no additional cost to the County.
(Anti-Drug Committee - 1st. Meeting)

[20212](#) A RESOLUTION authorizing the County Executive to execute an extension to the Agreement with the Ad Hoc Group Against Crime of Kansas City, Missouri, for Community Outreach efforts under the SMART Prosecution grant initiative, at no additional cost to the County.
(Anti-Drug Committee - 1st. Meeting)

[20213](#) A RESOLUTION declaring certain vehicles and equipment items within various County departments as surplus and unusable personal property and authorizing their disposal.
(Finance and Audit Committee - 1st. Meeting)

[20214](#) A RESOLUTION awarding a contract for the development of a GIS strategic plan for use by the Information Technology Department to Pro West Associates of Walker, MN, under the terms and conditions of United States GSA Contract No. 47QTCA18D00AS, an existing government contract, at an actual cost to the County not to exceed \$54,548.72.
(Finance and Audit Committee - 1st. Meeting)

[20215](#) A RESOLUTION transferring \$57,000.00 within the 2019 Health Fund, to cover budget shortfalls for contractual services, laboratory supplies, and other operating supplies within the Medical Examiner's Office.
(Health and Environment Committee - 1st. Meeting)

[20216](#) A RESOLUTION authorizing the County Counselor to execute an increase to the Legal Services Agreement with Ronald L. Jurgeson of Lee's Summit, MO, at an additional cost to the County not to exceed \$17,500.00.
(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5250](#) 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.
(Introduced by Charlie Franklin)

[5251](#) AN ORDINANCE appropriating \$32,496.00 from the undesignated fund balance of the 2019 Federal Equitable Sharing Fund to provide for the purchase of a new patrol vehicle for use by the Sheriff's Office, under an existing County term and supply contract.
(Introduced by Jeanie Lauer)

[5252](#) AN ORDINANCE repealing Ordinance 5239, dated July 15, 2019, and transferring \$222,475.00 within and appropriating \$211,625.00 from the undesignated fund balance of the 2019 Park Fund, and awarding a contract on Bid No. PW 05-2019 for the Longview Metal Buildings (Arbanas and Park Operations) Project No. 3235 to Mega Industries Corporation of North Kansas City, MO, at an actual cost to the County in the amount of \$514,575.00.
(Introduced by Tony Miller)

[5253](#) AN ORDINANCE repealing section 9125., Jackson County Code, 1984, relating to the Board of Equalization, and enacting, in lieu thereof, one new section relating to the same subject.
(Introduced by Scott Burnett)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [20217](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, August 12, 2019, 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 Theresa Galvin)
- [20218](#) A RESOLUTION transferring \$58,959.00 within the 2019 General Fund, to cover budgetary shortfalls for maintenance and repairs within the Public Works Department's Facilities Management Division.
(Introduced by Ronald E. Finley)
- [20219](#) A RESOLUTION amending Rules 9, 12, and 14 of the Rules of the Jackson County Legislature.
(Introduced by Scott Burnett)
- [20220](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend, for the furnishing of marine supplies for resale by the Parks + Rec Department at County-owned marinas to Medart Marine of Edwardsville, KS, under the terms and conditions of Invitation to Bid No. 41-19.
(Introduced by Tony Miller)
- [20221](#) A RESOLUTION authorizing the County Executive to execute an Environmental Child Care Sanitation Inspections Participation Agreement with the Missouri Department of Health and Senior Services for childcare sanitation inspections, with reimbursed costs to be paid to the County.
(Introduced by Charlie Franklin)
- [20222](#) A RESOLUTION awarding a twelve-month term and supply agreement to the City of Independence, Missouri, for the purchase of vehicle fuel for use by Public Works Department, as an acquisition from another governmental entity.
(Introduced by Ronald E. Finley)
- [20223](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of Lenel Security Systems hardware and software maintenance and for the furnishing, installation, and programming of new security equipment and software for the County's security systems for use by the Information Technology Department to TED Systems of Shawnee, KS, as a sole source purchase.
(Introduced by Crystal Williams)

[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.
(Introduced by Jeanie Lauer)

[20225](#) A RESOLUTION authorizing the County Executive to execute Employment Agreements with Dr. Marius Tarau, Chief Medical Examiner and Dr. Lindsey Haldiman, Deputy Medical Examiner.
(Introduced by Charlie Franklin)

12 COUNTY EXECUTIVE ORDERS

[19-21](#) APPOINTMENT TO THE COMBAT COMMISSION

13 UNFINISHED BUSINESS

Veto Message from County Executive regarding Ordinance #5236.

14 NEW BUSINESS

Closed meeting per Resolution #20217. The closed meeting may be followed by the introduction and adoption of a Resolution in open session to authorize the settlement of a legal action, cause of action, or litigation matter.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, August 19, 2019 at 1:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.