



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-fifth Regular meeting of the Jackson County Legislature, Monday, September 9, 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

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5256](#)

AN ORDINANCE appropriating \$50,000.00 from the undesignated fund balance of the 2019 Assessment Fund and awarding a twelve-month contract(s) with three twelve-month options to extend for the furnishing of real estate appraisers to provide advisory services for the Board of Equalization, under the terms and conditions of Request for Proposals No. 42-19.

(Finance and Audit Committee - 2nd. Perfection)

[5257](#)

AN ORDINANCE transferring \$176,559.00 within and appropriating \$305,689.00 from the undesignated fund balance of the 2019 Anti-Crime Sales Tax Fund in acceptance of the DART Grant awarded by the Missouri Department of Public Safety.

(Anti-Crime Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5254](#)

AN ORDINANCE appropriating \$129,040.00 from the undesignated fund balance of the 2019 Grant Fund, in acceptance of the State of Missouri Drug Courts Coordinating Commission Family Drug Court Program Grant for use by the Family Court Division.

(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 - 3rd. Meeting)
- [20232](#) A RESOLUTION transferring \$34,821.00 within the 2019 Special Road and Bridge Fund to cover the costs of the design of an on-site irrigation system at the Public Works Road and Bridge Maintenance Facility.
(Public Works Committee - 1st. Meeting)
- [20233](#) A RESOLUTION transferring \$266,000.00 within the 2019 Park Fund to cover the costs of equipment and projects within the Parks + Rec Department.
(Land Use Committee - 1st. Meeting)
- [20234](#) A RESOLUTION transferring \$12,572.00 within the 2019 General Fund to cover the costs of temporary contract employees to assist with the tax billing season within the Collections Department.
(Finance and Audit Committee - 1st. Meeting)
- [20235](#) A RESOLUTION transferring \$55,000.00 within the 2019 Park Fund to cover the cost of budget shortfalls within the Parks + Rec Department for overtime and insurance benefits.
(Land Use Committee - 1st. Meeting)
- [20236](#) A RESOLUTION transferring \$18,000.00 within the 2019 Park Enterprise Fund to cover the cost of electrical supplies for use by the Parks + Rec Department.
(Land Use Committee - 1st. 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 - 1st. Meeting)
- [20238](#) A RESOLUTION transferring \$225,000.00 within the 2019 Anti-Crime Sales Tax Fund to cover the cost of additional staff support for the Prosecuting Attorney's Independence Office and creation of positions for the office's new Crime Strategies Unit.
(Anti-Crime Committee - 1st. Meeting)

[20239](#) A RESOLUTION transferring \$60,000.00 within the 2019 Anti-Crime Sales Tax Fund to cover the conversion of one full-time program manager position to three part-time community engagement program monitor positions within the COMBAT administration.

(Anti-Crime Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5258](#) AN ORDINANCE appropriating \$366,404.00 from the undesignated fund balance of the 2019 General Fund, representing payments 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.

(Introduced by Theresa Galvin)

[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.

(Introduced by Jeanie Lauer)

[5260](#) AN ORDINANCE appropriating \$108,719.00 from the undesignated fund balance of the 2019 Grant Fund, in acceptance of the Emergency Management Performance Grant awarded by the Missouri State Emergency Management Agency.

(Introduced by Crystal Williams)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20240](#) A RESOLUTION transferring \$100,000.00 within the 2019 Park Enterprise Fund and awarding a twenty-four month contract with one twelve-month option to extend for the furnishing of architectural planning and design services for use by the Parks + Rec Department to WNB Architects of Kansas City, MO, under the terms and conditions of Request for Qualifications No. 10-19, at an actual cost to the County not to exceed \$100,000.00.

(Introduced by Tony Miller)

[20241](#) A RESOLUTION awarding a contract for the construction of three fencing projects for use by the Parks + Rec Department to Guier Fence Company of Blue Springs, MO, at an actual cost to the County not to exceed \$48,632.00, under the terms and conditions of the City of Independence Contract No. 386-18, an existing competitively bid contract.

(Introduced by Tony Miller)

- [20242](#) A RESOLUTION transferring \$7,000.00 within the 2019 General Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$7,000.00 to the National WWI Museum for sponsorship of the Veterans Day Ceremony to be held November 11, 2019.
(Introduced by Tony Miller)
- [20243](#) A RESOLUTION awarding a twenty-four month term and supply contract with one twelve-month option to extend for the furnishing of trail planning and design services for use by the Parks + Rec Department to TranSystems of Kansas City, MO, under the terms and conditions of Request for Qualifications No. 9-19.
(Introduced by Tony Miller)
- [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.
(Introduced by Tony Miller and Ronald E. Finley)
- [20245](#) A RESOLUTION transferring \$160,000.00 within the 2019 Assessment Fund, to cover unanticipated budgetary shortfalls within the Assessment Department.
(Introduced by Scott Burnett)
- [20246](#) A RESOLUTION transferring \$75,885.00 within the 2019 Special Road and Bridge Fund to cover the purchase of a pickup truck and snow removal equipment from existing term and supply vendors for use by the Public Works Department.
(Introduced by Ronald E. Finley)
- [20247](#) A RESOLUTION recognizing Lowell Joerg, known as the "Postcard Man," for his gift to Jackson County of a postcard featuring the County Courthouse from 1906.
(Introduced by Theresa Galvin, Dan Tarwater III, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin and Jeanie Lauer)
- [20248](#) A RESOLUTION congratulating the Rice-Tremonti Historic Farm Home on the occasion of its 175th Anniversary celebration, to be held September 15, 2019.
(Introduced by Theresa Galvin, Dan Tarwater III, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin and Jeanie Lauer)

[20249](#) A RESOLUTION awarding a nine-month term and supply contract with four twelve-month options to extend, for the furnishing of bulk salt for use by the Public Works Department to Central Salt, LLC, of Lyons, KS, under the terms and conditions of Mid-America Regional Council Contract No. 87, an existing competitively bid contract.

(Introduced by Ronald E. Finley)

[20250](#) A RESOLUTION transferring \$215,300.00 within the 2019 Assessment Fund, to cover the cost of BOE hearing officers' compensation.

(Introduced by Scott Burnett)

12 COUNTY EXECUTIVE ORDERS

[19-22](#) APPOINTMENT INTERIM DIRECTOR OF HUMAN RESOURCES

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, September 16, 2019 at 1:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.