



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 Cass 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)

Fifth Regular meeting of the Jackson County Legislature, Monday, February 3, 2020, at 10:00 AM 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

Update from Troy Schulte, County Administrator, regarding the assessment plan.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5306](#)

AN ORDINANCE appropriating \$152,082.00 from the undesignated fund balance of the 2020 Park Fund representing the proceeds from surplus stadium seat sales to be used for the Parks + Rec Department's playground accessibility project.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

[20358](#)

A RESOLUTION transferring \$100,000.00 within the 2020 Health Fund to establish a separate line item for indigent cremations.
(Budget Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- [5310](#) AN ORDINANCE repealing section 9504., Jackson County Code. 1984, relating to the Freedom Memorial Wall Commission, and enacting, in lieu thereof, one new section relating to the same subject.
(Introduced by Ronald E. Finley)
- [5311](#) AN ORDINANCE appropriating \$124,902.37 from the undesignated fund balance of the 2020 Grant Fund in acceptance of the Missouri Western Interdiction and Narcotics (MOWIN) Task Force grant awarded by the Missouri Department of Public Safety, and authorizing the County Executive to execute a subaward agreement with the MOWIN Task Force.
(Introduced by Charlie Franklin)
- [5312](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 15.2± acre tract from District AG (Agricultural) to District HI (Heavy Industrial).
- [5313](#) AN ORDINANCE granting a Conditional Use Permit in the Heavy Industrial (HI) district for a period of fifteen years to operate a concrete batch plant, subject to specified conditions, as to a 15.2± acre tract.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [20360](#) A RESOLUTION authorizing the Prosecuting Attorney to execute agreements with certain outside agencies which engage in anti-crime and anti-violent crime related activities, to provide a local match to federal, state, local, and/or private grants, at an aggregate cost to the County not to exceed \$1,392,712.01.
(Introduced by Dan Tarwater III)
- [20361](#) A RESOLUTION authorizing the Chair of the Jackson County Drug Task Force to execute a Legal Services Agreement with Williams & Campo, P.C., of Lee's Summit, MO, to provide legal services for the Task Force, at a cost to the County not to exceed \$3,500.00.
(Introduced by Dan Tarwater III)
- [20362](#) A RESOLUTION transferring \$40,000.00 within the 2020 Anti-Crime Sales Tax Fund for the purpose of funding the Family Court's Night Light program.
(Introduced by Dan Tarwater III)
- [20363](#) A RESOLUTION honoring the life and achievements of Reverend Wallace S. Hartsfield, Sr.
(Introduced by Ronald E. Finley, Theresa Cass Galvin, Dan Tarwater III, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin and Jeanie Lauer)

[20364](#) A RESOLUTION declaring 33,655 stadium seats as surplus and authorizing their disposal pursuant to chapter 11 of the Jackson County Code.

(Introduced by Tony Miller)

[20365](#) A RESOLUTION authorizing the Prosecuting Attorney to execute agreements with certain outside agencies which are engaged in anti-drug and anti-violent crime treatment activities and purposes, at an aggregate cost to the County not to exceed \$3,714,604.92.

(Introduced by Dan Tarwater III)

[20366](#) A RESOLUTION authorizing the Prosecuting Attorney to execute agreements with certain outside agencies which are engaged in anti-crime and anti-violence prevention activities and purposes, at an aggregate cost to the County not to exceed \$2,220,695.13.

(Introduced by Dan Tarwater III)

[20367](#) A RESOLUTION authorizing the Prosecuting Attorney to execute cooperative agreements with certain municipalities within Jackson County for the purpose of funding their 2020 Law Enforcement School-Based Initiatives and related programs, at an aggregate cost to the County not to exceed \$1,357,500.00.

(Introduced by Dan Tarwater III)

[20368](#) A RESOLUTION authorizing the Director of Finance and Purchasing to execute an addendum to the Agreement for the repurposing and sale of stadium seats for use by Parks + Rec Department to Schneider Industries of St. Louis, MO, for compensation payable to the County.

(Introduced by Tony Miller)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, February 10, 2020 at 10:00 A.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.