



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)

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

Update from Fred Dreiling, Chief Intergovernmental Relations Consultant.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF 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.

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

[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).

(Land Use Committee - 1st. Perfection)

[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.

(Land Use Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN 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.

(Anti-Crime Committee - 1st. Meeting)

[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.

(Anti-Crime Committee - 1st. Meeting)

[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.

(Anti-Crime Committee - 1st. Meeting)

[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.

(Anti-Crime Committee - 1st. Meeting)

[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.

(Anti-Crime Committee - 1st. Meeting)

[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.

(Anti-Crime Committee - 1st. Meeting)

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

[5314](#) AN ORDINANCE appropriating \$50,000.00 from the undesignated fund balance of 2020 Park Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$50,000.00 for sponsorship of the "Chiefs Kingdom Championship Parade" for the Kansas City Chiefs, at an actual cost to the County in the amount of \$50,000.00.

(Introduced by Theresa Cass Galvin)

[5315](#) AN ORDINANCE appropriating \$3,291.00 from the undesignated fund balance of the 2020 Special Road and Bridge Fund in acceptance of payments for the repair of damage to a Public Works vehicle and for the replacement of a damaged street sign on Perdue Road.

(Introduced by Jalen Anderson)

[5316](#) AN ORDINANCE repealing section 285. and schedules I through VI to chapter 2, Jackson County Code, 1984, relating to County associates not within the merit system and enacting, in lieu thereof, one new section and one new schedule relating to the same subject.

(Introduced by Theresa Cass Galvin)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20369](#) A RESOLUTION authorizing the County Executive to execute a Contract with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of various programs of the Parks + Rec Department's Special Population Services Division.

(Introduced by Tony Miller)

[20370](#) A RESOLUTION authorizing the County Executive and the Prosecuting Attorney to execute a Child Support Enforcement Cooperative Agreement with the Missouri Department of Social Services, Family Support Division.

(Introduced by Ronald E. Finley)

[20371](#) A RESOLUTION recognizing Company of Champions on its twenty-one years of service as a support and resource organization for those with disabilities and their families.

(Introduced by Jeanie Lauer)

[20372](#) A RESOLUTION authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the City of Independence for the use of certain County property for a civic event, at no cost to the County.

(Introduced by Jalen Anderson)

[20373](#) A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain outside agencies that provide public health-related and other public services to citizens of Jackson County, at an aggregate cost to the County not to exceed \$3,000,000.00.

(Introduced by Crystal Williams)

[20374](#) A RESOLUTION accepting the final report on the Classification and Compensation Study for Jackson County, Missouri, by Evergreen Solutions, LLC, and authorizing the County administration and elected officials to take any actions necessary to implement the report's recommendations.

(Introduced by Theresa Cass Galvin)

[20375](#)

A RESOLUTION authorizing a contract for the furnishing of software maintenance for use by the Clerk of the County Legislature to Granicus of St. Paul, MN, at an actual cost to the County in the amount of \$31,752.00, as a sole source purchase.

(Introduced by Charlie Franklin)

12 **COUNTY EXECUTIVE ORDERS**

13 **UNFINISHED BUSINESS**

14 **NEW BUSINESS**

15 **ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, February 17, 2020 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.