



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

Scott Burnett (1st) Chair, Alfred Jordan (2nd) Vice Chair,  
Garry J. Baker (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL),  
Dennis Waits (3rd), Dan Tarwater III (4th), Greg Grounds (5th),  
Theresa Galvin (6th)

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Twenty-fifth Regular meeting of the Jackson County Legislature, Monday, June 25, 2018, at 11:00 AM at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.

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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**

Public Hearing regarding Ordinance #5102, submitting to the qualified voters of Jackson County, Missouri, at the general election to be held on November 6, 2018, six questions to amend the Jackson County Charter, with an effective date.

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

[5102](#) AN ORDINANCE submitting to the qualified voters of Jackson County, Missouri, at the general election to be held on November 6, 2018, six questions to amend the Jackson County Charter, with an effective date.  
(*Legislature As A Whole - 2nd. Perfection*)

[5104](#) AN ORDINANCE appropriating \$115,779.00 from the undesignated fund balance of the 2018 Health Fund to cover the cost of a new forensic management database for use by the Medical Examiner's Office.  
(*Health and Environment Committee - 1st. Perfection*)

[5105](#) AN ORDINANCE appropriating \$2,500.00 from the undesignated fund balance of the 2018 Park Fund in acceptance of a donation from Midwest Sports Productions to the Parks + Rec Department, to be used for a new park bench at Adair Park.  
(*Land Use Committee - 1st. Perfection*)

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

None.

**8 RESOLUTIONS IN COMMITTEE**

[19894](#) A RESOLUTION transferring \$150,000.00 within the 2018 Health Fund and authorizing the County Executive to execute an agreement with Great Plains SPCA for its HERO program, at a cost to the County not to exceed \$150,000.00.

*(Finance and Audit Committee - 2nd. Meeting)*

[19898](#) A RESOLUTION transferring \$160,000.00 within the 2018 Special Road and Bridge Fund to cover the cost of road primer for use by the Public Works Department.

*(Public Works Committee - 1st. Meeting)*

[19899](#) A RESOLUTION transferring \$28,100.00 within the 2018 Assessment Fund and authorizing the County Executive to execute a Cost Sharing Agreement with the Mid-America Regional Council for aerial photography services at a cost to the County not to exceed \$28,099.88.

*(Finance and Audit Committee - 1st. Meeting)*

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

[5107](#) AN ORDINANCE repealing section 664. Jackson County Code, 1984 relating to minority- and women-owned business enterprise programs, and enacting, in lieu thereof, one new section relating to the same subject.

*(Introduced by Alfred Jordan)*

[5108](#) AN ORDINANCE appropriating \$10,000.00 from the undesignated fund balance of the 2018 Grant Fund in acceptance of a Missouri Department of Conservation grant to the Parks + Rec Department.

*(Introduced by Tony Miller)*

[5109](#) AN ORDINANCE appropriating \$1,300.00 from the undesignated fund balance of the 2018 Anti-Drug Sales Tax Fund in acceptance of funds received from members of the Jackson County Multi-Jurisdictional Drug Task Force and authorizing an increase to obtain new equipment to accommodate additional officers.

*(Introduced by Dan Tarwater III)*

[5110](#) AN ORDINANCE appropriating \$75,000.00 from the undesignated fund balance of the 2018 Grant Fund, in acceptance of a grant received from the United States Office of National Drug Control Policy, High Intensity Drug Trafficking Area (HIDTA) program, for use by the Multi-Jurisdictional Drug Task Force.

*(Introduced by Dan Tarwater III)*

[5111](#) AN ORDINANCE transferring \$181,994 within and appropriating \$307,920.00 from the undesignated fund balance of the 2018 Anti-Drug Sales Tax Fund in acceptance of the DART Grant awarded by the Missouri Department of Public Safety.

*(Introduced by Alfred Jordan)*

[5112](#) AN ORDINANCE appropriating \$199,996.00 from the undesignated fund balance of the 2018 Special Road and Bridge Fund and authorizing the County Executive to execute Change Order No. 2 to the 2018 Pavement Maintenance Phase -1 Asphalt Overlay contract with Superior Bowen Asphalt Company, to complete the improvements to Ponca Drive and Slaughter Road, at a cost to the County not to exceed \$199,996.00.

*(Introduced by Greg Grounds)*

#### **11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

[19900](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, June 25, 2018, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under sections 610.021(1) and 610.021(3) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

*(Introduced by Scott Burnett)*

[19901](#) A RESOLUTION authorizing the County Executive to execute a conveyance of permanent drainage and temporary construction easement to Missouri Department of Transportation for work at the I-70 and I-435 interchange.

*(Introduced by Greg Grounds)*

[19902](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Fort Osage School District for one deputy to serve as the School Resource Officer at Fort Osage High School, for a fee of \$94,415.45 payable to the County.

*(Introduced by Alfred Jordan)*

[19903](#) A RESOLUTION transferring \$1,000.00 within the 2018 General Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,000.00 to Catalyst Fund for KCPS Students for sponsorship by the Prosecuting Attorney's Office of the Kansas City Public School District's Summerfest event.

*(Introduced by Alfred Jordan)*

[19904](#) A RESOLUTION awarding an eleven-month term and supply contract, with three twelve-month options to extend, for the furnishing of sewer system maintenance and sludge hauling wastewater for use by the Public Works Department to Ace Pipe Cleaning, of Kansas City, MO, under the terms and conditions of the City of Kansas City, MO, Contract No. EV2359, an existing government contract.

*(Introduced by Greg Grounds)*

[19905](#) A RESOLUTION transferring \$75,000.00 within the 2018 General Fund to cover the cost of outside legal for on-going contract negotiations with Local 42 and COMBAT Litigation for use by the Prosecuting Attorney's Office.

*(Introduced by Alfred Jordan)*

**12 COUNTY EXECUTIVE ORDERS**

**13 UNFINISHED BUSINESS**

**14 NEW BUSINESS**

Closed Meeting per Resolution #19900.

**15 ADJOURNMENT**

The County Legislature will not meet the week of July 2, 2018 due to the Independence Day Holiday.

The next legislative meeting is scheduled to be held on Monday, July 9, 2018 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.