



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

AGENDA

Jackson County Courthouse
415 E.12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

County Legislature

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)

Thirty-Second Regular meeting of the Jackson County Legislature, Monday, August 13, 2018, at 2:30 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 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 - 9th Perfection*)

[5118](#) AN ORDINANCE amending the zoning district established pursuant to the Unified Development Code by rezoning a certain 8.28 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).
(*Land Use Committee - 2nd. Perfection*)

[5119](#) AN ORDINANCE amending the zoning district established pursuant to the Unified Development Code by rezoning a certain 2.69 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).
(*Land Use Committee - 2nd. Perfection*)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5120](#) AN ORDINANCE appropriating \$49,489.00 from the undesignated fund balance of the 2018 General Fund for the purchase of technology upgrades for the Circuit Court.
(*PERFECTED*)

[5122](#) AN ORDINANCE repealing Ordinance 5111, dated June 25, 2018, and transferring \$181,994.00 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.
(PERFECTED)

[5123](#) AN ORDINANCE repealing sections 629. and 664., Jackson County Code, 1984, relating to minority- and women-owned business enterprise programs, and enacting, in lieu thereof, four new sections relating to the same subject.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

[19941](#) A RESOLUTION transferring \$48,000.00 within the 2018 General Fund for outside legal services for use by the County Counselor's Office.
(Finance and Audit Committee - 1st. Meeting)

[19942](#) A RESOLUTION transferring \$218,108.00 within the 2018 Park Fund to cover the costs of insurance benefits, the purchase of a replacement truck for the Recreation Division, and capital improvements within the Parks + Rec Department.
(Land Use Committee - 1st. Meeting)

[19943](#) A RESOLUTION transferring \$86,401.00 within the 2018 Anti-Drug Sales Tax Fund to fund the Gang Intelligence Officer position within the Sheriff's Office.
(Anti-Drug Committee - 1st. Meeting)

[19944](#) A RESOLUTION transferring \$30,000.00 within the 2018 General Fund and \$73,150.00 within the 2018 Anti-Drug Sales Tax Fund to cover the cost of projected associate insurance costs for the Prosecuting Attorney's Office.
(Anti-Drug Committee - 1st. Meeting)

[19945](#) A RESOLUTION transferring \$38,925.00 within the 2018 General Fund for security services for the Family Court's Connections program.
(Justice and Law Enforcement Committee - 1st. Meeting)

[19946](#) A RESOLUTION transferring \$25,000.00 within the 2018 Anti-Drug Sales Tax Fund to cover the purchase of a replacement vehicle for use by the Prosecuting Attorney's Office, under an existing term and supply contract.
(Anti-Drug Committee - 1st. Meeting)

[19947](#)

A RESOLUTION transferring \$29,700.00 within the 2018 Park Fund and authorizing the purchase of a Jacobsen Truckster HD and core harvester for use by the Parks + Rec Department to Kansas Golf and Turf of Lenexa, KS, under the terms and conditions of NJPA Contract No. 062117-JCS, an existing competitively bid contract, declaring certain existing equipment surplus personal property, and authorizing its disposal by way of trade-in.
(Land Use Committee - 1st. Meeting)

9 **CONSENT AGENDA**

10 **INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

[5127](#)

AN ORDINANCE repealing Ordinance 5088, dated April 9, 2018, relating to the submission to the voters at the general election to be held on Tuesday November 6, 2018, a question authorizing the levy of a countywide property tax for senior citizens' services.
(Introduced by Scott Burnett)

[5128](#)

AN ORDINANCE appropriating \$6,800.00 from the undesignated fund balance of the 2018 Park Fund in acceptance of donations from The Society of the Friends of Missouri Town 1855 to the Parks + Rec Department to be used for the restoration of the Colonel's House.
(Introduced by Tony Miller)

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

[19948](#)

A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, August 13, 2018, 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 Scott Burnett)

[19949](#)

A RESOLUTION recognizing Samuel U. Rodgers Health Center on the occasion of its Founders Day event as part of National Health Center Week.
(Introduced by Alfred Jordan)

[19950](#)

A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of temporary inmate housing for use by the Department of Corrections, to the Johnson County, Missouri Sheriff's Office of Centerview, MO, as an acquisition from another governmental entity.
(Introduced by Alfred Jordan)

- [19951](#) A RESOLUTION authorizing the County Executive to execute an agreement with the Independence Chamber of Commerce for use of the County's parking lots and property located in and around the Independence Square, for the Santa-Cali-Gon Days Festival, at no cost to the County.
(Introduced by Greg Grounds)
- [19952](#) A RESOLUTION awarding twenty-four month term and supply contracts with two twelve-month options to extend for the furnishing of forensic toxicology services for use by the Medical Examiner's Office to Axis Forensic Toxicology of Indianapolis, IN, under the terms and conditions of Request for Proposals No. 27-18.
(Introduced by Crystal Williams)
- [19953](#) A RESOLUTION authorizing the County Executive to execute a First Amendment to the Cooperative Agreement with the City of Kansas City, Missouri, in connection with the construction of a multipurpose trail within the Blue River Parkway.
(Introduced by Tony Miller)
- [19954](#) A RESOLUTION authorizing the County Executive to execute a Warranty Deed and Temporary Construction Easement in connection with the Blue River Parkway for use in the Kenneth Road Bridge Construction project, and providing for the acceptance of replacement property, all with City of Kansas City.
(Introduced by Tony Miller)
- [19955](#) A RESOLUTION transferring \$1,730,744.00 within the 2018 General Fund, \$37,393.00 within the 2018 Health Fund, and \$141,991.00 within the 2018 Anti-Drug Sales Tax Fund, to cover budget shortfalls for overtime within the Department of Corrections.
(Introduced by Alfred Jordan)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed meeting per Resolution #19948. 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 20, 2018 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.