Jackson County Missouri

AGENDA

County Legislature

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

Office of
Mary Jo Spino
Clerk of the County Legislature

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)

Seventh Regular meeting of the Jackson County Legislature, Monday, February 11, 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

Update from the Administration regarding the Kansas City Courthouse.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

None.

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

5197 AN ORDINANCE repealing section 241., Jackson County Code 1984, relating to the County Counselor, and enacting, in lieu thereof, one new section relating to the same subject.

(Introduced by Theresa Galvin)

5198 AN ORDINANCE appropriating $40,000.00 from the undesignated fund balance of the 2019 Grant Fund in acceptance of funds for the Independence Truancy Court School Contract program with the Independence School District, for use by the Family Court Division of the Sixteenth Circuit Court.

(Introduced by Jeanie Lauer)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

20082 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)

20083 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 Ronald E. Finley)

20084 A RESOLUTION authorizing the County Executive to execute an Intergovernmental Agreement with the City of Lee's Summit Parks and Recreation Department for parking area entry usage, at no cost to the County.

(Introduced by Tony Miller)

20085 A RESOLUTION authorizing the County Counselor to execute extensions to the Legal Services Agreements with certain lawyers and law firms, at no additional cost to the County.

(Introduced by Theresa Galvin)

20086 A RESOLUTION reappointing Dan Tarwater III to the Kansas City Zoological District Commission.

(Introduced by Theresa Galvin)

20087 A RESOLUTION appointing Charlie Franklin to the Kansas and Missouri Metropolitan Culture District Commission.

(Introduced by Theresa Galvin)

20088 A RESOLUTION authorizing the Interim County Counselor to execute a Full Property Damage Release of All Claims with Indemnity document in favor of Progressive Casualty Insurance Co., in connection with an automobile accident involving a County-owned vehicle.

(Introduced by Crystal Williams)

12 COUNTY EXECUTIVE ORDERS

19-01 APPOINTMENTS AND REAPPOINTMENTS TO THE JACKSON COUNTY MEMORIAL WALL COMMISSION

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on TUESDAY, February 19, 2019 at 1:00 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.