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)

Twenty-eighth Regular meeting of the Jackson County Legislature, Monday, July 15, 2019, at 1:00 PM 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 Brian Gaddie, Director of Public Works, on the reconstruction work at the downtown Courthouse.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

5236 AN ORDINANCE repealing section 1051., Jackson County Code, 1984, relating to County purchasing policy, and enacting, in lieu thereof, one new section relating to the same subject.

(Rules Committee - 2nd. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

20188 A RESOLUTION awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing, installation, and repair of emergency equipment for use by the Sheriff's Office to 911 Custom of Overland Park, KS, as a sole source purchase.

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

20190 A RESOLUTION authorizing the County Executive to execute Supplemental Agreement No. 2 to the Longview Lake Lease No. DACW41-1-87-34 with the United States Secretary of the Army for the installation of a new wastewater treatment facility and a new golf cart barn at the Fred Arbanas Golf Course.

(Land Use Committee - 1st. Meeting)

20191 A RESOLUTION authorizing the County Executive to execute a License Agreement with the Missouri Highways and Transportation Commission relating to the construction of Little Blue Trace Trail Improvements, at no cost to the County.

(Land Use Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

5238 AN ORDINANCE appropriating $19,176.00 from the undesignated fund balance of the 2019 Federal Forfeiture Fund to cover the cost of mobile radios for four new patrol vehicles for use by the Sheriff's Office, under an existing County term and supply contract.

(Introduced by Jeanie Lauer)

5239 AN ORDINANCE transferring $222,475.00 within and appropriating $211,625.00 from the undesignated fund balance of the 2019 Park Fund, and awarding a contract on Bid No. PW 05-2019 for the Longview Metal Buildings (Arbanas and Park Operations) Project No. 3235 to Mega Industries Corporation of North Kansas City, MO, at an actual cost to the County in the amount of $514,575.00.

(Introduced by Tony Miller)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

20192 A RESOLUTION transferring $30,000.00 within the 2019 General Fund and authorizing an increase in compensation for seated petit and grand jurors.

(Introduced by Jeanie Lauer)

20193 A RESOLUTION transferring $44,479.00 within the 2019 General Fund and authorizing the purchase of x-ray inspection systems for use by the Sheriff's Office to Smiths Detection, of Edgewood, MD under the terms and conditions set forth in GSA Contract No. GS-07F-081DA, an existing competitively bid contract, at an actual cost to the County not to exceed $44,479.00.

(Introduced by Jeanie Lauer)

20194 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 $95,415.45 payable to the County.

(Introduced by Jeanie Lauer)

20195 A RESOLUTION supporting a review and other actions to remedy issues related to the 2019 Jackson County reassessment.

(Introduced by Theresa Galvin, Scott Burnett, Tony Miller, Ronald E. Finley, Dan Tarwater III, Crystal Williams, Jalen Anderson and Charlie Franklin)

20196 A RESOLUTION authorizing the County Counselor to execute an increase to the Legal Services Agreement with Ronald L. Jurgeson of Lee's Summit, MO, at an additional cost to the County not to exceed $17,500.00.

(Introduced by Theresa Galvin)

20197 A RESOLUTION awarding a twelve-month contract with two twelve-month options to extend for the repurposing and sale of stadium seats for use by Parks + Rec Department to Schneider Industries of St. Louis, MO, under the terms and conditions of Request for Qualifications 24-19, for compensation payable to the County.

(Introduced by Tony Miller)

20198 A RESOLUTION transferring $5,000.00 within the 2019 General Fund and authorizing the County Executive to execute a Cooperative Agreement with the City of Levasy to assist in covering the costs of removal of trash and debris.

(Introduced by Jeanie Lauer)

20199 A RESOLUTION transferring $496,475.00 within the 2019 General Fund to cover the cost of architectural services provided by BNIM for the repairs of the downtown Jackson County Courthouse, necessitated by recent water damage.

(Introduced by Crystal Williams)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, July 22, 2019 at 1:00 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.