



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 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-ninth Regular meeting of the Jackson County Legislature, Monday, July 22, 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

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 - 3rd. Perfection)

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.

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

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.

(Land Use Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

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

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

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

[20195](#) A RESOLUTION supporting a review and other actions to remedy issues related to the 2019 Jackson County reassessment.
(Legislature As A Whole - 1st. Meeting)

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

[20200](#) A RESOLUTION transferring \$60,000.00 within the 2019 Health Fund to cover the costs of relief forensic pathologist consultation services within the Medical Examiner's Office.
(Health and Environment Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5240](#) AN ORDINANCE transferring \$9,250.00 within and appropriating \$213,511.00 from the undesignated fund balance of the 2019 General Fund, representing a payment of insurance proceeds to be used to fund repairs to and the restoration of the downtown Jackson County Courthouse and related costs, necessitated by recent water damage, less a contractual depreciation deduction.

(Introduced by Theresa Galvin)

[5241](#) AN ORDINANCE appropriating \$7,346.00 from the undesignated fund balance of the 2019 Federal Forfeiture Fund to cover the costs of two GPS trackers and a pole camera for use by the Multi-Jurisdictional Drug Task Force.

(Introduced by Dan Tarwater III)

[5242](#) AN ORDINANCE appropriating \$82,500.00 from the undesignated fund balance of the 2019 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)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20201](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, July 22, 2019, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under sections 610.021(3) and (13) of the Revised Statutes of Missouri and closing all records prepared for discussion at said meeting.

(Introduced by Theresa Galvin)

[20202](#) A RESOLUTION awarding a twelve-month term and supply contract, with four twelve-month options to extend, for the furnishing of herbicides for use by the Public Works Department to Helena Agri Enterprises, of Shawnee, KS, under the terms and conditions of Invitation to Bid No. 22-19.

(Introduced by Ronald E. Finley)

[20203](#) A RESOLUTION authorizing the County Executive to execute a cost-share agreement with the Kansas City Area Transportation Authority's Regional Wayfinding and Branding Plan, a planning sustainable places project, as a partner with the Mid-America Regional Council and fifteen other local governments, at an actual cost to the County in the amount of \$3,000.00.

(Introduced by Tony Miller)

20204

A RESOLUTION transferring \$24,644.00 within the 2019 Health Fund to restore funding previously transferred for the Chief Medical Examiner's salary.

(Introduced by Charlie Franklin)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed meeting per Resolution #20201.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, July 29, 2019 at 1:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.