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)

Fortieth Regular meeting of the Jackson County Legislature, Monday, October 14, 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

Report from Jean Peters-Baker regarding the BKD, LLP audit of COMBAT.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

5271 AN ORDINANCE amending sections 24002. 24004., and 24005., Jackson County Code, 1984, relating to land use and development.

(Land Use Committee - 2nd. Perfection)

5272 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 11.94 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(Land Use Committee - 2nd. Perfection)

5273 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 3.00 ± acre tract from District AG (Agricultural) and District GB (General Business) to District LI (Light Industrial).

(Land Use Committee - 2nd. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

20237 A RESOLUTION authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the Jackson County Sports Complex Authority concerning the disposition of County-owned personal property located at the Harry S. Truman Sports Complex.

(Rules Committee - 6th. Meeting)

20275 A RESOLUTION transferring $120,000.00 within the 2019 General Fund, to cover the costs of maintenance and repairs within Department of Corrections' facilities.

(Public Works Committee - 1st. Meeting)

20277 A RESOLUTION transferring $39,950.00 within the 2019 General Fund and authorizing the County Counselor to execute an addendum to the Legal Services Agreement with Hogan Lovells LLP of Washington, D.C., at an actual cost to the County not to exceed $169,000.00, for services to be performed in 2019.

(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

5276 AN ORDINANCE appropriating $1,200.00 from the undesignated fund balance of the 2019 Health Fund in acceptance of funds received from the Missouri Department of Health and Senior Services Summer Food Services Program.

(Introduced by Charlie Franklin)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

20280 A RESOLUTION declaring certain property within the Parks + Rec Department as surplus and unusable personal property and authorizing its donation.

(Introduced by Tony Miller)

20281 A RESOLUTION transferring $56,000.00 within the 2019 General Fund for a reallocation of budgeted funds within the Sixteenth Judicial Circuit Court.

(Introduced by Crystal Williams)

20282 A RESOLUTION transferring $22,000.00 within the 2019 Health Fund to cover the purchase of a replacement vehicle for use by Health Services, under an existing term and supply contract.

(Introduced by Charlie Franklin)

20283 A RESOLUTION transferring $15,000.00 within the 2019 Health Fund to cover the cost of boarding for three horses at the direction of Health Services.

(Introduced by Charlie Franklin)

20284 A RESOLUTION authorizing the County Executive to execute a Third Addendum to the Agreement with the Ad Hoc Group Against Crime of Kansas City, MO, for the furnishing of victim and witness support services for use by the Prosecuting Attorney's Office, at no additional cost to the County.

(Introduced by Dan Tarwater III)

20285 A RESOLUTION authorizing the County Executive to execute an Amendment to the audit contract with BKD, LLP, relating to Governmental Accounting Standards Board (GASB) Statement 75, Other Post-Employment Benefits, at an additional cost to the County for 2019 not to exceed $4,200.00.

(Introduced by Crystal Williams)

20286 A RESOLUTION transferring $19,710.00 within the 2019 Park Enterprise Fund to cover the purchase of picnic tables for use by the Parks + Rec Department.

(Introduced by Tony Miller)

20287 A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, October 14, 2019, 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 Theresa Galvin)

20288 A RESOLUTION reappointing Melissa Patterson-Hazley to the Central City Economic Development Sales Tax District Board, for a new term to expire November 14, 2023.

(Introduced by Ronald E. Finley)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed meeting per Resolution #20287. 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, October 21, 2019 at 1:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.