



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)

Eleventh Regular meeting of the Jackson County Legislature, Monday, March 12, 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

5071 AN ORDINANCE repealing section 533., Jackson County Code, 1984, relating to the County's fiscal policies, and enacting, in lieu thereof, one new section relating to the same subject.

(Finance and Audit Committee - 6th. Perfection)

5082 AN ORDINANCE appropriating \$189,761.00 from the undesignated fund balance of the 2018 Sheriff's Revolving Fund for office area improvements at the Albert A. Riederer Criminal Justice Center.

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

5083 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 4.54 ± acre tract from District AG (Agricultural) to District GBp (General Business Planned).

(Land Use Committee - 1st. Perfection)

5084 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 11.68 ± acre tract from District AG (Agricultural) to District RE (Residential Estates) for a three-lot residential subdivision.

(Land Use Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

- 5079 AN ORDINANCE appropriating \$46,251.00 from the undesignated fund balance of the 2018 Special Road and Bridge Fund and authorizing the Department of Finance and Purchasing to issue a refund in the amount of \$46,251.00 to the Kansas City Water Services Department for monies not used for water main relocation on the Lee's Summit Road Project, No. 3122.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

- 19735 A RESOLUTION transferring \$20,800.00 within the 2018 Special Road and Bridge Fund to cover the reclassification of a part-time intelligence analyst position to full-time within the Sheriff's Office.
(Justice and Law Enforcement Committee - 2nd. Meeting)
- 19754 A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of LEWeb law enforcement computer information services for use by various County departments to the Regional Justice Information Service (REJIS) Commission of St. Louis, MO, as an acquisition from another governmental entity.
(Justice and Law Enforcement Committee - 1st. Meeting)
- 19755 A RESOLUTION awarding a contract on Bid No. PW 04-2018 for the 2018 Bridge Sealing Project, Bridge Deck Sealing, No. 3222 to Comanche Construction, Inc., of Olathe, KS, at an actual cost to the County not to exceed \$119,813.72, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.
(Public Works Committee - 1st. Meeting)
- 19756 A RESOLUTION transferring \$2,000.00 within the 2018 General Fund to cover the cost of an arbitrage related calculation in connection with a County 2013 bond issuance.
(Finance and Audit Committee - 1st. Meeting)
- 19757 A RESOLUTION transferring \$8,092.00 within the 2018 Anti-Drug Sales Tax Fund to cover the costs of vacation and sick leave payouts for associates within the Corrections Population Control and Prosecuting Attorney's Anti-Violence units.
(Anti-Drug Committee - 1st. Meeting)

19758 A RESOLUTION transferring \$23,829.00 within the 2018 Health Fund to cover the cost of the Intergovernmental Cooperative Agreement with the Mid-America Regional Council (MARC) Solid Waste Management District to provide access to the Regional Household Hazardous Waste Centers for the residents of the unincorporated county, at a cost to the County not to exceed \$23,828.70
(Inter-Governmental Affairs Committee - 1st. Meeting)

19759 A RESOLUTION transferring \$167,628.00 within the 2018 Assessment Fund and authorizing the renewal of the Consulting Agreement with John Q. Ebert and Associates Consulting, LLC, of Bluffton, OH, for the furnishing of assessment consulting services at an additional cost to the County for 2018 not to exceed \$167,628.00.
(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

5085 AN ORDINANCE appropriating \$47,235.00 from the undesignated fund balance of the 2018 Grant Fund in acceptance of an increase to the Gender Specialized Tracker Program Grant received from the Missouri Department of Public Safety.
(Introduced by Alfred Jordan)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

19761 A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, March 12, 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)

19762 A RESOLUTION awarding a twenty-four month term and supply contract, with three twelve-month options to extend, for the furnishing of mattresses, bedding, and linens for use by the Department of Corrections to Bob Barker Co., Inc., of Fuquay-Varina, NC, and Charm-Tex of Brooklyn, NY, under the terms and conditions of Invitation to Bid No. 77-17.
(Introduced by Alfred Jordan)

19763 A RESOLUTION transferring \$83,000.00 within the 2018 Special Road and Bridge Fund to cover the cost of emergency vehicle equipment for use by the Sheriff's Office.
(Introduced by Alfred Jordan)

- 19764 A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Kansas Department of Health and Environment (KDHE) relating to the Kansas Violent Death Reporting System to achieve eligibility to receive grant funds.
(Introduced by Crystal Williams)
- 19765 A RESOLUTION declaring certain property within various County departments as surplus and unusable personal property and authorizing its disposal.
(Introduced by Dennis Waits)
- 19766 A RESOLUTION transferring \$13,000.00 within the 2018 General Fund to cover the cost of employment criminal and driving background checks from Validity Screening Solutions, a term and supply vendor.
(Introduced by Dennis Waits)
- 19767 A RESOLUTION awarding contracts for the maintenance of computer hardware and software for use by various County departments to certain vendors, at an aggregate cost to the County not to exceed \$632,952.87, as sole source purchases.
(Introduced by Dennis Waits)
- 19768 A RESOLUTION transferring \$11,640.00 within the 2018 General Fund to cover the cost of mobile radio units and security equipment for use by the Department of Corrections.
(Introduced by Alfred Jordan)
- 19769 A RESOLUTION transferring \$25,000.00 within the 2018 Special Road and Bridge Fund to cover the cost of material testing related to the construction of the Rock Island Shared Use Path, Contract No. PW-07-2017.
(Introduced by Dennis Waits)

12 COUNTY EXECUTIVE ORDERS

- 18-07 Appointment of Director of Collection

13 UNFINISHED BUSINESS**14 NEW BUSINESS**

- Closed meeting per Resolution #19761.

15 ADJOURNMENT

- The next legislative meeting is scheduled to be held on Monday, March 19, 2018 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.