



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

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)

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Sixteenth Regular meeting of the Jackson County Legislature, Monday, April 16, 2018, at 2:30 PM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

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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**

[5088](#)

AN ORDINANCE submitting to the qualified voters of Jackson County, at the general election to be held on Tuesday, November 6, 2018, a question authorizing Jackson County to levy a countywide tax at the rate of five cents per each one hundred dollars of assessed valuation, for the purpose of providing services to persons sixty years of age or older.

*(Legislature As A Whole - 1st. Perfection)*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

None.

**8 RESOLUTIONS IN COMMITTEE**

[19812](#)

A RESOLUTION awarding a contract on Bid No. PW 05-2018 for the 2018 Guardrail Installation Project, No. 3226, to Collins & Hermann, Inc., of Kansas City, KS, at an actual cost to the County not to exceed \$44,995.00.

*(Public Works Committee - 1st. Meeting)*

[19813](#) A RESOLUTION awarding a twenty-four month term and supply contract, with three twelve-month options to extend for the furnishing of armored car services to Dunbar Armored, Inc., of Hunt Valley, MD, for use by various County departments, under the terms and conditions of Request for Proposals No.100-17.

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

[19816](#) A RESOLUTION awarding a twenty-one month term and supply contract with three twelve-month options to extend for the furnishing of electrical products for use by various County departments to Graybar Electric Company of Kansas City, MO, under the terms and conditions of U.S. Communities Contract No. EV2370, an existing government contract.

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

[19817](#) A RESOLUTION awarding a forty-eight month contract for the furnishing of conducted electrical weapons (Tasers) for use by the Sheriff's Office to Axon Enterprise (formerly Taser International, Inc.) of Scottsdale, AZ, at an annual cost to the County in the amount of \$43,200.00, as a sole source purchase.

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

[19818](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Jackson County Historical Society for record archiving services, at a cost to the County not to exceed \$34,554.00.

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

[19819](#) A RESOLUTION awarding a twenty-four month lease for the furnishing of three specialty vehicles for use by the Sheriff's Office to Marple Leasing of Broomall, PA, at an actual cost to the County in 2018, in the amount of \$12,015, as a sole source.

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

**9 CONSENT AGENDA**

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

[5089](#) AN ORDINANCE appropriating \$750.00 from the undesignated fund balance of the 2018 Park Fund in acceptance of a donation from Jo A. Kennon and Leslie L. Johnson, to the Parks + Rec Department, to be used for a new park bench at Fleming Park.

*(Introduced by Tony Miller)*

[5090](#) AN ORDINANCE transferring \$4,125.00 within and appropriating \$115,000.00 from the undesignated fund balance of the 2018 Recorder's Technology Fund and awarding a contract for the furnishing of software updates for use by the Recorder of Deeds, Collection, and Assessment Departments to Thomson Reuters of Portage, MI, as a sole source purchase.  
*(Introduced by Tony Miller)*

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

[19820](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, April 16, 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)*

[19821](#) A RESOLUTION recognizing Kansas City's Historic West Bottoms on the occasion of the Fourth Annual West Bottoms Heritage Week to be held April 24 through May 5, 2018.  
*(Introduced by Crystal Williams)*

[19822](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of polygraph examinations for use by the Department of Corrections to Forensic Truth Analysis, of Lenexa, KS, under the terms and conditions of Invitation to Bid No. 96-17.  
*(Introduced by Alfred Jordan)*

[19823](#) A RESOLUTION awarding a twenty-four month term and supply contract, with two twelve-month options to extend for the furnishing of lawn maintenance equipment and small engine replacement, parts, and services for use by various County departments to Lawn and Leisure of Lee's Summit, MO, under the terms and conditions of Invitation to Bid No. 14-18.  
*(Introduced by Tony Miller)*

[19824](#) A RESOLUTION awarding a contract for the furnishing of portable radios and accessories for use by the Sheriff's Office to Motorola Solutions, Inc., of Schaumburg, IL, under the terms and conditions set forth in State of Missouri Contract No. CO22, an existing government contract, at an actual cost to the County not to exceed \$21,744.00.  
*(Introduced by Alfred Jordan)*

[19825](#) A RESOLUTION awarding a twenty-four month term and supply contract with two twelve-month options to extend for the furnishing of agricultural/field service supplies for use by various County departments to Feldman's Farm and Home of Blue Springs, MO, under the terms and conditions of Invitation to Bid No. 10-18.

*(Introduced by Tony Miller)*

[19826](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of uniforms for use by the Sheriff's Office to Gear Zone Tactical, of Lee's Summit, MO, under the terms and conditions of Invitation to Bid No 1-18.

*(Introduced by Alfred Jordan)*

[19827](#) A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with Urban Trail Co., for the design, construction, maintenance, and operation of single-track, multi-use trails within the Blue River Parkway, Lake Jacomo, and Landahl Park, at no cost to the County.

*(Introduced by Tony Miller)*

[19828](#) A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with the Greater Kansas City Building and Trades Council.

*(Introduced by Tony Miller)*

[19829](#) A RESOLUTION transferring \$120,683.00 within the 2018 General Fund and \$42,402.00 within the 2018 Health Fund to cover the cost of video recording technology equipment for use by the Department of Corrections under an existing term and supply contract and awarding a contract for the installation of this equipment in the Jackson County Detention Center to Southern Folger Detention Equipment Company of San Antonio, TX, as a sole source, at an actual cost to the County not to exceed \$35,000.00.

*(Introduced by Alfred Jordan)*

**12 COUNTY EXECUTIVE ORDERS**

[18-10](#) Appointment to the Jackson County Merit Commission

**13 UNFINISHED BUSINESS**

**14 NEW BUSINESS**

Closed meeting per Resolution #19820.

**15 ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, April 23, 2018 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.