



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)

Tenth Regular meeting of the Jackson County Legislature, Monday, March 5, 2018, at 2:30 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

Public hearing related to the Deferred Action for Childhood Arrivals (DACA) program.

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 - 5th. Perfection)

[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.

(Public Works Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

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 - 1st. Meeting)
- [19736](#) AN RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with Helen Bass of Kansas City, MO, to serve as a victim advocate within the East Patrol Pilot Project, at a cost to the County not to exceed \$12,000.00.
(Justice and Law Enforcement Committee - 1st. Meeting)
- [19737](#) A RESOLUTION transferring \$20,000.00 within the 2018 General Fund and \$11,065.00 within the 2018 Assessment Fund to cover the cost of hardware maintenance services for use by the Information Technology Department.
(Finance and Audit Committee - 1st. Meeting)
- [19739](#) A RESOLUTION expressing Jackson County's support and recognition of young people impacted by the rescission of the Deferred Action for Childhood Arrivals (DACA) program.
(Legislature As A Whole - 1st. Meeting)
- [19741](#) A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain agencies that provide services and assistance to victims of domestic violence, at an aggregate cost to the County not to exceed \$131,454.00.
(Health and Environment Committee - 1st. Meeting)
- [19743](#) A RESOLUTION authorizing the County Executive to execute a Third Addendum to the Agreement with Twelfth Street Heritage Development Corporation of Kansas City, MO, for the furnishing of the Employment Barriers Program for use by the Prosecuting Attorney's Office, at an additional cost to the County not to exceed \$50,000.00.
(Anti-Drug Committee - 1st. Meeting)
- [19746](#) A RESOLUTION transferring \$6,000.00 within the 2018 General Fund to cover the cost of drug and alcohol testing for employment candidates from Test Smartly Labs, a term and supply vendor.
(Health and Environment Committee - 1st. Meeting)

[19747](#) A RESOLUTION transferring \$99,360.00 within the 2018 General Fund, \$7,200.00 within the 2018 Health Fund, \$10,080.00 within the 2018 Park Fund, \$17,280.00 within the 2018 Special Road and Bridge Fund, \$7,200.00 within the 2018 Assessment Fund, and \$2,880.00 within the 2018 Park Enterprise Fund to cover the costs of Microsoft Office 365 maintenance under an existing term and supply contract with Software House International, of Somerset, NJ.

(Finance and Audit Committee - 1st. Meeting)

[19749](#) A RESOLUTION authorizing the Chair of the Legislature to execute an Addendum to the Agreement with Williams & Campo, P.C., of Lee's Summit, MO, to serve as Legal Advisor to the Jackson County Legislature, at an additional cost to the County not to exceed \$75,000.00.

(Legislature As A Whole - 1st. Meeting)

[19750](#) A RESOLUTION transferring \$94,150.00 within the 2018 Special Road and Bridge Fund and authorizing the purchase of wetland and stream mitigation credits from Swallow Tail c/o Terra Technologies of Overland Park, KS, for the construction of the Rock Island Corridor shared use path.

(Finance and Audit Committee - 1st. Meeting)

[19751](#) A RESOLUTION transferring \$3,754.00 within the 2018 General Fund to cover the cost of access ID cards, badge reels, wellness supplies, and federal and state employment regulation posters within the Human Resources Department.

(Finance and Audit Committee - 1st. Meeting)

[19752](#) A RESOLUTION approving the 2018-2019 Jackson County Assessment and Equalization Maintenance Plan.

(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5081](#) AN ORDINANCE appropriating \$7,809.00 from the undesignated fund balance of the 2018 Park Fund in acceptance of easement and processing fees from Spire, Inc., and authorizing the County Executive to execute a Permanent Easement in favor of Spire, Inc.

(Introduced by Tony Miller)

[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.

(Introduced by Alfred Jordan)

[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).

[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.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19753](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, March 5, 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)

[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.
(Introduced by Alfred Jordan)

[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.
(Introduced by Greg Grounds)

[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.
(Introduced by Dennis Waits)

[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.
(Introduced by Dan Tarwater III)

[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

(Introduced by Crystal Williams)

[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.

(Introduced by Dennis Waits)

[19760](#) A RESOLUTION authorizing the County Counselor to settle the employment claim of Camille Graves, in the case styled Camille Graves v. Jackson County, Missouri, et al, No. 1616-CV22340, now pending in the Circuit Court of Jackson County, Missouri, for a total payment by the County of \$78,500.00.

(Introduced by Scott Burnett)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Discussion related to the Jackson County Charter.

Closed meeting per Resolution #19753.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, March 12, 2018 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.