



Office of  
**Mary Jo Spino**  
Clerk of the County  
Legislature

# Jackson County Missouri

## FINAL AGENDA

### County Legislature

Jackson County Courthouse  
415 East 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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Twenty-eighth Regular meeting of the Jackson County Legislature, Monday, July 31, 2017, 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**

[4994](#) AN ORDINANCE transferring \$160,000.00 within and appropriating \$456,652.00 from the undesignated fund balance of the 2017 Anti-Drug Sales Tax Fund in acceptance of the 2017 Edward Byrne Memorial Justice Assistance Grant awarded to the Multi-Jurisdictional Drug Task Force.

*(Anti-Drug Committee - 1st. Perfection)*

[4995](#) AN ORDINANCE reappropriating \$2,105.00 from the undesignated fund balance of the 2017 Anti-Drug Sales Tax Fund and authorizing the Chief Financial Officer to issue a check to Crittenton Center for anti-drug prevention services rendered in 2016.

*(Anti-Drug Committee - 1st. Perfection)*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

None.

**8 RESOLUTIONS IN COMMITTEE**

[19534](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with SALT Initiative, LLC of St. Louis, MO, for the furnishing of Trauma Informed Care training, at a cost to the County not to exceed \$3,750.00.

*(Anti-Drug Committee - 1st. Meeting)*

[19535](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with G.A. Dumas, LLC, of Kansas City, Missouri, for the furnishing of substance abuse and cognitive restructuring services for use by the Prosecuting Attorney's Office's No Violence Alliance Project, at an actual cost to the County not to exceed \$8,000.00.

*(Anti-Drug Committee - 1st. Meeting)*

[19536](#) A RESOLUTION authorizing the County Executive to execute a Letter of Understanding with the Pettis County Commission and the Missouri Department of Transportation related to the transfer of Off-System Replacement Bridge funds, in accordance with the Missouri Highway Bridge Program.

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

[19537](#) A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,000.00 to Midwest Public Risk, for sponsorship of its Homicide in America training conference to be held August 28, 2017.

*(Anti-Drug Committee - 1st. Meeting)*

**9 CONSENT AGENDA**

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

[4996](#) AN ORDINANCE appropriating \$10,628.00 from the undesignated fund balance of the 2017 Grant Fund in acceptance of additional grant funds received from the Midwest High Intensity Drug Trafficking Area grant for use by the Jackson County Sheriff's Office and authorizing the County Executive to execute a Second Addendum to the Memorandum of Understanding with the Kansas Bureau of Investigation.

*(Introduced by Alfred Jordan)*

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

[19538](#) A RESOLUTION authorizing the Chief Financial Officer to issue a check in the amount of \$20,000.00 to the Mid-America Regional Council, for sponsorship of the CORE4 Youth Career Expo, to be held November 8, 2017.

*(Introduced by Dennis Waits)*

[19539](#) A RESOLUTION awarding a twelve-month contract with one twelve-month option to extend for the furnishing of restorative justice program services for use by the Prosecuting Attorney's Office to Center for Conflict Resolution of Kansas City, Missouri, at an actual cost to the County for 2017 in the amount of \$30,000.00, under the terms and conditions of Request for Proposal No. 35-17.

*(Introduced by Alfred Jordan)*

[19540](#) A RESOLUTION transferring \$75,000.00 within the 2017 Special Road and Bridge Fund to cover a budget shortfall for vehicle repairs within the Sheriff's Office.

*(Introduced by Alfred Jordan)*

[19541](#) A RESOLUTION authorizing the County Executive to execute extensions to the Cooperative Agreements with Hickman Mills Prevention Coalition and the Independence Police Department for the furnishing of violent crime prevention programs for use by COMBAT, at no additional cost to the County.

*(Introduced by Dan Tarwater III)*

[19542](#) A RESOLUTION authorizing the County Executive to execute an agreement with the Center School District, for the furnishing of an anti-drug and anti-violent crime related program, to provide a local match to federal, state, local, and/or private grant funds, at a cost to the County not to exceed \$30,000.00.

*(Introduced by Dan Tarwater III)*

[19543](#) A RESOLUTION appointing a member to the Kansas City Economic Development Tax Board.

*(Introduced by Alfred Jordan)*

[19544](#) A RESOLUTION transferring \$34,250.00 within the 2017 Special Obligation Bond Capital Project Fund to cover the cost of appraisals related to the construction of the Rock Island Shared Use Path.

*(Introduced by Dennis Waits)*

[19545](#) A RESOLUTION authorizing the County Executive or the Chairman of the Legislature to convey the property located at 315 N. Main St. in Independence, MO, commonly known as the MyArts Building, to the Independence School District, for \$1.00 and other valuable consideration.

*(Finance and Audit Committee - Pre Meeting)*

[19546](#) A RESOLUTION transferring \$150,000.00 within the 2017 Health Fund and authorizing the execution of a Cooperative Agreement with Great Plains SPCA for the furnishing of an animal transportation program, at an additional cost to the County not to exceed \$150,000.00.

*(Introduced by Dennis Waits)*

**12 COUNTY EXECUTIVE ORDERS**

**13 UNFINISHED BUSINESS**

**14 NEW BUSINESS**

**15 ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, August 7, 2017 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.