



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

# Jackson County Missouri

## 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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Ninth Regular meeting of the Jackson County Legislature, Monday, February 26, 2018, at 2:30 PM at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence Missouri, Ground Floor, Legislative Chambers.

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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**

[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 - 4th. Perfection)*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[5075](#) AN ORDINANCE appropriating \$130,088.00 from the undesignated fund balance of the 2018 E-911 System Fund to cover unanticipated expenditures related to the operation of emergency telephone services utilizing the three-digit number "911."  
*(PERFECTED)*

[5076](#) AN ORDINANCE appropriating \$2,560.00 from the undesignated fund balance of the 2018 Park Fund in acceptance of a donation received from Kyle's Gift, an organization founded to honor the memory of Kyle Zammar to carry on his legacy, for use by the Parks + Rec Department's Special Population Division.  
*(PERFECTED)*

**8 RESOLUTIONS IN COMMITTEE**

[19733](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of legal process services for use by the Family Support Division of the Prosecuting Attorney's Office to D&B Legal Services of Prairie Village, KS, under the terms and conditions of Invitation to Bid No. 99-17.  
*(Justice and Law Enforcement Committee - 1st. Meeting)*

[19734](#) A RESOLUTION transferring \$60,000.00 within the 2018 Special Road and Bridge Fund to cover the cost of shift differential pay and education incentives for staff of the Sheriff's Office.  
*(Justice and Law Enforcement Committee - 1st. Meeting)*

**9 CONSENT AGENDA****10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

[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.  
*(Introduced by Greg Grounds)*

[5080](#) AN ORDINANCE appropriating \$2,626.72 from the undesignated fund balance of the 2018 Health Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Environmental Health Division within the Public Works Department.  
*(Introduced by Crystal Williams)*

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO 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.  
*(Introduced by Alfred Jordan)*

[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.  
*(Introduced by Alfred Jordan)*

[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.

*(Introduced by Dennis Waits)*

[19738](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, February 26, 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)*

[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.

*(Introduced by Crystal Williams, Tony Miller and Alfred Jordan)*

[19740](#) A RESOLUTION authorizing a twelve month term and supply contract with two twelve month options to extend for the furnishing of steam HVAC parts for use by the Facilities Management Division to Spence Engineering/Control Products of Fenton, MO, as a sole source purchase.

*(Introduced by Greg Grounds)*

[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.

*(Introduced by Crystal Williams)*

[19742](#) A RESOLUTION transferring \$81,468.00 within the 2018 General Fund, \$21,758.00 within the 2018 Health Fund, \$21,758.00 within the 2018 Park Fund, \$21,758.00 within the 2018 Special Road and Bridge Fund, \$18,518.00 within the 2018 Assessment Fund, \$4,740.00 within the 2018 Park Enterprise Fund to cover the costs of payroll services under an existing term and supply contract with Paycor, Inc., of Cincinnati, OH.

*(Introduced by Scott Burnett)*

[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.

*(Introduced by Dan Tarwater III)*

- [19744](#) A RESOLUTION authorizing the Director of Finance and Purchasing to execute Consulting Agreements with identified individuals to serve as reviewers of COMBAT proposals for the 2018 fiscal year, at an aggregate cost to the County not to exceed \$8,400.00.  
*(Introduced by Dan Tarwater III)*
- [19745](#) A RESOLUTION requesting the Missouri State Auditor to conduct a comprehensive performance audit to examine and evaluate the management of Jackson County's fiscal, budgetary, and procurement policies and procedures to ensure transparency and accountability to the taxpayers in the expenditure of public funds.  
*(Introduced by Scott Burnett)*
- [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.  
*(Introduced by Crystal Williams)*
- [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.  
*(Introduced by Dennis Waits)*
- [19748](#) A RESOLUTION transferring \$800.00 within the 2018 General Fund to cover the cost to the Federal Executive Board for the Public Employees Recognition Day awards ceremony on May 9, 2018, at the Little Theatre in Kansas City, MO.  
*(Introduced by Dennis Waits)*
- [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.  
*(Introduced by Scott Burnett)*
- [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.  
*(Introduced by Dennis Waits)*

[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.

*(Introduced by Dennis Waits)*

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

*(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, March 5, 2018 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.