



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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Forty-fourth Regular meeting of the Jackson County Legislature, Monday, November 6, 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**

5039 AN ORDINANCE appropriating \$1,235.00 from the undesignated fund balance of the 2017 Health Fund in acceptance of funds received from the Missouri Department of Health and Senior Services Summer Food Services Program.

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

5040 AN ORDINANCE appropriating \$1,446.00 from the undesignated fund balance of the 2017 Health Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Environmental Health Division of the Public Works Department.

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

5041 AN ORDINANCE appropriating \$31,435.00 from the undesignated fund balance of the 2017 Park Fund and \$7,555.00 from the undesignated fund balance of the 2017 Park Enterprise Fund in acceptance of auction proceeds from the sale of surplus property for use by the Parks + Rec Department.

*(Land Use Committee - 1st. Perfection)*

- [5042](#) AN ORDINANCE appropriating \$4,410.00 from the undesignated fund balance of the 2017 Health Fund in acceptance of funds received from the Missouri Department of Health and Senior Services for the opioid and violent death tracking program.  
*(Health and Environment Committee - 1st. Perfection)*
- [5043](#) AN ORDINANCE appropriating \$22,124.00 from the undesignated fund balance of the 2017 Sheriff's Revolving Fund and awarding a contract for the furnishing of ballistic protective helmets with communications headsets and safety strobe lights for use by the Sheriff's Office to Ed Roehr Safety Products of St. Louis, MO, under the terms and conditions of Invitation to Bid No. 59-17, at an actual cost to the County not to exceed \$22,123.20.  
*(Justice and Law Enforcement Committee - 1st. Perfection)*
- [5044](#) AN ORDINANCE repealing section 3301., 3302., and 3303., Jackson County Code, 1984, relating to property assessed clean energy, and enacting, in lieu thereof, ten new sections relating to the same subject.  
*(Finance and Audit Committee - 1st. Perfection)*

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

- [5036](#) AN ORDINANCE authorizing the County Executive to execute an Agreement with the Missouri Highways and Transportation Commission in connection with the Off-System Bridge Program for the Miller Road Bridge Repair, County Project No. 3214.  
*(PERFECTED)*

## 8 RESOLUTIONS IN COMMITTEE

- [19622](#) A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of security officer services for use by the Department of Corrections to Twin City Security of Overland Park, KS, under the terms and conditions of Invitation to Bid No. 57-17.  
*(Justice and Law Enforcement Committee - 3rd. Meeting)*
- [19624](#) A RESOLUTION authorizing the County Executive to execute a Second Amendment to the Site Agreement with T-Mobile Central, LLC, for the lease of a communications tower located at 3310 N.E. Rennau Drive, Lee's Summit, MO, within Fleming Park for funds payable to the County.  
*(Land Use Committee - 1st. Meeting)*
- [19625](#) A RESOLUTION transferring \$45,192.00 within the 2017 Special Road and Bridge Fund to cover the cost of new vehicles within the Public Works Department.  
*(Public Works Committee - 1st. Meeting)*

- [19626](#) A RESOLUTION transferring \$138,501.00 within the Park Fund and awarding a contract for the furnishing and installation of playground equipment for use by the Parks + Rec Department to GameTime d/b/a Cunningham Recreation of Charlotte, NC, under the terms and conditions set forth in U.S. Communities Contract No. 2017001134, an existing government contract, at an actual cost to the County not to exceed \$138,500.25.  
*(Land Use Committee - 1st. Meeting)*
- [19627](#) A RESOLUTION authorizing the County Executive to execute agreements with certain organizations to provide services in connection with the 2017 Christmas in the Park event, at an aggregate cost to the County not to exceed \$41,000.00.  
*(Land Use Committee - 1st. Meeting)*
- [19628](#) A RESOLUTION awarding a twelve-month contract for the furnishing of telephone line services for use by the Information Technology Department to AT&T of Kansas City, MO, as a sole source purchase, at an actual cost to the County not to exceed \$15,312.00.  
*(Finance and Audit Committee - 1st. Meeting)*
- [19629](#) A RESOLUTION transferring \$44,994.00 within the 2017 Park Fund to cover the cost of improvements to certain parks within the Parks + Rec Department.  
*(Land Use Committee - 1st. Meeting)*
- [19630](#) A RESOLUTION transferring \$19,669.00 within the 2017 Anti-Drug Sales Tax Fund and awarding a contract for the upgrade of computer software for use by the Jackson County Drug Task Force to Que Tel Corporation of Chantilly, VA, at a cost to the County in the amount of \$19,669.00, as a sole source purchase.  
*(Anti-Drug Committee - 1st. Meeting)*
- [19631](#) A RESOLUTION transferring \$10,250.00 within the 2017 General Fund and authorizing the Director of Finance and Purchasing to execute a three-year Agreement with AT&T Corporation of Kansas City, MO, to provide Plexar custom telephone services for use countywide, as a sole source purchase, at an annual cost to the County not to exceed \$49,538.00.  
*(Finance and Audit Committee - 1st. Meeting)*
- [19632](#) A RESOLUTION transferring \$7,000.00 within the Park Enterprise Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$7,000.00 to the National WWI Museum for sponsorship of the Veterans Day Ceremony to be held November 11, 2017.  
*(Legislature As A Whole - 1st. Meeting)*

**9 CONSENT AGENDA****10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE****11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

19634 A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, November 6, 2017, 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)*

19635 A RESOLUTION supporting the construction of a law enforcement memorial in recognition of Kansas City area law enforcement officers who sacrificed their lives in the line of duty.

*(Introduced by Scott Burnett)*

**12 COUNTY EXECUTIVE ORDERS****13 UNFINISHED BUSINESS****14 NEW BUSINESS****15 ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, November 13, 2017 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.