



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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Forty-sixth Regular meeting of the Jackson County Legislature, Monday, November 20, 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**

**c** [5047](#) AN ORDINANCE repealing Schedule I, Chapter 50, Jackson County Code, 1984, relating to park fees and charges, and enacting, in lieu thereof, a new schedule relating to the same subject.

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

[5048](#) AN ORDINANCE reappropriating \$41,819.00 from the undesignated fund balance of the 2017 Park Fund to complete the Parks + Rec Fleming Park Maintenance Facility Project No. 3200.

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

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[5045](#) AN ORDINANCE repealing sections 9305., 9306. and 9307. Jackson County Code, 1984, relating to the anti-drug sales tax and enacting, in lieu thereof, three new sections relating to the same subject.

*(PERFECTED)*

**8 RESOLUTIONS IN COMMITTEE**

[19637](#) A RESOLUTION transferring \$45,940.00 within the 2017 General Fund to cover the cost of emergency egress improvements for use by the Department of Corrections.

*(Justice and Law Enforcement Committee - 2nd. Meeting)*

[19638](#) A RESOLUTION transferring \$44,000.00 within the 2017 Special Road and Bridge Fund to cover the cost of maintenance on fleet vehicles for use by the Sheriff's Office.

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

[19639](#) A RESOLUTION transferring \$28,571.00 within the 2017 Park Fund and awarding a contract for the furnishing of picnic tables for use by the Parks + Rec Department to R.J. Thomas Manufacturing of Cherokee, IA, under the terms and conditions of Invitation to Bid No. 80-17, at a cost to the County not to exceed \$28,571.00.

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

[19640](#) A RESOLUTION awarding a twenty-four month term and supply contract, with two twelve-month options to extend, for the furnishing of ready mix concrete for use by the Parks + Rec and Public Works Departments to Penny's Concrete, Inc., of Shawnee Mission, KS, under the terms and conditions of Invitation to Bid No. 68-17.

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

[19641](#) A RESOLUTION transferring \$23,000.00 within the 2017 Health Fund to cover unanticipated cost overruns to fund indigent attorney fees in contested mental health and guardianship cases within the Probate Court system.

*(Health and Environment Committee - 1st. Meeting)*

[19642](#) A RESOLUTION awarding twenty-four month term and supply contracts with three twelve- month options to extend for the furnishing of general contracting services for use by various county departments to Ideal Construction of Weston, MO, NW Rogers Construction of Blue Springs, MO, and Caman Construction of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 51-17.

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

[19643](#) A RESOLUTION authorizing the Trustees of the Land Trust of Jackson County to convey two parcels of real property located in Jackson County, Missouri, to Jackson County, Missouri, for the Rock Island Rail Corridor, for rehabilitation and redevelopment in accordance with section 141.750.2, RSMo 2016.

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

- [19644](#) A RESOLUTION transferring \$62,656.00 within the 2017 Special Road and Bridge Fund and awarding a contract for the furnishing of a skid steer loader and planer for use by the Public Works Department to Clark Equipment Company d/b/a Bobcat Company of West Fargo, ND, under the terms and conditions of National Joint Powers Alliance (NJPA) Contract No. 042815-CEC, an existing government contract, at an actual cost to the County not to exceed \$62,656.00.  
*(Public Works Committee - 1st. Meeting)*
- [19646](#) A RESOLUTION authorizing the County Executive to execute an agreement with Benilde Hall, which is engaged in anti-drug and anti-violent crime treatment activities and purposes, at a cost to the County not to exceed \$9,630.00.  
*(Anti-Drug Committee - 1st. Meeting)*
- [19647](#) A RESOLUTION authorizing the County Executive to execute a General Indemnity Agreement with Travelers Casualty and Surety Company, in support of a surety bond for a dormant gas well for the use and benefit of the Parks + Rec Department.  
*(Land Use Committee - 1st. Meeting)*
- [19649](#) A RESOLUTION awarding a three-year term and supply contract for employee group life, additional life, and dependent life insurance for use countywide to the Standard Insurance Company of Portland, OR, under the terms and conditions of Request for Proposals No. 72-17.  
*(Finance and Audit Committee - 1st. Meeting)*
- [19650](#) A RESOLUTION authorizing the County Executive to designate Garry and Associates of North Kansas City, MO, as the Agent of Record related to the County's employee group life insurance, at no cost to the County.  
*(Finance and Audit Committee - 1st. Meeting)*
- [19651](#) A RESOLUTION authorizing the County Executive to execute the Universal Floodwater Detention TIF Plan Cooperative Agreement with the City of Kansas City, Missouri, and the Tax Increment Financing (TIF) Commission of Kansas City, Missouri, related to the distribution of Special Allocation Funds in connection with a certain TIF redevelopment project.  
*(Finance and Audit Committee - 1st. Meeting)*
- [19652](#) A RESOLUTION transferring \$114,000.00 within the 2017 General Fund, \$43,000.00 within the 2017 Park Fund, and \$4,000.00 within the 2017 Assessment Fund to cover budget shortfalls for telephone maintenance and utility costs.  
*(Finance and Audit Committee - 1st. Meeting)*

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

- [5049](#) AN ORDINANCE appropriating \$7,000.00 from the undesignated fund balance of the 2017 Grant Fund in acceptance of a grant awarded to the Family Court Division by the Missouri Department of Elementary and Secondary Education for the National School Lunch Program.  
*(Introduced by Alfred Jordan)*
- [5050](#) AN ORDINANCE appropriating \$3,056.00 from the undesignated fund balance of the 2017 Park Fund in acceptance of insurance proceeds for the loss of a trailer, for use by the Parks + Rec Department.  
*(Introduced by Tony Miller)*
- [5051](#) AN ORDINANCE setting the 2018 Jackson County, Missouri tentative tax levy.  
*(Introduced by Theresa Galvin)*
- [5052](#) AN ORDINANCE to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2018.  
*(Introduced by Theresa Galvin)*
- [5053](#) AN ORDINANCE transferring \$3,920.00 within the 2017 Special Road and Bridge Fund, appropriating \$9,650.00 from the undesignated fund balance of the 2017 Grant Fund, and authorizing the County Executive to execute a Program Agreement with the Missouri Highway and Transportation Commission in acceptance of the Blueprint for Safer Roadways Program grant, and authorizing the Director of Finance and Purchasing to accept the donation of a police interceptor vehicle received from the City of Independence Police Department in connection with the grant program.  
*(Introduced by Alfred Jordan)*
- [5054](#) AN ORDINANCE transferring \$33,734.00 within the 2017 Special Road and Bridge Fund, appropriating \$33,734.00 from the undesignated fund balance of the 2017 Grant Fund, awarding a contract on Bid No. PW 08-2017 for the Pavement Repair/Overlay at Longview Lake Project, No. 3219, to Musselman & Hall Contractors of Kansas City, MO, at a cost to the County in the amount of \$380,734.00, and authorizing the Director of Public Works to approve line item adjustments at no additional cost to the County.  
*(Introduced by Tony Miller)*

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

[19653](#) A RESOLUTION transferring \$2,049.00 within the 2017 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an Agreement with the City of Kansas City, Missouri, for the partial funding of a code enforcement officer for the Prosecuting Attorney's Office's Drug Abatement Response Team (DART) Program, at a cost to the County not to exceed \$24,000.00.

*(Introduced by Dan Tarwater III)*

[19654](#) A RESOLUTION transferring \$62,122.00 within the 2017 Assessment Fund to cover budget shortfalls for printing and other services for use by the Assessment Department.

*(Introduced by Dennis Waits)*

[19655](#) A RESOLUTION authorizing Change Order No. 1 to the contract with Superior Bowen Asphalt Co., LLC, of Kansas City, MO, for the 2017 Pavement Maintenance Project, Phase 1 (asphaltic concrete overlay), No. 3209, increasing the contract amount by \$77,039.00.

*(Introduced by Greg Grounds)*

[19656](#) A RESOLUTION transferring \$10,326.00 within the 2017 Anti-Drug Sales Tax Fund to cover the costs of vacation and sick leave payouts for certain associates within the COMBAT administration.

*(Introduced by Dan Tarwater III)*

[19657](#) A RESOLUTION authorizing the Director of Parks + Rec to execute a one-year Usage Agreement with the City of Lee's Summit to provide for recreation activities for use by the Parks + Rec Department's Special Population Services Division.

*(Introduced by Tony Miller)*

[19658](#) A RESOLUTION authorizing the County Executive to execute an Addendum to the Agreement with Cheiron of McLean, VA, for the furnishing of an actuarial study related to the Jackson County Employees' Pension Plan, at an additional cost to the County not to exceed \$8,000.00.

*(Introduced by Dan Tarwater III)*

[19659](#) A RESOLUTION awarding a contract on Bid No. PW 07-2017 for the Rock Island Rail Corridor Shared Use Path - South Segment Project, No. 3205 to Radmacher Brothers Excavation Co., Inc., of Pleasant Hill, MO, at a cost to the County not to exceed \$3,439,543.00, and authorizing the Director of Public Works to approve line item adjustments at no additional cost to the County.

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

12 COUNTY EXECUTIVE ORDERS

[17-21](#) JACKSON COUNTY JAIL TASK FORCE

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on TUESDAY, November 28, 2017 at 9:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.