



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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Thirty-fifth Regular meeting of the Jackson County Legislature, Wednesday, September 5, 2018, at 11:00 AM 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**

Public hearing on Resolution #19965 expressing the intent of the Legislature that Jackson County reverse all prior voluntary reductions of property tax rates.

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

[5135](#)

AN ORDINANCE appropriating \$10,000.00 from the undesignated fund balance of the 2018 Special Road & Bridge Fund to cover the proceeds of the Billy Goat Industries lease for a portion of the Rock Island Rail Corridor Right of Way.

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

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

None.

**8 RESOLUTIONS IN COMMITTEE**

[19955](#)

A RESOLUTION transferring \$1,730,744.00 within the 2018 General Fund, \$37,393.00 within the 2018 Health Fund, and \$141,991.00 within the 2018 Anti-Drug Sales Tax Fund, to cover budget shortfalls for overtime within the Department of Corrections.

*(Justice and Law Enforcement Committee - 3rd. Meeting)*

- [19965](#) A RESOLUTION expressing the intent of the Legislature that Jackson County reverse all prior voluntary reductions of property tax rates.  
*(Legislature As A Whole - 2nd. Meeting)*
- [19967](#) A RESOLUTION partially rescinding Resolution 19849, dated June 11, 2018, and authorizing the Chair of the Legislature to execute an agreement with Great Plains SPCA for its HERO program, at a cost to the County not to exceed \$150,000.00.  
*(Finance and Audit Committee - 1st. Meeting)*
- [19968](#) A RESOLUTION authorizing the Sheriff to execute a Memorandum of Understanding with the Missouri Department of Health and Senior Services, to provide for the administration of naloxone treatments by Sheriff's Office personnel in emergency situations.  
*(Justice and Law Enforcement Committee - 1st. Meeting)*

**9 CONSENT AGENDA**

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

- [5136](#) AN ORDINANCE appropriating \$12,227.00 from the undesignated fund balance of the 2018 Federal Forfeiture Fund for the purchase of a bi-directional amplifier (BDA) from Commenco Technology Solutions of Lee's Summit, MO, under an existing County term and supply contract, for use by the Sheriff's Office at the Independence Courthouse.  
*(Introduced by Alfred Jordan)*
- [5137](#) AN ORDINANCE appropriating \$10,100.00 from the undesignated fund balance of the 2018 Park Fund in acceptance of insurance proceeds for the repair of hail damage to a 2018 Ford Explorer Police Interceptor for use by the Parks + Rec Department.  
*(Introduced by Tony Miller)*
- [5138](#) AN ORDINANCE appropriating \$9,690.00 from the undesignated fund balance of the 2018 Health Fund in acceptance of funds received from the Missouri Department of Health and Senior Services for the opioid and violent death tracking program.  
*(Introduced by Crystal Williams)*
- [5139](#) AN ORDINANCE appropriating \$2,380.00 from the undesignated fund balance of the 2018 General Fund, to cover the 2017 Family Court Division library fees.  
*(Introduced by Alfred Jordan)*

[5140](#) AN ORDINANCE transferring \$60,000.00 within and appropriating \$297,317.00 from the undesignated fund balance of the 2018 Anti-Drug Sales Tax Fund in acceptance of the 2018 Edward Byrne Memorial Justice Assistance Grant awarded to the Multi-Jurisdictional Drug Task Force.  
*(Introduced by Dan Tarwater III)*

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

[19969](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Wednesday, September 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)*

[19970](#) A RESOLUTION awarding a thirty-six month term and supply contract with two twelve-month options to extend for the furnishing of elevator maintenance and as needed repairs for use by Public Works Department to Schindler Elevator Co. of North Kansas City, MO, under the terms and conditions of Invitation to Bid No. 37-18.  
*(Introduced by Dennis Waits)*

**12 COUNTY EXECUTIVE ORDERS**

**13 UNFINISHED BUSINESS**

**14 NEW BUSINESS**

Closed meeting per Resolution #19969. The closed meeting may be followed by the introduction and adoption of a Resolution in open session to authorize the settlement of a legal action, cause of action, or litigation matter.

**15 ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, September 10, 2018 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.