



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)

Fifth Regular meeting of the Jackson County Legislature, Monday, January 30, 2017, at 2:30 PM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

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

[4954](#)

AN ORDINANCE appropriating \$5,500.00 from the undesignated fund balance of the 2017 Grant Fund in acceptance of grants received from the U.S. Food and Drug Administration Grant Program, for use by the Environmental Health Division of the Public Works Department.

(Public Works Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[19354](#)

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.

(Land Use Committee - 1st. Meeting)

[19355](#) A RESOLUTION awarding a three-month term and supply contract with one twelve-month option to extend for the furnishing of leased vehicles for covert operations for use by the Sheriff's Office to Marple Fleet Leasing of Broomall, PA, under the terms and conditions of the Kansas City Board of Police Commissioners Contract No. 2015-5, an existing government contract.

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

[19356](#) A RESOLUTION authorizing the renewal of the Consulting Agreement with John Q. Ebert and Associates Consulting, LLC, of Bluffton, OH, for the furnishing of assessment consulting services at an additional cost to the County for 2017 not to exceed \$450,000.00.

(Finance and Audit Committee - 1st. Meeting)

[19357](#) A RESOLUTION awarding a twenty-four month term and supply contract, with three twelve-month options to extend, for the furnishing of HVAC parts for use by various County departments, to Charles D. Jones Co., Inc., of North Kansas City, MO, under the terms and conditions of Invitation to Bid No. 42-16.

(Finance and Audit Committee - 1st. Meeting)

[19358](#) A RESOLUTION awarding twelve-month term and supply contracts for the furnishing of golf course chemicals and fertilizers for use by the Parks + Rec Department to Helena Chemical Co. of Shawnee, KS, Reinders, Inc., of Olathe, KS, SiteOne Landscape Supply of Cleveland, OH, and Supreme Turf Products of Olathe, KS, under the terms and conditions of Invitation to Bid No. 78-16.

(Land Use Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4956](#) AN ORDINANCE repealing Schedules I through Schedule XII, Chapter 52, Jackson County Code, 1984, relating to the traffic code, and enacting, in lieu thereof, twelve new schedules relating to the same subject.

(Introduced by Greg Grounds)

[4957](#) AN ORDINANCE appropriating \$109,750.00 from the undesignated fund balance of the 2017 Park Enterprise Fund to cover the costs of Christmas in the Sky and Christmas in the Park events for use by the Parks + Rec Department.

(Introduced by Tony Miller)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19364](#) A RESOLUTION authorizing the extension of the agreements with certain outside agencies funded by the Anti-Drug Sales Tax Fund, which engage in anti-drug treatment activities and purposes, at no additional cost to the County.

(Introduced by Dan Tarwater III)

[19365](#) A RESOLUTION declaring certain property within various County departments as surplus and unusable personal property and authorizing its disposal.

(Introduced by Dennis Waits)

[19366](#) A RESOLUTION authorizing the County Executive to execute a contract with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of various programs of the Parks + Rec Department's Special Population Services Division.

(Introduced by Tony Miller)

[19367](#) A RESOLUTION awarding twelve-month term and supply contracts with two twelve-month options to extend for the furnishing of beer for resale by the Parks + Rec Department to County Beverage Company of Lee's Summit, MO, and Central States Beverage Company of Kansas City, MO, as proprietary purchases.

(Introduced by Tony Miller)

[19368](#) A RESOLUTION authorizing the County Executive and the Prosecuting Attorney to execute a Child Support Enforcement Cooperative Agreement with the Missouri Department of Social Services, Family Support Division.

(Introduced by Alfred Jordan)

[19369](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Southern Christian Leadership Conference for funding of events commemorating the life and legacy of Dr. Martin Luther King, at a cost to the County not to exceed \$60,000.00.

(Introduced by Dan Tarwater III and Alfred Jordan)

12 COUNTY EXECUTIVE ORDERS

[17-03](#) APPOINTMENTS TO THE JACKSON COUNTY BOARD OF EQUALIZATION

13 UNFINISHED BUSINESS**14 NEW BUSINESS**

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, February 6, 2017 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.