



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

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)

Thirty-Sixth Regular meeting of the Jackson County Legislature, Monday, September 18, 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

7 FINAL PASSAGE OF PROPOSED ORDINANCES

5010 AN ORDINANCE transferring \$7,510.00 within the 2017 General Fund and appropriating \$22,200.00 from the undesignated fund balance of the 2017 Grant Fund in acceptance of additional funds for the Prosecuting Attorney's Office's Victim Services Program.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

19575 A RESOLUTION awarding a thirty-six month term and supply contract with two twelve-month options to extend for the furnishing of professional mortuary services to Muelbach Mortuary, Inc., d/b/a Muelbach Funeral Care of Kansas City, MO, under the terms and conditions of Request for Proposal No. 34-17.
(Health and Environment Committee - 1st. Meeting)

19576 A RESOLUTION transferring \$77,528.00 within the 2017 Anti-Drug Sales Tax Fund to cover the costs of two house-arrest officers for use by the Population Control Division of the Department of Corrections.
(Justice and Law Enforcement Committee - 1st. Meeting)

19577 A RESOLUTION transferring \$81,000.00 within the 2017 Park Fund to cover the costs of maintenance projects for use by the Parks + Rec Department.
(Land Use Committee - 1st. Meeting)

19579 A RESOLUTION transferring \$13,612.00 within the 2017 General Fund and awarding a thirty-six month contract with two twelve-month options to extend on Request for Proposals 31-17 for the furnishing of high-speed internet service for use by the Information Technology Department to Unite Private Networks of Kansas City, MO, at a cost to the County in 2017 not to exceed \$13,612.00.
(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

5014 AN ORDINANCE appropriating \$12,025.00 from the undesignated fund balance of the 2017 Sheriff's Revolving Fund for the purchase of a video file server for use by the Sheriff's Office under the terms and conditions of Houston-Galveston Area Council of Governments Contract No EF04-17, an existing government contract.
(Introduced by Alfred Jordan)

5015 AN ORDINANCE appropriating \$35,472.00 from the undesignated fund balance of the 2017 Sheriff's Revolving Fund for the purchase of emergency equipment for use by the Sheriff's Office.
(Introduced by Alfred Jordan)

5016 AN ORDINANCE appropriating \$39,000.00 from the undesignated fund balance of the 2017 Grant Fund in acceptance of funds for the Independence Truancy Court School Contract program with the Independence School District, for use by the Family Court Division of the Sixteenth Circuit Court.
(Introduced by Alfred Jordan)

5017 AN ORDINANCE appropriating \$20,015.00 from the undesignated fund balance of the 2017 Health Fund in acceptance of increased payments from Clay, Platte, and Cass Counties for the furnishing of Medical Examiner services.
(Introduced by Crystal Williams)

5018 AN ORDINANCE appropriating \$1,475.00 from the undesignated fund balance of the 2017 Special Road and Bridge Fund in acceptance of auction proceeds from the sale of surplus vehicles for use by the Sheriff's Office.
(Introduced by Alfred Jordan)

- [5019](#) AN ORDINANCE appropriating \$112,817.00 from the undesignated fund balance of the 2017 Grant Fund, in acceptance of the Emergency Management Performance Grant awarded by the Missouri State Emergency Management Agency.
(Introduced by Crystal Williams)
- [5020](#) AN ORDINANCE setting the 2017 Jackson County, Missouri, tax levy.
(Introduced by Dennis Waits)
- [5021](#) AN ORDINANCE setting the 2017 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy.
(Introduced by Dennis Waits)
- [5022](#) AN ORDINANCE setting the 2017 Jackson County Community Mental Health Fund Levy.
(Introduced by Dennis Waits)
- [5023](#) AN ORDINANCE setting the 2017 merchants and manufacturers' inventory replacement tax levy.
(Introduced by Dennis Waits)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [19580](#) A RESOLUTION transferring \$65,209.00 within the 2017 Park Fund and awarding contracts for the furnishing of a tractor and mower to Deere & Company of Moline, IL, and a transit van to Dick Smith Ford of Raytown, MO, for use by the Parks + Rec Department, at an aggregate cost to the County not to exceed \$65,209.00, under the terms and conditions of State of Iowa Contract No. MA 17288 and Mid-America Council of Public Procurement (MACPP) Contract No. 2016-002, existing government contracts.
(Introduced by Tony Miller)
- [19581](#) A RESOLUTION awarding twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of trash removal service for use County-wide to Waste Management, Inc., of Kansas City, KS, under the terms and conditions of Invitation to Bid 30-17.
(Introduced by Dennis Waits)
- [19582](#) A RESOLUTION transferring \$37,600.00 within the 2017 Health Fund to cover budget shortfalls for supplies, body bags, and body transport services within the Medical Examiner's Office.
(Introduced by Crystal Williams)

19583 A RESOLUTION awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of surplus liquidation and/or auction service and related services for use by the Sheriff's Office to Property Room.com, of Frederick, Maryland, under the terms and conditions of the National Joint Powers Alliance (NJPA) Contract No. 041316-PRC, an existing government contract.

(Introduced by Alfred Jordan)

19584 A RESOLUTION recognizing Robert C. (Bob) Nichols, Jr., for his service as the Democrat Director - Jackson County Board of Election Commissioners.

(Introduced by Theresa Galvin, Garry J. Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Greg Grounds)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, September 25, 2017 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.