



Office of
Mary Jo Spino
 Clerk of the County
 Legislature

Jackson County Missouri

AGENDA

County Legislature

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)

Jackson County Courthouse
 415 East 12th Street, 2nd
 floor
 Kansas City, Missouri 64106
 (816)881-3242

Thirty-seventh Regular meeting of the Jackson County Legislature, Monday, September 25, 2017, at 2:30 PM at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.

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

The Jackson County Legislature will have a Public Hearing on Monday, September 25, 2017 at 2:30 P.M. during the Legislative Meeting scheduled to be held at the Eastern Jackson County Courthouse, located at 308 West Kansas, Independence, Missouri, Ground Floor, Legislative Chambers, regarding Ordinances #5020, #5021, #5022 and #5023, setting the 2017 property tax rates of Jackson County, Missouri, Jackson County Board of Services for the Developmentally Disabled, Jackson County Community Mental Health Fund and the Merchants and Manufacturers' Inventory Replacement.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF 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.

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

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.

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

- [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.
(Justice and Law Enforcement Committee - 1st. Perfection)
- [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.
(Inter-Governmental Affairs Committee - 1st. Perfection)
- [5020](#) AN ORDINANCE setting the 2017 Jackson County, Missouri, tax levy.
(Legislature As A Whole - 1st. Perfection)
- [5021](#) AN ORDINANCE setting the 2017 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy.
(Legislature As A Whole - 1st. Perfection)
- [5022](#) AN ORDINANCE setting the 2017 Jackson County Community Mental Health Fund Levy.
(Legislature As A Whole - 1st. Perfection)
- [5023](#) AN ORDINANCE setting the 2017 merchants and manufacturers' inventory replacement tax levy.
(Legislature As A Whole - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES
None.

8 RESOLUTIONS IN 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.
(Land Use Committee - 1st. Meeting)

[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.

(Finance and Audit Committee - 1st. Meeting)

[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.

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

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5024](#) AN ORDINANCE appropriating \$4,500.00 from the undesignated fund balance of the 2017 Grant Fund in acceptance of the Sheriff's Office's DWI Unit Training grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the expenditure of grant funds.

(Introduced by Alfred Jordan)

[5025](#) AN ORDINANCE appropriating \$20,628.00 from the undesignated fund balance of the 2017 Grant Fund in acceptance of the Sheriff's Office's Impaired Driving Enforcement grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the expenditure of grant funds.

(Introduced by Alfred Jordan)

[5026](#) AN ORDINANCE appropriating \$10,314.00 from the undesignated fund balance of the 2017 Grant Fund in acceptance of the Sheriff's Office's DWI Saturation Patrol Enforcement grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the expenditure of grant funds.

(Introduced by Alfred Jordan)

[5027](#) AN ORDINANCE transferring \$164,136.00 within the 2017 Special Road and Bridge Fund and appropriating \$368,672.00 from the undesignated fund balance of the 2017 Grant Fund in acceptance of the Jackson County Sheriff's Office's DWI/Traffic Safety Unit Salary Grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the expenditure of grant funds.

(Introduced by Alfred Jordan)

[5028](#) AN ORDINANCE repealing Schedule VI to Chapter 2, Jackson County Code, 1984, relating to the salaries of County associates not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject.

(Introduced by Alfred Jordan)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19586](#) A RESOLUTION authorizing the County Executive and the Jackson County Sheriff to execute a State Plan of Operations and Application for Participation related to the Missouri Department of Public Safety and the U.S. Department of Defense LESO Program, at no cost to the County.

(Introduced by Alfred Jordan)

[19587](#) A RESOLUTION authorizing the County Executive and the Jackson County Sheriff to execute a Memorandum of Understanding with the Federal Bureau of Investigation Heart of America Corruption Task Force related to the investigation and prosecution of public corruption, at no cost to the County.

(Introduced by Alfred Jordan)

[19588](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Independence Police Department, for the furnishing of an anti-violent crime related program, at a cost to the County not to exceed \$55,000.00.

(Introduced by Dan Tarwater III)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

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