



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)

Forth-sixth Regular meeting of the Jackson County Legislature, Monday, November 19, 2018, 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

[5173](#) AN ORDINANCE appropriating \$4,384.00 from the undesignated fund balance of the 2018 Special Road and Bridge Fund, in acceptance of insurance proceeds for the repair of a vehicle for use by the Public Works Department.

(Public Works Committee - 1st. Perfection)

[5174](#) AN ORDINANCE appropriating \$78,932.00 from the undesignated fund balance of the 2018 Health Fund to cover increased revenues for medical examiner services received from Clay County.

(Health and Environment Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5170](#) AN ORDINANCE transferring \$841,578.00 within and appropriating \$913,558.00 from the undesignated fund balance of the 2018 Public Building Corporation Capital Project Fund and appropriating \$820,000.00 from the undesignated fund balance of the 2018 Special Obligation Bond Debt Service Fund, to reconcile certain County debt service accounts.

(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

- [20039](#) A RESOLUTION authorizing the County Executive to execute a Fifth Addendum to the Agreement with Windstream Communications to approve changes to the wide-area network services for use by the Information Technology Department at the Fleming Operations Center.
(Finance and Audit Committee - 1st. Meeting)
- [20041](#) A RESOLUTION authorizing the County Executive to execute agreements with certain organizations to provide services in connection with the 2018 Christmas in the Park event, at an aggregate cost to the County not to exceed \$45,000.00.
(Land Use Committee - 1st. Meeting)
- [20042](#) A RESOLUTION transferring \$26,000.00 within the 2018 Park Fund, to cover budgetary shortfalls for utility expenses within the Parks + Rec Department.
(Land Use Committee - 1st. Meeting)
- [20043](#) A RESOLUTION transferring \$37,500.00 within the 2018 Park Fund, to cover budget shortfalls for overtime, seasonal salaries, and repair expenses within the Parks + Rec Department.
(Land Use Committee - 1st. Meeting)
- [20044](#) A RESOLUTION transferring \$47,297.00 within the 2018 Park Fund and \$77,584.00 within the 2018 Park Enterprise Fund and awarding a contract for flotation replacement at the Blue Springs Marina for use by the Parks + Rec Department to Ozark Barge and Dock Service of Gravois Mills, MO, under the terms and conditions of Invitation to Bid No. 61-18, at an actual cost to the County not to exceed \$124,881.00.
(Land Use Committee - 1st. Meeting)
- [20045](#) A RESOLUTION transferring \$310,929.00 within the 2018 General Fund and \$3,000.00 within the 2018 Special Road and Bridge Fund to cover the costs of various maintenance items, repairs, overtime salaries, and temporary staffing within the Public Works Department's Facilities Management Division.
(Public Works Committee - 1st. Meeting)
- [20046](#) A RESOLUTION transferring \$300,000.00 within the 2018 General Fund to cover the purchase of a compressor and motor for the chiller at Family Court.
(Justice and Law Enforcement Committee - 1st. Meeting)

[20047](#) A RESOLUTION transferring \$60,000.00 within the 2018 Special Obligation Bonds Fund to cover the cost of outside legal services relating to railbanking and legal defense of an administrative proceeding pending before the U.S. Surface Transportation Board.

(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5175](#) 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.

(Introduced by Tony Miller)

[5176](#) AN ORDINANCE appropriating \$30,691.00 from the undesignated fund balance of the 2018 Health Fund and authorizing the Director of Finance and Purchasing to issue a check to the Mid-America Regional Council in the amount of \$30,691.00 in relation to the Local Emergency Planning Committee (LEPC).

(Introduced by Crystal Williams)

[5177](#) AN ORDINANCE setting the 2019 Jackson County, Missouri tentative tax levy.

(Legislature As A Whole - Pre Perfection)

[5178](#) 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, 2019.

(Legislature As A Whole - Pre Perfection)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20048](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend, for the furnishing of general grading and earthwork services for use by the Parks + Rec Department to She Digs It, LLC, of Blue Springs, MO, under the terms and conditions of Invitation to Bid No. 67-18.

(Introduced by Tony Miller)

[20049](#) A RESOLUTION transferring \$86,838.00 within the 2018 Anti-Drug Sales Tax Fund and awarding a contract for the furnishing of grant management software for use by the COMBAT staff to Fluxx Labs of San Francisco, CA, under the terms and conditions of Request for Proposals No. 54-18, at an actual cost to the County not to exceed \$86,838.00.

(Introduced by Dan Tarwater III)

[20050](#) A RESOLUTION transferring \$160,301.00 within the 2018 Special Road and Bridge Fund and awarding a contract for the Hunt Road Bridge Replacement and Howell Road Bridge Repairs, County Project No. 3160, to Boone Construction Co., of Columbia, MO, under the terms and conditions of Invitation to Bid No. PW08-2018, at an actual cost to the County not to exceed \$458,251.00.

(Introduced by Greg Grounds)

[20051](#) A RESOLUTION transferring \$12,161.00 within the 2018 General Fund and authorizing the purchase of a John Deere ZTrak lawn mower for use by the Sheriff's Office from Deere and Company of Cary, KS, under the terms and conditions of NJPA Contract No. 062117-DAC, an existing competitively bid contract.

(Introduced by Alfred Jordan)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, November 26, 2018 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.