



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

AGENDA

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

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)

Sixth Regular meeting of the Jackson County Legislature, Monday, January 29, 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

[5066](#)

AN ORDINANCE amending subsections 1503.2 and 1503.3, Jackson County Code, 1984, relating to the Employees' Pension Plan.

(Finance and Audit Committee - 6th. Perfection)

[5070](#)

AN ORDINANCE appropriating \$27,430.00 from the undesignated fund balance of the 2018 Health Fund to provide funding for a part-time wellness coordinator position within the Human Resources Department.

(Health and Environment Committee - 1st. Perfection)

[5071](#)

AN ORDINANCE repealing section 533., Jackson County Code, 1984, relating to the County's fiscal policies, and enacting, in lieu thereof, one new section relating to the same subject.

(Finance and Audit Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

None.

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5072](#) AN ORDINANCE appropriating \$10,000.00 from the undesignated fund balance of the 2018 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an agreement in acceptance of funding provided by the Organized Crime Drug Enforcement Task Force for use by the Jackson County Drug Task Force for "Operation Empty Pockets."

(Introduced by Dan Tarwater III)

[5073](#) AN ORDINANCE appropriating \$236,488.00 from the undesignated fund balance of the 2018 Special Road and Bridge Fund to cover the cost of salaries, benefits, wearing apparel, and a vehicle for use by the Sheriff's Office in its cooperative law enforcement program with the Kansas City Area Transportation Authority.

(Introduced by Alfred Jordan)

[5074](#) AN ORDINANCE appropriating \$13,500.00 from the undesignated fund balance of the Federal Forfeiture Fund, for the purchase of one "dual purpose" K-9 from Von Hengers Kennels of Buckner, MO, for use by the Sheriff's Office, at an actual cost of \$13,500.00.

(Introduced by Alfred Jordan)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19698](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, January 29, 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)

[19699](#) A RESOLUTION awarding a contract for the furnishing of a Toro Turf Mower for use by the Parks + Rec Department to Professional Turf Products of Lenexa, KS, under the terms and conditions of the NIPA Contract No. 2017025, an existing government contract, at an actual cost to the County not to exceed \$29,945.00.

(Introduced by Tony Miller)

[19700](#) A RESOLUTION authorizing the Director of Finance and Purchasing to execute a Training Facility Center Usage Agreement with the Central Jackson County Fire Protection District, for use by the Parks + Rec Department, at a cost to the County not to exceed \$300.00.

(Introduced by Tony Miller)

- 19701 A RESOLUTION authorizing a grant application to the Missouri Department of Natural Resources in connection with the National Recreational Trails Program for funds to improve the Little Blue Trace trail.
(Introduced by Tony Miller)
- 19702 A RESOLUTION authorizing a grant application to the Missouri Department of Natural Resources in connection with the Land and Water Conservation for funds to improve the Blue River Parkway Recreational Area.
(Introduced by Tony Miller)
- 19703 A RESOLUTION recognizing Stand Up KC, an organization founded to support low-wage workers in Kansas City, on the occasion of its fifth anniversary fundraising event to be held February 3, 2018.
(Introduced by Crystal Williams)
- 19704 A RESOLUTION transferring \$41,304.00 within the 2018 General Fund to restore monies for contractual services in the County Counselor's Office that were eliminated in the 2018 Jackson County budget.
(Introduced by Scott Burnett)
- 19705 A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,500.00 to Heartland Center for Jobs and Freedom, for sponsorship of its Stand Up KC event, to be held February 3, 2018, in Kansas City, MO.
(Introduced by Crystal Williams and Scott Burnett)
- 19706 A RESOLUTION authorizing the Chairman of the Legislature to execute a Consulting Agreement with Fred Dreiling, LLC, to serve as chief intergovernmental relations consultant, at a cost to the County not to exceed \$107,500.00.
(Introduced by Theresa Galvin)
- 19707 A RESOLUTION transferring \$97,096.00 within the 2018 Special Road and Bridge Reserve Fund to cover salaries for associates transferred from the Parks + Rec Department to the Public Works Department.
(Introduced by Scott Burnett)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed meeting per Resolution #19698.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, February 5, 2018 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.