



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)

Seventeenth Regular meeting of the Jackson County Legislature, Monday, April 23, 2018, 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

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5088](#)

AN ORDINANCE submitting to the qualified voters of Jackson County, at the general election to be held on Tuesday, November 6, 2018, a question authorizing Jackson County to levy a countywide tax at the rate of five cents per each one hundred dollars of assessed valuation, for the purpose of providing services to persons sixty years of age or older.

(Legislature As A Whole - 2nd. Perfection)

[5089](#)

AN ORDINANCE appropriating \$750.00 from the undesignated fund balance of the 2018 Park Fund in acceptance of a donation from Jo A. Kennon and Leslie L. Johnson, to the Parks + Rec Department, to be used for a new park bench at Fleming Park.

(Land Use Committee - 1st. Perfection)

[5090](#)

AN ORDINANCE transferring \$4,125.00 within and appropriating \$115,000.00 from the undesignated fund balance of the 2018 Recorder's Technology Fund and awarding a contract for the furnishing of software updates for use by the Recorder of Deeds, Collection, and Assessment Departments to Thomson Reuters of Portage, MI, as a sole source purchase.

(Finance and Audit Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[19822](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of polygraph examinations for use by the Department of Corrections to Forensic Truth Analysis, of Lenexa, KS, under the terms and conditions of Invitation to Bid No. 96-17.

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

[19823](#) A RESOLUTION awarding a twenty-four month term and supply contract, with two twelve-month options to extend for the furnishing of lawn maintenance equipment and small engine replacement, parts, and services for use by various County departments to Lawn and Leisure of Lee's Summit, MO, under the terms and conditions of Invitation to Bid No. 14-18.

(Land Use Committee - 1st. Meeting)

[19824](#) A RESOLUTION awarding a contract for the furnishing of portable radios and accessories for use by the Sheriff's Office to Motorola Solutions, Inc., of Schaumburg, IL, under the terms and conditions set forth in State of Missouri Contract No. CO22, an existing government contract, at an actual cost to the County not to exceed \$21,744.00.

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

[19825](#) A RESOLUTION awarding a twenty-four month term and supply contract with two twelve-month options to extend for the furnishing of agricultural/field service supplies for use by various County departments to Feldman's Farm and Home of Blue Springs, MO, under the terms and conditions of Invitation to Bid No. 10-18.

(Land Use Committee - 1st. Meeting)

[19826](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of uniforms for use by the Sheriff's Office to Gear Zone Tactical, of Lee's Summit, MO, under the terms and conditions of Invitation to Bid No 1-18.

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

[19827](#) A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with Urban Trail Co., for the design, construction, maintenance, and operation of single-track, multi-use trails within the Blue River Parkway, Lake Jacomo, and Landahl Park, at no cost to the County.

(Land Use Committee - 1st. Meeting)

[19828](#) A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with the Greater Kansas City Building and Trades Council.
(Land Use Committee - 1st. Meeting)

[19829](#) A RESOLUTION transferring \$120,683.00 within the 2018 General Fund and \$42,402.00 within the 2018 Health Fund to cover the cost of video recording technology equipment for use by the Department of Corrections under an existing term and supply contract and awarding a contract for the installation of this equipment in the Jackson County Detention Center to Southern Folger Detention Equipment Company of San Antonio, TX, as a sole source, at an actual cost to the County not to exceed \$35,000.00.
(Justice and Law Enforcement Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE
None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19830](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, April 23, 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)

[19831](#) A RESOLUTION authorizing the County Executive to execute an Addendum to the Agreement with Van Deusen and Associate, Inc., at an annual cost to the County in the amount of \$28,150.00.
(Introduced by Dennis Waits)

[19832](#) A RESOLUTION awarding a thirty-six month term and supply contract for the furnishing of POTS telephone line services for use by Parks + Rec Department to AT&T of Kansas City, MO, as a sole source purchase.
(Introduced by Tony Miller)

[19833](#) A RESOLUTION transferring \$15,004.00 within the 2018 General Fund, \$1,000.00 within the 2018 Health Fund, \$900.00 within the 2018 Park Fund, \$3,340.00 within the 2018 Special Road & Bridge Fund, and \$35.00 within the 2018 Assessment Fund.
(Introduced by Dennis Waits)

[19834](#) A RESOLUTION awarding a contract on Bid No.15-18 for the purchase and installation of shade structures for Adair Park and the Kemper Outdoor Education Center within the Parks + Rec Department to Playpower LT Farmington of Leawood, KS, at an actual cost to the County not to exceed \$50,580.99.

(Introduced by Tony Miller)

[19835](#) A RESOLUTION awarding a thirty-three month term and supply contract, for the furnishing of certified laboratory urinalysis testing for use by the Prosecuting Attorney's Office to Avertest, LLC., of Richmond, Virginia, under the terms and conditions set forth in Johnson County, Kansas Contract No. 2014-106, an existing government contract.

(Introduced by Alfred Jordan)

[19836](#) A RESOLUTION authorizing the County Executive to execute a Program Agreement with the Missouri Department of Health and Senior Services for a summer food service program, at no cost to the County.

(Introduced by Crystal Williams)

[19837](#) A RESOLUTION transferring \$25,000.00 within the 2018 Park Fund to cover the cost of financial advisory services for use by the Finance and Purchasing Department to George K. Baum Company.

(Introduced by Dennis Waits)

[19838](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement for Medical Examiner Services with Platte County, Missouri, for compensation payable to Jackson County for the period July 1, 2018 - June 30, 2019, in the amount of \$259,038.72.

(Introduced by Crystal Williams and Theresa Galvin)

[19839](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement for Medical Examiner Services with Cass County, Missouri, for compensation payable to Jackson County for the period July 1, 2018 - June 30, 2019, in the amount of \$265,533.44.

(Introduced by Crystal Williams and Theresa Galvin)

[19840](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement for Medical Examiner Services with Clay County, Missouri, for compensation payable to Jackson County for the period July 1, 2018 - June 30, 2019, in the amount of \$621,757.44.

(Introduced by Crystal Williams)

[19841](#) A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with American Federation of State, County and Municipal Employees, Local 1707.

(Introduced by Alfred Jordan)

- [19842](#) A RESOLUTION congratulating the Kenneth L. Yeagle Post 30 of the Veterans of Foreign Wars on the occasion of its twenty-fifth anniversary celebration.
(Introduced by Greg Grounds, Scott Burnett, Alfred Jordan, Garry J. Baker, Crystal Williams, Tony Miller, Dennis Waits, Dan Tarwater III and Theresa Galvin)
- [19843](#) A RESOLUTION authorizing the County Executive to execute agreements funded by the County's Anti-Drug Sales Tax Fund for the 2018 fiscal year, with certain outside agencies which are engaged in anti-drug and anti-violent crime treatment activities and purposes, at an aggregate cost to the County not to exceed \$3,015,290.00.
(Introduced by Dan Tarwater III)
- [19844](#) A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies which engage in anti-drug and anti-violent crime related activities, to provide a local match to federal, state, local, and/or private grant funds, at an aggregate cost to the County not to exceed \$1,057,525.00.
(Introduced by Dan Tarwater III)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed meeting per Resolution #19830.

15 ADJOURNMENT

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