



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)

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Twenty-second Regular meeting of the Jackson County Legislature, Monday, June 4, 2018, at 2:30 PM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

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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**

Presentation regarding the grand jury report related to the Jackson County Detention Center.

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

None.

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[5097](#)

AN ORDINANCE appropriating \$33,458.00 from the undesignated fund balance of the 2018 Sheriff's Revolving Fund and awarding a contract for the furnishing and installation of carpet for use by the Sheriff's Office to R.D. Mann of Kansas City, KS, under the terms and conditions of Bid No. 6-18.  
*(PERFECTED)*

**8 RESOLUTIONS IN COMMITTEE**

[19864](#)

A RESOLUTION awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of transport and security services for use by the Department of Corrections to Security Transport Services of Topeka, KS, under the terms and conditions of Request for Proposals No. 95-17.

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

[19865](#) A RESOLUTION awarding a contract for the maintenance of computer software for use by the Information Technology Department to CivicPlus of Manhattan, KS, at an actual cost to the County not to exceed \$35,726.00, as a sole source purchase.

*(Finance and Audit Committee - 1st. Meeting)*

[19869](#) A RESOLUTION authorizing the County Executive to execute an Addendum to the Agreement with Windstream Communications for wide-area network services for use by the Information Technology Department, at an annual additional cost to the County in the amount of \$5,190.00.

*(Finance and Audit Committee - 1st. Meeting)*

[19871](#) A RESOLUTION authorizing the County Executive to execute an agreement with the Ad Hoc Group Against Crime of Kansas City, MO, for community outreach efforts, at an actual cost to the County not to exceed \$3,777.00.

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

[19872](#) A RESOLUTION awarding a fourteen month term and supply contract for the furnishing of tree removal services for use by various County departments to Safety Tree Service of Kansas City, MO, under the terms and conditions of United States GSA Contract No. EV1910, an existing government contract.

*(Public Works Committee - 1st. Meeting)*

**9 CONSENT AGENDA**

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

[5099](#) AN ORDINANCE appropriating \$1,000.00 from the undesignated fund balance of the 2018 Park Fund in acceptance of a donation from the Burrus Family to the Parks + Rec Department, to be used for a new park bench at Fleming Park.

*(Introduced by Tony Miller)*

[5100](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 2.08 ± acre tract from District AG (Agricultural) to District RE (Residential Estates) for a three-lot residential subdivision.

[5101](#) AN ORDINANCE transferring \$150,000.00 within and appropriating \$330,681.00 from the undesignated fund balance of the 2018 Park Fund to cover the cost of the Fort Osage Fire Restoration Project.

*(Introduced by Tony Miller)*

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

- [19874](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, June 4, 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)*
- [19875](#) A RESOLUTION transferring \$13,500.00 within the 2018 Park Fund, \$23,000.00 within the 2018 Special Road & Bridge Fund, and \$10,500.00 within the 2018 Assessment Fund, relating to County contributions for County Associate Health Savings Accounts.  
*(Introduced by Dennis Waits)*
- [19876](#) A RESOLUTION awarding a three-month term and supply contract with one twelve-month option to extend for the furnishing of ammunition for use by various County departments to Gulf States Distributors of Montgomery, AL, under the terms and conditions of the State of Missouri Contract No. CC171389003.  
*(Introduced by Alfred Jordan)*
- [19877](#) A RESOLUTION transferring \$56,141.00 within the 2018 Anti-Drug Sales Tax Fund to cover funding for the Sheriff's Office's 2018 Drug Abuse Resistance Education (DARE) program.  
*(Introduced by Dan Tarwater III)*
- [19878](#) A RESOLUTION transferring \$7,200.00 within the 2018 General Fund, \$1,800.00 within the 2018 Health Fund, \$1,800.00 within the 2018 Park Fund, \$1,800.00 within the 2018 Special Road and Bridge Fund, and \$1,800.00 within the 2018 Assessment Fund and authorizing the Department of Finance and Purchasing to issue a check in the amount of \$14,400.00 to the Mid-America Regional Council, for the County's portion of the costs related to the CORE4 initiative.  
*(Introduced by Dennis Waits)*
- [19879](#) A RESOLUTION authorizing the County Executive to execute an Extension to the Agreement for Medical Examiner services with the State of Missouri, for compensation payable to Jackson County.  
*(Introduced by Crystal Williams)*
- [19880](#) A RESOLUTION authorizing the County Executive to execute a Mutual Assistance Agreement with the Raytown Police Department.  
*(Introduced by Alfred Jordan)*

- [19881](#) A RESOLUTION authorizing the County Executive to execute an Agreement for Services with the Local Emergency Planning Committee and the Mid-America Regional Council, at no cost to the County.  
*(Introduced by Crystal Williams)*
- [19882](#) A RESOLUTION congratulating Local 42 of the International Association of Fire Fighters of Greater Kansas City, on the occasion of its 100th anniversary.  
*(Introduced by Theresa Galvin)*
- [19883](#) A RESOLUTION transferring \$42,105.00 within the 2018 General Fund to cover the reorganization of two part-time vacancies to one full-time position within the Department of Corrections.  
*(Introduced by Alfred Jordan)*
- [19884](#) A RESOLUTION awarding a twenty-four month term and supply contract, with two twelve-month options to extend, for the furnishing of security services for use by the Parks + Rec Department to Homeland Security Protective Service of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 23-18.  
*(Introduced by Tony Miller)*
- [19885](#) A RESOLUTION transferring \$242,000.00 within the 2018 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2018 fiscal year, which are engaged in anti-violent crime activities and purposes, at an aggregate cost to the County not to exceed \$242,000.00.  
*(Introduced by Dan Tarwater III)*
- [19886](#) A RESOLUTION partially rescinding Resolution 19843, dated April 23, 2018, and awarding a contract to the Blue Springs School District for the furnishing of anti-drug and/or anti-violent crime treatment activities, at a cost to the County not to exceed \$46,000.00.  
*(Introduced by Dan Tarwater III)*
- [19887](#) A RESOLUTION honoring the life and achievements of Bill R. Richardson, who passed away May 4, 2018.  
*(Introduced by Scott Burnett, Alfred Jordan, Garry J. Baker, Crystal Williams, Tony Miller, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin)*
- [19888](#) A RESOLUTION transferring \$76,153.00 within the 2018 General Fund for the purchase of software and hardware support from a current County term and supply vendor.  
*(Introduced by Dennis Waits)*

[19889](#) A RESOLUTION recognizing the service of the grand jurors that were empaneled to examine the Jackson County Detention Center.  
*(Introduced by Scott Burnett, Alfred Jordan, Garry J. Baker, Crystal Williams, Tony Miller, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin)*

[19890](#) A RESOLUTION awarding a contract for television air time for use by the Parks + Rec Department to Charter Communication Holdings, LLC, dba Spectrum Reach, at an actual cost to the County not to exceed \$15,000.00, as a sole source purchase.  
*(Introduced by Tony Miller)*

**12 COUNTY EXECUTIVE ORDERS**

[18-15](#) Re-appointment to the Land Bank of Blue Springs, Missouri.

**13 UNFINISHED BUSINESS**

**14 NEW BUSINESS**

Closed meeting per Resolution #19874.

**15 ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, June 11, 2018 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.