



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)

Fourteenth Regular meeting of the Jackson County Legislature, Monday, April 2, 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

Update from Fred Dreiling, Chief Intergovernmental Relations Consultant.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

Ordinances #5083 and #5084 should have appeared on the agenda but were left off inadvertently. Therefore they will appear on the agenda for April 9, 2018.

Ordinances #5086 and #5087 were incorrectly listed on the April 2, 2018 agenda but were adopted on March 26, 2018.

[5086](#)

AN ORDINANCE transferring \$216,759.00 within the 2018 Anti-Drug Sales Tax Fund and appropriating \$296,735.00 from the undesignated fund balance of the 2018 Grant Fund in acceptance of the STOP Violence Against Women Act Prosecution of Sexual Assault Grant awarded by the Missouri Department of Public Safety for a program focused on prevention and prosecution of sexual assaults.

(ADOPTED MARCH 26, 2018)

[5087](#)

AN ORDINANCE repealing section 664. Jackson County Code, 1984 relating to minority- and women-owned business enterprise programs, and enacting, in lieu thereof, one new section relating to the same subject.

(ADOPTED MARCH 26, 2018)

8 RESOLUTIONS IN COMMITTEE

[19781](#) A RESOLUTION awarding a twenty-four month term and supply contract, with three twelve-month options to extend, for the furnishing of HVAC service and repair for use by various County departments to U.S. Engineering Company of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 98-17.

(Finance and Audit Committee - 2nd. Meeting)

[19784](#) A RESOLUTION authorizing the Department of Finance and Purchasing to execute Consulting Agreements and Addenda to Consulting Agreements with identified individuals to serve as additional reviewers of COMBAT proposals for the 2018 fiscal year, at an aggregate cost to the County not to exceed \$9,075.00.

(Anti-Drug Committee - 1st. Meeting)

[19785](#) A RESOLUTION awarding a contract for the maintenance of HVAC equipment for use by the Parks + Rec Department to Johnson Controls, Inc., of Lenexa, KS, at an actual cost to the County not to exceed \$5,506.00, under the terms and conditions set forth in U.S. GSA Contract No. GS-06F-0060P, an existing government contract.

(Land Use Committee - 1st. Meeting)

[19786](#) A RESOLUTION transferring \$7,396.00 within the 2018 General Fund and awarding a contract for the maintenance of HVAC equipment to Johnson Controls, Inc., of Lenexa, KS, under the terms and conditions set forth in U.S. General Services Administration Contract No. GS-06F-0060P, an existing government contract, at an actual cost to the County not to exceed \$7,396.00.

(Public Works Committee - 1st. Meeting)

[19788](#) A RESOLUTION transferring \$89,671.00 within the 2018 General Fund and \$32,473.00 within the 2018 Special Road & Bridge Fund to cover costs of dues and memberships with the Mid-America Regional Council (MARC).

(Finance and Audit Committee - 1st. Meeting)

[19789](#) A RESOLUTION transferring \$25,000.00 within the 2018 Park Fund to cover the costs of promotional advertising within the Parks + Rec Department.

(Land Use Committee - 1st. Meeting)

[19790](#) A RESOLUTION transferring \$141,800.00 within the 2018 Park Enterprise Fund to cover the costs of the Christmas in the Sky and Christmas in the Park events for use by the Parks + Rec Department.

(Land Use Committee - 1st. Meeting)

- [19792](#) A RESOLUTION authorizing the County Executive to execute Agreements for Environmental Services with the Cities of Blue Springs, Buckner, Grandview, Grain Valley, Lake Lotawana, Lee's Summit, Lone Jack, Oak Grove, Raytown, and Sugar Creek.
(Public Works Committee - 1st. Meeting)
- [19794](#) A RESOLUTION transferring \$81,368.00 within the 2018 Health Fund to cover the cost of permitting and inspection requirements for the aquatic venue program within the Public Works Department.
(Public Works Committee - 1st. Meeting)
- [19796](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of roofing services for use by the Facilities Management Division of the Public Works Department to Cornell Roofing and Sheet Metal Co. of Independence, MO, under the terms and conditions of Invitation to Bid No. 4-18.
(Public Works Committee - 1st. Meeting)
- [19797](#) A RESOLUTION transferring \$15,000.00 within the 2018 General Fund to cover the cost of dues and memberships with the Missouri Association of Counties for the County's membership.
(Finance and Audit Committee - 1st. Meeting)
- [19798](#) A RESOLUTION transferring \$28,036.00 within the 2018 General Fund to cover the cost of overage charges on the copy machines base contract for the Department of Corrections.
(Justice and Law Enforcement Committee - 1st. Meeting)
- [19800](#) A RESOLUTION transferring \$183,300.00 within the 2018 Assessment Fund and awarding a two-year contract for training, and consulting services, and software maintenance for use by the Assessment Department to Data Cloud Solutions of Springfield, OH, as a sole source purchase, at an actual cost to the County not to exceed \$183,300.00.
(Finance and Audit Committee - 1st. Meeting)
- [19801](#) A RESOLUTION awarding a Cooperative Agreement with the City of Lee's Summit, MO, for shared use pathway and other transportation improvements related to the Rock Island Railroad Corridor.
(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [19802](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, April 2, 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)
- [19803](#) A RESOLUTION transferring \$15,776.00 within the 2018 General Fund to cover the purchase of service pins from The Green Company, of Lenexa, KS as a sole source purchase, at a cost to the County to not exceed 15,775.13.
(Introduced by Dennis Waits)
- [19804](#) A RESOLUTION awarding a contract on Bid No. PW 01-2018 for the 2018 Pavement Maintenance Project (asphaltic concrete overlay), No. 3223, to Superior Bowen Asphalt Co., LLC, of Kansas City, MO, at an actual cost to the County not to exceed \$1,124,547.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.
(Introduced by Greg Grounds)
- [19805](#) A RESOLUTION transferring \$13,483.00 within the 2018 General Fund to cover the cost of membership dues with the National Association of Counties for the County's membership.
(Introduced by Dennis Waits)
- [19806](#) A RESOLUTION awarding a contract on Bid No. PW 03-2018 for the 2018 Pavement Maintenance Project, Phase 3 - Pavement Marking, No. 3225, to Twin Traffic Marking Co., of Kansas City, KS, at an actual cost to the County not to exceed \$89,203.50, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.
(Introduced by Greg Grounds)
- [19807](#) A RESOLUTION transferring \$148,000.00 within the 2018 General Fund and \$52,000.00 within the 2018 Health Fund to cover the cost of outside legal counsel to represent the County and individual defendants in pending class action litigation relating to the Jackson County Detention Center.
(Introduced by Dennis Waits)
- [19808](#) A RESOLUTION authorizing the County Executive to execute certain documents requesting the City of Kansas City, MO, to vacate an existing street and subdivision plat on property within and adjacent to the Harry S. Truman Sports Complex.
(Introduced by Tony Miller)

[19809](#) A RESOLUTION expressing Jackson County's support and recognition of the Composting Council Research and Education Foundation.

(Introduced by Scott Burnett, Alfred Jordan, Garry J. Baker, Crystal Williams, Tony Miller, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin)

[19810](#) A RESOLUTION transferring \$7,835.00 within the 2018 Special Road and Bridge Fund and awarding a contract on Bid No. PW 03-2018 for the 2018 Pavement Maintenance Project, Phase 2 (Chip Seal), No. 3224, to Vance Brothers, Inc., of Kansas City, MO, at an actual cost to the County not to exceed \$974,705.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(Introduced by Greg Grounds)

[19811](#) A RESOLUTION authorizing the County Counselor to settle the employment claim of Lisa Crawford in the pending case before the U.S. Equal Employment Opportunity Commission, No. 563-2018-00547, for a total payment by the County of \$70,000.00.

(Introduced by Scott Burnett)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed meeting per Resolution #19802.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, April 9, 2018 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.