



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

FINAL AGENDA

County Legislature

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

Crystal Williams (2nd AL) Chair, Theresa Galvin (6th) Vice Chair,
Garry J. Baker (1st AL), Tony Miller (3rd AL), Scott Burnett (1st),
Alfred Jordan (2nd), Dennis Waits (3rd), Dan Tarwater III (4th), Greg Grounds (5th)

Twenty-fifth Regular meeting of the Jackson County Legislature, Monday, July 11, 2016, 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

[4861](#)

AN ORDINANCE appropriating \$58,431.00 from the undesignated fund balance of the 2016 Grant Fund, in acceptance of a grant received from the United States Executive Office of the President's Midwest High Intensity Drug Trafficking Area Investigative Support Center Initiative for use by the Jackson County Sheriff's Office, and authorizing the County Executive to execute a Memorandum of Understanding with the Kansas Bureau of Investigation, the grant's fiscal agent.

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

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4858](#)

AN ORDINANCE appropriating \$5,000.00 from the undesignated fund balance of the 2016 Grant Fund in acceptance of grants received from the U.S. Food and Drug Administration Grant Program, for use by the Environmental Health Division of the Public Works Department.

(PERFECTED)

[4859](#)

AN ORDINANCE appropriating \$23,341.00 from the undesignated fund balance of the 2016 General Fund and \$56,565.00 from the undesignated fund balance of the 2016 Special Road and Bridge Fund for additional work and upgrades within the renovated Eastern Jackson County Courthouse.

(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

[19199](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Fort Osage School District for one deputy to serve as the School Resource Officer at Fort Osage High School, for a fee of \$99,054.64 payable to the County.
(Justice and Law Enforcement Committee - 1st. Meeting)

[19200](#) A RESOLUTION awarding contracts for the maintenance of computer software for use by the Communications Department and the County Clerk's Office to certain vendors, at an aggregate cost to the County not to exceed \$51,661.00, as sole source purchases.
(Finance and Audit Committee - 1st. Meeting)

[19201](#) A RESOLUTION nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2021.
(Legislature As A Whole - 1st. Meeting)

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

[4862](#) AN ORDINANCE appropriating \$21,286.00 from the fund balance of the 2016 Grant Fund in acceptance of additional grant funds received from the Midwest High Intensity Drug Trafficking Area grant for use by the Jackson County Sheriff's Office and authorizing the County Executive to execute an addendum to the Memorandum of Understanding with the Kansas Bureau of Investigation.
(Introduced by Alfred Jordan)

[4863](#) AN ORDINANCE appropriating \$75,000.00 from the fund balance of the 2016 Grant Fund in acceptance of a grant received from the United States Office of National Drug Control Policy, High Intensity Drug Trafficking Area (HIDTA) program for use by the Multi-Jurisdictional Drug Task Force.
(Introduced by Dan Tarwater III)

[4864](#) AN ORDINANCE repealing section 9103., Jackson County Code, 1984, relating to the Board of Equalization, and enacting, in lieu thereof, one new section relating to the same subject.
(Introduced by Dennis Waits, Garry J. Baker and Greg Grounds)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [19202](#) A RESOLUTION transferring \$75,000.00 within the 2016 Anti-Drug Sales Tax Fund to cover the cost of a new assistant prosecuting attorney position within the Prosecuting Attorney's Office.
(Introduced by Dan Tarwater III)
- [19203](#) A RESOLUTION transferring \$33,260.00 within the 2016 Grant Fund to reallocate funds used for the Juvenile Court Diversion Program grant.
(Introduced by Alfred Jordan)
- [19204](#) A RESOLUTION transferring \$60,008.00 within the 2016 Assessment Fund to cover the cost of seasonal employees for use by the Assessment Department.
(Introduced by Dennis Waits)
- [19205](#) A RESOLUTION recognizing Susie Edwards for her twenty-nine years of service to Missouri State Probation and Parole and congratulating her on the occasion of her retirement.
(Introduced by Tony Miller, Crystal Williams, Theresa Galvin, Garry J. Baker, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Greg Grounds)
- [19206](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, July 11, 2016, 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 Crystal Williams)
- [19207](#) A RESOLUTION authorizing the Chief Financial Officer 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)
- [19208](#) A RESOLUTION transferring \$15,000.00 within the 2016 Assessment Fund and awarding a twelve-month term and supply contract with four twelve-month options to extend for the furnishing of scanning services for use by the Assessment Department to TDB Communications, Inc., of Lenexa, Kansas, under the terms and conditions of Invitation to Bid No. 5-16.
(Introduced by Dennis Waits)
- [19209](#) A RESOLUTION recognizing Avis Lowe for her twenty years of service to Mothers Against Drunk Driving and congratulating her on the occasion of her retirement.
(Introduced by Crystal Williams, Theresa Galvin, Garry J. Baker, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Greg Grounds)

[19210](#) A RESOLUTION authorizing an Addendum to the contract with Cornerstone Detention Products of Madison, Alabama, for the furnishing of cell door renovations for use by the Department of Corrections, under the terms and conditions of Request for Proposals No. 69-15, at an additional cost to the County in the amount of \$848,780.64.

(Introduced by Alfred Jordan)

[19211](#) A RESOLUTION authorizing the County Counselor to settle the claims of Rochelle Moss in the case styled Rochelle Moss v. Jackson County, Missouri, No. 4:15-CV-00751-FJG, now pending in the United States District Court for the Western District of Missouri, for a total payment by the County of \$40,641.63.

(Introduced by Crystal Williams)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed Meeting per Resolution #19206.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, July 18, 2016 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.