



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)

Twenty-seventh Regular meeting of the Jackson County Legislature, Monday, July 16, 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 on the Criminal Justice System Systemic Analysis and Feasibility Plan given by HDR/Shive Hattery Consultant Team.

Public Hearing regarding Ordinance #5102, submitting to the qualified voters of Jackson County, Missouri, at the general election to be held on November 6, 2018, six questions to amend the Jackson County Charter, with an effective date.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5102](#)

AN ORDINANCE submitting to the qualified voters of Jackson County, Missouri, at the general election to be held on November 6, 2018, six questions to amend the Jackson County Charter, with an effective date.
(Legislature As A Whole - 4th. Perfection)

[5113](#)

AN ORDINANCE appropriating \$25,000.00 from the undesignated fund balance of the 2018 Grant Fund in acceptance of the grant awarded for the Greenwood Connector Project by the Rails to Trails Conservancy and authorizing the County Executive to execute a Letter of Agreement regarding the expenditure of funds.
(Finance and Audit Committee - 1st. Perfection)

[5114](#) AN ORDINANCE reappropriating \$2,226.00 from the undesignated fund balance of the 2018 Anti-Drug Sales Tax Fund and authorizing the Department of Finance and Purchasing to issue a check to Foster Adopt Connect in the amount of \$2,226.00 for prevention services provided in 2017.

(Anti-Drug Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[19908](#) A RESOLUTION transferring \$5,300.00 within the 2018 Park Fund to cover the cost of marina and dock inspections at the Blue Springs Lake for use by the Parks + Rec Department.

(Land Use Committee - 1st. Meeting)

[19910](#) A RESOLUTION transferring \$71,724.00 within the 2018 Anti-Drug Sales Tax Fund to cover the cost of salary expenses in the Prosecuting Attorney's Office.

(Anti-Drug Committee - 1st. Meeting)

[19911](#) A RESOLUTION partially rescinding Resolution 19843, dated April 23, 2018, and awarding a contract to Ellis Care for the furnishing of anti-drug and/or anti-violent crime treatment activities, at a cost to the County not to exceed \$75,000.00.

(Anti-Drug Committee - 1st. Meeting)

[19912](#) A RESOLUTION transferring \$40,000.00 within the 2018 Anti-Drug Sales Tax Fund for the purpose of funding the Family Court's Night Light Program.

(Anti-Drug Committee - 1st. Meeting)

[19913](#) A RESOLUTION transferring \$49,851.00 within the 2018 General Fund to cover the reorganization of three part-time vacancies to one full-time position within the Department of Corrections.

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

[19915](#) A RESOLUTION expressing the intent of the Legislature that the County develop a collaborative procedure with the City of Kansas City, Missouri, to assist in making title insurance available to County delinquent land tax sale purchasers.

(Health and Environment Committee - 1st. Meeting)

[19916](#) A RESOLUTION transferring \$58,400.00 within the 2018 Anti-Drug Sales Tax Fund, \$32,782.00 within the 2018 General Fund, \$3,300.00 within the 2018 Special Road and Bridge Fund, and \$57,000.00 within the 2018 Assessment Fund to comply with an Internal Revenue Service determination regarding the employment status of members of certain County board and commissions.
(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5115](#) AN ORDINANCE transferring \$75,585.00 within the 2018 General Fund and appropriating \$601,591.00 from the undesignated fund balance of the 2018 Anti-Drug Sales Tax Fund in acceptance of the 2018 JAG Grant awarded to the Prosecuting Attorney's Office.
(Introduced by Alfred Jordan)

[5116](#) AN ORDINANCE appropriating \$66,153.00 from the undesignated fund balance of the 2018 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.
(Introduced by Alfred Jordan)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19917](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, July 16, 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)

[19918](#) A RESOLUTION authorizing the County Executive to execute an agreement with Truman Medical Center for its JAM program, which is engaged in anti-drug and anti-violent crime treatment activities and purposes, at an aggregate cost to the County not to exceed \$38,000.00.
(Introduced by Dan Tarwater III)

- [19919](#) A RESOLUTION nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2023.
(Introduced by Scott Burnett)
The County Legislature will interview the candidates for the Jackson County Sports Complex Authority on Monday, July 23, 2018 at 2:30 p.m. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.
- [19920](#) A RESOLUTION awarding a contract for the purchase of a TruNarc analyzer for use by the Drug Task Force to Thermo Scientific Portable Analytical Instruments of Tewksbury, MA, at an actual cost to the County not to exceed \$22,395.00, as a sole source purchase.
(Introduced by Theresa Galvin)
- [19921](#) A RESOLUTION authorizing and expressing support for the Rock Island Rail Corridor Authority's grant application to the Department of Transportation's BUILD Program for construction of the Greenwood Connector.
(Introduced by Theresa Galvin)
- [19922](#) A RESOLUTION awarding a fifty-five month term and supply contract for the furnishing of dry goods, refrigerated foods, and frozen foods for use by Parks + Rec Department to US Foods of Lenexa, KS, under the terms and conditions of the U.S. Communities Contract 42356, an existing government contract.
(Introduced by Tony Miller)

12 COUNTY EXECUTIVE ORDERS

- [18-18](#) APPOINTMENT TO TRUMAN MEDICAL CENTER BOARD OF DIRECTORS
- [18-19](#) APPOINTMENT TO THE KANSAS CITY, MISSOURI TAX INCREMENT FINANCING COMMISSION

13 UNFINISHED BUSINESS**14 NEW BUSINESS**

Closed meeting per Resolution #19917.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, July 23, 2018 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.