



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

AGENDA

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

County Legislature

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)

Third Regular meeting of the Jackson County Legislature, Tuesday, January 17, 2017, 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

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

4950 AN ORDINANCE appropriating \$27,430.00 from the fund balance of the 2017 Health Fund to provide funding for a part-time wellness coordinator position within the Human Resources Department.

(Health and Environment Committee - 1st. Perfection)

4951 AN ORDINANCE enacting chapter 82., Jackson County Code, 1984, consisting of sections 8200., 8201., 8202., 8203., 8204., and 8205., relating to the establishment of the Community Children's Services Fund, with an effective date and sunset.

(Health and Environment Committee - 1st. Perfection)

4952 AN ORDINANCE appropriating \$36,762.00 from the fund balance of the 2017 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.

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

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[19347](#) A RESOLUTION awarding a twenty-four month term and supply contract for the furnishing of Goodyear tires, tubes, and related services for use by various County departments to Goodyear Tire & Rubber Company of Akron, OH, under the terms and conditions of State of Missouri Contract No. C112258001, an existing government contract.

(Finance and Audit Committee - 1st. Meeting)

[19348](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of LEWeb law enforcement computer information services for use by various County departments, to the Regional Justice Information Service (REJIS) Commission of St. Louis, MO, as an acquisition from another governmental entity.

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

[19349](#) A RESOLUTION authorizing the County Executive to execute a Maintenance and Management Program Agreement with the Kansas City Area Transportation Authority 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**

[4953](#) AN ORDINANCE appropriating \$150,000.00 from the undesignated fund balance of the 2017 Grant Fund, in acceptance of additional funds for the Family Court Division's Juvenile Court Diversion Program grant received from the State of Missouri Division of Youth Services.

(Introduced by Alfred Jordan)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19350](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Jackson County Historical Society for record archiving services, at a cost to the County not to exceed \$34,554.00.

(Introduced by Dennis Waits)

[19351](#) A RESOLUTION authorizing the Chairman of the Legislature to execute a Consulting Agreement with Fred Dreiling, LLC, to serve as chief intergovernmental relations consultant, at a cost to the County not to exceed \$107,500.00.

(Introduced by Theresa Galvin)

- 19352 A RESOLUTION authorizing the County Executive to execute a Letter of Understanding related to the Collective Bargaining Agreement with the West Central Missouri Lodge No. 50 of the Fraternal Order of Police.
(Introduced by Alfred Jordan)
- 19353 A RESOLUTION transferring \$30,000.00 within the 2017 General Fund to cover the cost of full-time salaries within the Prosecuting Attorney's Office.
(Introduced by Alfred Jordan)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, January 23, 2017 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.