



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

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)

Sixth Regular meeting of the Jackson County Legislature, Monday, February 06, 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

Presentation by Fred Dreiling, Chief Intergovernmental Relations Consultant.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4956](#)

AN ORDINANCE repealing Schedules I through Schedule XII, Chapter 52, Jackson County Code, 1984, relating to the traffic code, and enacting, in lieu thereof, twelve new schedules relating to the same subject.

(Public Works Committee - 1st. Perfection)

[4957](#)

AN ORDINANCE appropriating \$109,750.00 from the undesignated fund balance of the 2017 Park Enterprise Fund to cover the costs of Christmas in the Sky and Christmas in the Park events for use by the Parks + Rec Department.

(Land Use Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[19356](#)

A RESOLUTION authorizing the renewal of the Consulting Agreement with John Q. Ebert and Associates Consulting, LLC, of Bluffton, OH, for the furnishing of assessment consulting services at an additional cost to the County for 2017 not to exceed \$450,000.00.

(Finance and Audit Committee - 2nd. Meeting)

- [19365](#) A RESOLUTION declaring certain property within various County departments as surplus and unusable personal property and authorizing its disposal.
(Finance and Audit Committee - 1st. Meeting)
- [19366](#) A RESOLUTION authorizing the County Executive to execute a contract with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of various programs of the Parks + Rec Department's Special Population Services Division.
(Land Use Committee - 1st. Meeting)
- [19367](#) A RESOLUTION awarding twelve-month term and supply contracts with two twelve-month options to extend for the furnishing of beer for resale by the Parks + Rec Department to County Beverage Company of Lee's Summit, MO, and Central States Beverage Company of Kansas City, MO, as proprietary purchases.
(Land Use Committee - 1st. Meeting)
- [19368](#) A RESOLUTION authorizing the County Executive and the Prosecuting Attorney to execute a Child Support Enforcement Cooperative Agreement with the Missouri Department of Social Services, Family Support Division.
(Justice and Law Enforcement Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [19370](#) A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with the City of Independence, Missouri, related to the County's Prescription Drug Monitoring Program.
(Introduced by Crystal Williams)
- [19371](#) A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain outside agencies funded by the County's Health Fund, for various public health purposes, at an aggregate cost to the County not to exceed \$2,443,139.00.
(Introduced by Crystal Williams)
- [19372](#) A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with the Mid-America Regional Council for various public purposes funded by the County's Health Fund, at an aggregate cost to the County not to exceed \$122,805.00.
(Introduced by Crystal Williams)

[19373](#) A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain outside agencies funded by the County's Park Fund, for various parks and recreation public purposes, at an aggregate cost to the County not to exceed \$331,577.00.

(Introduced by Tony Miller)

[19374](#) A RESOLUTION authorizing the County Executive to execute a Memorandum of Agreement with the Eastern Federal Lands Highway Division, and the Missouri Highways and Transportation Commission related to a grant under the Federal Lands Access Program, for improvements to 3.3 miles of roadway located at Longview Lake.

(Introduced by Tony Miller)

[19375](#) A RESOLUTION authorizing the County Executive to execute cooperative agreements with certain organizations which provide assistance to homeless persons, at an aggregate cost to the County not to exceed \$250,000.00.

(Introduced by Alfred Jordan)

[19376](#) A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,500.00 to Bridging the Gap, for sponsorship of its 25th Anniversary Gala to be held March 4, 2017, in Kansas City, MO.

(Introduced by Scott Burnett)

[19377](#) A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,000.00 to the Central Industrial District Association d/b/a Historic West Bottoms, for sponsorship of its Third Annual Heritage Week celebration to be held May 12, 2017, in Kansas City, MO.

(Introduced by Scott Burnett)

[19378](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Soil and Water Conservation District of Jackson County to provide education and information on soil and water conservation at a cost to the County not to exceed \$20,000.00.

(Introduced by Greg Grounds)

[19379](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with Union Station, Inc., to provide funding for indigent children to participate in its programs, at a cost to the County not to exceed \$48,000.00.

(Introduced by Crystal Williams)

[19380](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with United Inner City Services to provide funding in the areas of emergency assistance, youth services, and day camp, at a cost to the County not to exceed \$358,000.00.

(Introduced by Alfred Jordan)

[19381](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the University of Missouri Extension Council of Jackson County to assist in providing funds to support extension staff in programs and services for citizens of Jackson County, at a cost to the County not to exceed \$258,000.00.

(Introduced by Greg Grounds)

[19382](#) A RESOLUTION approving the settlement of the claim of the University of Kansas Hospital and authorizing the payment to the hospital for services rendered to a Department of Corrections inmate in the amount of \$12,031.50.

(Introduced by Alfred Jordan)

[19383](#) A RESOLUTION authorizing the Director of Finance and Purchasing on behalf of the County to accept the donation of one dual-band mobile radio and one portable radio from the Missouri Department of Public Safety, for use by the Office of Emergency Management.

(Introduced by Crystal Williams)

[19384](#) A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain agencies that provide services and assistance to victims of domestic violence, at an aggregate cost to the County not to exceed \$182,000.00.

(Introduced by Crystal Williams)

[19385](#) A RESOLUTION requesting the Pension Plan Board of Trustees to commission an actuarial statement of the costs of implementing a proposal to increase the Pension Plan benefits of certain associates within the Sheriff's Office.

(Introduced by Dan Tarwater III)

[19386](#) A RESOLUTION expressing Jackson County's commitment to welcome all persons, regardless of their religion, race, ethnicity, age, gender, country of origin, or sexual orientation, who live in or come to Jackson County to visit or pursue opportunities for a better life.

(Introduced by Crystal Williams, Alfred Jordan, Scott Burnett and Tony Miller)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 **NEW BUSINESS**

15 **ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, February 13, 2017 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.