



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)

Seventh Regular meeting of the Jackson County Legislature, Monday, February 13, 2017, 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

[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)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[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.
(PERFECTED)

8 RESOLUTIONS IN 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.
(Health and Environment Committee - 1st. Meeting)

- [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.
(Health and Environment Committee - 1st. Meeting)
- [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.
(Health and Environment Committee - 1st. Meeting)
- [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.
(Land Use Committee - 1st. Meeting)
- [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.
(Land Use Committee - 1st. Meeting)
- [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.
(Justice and Law Enforcement Committee - 1st. Meeting)
- [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.
(Public Works Committee - 1st. Meeting)
- [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.
(Health and Environment Committee - 1st. Meeting)

[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.

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

[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.

(Finance and Audit Committee - 1st. Meeting)

[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.

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

[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.

(Health and Environment Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4958](#) AN ORDINANCE appropriating \$111,203.00 from the undesignated fund balance of the 2017 Grant Fund in acceptance of the Missouri Western Interdiction and Narcotics Task Force Grant for use by the Sheriff's Office.

(Introduced by Alfred Jordan)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19387](#) A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,500.00 to Turn the Page KC, for sponsorship of its Summit on Chronic Absenteeism and School Suspensions event, to be held May 25, 2017.

(Introduced by Dan Tarwater III)

- [19388](#) A RESOLUTION authorizing the Director of Finance and Purchasing to execute a Training Facility Center Usage Agreement with the Central Jackson County Fire Protection District for use by the Parks + Rec Department, at a cost to the County not to exceed \$300.00.
(Introduced by Tony Miller)
- [19389](#) A RESOLUTION transferring \$80,496.00 within the 2017 Anti-Drug Sales Tax Fund for the Gang Intelligence Officer position within the Sheriff's Office.
(Introduced by Dan Tarwater III)
- [19390](#) A RESOLUTION awarding a twelve-month term and supply contract, with two twelve-month options to extend for the furnishing of video production services for use by the Jackson County Legislature to SB Productions of Overland Park, KS, under the terms and conditions of Request for Qualifications 3-17.
(Introduced by Dennis Waits)
- [19391](#) RESOLUTION NO. 19391, February 13, 2017
(Introduced by Alfred Jordan)
- [19392](#) A RESOLUTION recognizing the Black Archives of Mid-America on the occasion of its 2017 Black History Month luncheon event to be held February 25, 2017, in Kansas City, Missouri.

12 COUNTY EXECUTIVE ORDERS

- [17-04](#) Appointment to the Merit System Commission
- [17-05](#) Appointment of Director of Communications

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The County Legislature will not meet the week of February 20th in observance of Presidents' Day.

The next legislative meeting is scheduled to be held on Monday, February 27, 2017 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 West Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.