



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)

Eleventh Regular meeting of the Jackson County Legislature, Monday, March 20, 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

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[19410](#)

A RESOLUTION awarding a contract for the furnishing of tactical rifles to GT Distributors, Inc., of Austin, TX, for use by the Sheriff's Office, under the terms and conditions of Invitation to Bid No. 87-16, at no final cost to the County, and declaring certain property unusable and obsolete and authorizing its disposal to be used as a trade-in.

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

[19411](#)

A RESOLUTION transferring \$26,832.00 within the 2017 General Fund to reclassify two full-time staff positions to part-time positions within the Family Court Division of the Sixteenth Circuit Court of Jackson County.

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

- [19412](#) A RESOLUTION awarding a twelve-month contract for the maintenance of computer hardware and software for use by the Sheriff's Office to Information Technologies of St. Louis, MO, at a cost to the County not to exceed \$46,308.00, as sole source purchases.
(Justice and Law Enforcement Committee - 1st. Meeting)
- [19413](#) A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check payable to OD Security North America of Daniel Island, SC, to cover the cost of unforeseen repairs to the Detention Center body scanner for use by the Department of Corrections, at a cost to the County in the amount of \$2,071.03.
(Justice and Law Enforcement Committee - 1st. Meeting)
- [19414](#) A RESOLUTION awarding twenty-four month term and supply contracts with three twelve-month options to extend for the furnishing of general contractor services for use by the Facilities Management Division of the Public Works Department to Caman Construction of Kansas City, MO, and Ideal Construction Services of Weston, MO, under the terms and conditions of Invitation to Bid No. 1-17.
(Public Works Committee - 1st. Meeting)
- [19415](#) A RESOLUTION transferring \$8,200.00 within the 2017 General Fund and \$10,000.00 within the 2017 Health Fund and awarding a thirty-six month contract for software maintenance for use by the Public Works and Parks + Rec Departments to Cartegraph of Dubuque, IA, at a cost to the County not to exceed \$54,600.00, as a sole source purchase.
(Public Works Committee - 1st. Meeting)
- [19416](#) A RESOLUTION transferring \$80,569.00 within the 2017 Assessment Fund to cover the cost of two new clerk positions within the Assessment Department.
(Finance and Audit Committee - 1st. Meeting)
- [19417](#) A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding and a Memorandum of Agreement with the City of Kansas City, Missouri, related to the County's Prescription Drug Monitoring Program.
(Health and Environment Committee - 1st. Meeting)
- [19419](#) A RESOLUTION awarding a sixty-month contract for the furnishing of conducted electrical weapons (Tasers) for use by the Sheriff's Office to Taser International, Inc., of Scottsdale, AZ, at a cost to the County in the amount not to exceed of \$33,377.00, as a sole source purchase.
(Justice and Law Enforcement Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4960](#) AN ORDINANCE appropriating \$5,000.00 from the undesignated fund balance of the 2017 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an agreement in acceptance of funding provided by the Organized Crime Drug Enforcement Task Force for use by the Jackson County Drug Task Force for "Operation Squeaky Banjo."
(Introduced by Dan Tarwater III)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19420](#) A RESOLUTION transferring \$208.00 within the Emergency 911 System Fund and authorizing an increase to the 2017 Subscriber Agency Agreement with the City of Independence, Missouri, for the furnishing of utilization and maintenance costs in compliance with the Metropolitan Area Regional Radio System, at an additional cost to the County in the amount of \$207.08.
(Introduced by Alfred Jordan)

[19421](#) A RESOLUTION authorizing the extension of the Standard Research Agreement with the University of Missouri - Kansas City to provide technical assistance for the No Violence Alliance (NoVA) program for use by the Prosecuting Attorney's Office, at no additional cost to the County.
(Introduced by Dan Tarwater III)

[19422](#) A RESOLUTION transferring \$20,000.00 within the 2017 Anti-Drug Sales Fund to cover the cost of overtime needs within the Office of Population Control.
(Introduced by Dan Tarwater III)

[19423](#) A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with the Sixteenth Judicial Circuit Court for the furnishing of communications software at a cost to the County not to exceed \$2,075.00.
(Introduced by Dennis Waits)

[19424](#) A RESOLUTION amending Rules 2, 9, 12, 13, 14, 16, 17, 18, 19, and 21 of the Rules of the Jackson County Legislature.
(Introduced by Garry J. Baker)

[19425](#) A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with the Missouri Department of Conservation related to the maintenance of certain areas within the County's Park System, at no cost to the County.
(Introduced by Tony Miller)

[19426](#) A RESOLUTION transferring \$95,830.00 within the 2017 General Fund and \$40,335.00 within the 2017 Park Fund and awarding contracts for the maintenance of computer hardware and software for use by various County departments to certain vendors, at an aggregate cost to the County not to exceed \$224,418.00, as sole source purchases.

(Finance and Audit Committee - Pre Meeting)

[19427](#) A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with Carpenters' District Council of Greater St. Louis & Vicinity regarding the terms and conditions of employment of members of its bargaining unit within the Prosecuting Attorney's Office.

(Finance and Audit Committee - Pre Meeting)

12 COUNTY EXECUTIVE ORDERS

[17-07](#) Appointments to the Community Children's Services Fund Board of Directors

[17-08](#) Appointments and Reappointment to the Drug Commission.

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

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