



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)

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Twenty-first Regular meeting of the Jackson County Legislature, Monday, June 05, 2017, at 2:30 PM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

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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**

[4982](#) AN ORDINANCE transferring \$2,500,000.00 within the 2017 Special Road and Bridge Fund and appropriating \$12,500,000.00 from the undesignated fund balance of the 2017 Grant Fund in acceptance of the Surface Transportation Program (STP) grant awarded by the Missouri Highways and Transportation Commission, and authorizing the County Executive to execute an Agreement with the Missouri Highways and Transportation Commission for the expenditure of grant funds.  
*(Finance and Audit Committee - 1st. Perfection)*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

None.

**8 RESOLUTIONS IN COMMITTEE**

[19488](#) A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,000.00 to Ellis Care Community Outreach, for sponsorship of its Breaking the Economic Divide Conference to be held September 9, 2017.  
*(Anti-Drug Committee - 1st. Meeting)*

[19489](#) A RESOLUTION authorizing the County Executive to execute extensions to the Cooperative Agreements with ReDiscover for the furnishing of drug treatment programs for use by COMBAT, at no additional cost to the County.

*(Anti-Drug Committee - 1st. Meeting)*

[19491](#) A RESOLUTION transferring \$3,445.00 within the 2017 Anti-Drug Sales Tax Fund for the furnishing of a summer educational program at the Jackson County Family Court Juvenile Detention Center.

*(Anti-Drug Committee - 1st. Meeting)*

[19493](#) A RESOLUTION transferring \$100,155.00 within the 2017 General Fund and awarding a contract for an assessment of needed improvements to the elevators within the Downtown Kansas City Courthouse and Detention Center, for use by the Facility Management Division of the Public Works Department to Van Deusen & Associates of St. Louis, MO, under the terms and conditions of Invitation to Bid No. 12-17, at an actual cost to the County not to exceed \$100,155.00.

*(Public Works Committee - 1st. Meeting)*

[19494](#) A RESOLUTION transferring \$2,856.00 within the 2017 General Fund and authorizing an increase to the contract with Legal Files Software of Springfield, IL, for the furnishing of additional licenses for the Legal Files Case and Matter Management System for use by the Office of County Counselor, at an additional cost to the County not to exceed \$2,856.00.

*(Finance and Audit Committee - 1st. Meeting)*

**9 CONSENT AGENDA**

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

[4984](#) AN ORDINANCE appropriating \$27,398.00 from the undesignated fund balance of the 2017 Sheriff's Revolving Fund and awarding a contract to Worth Harley-Davidson of Kansas City, MO, for the furnishing of two Harley-Davidson Motorcycles for use by the Sheriff's Office, under the terms and conditions of the Unified Government of Wyandotte County, Kansas/Kansas City, Kansas Contract No. B26226, an existing government contract, at a cost to the County not to exceed \$27,398.00, and declaring two Harley-Davidson motorcycles as surplus and authorizing their disposal by way of trade-in.

*(Introduced by Alfred Jordan)*

[4985](#) AN ORDINANCE appropriating \$93,400.00 from the undesignated fund balance of the 2017 Park Enterprise Fund and awarding a contract for the furnishing of five pontoon boats for use by the Parks + Rec Department to PlayCraft Boats of Richland, MO, under the terms and conditions of Invitation to Bid No. 16-17, at an actual cost to the County not to exceed \$101,500.00.

*(Introduced by Tony Miller)*

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

[19496](#) A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies which engage in anti-drug and anti-violent crime related activities, to provide a local match to federal, state, local, and/or private grant funds, at an aggregate cost to the County not to exceed \$39,000.00.

*(Introduced by Dan Tarwater III)*

[19497](#) A RESOLUTION authorizing the County Executive to execute an Agreement for Services with the Mid-America Local Emergency Planning Committee and the Mid-America Regional Council, at no cost to the County.

*(Introduced by Crystal Williams)*

[19498](#) A RESOLUTION awarding a twenty-four month term and supply contract with two twelve-month options to extend, for the furnishing of fishing supplies for resale by the Parks + Rec Department at County-owned marinas to Robinson Wholesale of Genoa, WI, under the terms and conditions of Invitation to Bid No. 21-17.

*(Introduced by Tony Miller)*

[19499](#) A RESOLUTION awarding a contract on Bid No. PW 01-2017 for the Burgess Road Culvert Repair, Project No. 3207 to Pyramid Excavation & Construction, Inc., of Kansas City, MO, at a cost to the County not to exceed \$183,333.00, and authorizing the Director of Public Works to approve line item adjustments at no additional cost to the County.

*(Introduced by Greg Grounds)*

[19500](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of guardrail repair for use by the Public Works Department, to John H. Drew Corporation of Sedalia, MO, under the terms and conditions set forth in the City of Lee's Summit, Missouri Contract No. 2014-054/3R, an existing government contract.

*(Introduced by Greg Grounds)*

- [19501](#) A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies which are engaged in anti-drug and anti-violent crime treatment activities and purposes, at an aggregate cost to the County not to exceed \$130,000.00.

*(Introduced by Dan Tarwater III)*

- [19502](#) A RESOLUTION awarding a thirty-six month term and supply contract for the furnishing of auto/truck parts from non-dealer sources for use by various County departments to Genuine Parts Company d/b/a NAPA Auto Parts of Atlanta, GA, under the terms and conditions of the National Joint Powers Alliance Contract No. 062916-GPC, an existing government contract.

*(Introduced by Dennis Waits)*

- [19503](#) A RESOLUTION awarding a thirty-six month term and supply contract with two twelve-month options to extend for the furnishing of inmate pay telephone services for use by the Department of Corrections to Securus Technologies, of Dallas, TX, under the terms and conditions of Request for Proposals No. 71-16, for a commission payable to the County.

*(Introduced by Alfred Jordan)*

- [19504](#) A RESOLUTION authorizing the County Executive to execute addenda to the Cooperative Agreements with First Call, Healing House, and Synergy Services for the furnishing of drug treatment and/or prevention programs for use by COMBAT, at an aggregate additional cost to the County not to exceed \$50,000.00.

*(Introduced by Dan Tarwater III)*

- [19505](#) A RESOLUTION declaring certain property within various County departments as surplus and unusable personal property and authorizing its disposal.

*(Introduced by Dennis Waits)*

- [19506](#) A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$3,000.00 to the Tour of Kansas City Bicycle Festival for the 2017 Tour of Kansas City Bicycle event.

*(Introduced by Tony Miller)*

**12 COUNTY EXECUTIVE ORDERS**

- [17-12](#) Appointments to the Eastern Jackson County Workforce Development Board

**13 UNFINISHED BUSINESS**

**14 NEW BUSINESS**

**15      ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, June 12, 2017 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.