



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

AGENDA

County Legislature

Jackson County Courthouse
415 E. 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 5, 2018, 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.

The Sixth Regular meeting from January 29, 2018 will reconvene.

UNFINISHED BUSINESS

Discussion regarding veto of Ordinance #5069 received from the County Executive on January 26, 2018. In the spirit of cooperation, the County Legislature agreed with the County Executive's request for additional time for the County Counselor to issue an opinion regarding Ordinance 5069.

ADJOURNMENT

The Seventh Regular meeting will convene upon the adjournment of the Sixth Regular meeting.

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

[5066](#)

AN ORDINANCE amending subsections 1503.2 and 1503.3, Jackson County Code, 1984, relating to the Employees' Pension Plan.

(Finance and Audit Committee - 7th. Perfection)

[5071](#)

AN ORDINANCE repealing section 533., Jackson County Code, 1984, relating to the County's fiscal policies, and enacting, in lieu thereof, one new section relating to the same subject.

(Finance and Audit Committee - 2nd. Perfection)

[5072](#) AN ORDINANCE appropriating \$10,000.00 from the undesignated fund balance of the 2018 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 Empty Pockets."
(Anti-Drug Committee - 1st. Perfection)

[5073](#) AN ORDINANCE appropriating \$236,488.00 from the undesignated fund balance of the 2018 Special Road and Bridge Fund to cover the cost of salaries, benefits, wearing apparel, and a vehicle for use by the Sheriff's Office in its cooperative law enforcement program with the Kansas City Area Transportation Authority.
(Justice and Law Enforcement Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5070](#) AN ORDINANCE appropriating \$27,430.00 from the undesignated fund balance of the 2018 Health Fund to provide funding for a part-time wellness coordinator position within the Human Resources Department.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

[19699](#) A RESOLUTION awarding a contract for the furnishing of a Toro Turf Mower for use by the Parks + Rec Department to Professional Turf Products of Lenexa, KS, under the terms and conditions of the NIPA Contract No. 2017025, an existing government contract, at an actual cost to the County not to exceed \$29,945.00.
(Land Use Committee - 1st. Meeting)

[19700](#) 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.
(Land Use Committee - 1st. Meeting)

[19701](#) A RESOLUTION authorizing a grant application to the Missouri Department of Natural Resources in connection with the National Recreational Trails Program for funds to improve the Little Blue Trace trail.
(Land Use Committee - 1st. Meeting)

[19702](#) A RESOLUTION authorizing a grant application to the Missouri Department of Natural Resources in connection with the Land and Water Conservation for funds to improve the Blue River Parkway Recreational Area.
(Land Use Committee - 1st. Meeting)

[19706](#) 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.

(Inter-Governmental Affairs Committee - 1st. Meeting)

[19707](#) A RESOLUTION transferring \$97,096.00 within the 2018 Special Road and Bridge Reserve Fund to cover salaries for associates transferred from the Parks + Rec Department to the Public Works Department.

(Public Works Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5075](#) AN ORDINANCE appropriating \$130,088.00 from the undesignated fund balance of the 2018 E-911 System Fund to cover unanticipated expenditures related to the operation of emergency telephone services utilizing the three-digit number "911."

(Introduced by Theresa Galvin)

[5076](#) AN ORDINANCE appropriating \$2,560.00 from the undesignated fund balance of the 2018 Park Fund in acceptance of a donation received from Kyle's Gift, an organization founded to honor the memory of Kyle Zammar to carry on his legacy, for use by the Parks + Rec Department's Special Population Division.

(Introduced by Tony Miller)

[5077](#) AN ORDINANCE appropriating \$5,000.00 from the undesignated fund balance of the 2018 Grant Fund in acceptance of grants received from the U.S. Food and Drug Administration Grant Program, for use by the Environmental Health Division of the Public Works Department.

(Introduced by Greg Grounds)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19708](#) A RESOLUTION transferring \$15,000.00 within the 2018 Park Fund to cover the cost of an historical assessment of vacant structures at Longview Lake.

(Introduced by Scott Burnett)

[19709](#) A RESOLUTION transferring \$3,600.00 within the 2018 General Fund to cover the cost of lease payments due for a small tract adjacent to the County's 14th Street Garage.

(Introduced by Scott Burnett)

- [19710](#) A RESOLUTION transferring \$7,300.00 within the 2018 Park Enterprise Fund to cover the cost of credit card processing fees for stabling and stall cleaning at the Longview Horse Park.
(Introduced by Scott Burnett)
- [19711](#) A RESOLUTION transferring \$2,000.00 within the 2018 Park Enterprise Fund to cover the cost of credit card processing fees for registrations, concessions sales, and beach admissions.
(Introduced by Scott Burnett)
- [19712](#) A RESOLUTION transferring \$1,150.00 within the 2018 Park Enterprise Fund to cover the cost of credit card processing fees for historic site reservations.
(Introduced by Scott Burnett)
- [19713](#) A RESOLUTION transferring \$25,000.00 within the 2018 Park Enterprise Fund to cover the cost of replacement of the HVAC system at the Lake Jacomo Marina within the Parks + Rec Department.
(Introduced by Scott Burnett)
- [19714](#) A RESOLUTION transferring \$225,000.00 within the 2018 Park Enterprise Fund to cover the cost of improvements at the Blue Springs Lake Campground within the Parks + Rec Department.
(Introduced by Scott Burnett)
- [19715](#) A RESOLUTION transferring \$5,145.00 within the 2018 Park Fund to cover the costs of livestock veterinary service at Missouri Town 1855 and the maintenance for the humidity control HVAC system at the Fort Osage Education Center within the Parks + Rec Department.
(Introduced by Scott Burnett)
- [19716](#) A RESOLUTION transferring \$2,547.00 within the 2018 General Fund to cover the cost of monthly lease payments due in 2018 for the County's solar panel lease with Solar Ocean.
(Introduced by Scott Burnett)
- [19717](#) A RESOLUTION transferring \$220,000.00 within the 2018 Park Fund to cover the cost of replacement of equipment for use in daily maintenance and safety patrols within the Parks + Rec Department.
(Introduced by Scott Burnett)

- [19718](#) A RESOLUTION transferring \$25,000.00 within the 2018 Park Enterprise Fund to cover the cost of replacing worn bumper boards on the Longview Lake and Blue Springs Lake Marina boat slips and docks within the Parks + Rec Department.
(Introduced by Scott Burnett)
- [19719](#) A RESOLUTION transferring \$50,000.00 within the 2018 Special Road and Bridge Fund to cover the cost of miscellaneous road repairs, restoration, and paving at Longview Lake and Fleming Park within the Parks + Rec Department.
(Introduced by Scott Burnett)
- [19720](#) A RESOLUTION transferring \$88,820.00 within the 2018 Park Fund to cover the cost of miscellaneous concrete repairs and replacement within the Parks + Rec Department.
(Introduced by Scott Burnett)
- [19721](#) A RESOLUTION transferring \$30,000.00 within the 2018 Park Fund to cover the cost of the annual payment to the Downtown Community Improvement District.
(Introduced by Scott Burnett)
- [19722](#) A RESOLUTION transferring \$45,000.00 within the 2018 Park Fund to cover the costs of miscellaneous operating expenses within the Parks + Rec Department.
(Introduced by Scott Burnett)
- [19723](#) A RESOLUTION transferring \$38,700.00 within the 2018 Park Fund to cover the costs of miscellaneous departmental operating expenses within the Parks + Rec Department.
(Introduced by Scott Burnett)
- [19724](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, February 5, 2018, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.
(Introduced by Scott Burnett)
- [19725](#) 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.
(Introduced by Tony Miller)

[19726](#) A RESOLUTION transferring \$18,193.00 within the 2018 General Fund and \$1,799.00 within the 2018 Assessment Fund to cover the reclassification of a full-time Clerk position to part-time.

(Introduced by Dennis Waits)

[19727](#) A RESOLUTION transferring \$1,530.00 within the 2018 General Fund and \$270.00 within the 2018 Assessment Fund to cover the cost of associate bus passes with the KCATA.

(Introduced by Scott Burnett)

[19728](#) A RESOLUTION transferring \$121,396.00 within the 2018 General Fund to cover the cost of 2018 annual telephone maintenance with Arrow Systems Integration, a term and supply vendor.

(Introduced by Scott Burnett)

[19729](#) A RESOLUTION transferring \$15,600.00 within the 2018 Park Enterprise Fund to cover the cost of credit processing fees and other operating expenses.

(Introduced by Scott Burnett)

[19730](#) A RESOLUTION extending the Agreement with Cheiron of McLean, VA, to conduct an actuarial study relating to certain proposed changes in the Jackson County Employees' Pension Plan for certain associates within the Sheriff's Office, at no additional cost to the County.

(Introduced by Dan Tarwater III)

12 COUNTY EXECUTIVE ORDERS

[18-06](#) Appointment and Reappointments to the Jackson County Animal Welfare Committee

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, February 12, 2018 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.