



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

FINAL 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)

Eighth Regular meeting of the Jackson County Legislature, Monday, February 12, 2018, at 2:30 PM at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.

Revised - February 9, 2018

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 regarding the Community Children's Services Fund.

Update from Fred Dreiling, Chief Intergovernmental Relations Consultant.

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 - 8th. 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 - 3rd. Perfection)

[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."
(Inter-Governmental Affairs Committee - 1st. Perfection)

[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.

(Land Use Committee - 1st. Perfection)

[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.

(Public Works Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[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."

(PERFECTED)

[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.

(PERFECTED)

8 RESOLUTIONS IN 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.

(Land Use Committee - 1st. Meeting)

[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.

(Finance and Audit Committee - 1st. Meeting)

[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.

(Land Use Committee - 1st. Meeting)

- [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.
(Land Use Committee - 1st. Meeting)
- [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.
(Land Use Committee - 1st. Meeting)
- [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.
(Land Use Committee - 1st. Meeting)
- [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.
(Land Use Committee - 1st. Meeting)
- [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.
(Land Use Committee - 1st. Meeting)
- [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.
(Finance and Audit Committee - 1st. Meeting)
- [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.
(Land Use Committee - 1st. Meeting)
- [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.
(Land Use Committee - 1st. Meeting)

- [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.
(Land Use Committee - 1st. Meeting)
- [19720](#) A RESOLUTION transferring \$88,829.00 within the 2018 Park Fund to cover the cost of miscellaneous concrete repairs and replacement within the Parks + Rec Department.
(Land Use Committee - 1st. Meeting)
- [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.
(Land Use Committee - 1st. Meeting)
- [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.
(Land Use Committee - 1st. Meeting)
- [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.
(Land Use Committee - 1st. Meeting)
- [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.
(Land Use Committee - 1st. Meeting)
- [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.
(Finance and Audit Committee - 1st. Meeting)
- [19727](#) A RESOLUTION transferring \$18,360.00 within the 2018 General Fund and \$3,240.00 within the 2018 Assessment Fund to cover the cost of associate bus passes with the KCATA.
(Finance and Audit Committee - 1st. Meeting)

[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.

(Finance and Audit Committee - 1st. Meeting)

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

(Land Use Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5078](#) AN ORDINANCE appropriating \$669.00 from the undesignated fund balance of the 2018 Special Road and Bridge Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Public Works Department.

(Introduced by Greg Grounds)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19731](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, February 12, 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)

[19732](#) A RESOLUTION authorizing the County Executive to execute a Program Agreement with the Missouri Department of Health and Senior Services for a tracking program for statistical reporting of opioid and violent deaths, for a fee payable to the County.

(Introduced by Crystal Williams)

[19733](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of legal process services for use by the Family Support Division of the Prosecuting Attorney's Office to D&B Legal Services of Prairie Village, KS, under the terms and conditions of Invitation to Bid No. 99-17.

(Introduced by Alfred Jordan)

[19734](#)

A RESOLUTION transferring \$60,000.00 within the 2018 Special Road and Bridge Fund to cover the cost of shift differential pay and education incentives for staff of the Sheriff's Office.

(Introduced by Alfred Jordan)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The County Legislature will not meet on Monday, February 19, 2018 in observance of the Presidents' Day Holiday.

The next legislative meeting is scheduled to be held on Tuesday, February 20, 2018 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.