



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)

Thirtieth Regular meeting of the Jackson County Legislature, Monday, August 6, 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.

1 ROLL CALL

2 THE PLEDGE OF ALLEGIANCE

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

4 HEARINGS

Update on the Criminal Justice System Systemic Analysis and Feasibility Plan given by HDR/Shive Hattery Consultant Team.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5102](#) AN ORDINANCE submitting to the qualified voters of Jackson County, Missouri, at the general election to be held on November 6, 2018, six questions to amend the Jackson County Charter, with an effective date.
(Legislature As A Whole - 7th. Perfection)

[5118](#) AN ORDINANCE amending the zoning district established pursuant to the Unified Development Code by rezoning a certain 8.28 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).
(Land Use Committee - 1st. Perfection)

[5119](#) AN ORDINANCE amending the zoning district established pursuant to the Unified Development Code by rezoning a certain 2.69 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).
(Land Use Committee - 1st. Perfection)

[5120](#) AN ORDINANCE appropriating \$49,489.00 from the undesignated fund balance of the 2018 General Fund for the purchase of technology upgrades for the Circuit Court.
(Justice and Law Enforcement Committee - 1st. Perfection)

[5121](#) AN ORDINANCE appropriating \$315,000.00 from the undesignated fund balance of the 2018 General Fund to complete security improvements to the 14th Street Garage and downtown parking lots.

(Legislature As A Whole - 1st. Perfection)

[5122](#) AN ORDINANCE repealing Ordinance 5111, dated June 25, 2018, and transferring \$181,994.00 within and appropriating \$307,920.00 from the undesignated fund balance of the 2018 Anti-Drug Sales Tax Fund in acceptance of the DART Grant awarded by the Missouri Department of Public Safety.

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

[5123](#) AN ORDINANCE repealing sections 629. and 664., Jackson County Code, 1984, relating to minority- and women-owned business enterprise programs, and enacting, in lieu thereof, four new sections relating to the same subject.

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

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[19930](#) A RESOLUTION transferring \$8,000.00 within the 2018 Anti-Drug Sales Tax Fund and awarding a forty-eight month contract for the furnishing of eDiscovery Services for the Prosecuting Attorney's Office to Karpel Solutions of St. Louis, MO, as a sole source purchase, at an actual annual cost to the County in the amount of \$8,000.00, and a total four-year cost of \$32,000.00.

(Anti-Drug Committee - 1st. Meeting)

[19931](#) A RESOLUTION authorizing the County Executive to execute a License Agreement with the City of Raytown, Missouri, for Rock Island Corridor improvements within the City of Raytown's right-of-way.

(Finance and Audit Committee - 1st. Meeting)

[19932](#) A RESOLUTION awarding a twelve-month term and supply contract with four twelve-month options to extend for the furnishing of turf chemicals for use by the Parks + Rec Department to Reinders, Inc., of Olathe, KS, and Grass Pad, Inc., of Olathe, KS, under the terms and condition of Invitation to Bid No. 31-18.

(Land Use Committee - 1st. Meeting)

[19934](#) A RESOLUTION awarding a thirty-five month term and supply contract with one twelve-month option to extend for the furnishing of maintenance and repair for fire suppression systems for use by the Facilities Management Division of the Public Works Department, to Johnson Controls of Lenexa, KS, under the terms and conditions set forth in Sourcewell Contract No. 031517-SGL, an existing competitively-bid contract.

(Public Works Committee - 1st. Meeting)

[19935](#) A RESOLUTION awarding a contract for the furnishing of tactical rifles for use by the Sheriff's Office to Gulf States Distributors, Inc., of Montgomery, AL, under the terms and conditions of Invitation to Bid No. 32-18, declaring certain existing rifles as surplus personal property, and authorizing their disposal by way of trade-in, at a net actual cost to the County in the amount of \$5,746.00.

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

[19936](#) A RESOLUTION transferring \$45,000.00 within the 2018 General Fund for a mid-year reallocation of budgeted funds within the Family Court.

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

[19937](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of holiday lighting supplies for use by the Parks + Rec Department to Jolt Lighting LLC, of Grandview, MO, under the terms and conditions of Invitation to Bid No. 33-18.

(Land Use Committee - 1st. Meeting)

[19939](#) A RESOLUTION transferring \$20,000.00 within the 2018 Health Fund, partially rescinding Resolution No. 19682, dated December 28, 2017, and authorizing the County Executive to execute an addendum to the Cooperative Agreement with One Good Meal, increasing its outside agency allocation, at a cost to the County not to exceed \$20,000.00.

(Legislature As A Whole - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5124](#) AN ORDINANCE appropriating \$94,500.00 from the undesignated fund balance of the 2018 Grant Fund in acceptance of the State of Missouri Drug Courts Coordinating Commission Family Drug Court Program Grant for use by the Family Court Division.

(Introduced by Alfred Jordan)

[5125](#) AN ORDINANCE appropriating \$15,346.00 from the undesignated fund balance of the 2018 Grant Fund in acceptance of the OSCA Juvenile Justice Program Assistance grant received from the Missouri Office of State Courts Administrator.

(Introduced by Alfred Jordan)

[5126](#) AN ORDINANCE appropriating \$292,967.00 from the undesignated fund balance of the 2018 Grant Fund, in acceptance of the Family Court Division's Juvenile Court Diversion Program grant received from the State of Missouri Division of Youth Services.

(Introduced by Alfred Jordan)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19940](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, August 6, 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)

[19941](#) A RESOLUTION transferring \$48,000.00 within the 2018 General Fund for outside legal services for use by the County Counselor's Office.

(Introduced by Dennis Waits)

[19942](#) A RESOLUTION transferring \$218,108.00 within the 2018 Park Fund to cover the costs of insurance benefits, the purchase of a replacement truck for the Recreation Division, and capital improvements within the Parks + Rec Department.

(Introduced by Tony Miller)

[19943](#) A RESOLUTION transferring \$86,401.00 within the 2018 Anti-Drug Sales Tax Fund to fund the Gang Intelligence Officer position within the Sheriff's Office.

(Introduced by Dan Tarwater III)

[19944](#) A RESOLUTION transferring \$30,000.00 within the 2018 General Fund and \$73,150.00 within the 2018 Anti-Drug Sales Tax Fund to cover the cost of projected associate insurance costs for the Prosecuting Attorney's Office.

(Introduced by Dan Tarwater III)

[19945](#) A RESOLUTION transferring \$38,925.00 within the 2018 General Fund for security services for the Family Court's Connections program.

(Introduced by Alfred Jordan)

[19946](#) A RESOLUTION transferring \$25,000.00 within the 2018 Anti-Drug Sales Tax Fund to cover the purchase of a replacement vehicle for use by the Prosecuting Attorney's Office, under an existing term and supply contract.
(Introduced by Dan Tarwater III)

[19947](#) A RESOLUTION transferring \$29,700.00 within the 2018 Park Fund and authorizing the purchase of a Jacobsen Truckster HD and core harvester for use by the Parks + Rec Department to Kansas Golf and Turf of Lenexa, KS, under the terms and conditions of NJPA Contract No. 062117-JCS, an existing competitively bid contract, declaring certain existing equipment surplus personal property, and authorizing its disposal by way of trade-in.
(Introduced by Tony Miller)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed meeting per Resolution #19940.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Wednesday, August 8, 2018 at 2:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.