



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)

Thirty-seventh Regular meeting of the Jackson County Legislature, Monday, September 17, 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

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5143](#) AN ORDINANCE appropriating \$4,137.00 from the undesignated fund balance of the 2018 Federal Forfeiture Fund, for the purchase of a large format printer for use by the Sheriff's Office.

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

[5144](#) AN ORDINANCE repealing Schedule II to Chapter 2, Jackson County Code, 1984, relating to the salaries of County associates not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject.

(Health and Environment Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5136](#) AN ORDINANCE appropriating \$12,227.00 from the undesignated fund balance of the 2018 Federal Forfeiture Fund for the purchase of a bi-directional amplifier (BDA) from Commenco Technology Solutions of Lee's Summit, MO, under an existing County term and supply contract, for use by the Sheriff's Office at the Independence Courthouse.

(PERFECTED)

[5139](#) AN ORDINANCE appropriating \$2,380.00 from the undesignated fund balance of the 2018 General Fund, to cover the 2017 Family Court Division library fees.
(*PERFECTED*)

8 RESOLUTIONS IN COMMITTEE

[19972](#) A RESOLUTION transferring \$7,000.00 within the 2018 Park Enterprise Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$7,000.00 to the National WWI Museum for sponsorship of the Veterans Day Ceremony to be held November 11, 2018.
(*Land Use Committee - 1st. Meeting*)

[19973](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of uniforms for use by the Sheriff's Office to The Armory of Kearney, MO, under the terms and conditions of Invitation to Bid No. 40-18.
(*Justice and Law Enforcement Committee - 1st. Meeting*)

[19974](#) A RESOLUTION transferring \$144,385.00 within the 2018 General Fund to cover the costs of continuing repairs and maintenance within the Jackson County Detention Center.
(*Justice and Law Enforcement Committee - 1st. Meeting*)

[19975](#) A RESOLUTION authorizing the County Executive to execute a License and Professional Services Agreement with Entercom Kansas City, LLC, d/b/a KZPT, for the sponsorship of an event at Longview Lake, at an actual cost to the County not to exceed \$18,999.00.
(*Land Use Committee - 1st. Meeting*)

[19976](#) A RESOLUTION transferring \$177,904.00 within the 2018 Assessment Fund for the purpose of funding the exercise of the option to extend the contract for oblique photography services for use by the Assessment and IT Departments with Sanborn Map Company, Inc., of Colorado Springs, CO.
(*Finance and Audit Committee - 1st. Meeting*)

[19978](#) A RESOLUTION authorizing the County Executive to execute four real property leases with property owners related to the Rock Island Railroad Corridor.
(*Finance and Audit Committee - 1st. Meeting*)

[19980](#) A RESOLUTION transferring \$35,000.00 within the 2018 General Fund and \$35,000.00 within the 2018 Park Fund and authorizing the County Executive to execute a revised cooperative agreement with aSTEAM Village, at a cost to the County not to exceed \$35,000.00.
(*Finance and Audit Committee - 1st. Meeting*)

9 CONSENT AGENDA**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

- [5146](#) AN ORDINANCE appropriating \$170,863.00 from the undesignated fund balance of the 2018 Health Fund to cover increased revenues for medical examiner services received from Cass, Clay, and Platte Counties.
(Introduced by Crystal Williams)
- [5147](#) AN ORDINANCE appropriating \$766.00 from the undesignated fund balance of the 2018 Grant Fund, representing reimbursement from the Missouri Highway Safety and Traffic Division of the Missouri Department of Transportation to cover the cost of repairs to the County's LIDAR equipment.
(Introduced by Alfred Jordan)
- [5148](#) AN ORDINANCE transferring \$42,700.00 within the 2018 General Fund and \$180,000.00 within the 2018 Special Road and Bridge Fund and appropriating \$491,899.00 from the undesignated fund balance of the 2018 Grant Fund in acceptance of the Jackson County Sheriff's Office's DWI/Traffic Safety Unit Salary Grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the expenditure of grant funds.
(Introduced by Alfred Jordan)
- [5149](#) AN ORDINANCE setting the 2018 merchants and manufacturers' inventory replacement tax levy.
(Introduced by Scott Burnett)
- [5150](#) AN ORDINANCE setting the 2018 Jackson County Community Mental Health Fund Levy.
(Introduced by Scott Burnett)
- [5151](#) AN ORDINANCE setting the 2018 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy.
(Introduced by Scott Burnett)
- [5152](#) AN ORDINANCE setting the 2018 Jackson County, Missouri, tax levy.
(Introduced by Scott Burnett)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19981](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, September 17, 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)

[19982](#) A RESOLUTION recognizing the Kansas/Missouri Dream Alliance on the occasion of its 10th Anniversary Gala celebration.

(Introduced by Crystal Williams, Scott Burnett, Alfred Jordan, Tony Miller, Garry J. Baker, Dennis Waits and Greg Grounds)

[19983](#) A RESOLUTION transferring \$50,000.00 within the 2018 Special Road and Bridge Fund to cover an anticipated budget shortfall for overtime within the Public Works Department.

(Introduced by Greg Grounds)

[19984](#) A RESOLUTION authorizing the purchase of a trash truck with eight-yard rear loader bed, barrel tipper, and light panel for use by the Parks + Rec Department to Elliott Equipment Company of Grandview, MO, under the terms and conditions of Invitation to Bid No. 35-18, at an actual cost to the County in the amount of \$79,934.00.

(Introduced by Tony Miller)

[19985](#) A RESOLUTION awarding a twenty-four month term and supply contract with two twelve-month options to extend for the furnishing of parking lot management services for specific County-owned lots during Sprint Center events to Diamond Executive Services, L.L.C., under the terms and conditions of Invitation to Bid No. 43-18.

(Introduced by Dennis Waits)

[19986](#) A RESOLUTION declaring certain real property within the Parks + Rec Department as surplus and unusable property and authorizing its disposal.

(Introduced by Tony Miller)

[19987](#) A RESOLUTION transferring \$26,642.00 within the 2018 General Fund and \$86,190.00 within the 2018 Special Road and Bridge Fund to cover budgetary shortfalls for employee insurance benefits within the Sheriff's Office.

(Introduced by Alfred Jordan)

[19988](#) A RESOLUTION transferring \$24,676.00 within the 2018 General Fund for outside legal services, educational benefits, and travel expenses for use by the Prosecuting Attorney's Office.

(Introduced by Alfred Jordan)

[19989](#) A RESOLUTION awarding twenty-four month term and supply contracts with three twelve-month options to extend for the furnishing of printed letterhead stationery, envelopes, business cards, and other printed material for use by various County departments to Almar Printing, Inc., of Kansas City, MO, and KC Blue Print and Planroom of North Kansas City, MO under the terms and conditions of Invitation to Bid No. 36-18.

(Introduced by Dennis Waits)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed meeting per Resolution #19981. The closed meeting may be followed by the introduction and adoption of a Resolution in open session to authorize the settlement of a legal action, cause of action, or litigation matter.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, September 24, 2018 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.