



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-eighth Regular meeting of the Jackson County Legislature, Monday, September 24, 2018, at 2:30 PM at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.

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

The Jackson County Legislature will have a public hearing on Monday, September 24, 2018 at 2:30 P.M. during the legislative meeting scheduled to be held at the Eastern Jackson County Courthouse located at 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers, regarding Ordinances #5149, #5150, #5151 and #5152, setting the 2018 property tax rates of Jackson County, Missouri, Jackson County Board of Services for the Developmentally Disabled, Jackson County Community Mental Health Fund and the Merchants and Manufacturers' Inventory Replacement.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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

[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.

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

[5149](#) AN ORDINANCE setting the 2018 merchants and manufacturers' inventory replacement tax levy.

(Legislature As A Whole - 1st. Perfection)

[5150](#) AN ORDINANCE setting the 2018 Jackson County Community Mental Health Fund Levy.

(Legislature As A Whole - 1st. Perfection)

[5151](#) AN ORDINANCE setting the 2018 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy.

(Legislature As A Whole - 1st. Perfection)

[5152](#) AN ORDINANCE setting the 2018 Jackson County, Missouri, tax levy.

(Legislature As A Whole - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[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.

(PERFECTED)

[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.

(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

[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.

(Public Works Committee - 1st. Meeting)

- [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.
(Land Use Committee - 1st. Meeting)
- [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.
(Finance and Audit Committee - 1st. Meeting)
- [19986](#) A RESOLUTION declaring certain real property within the Parks + Rec Department as surplus and unusable property and authorizing its disposal.
(Land Use Committee - 1st. Meeting)
- [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.
(Justice and Law Enforcement Committee - 1st. Meeting)
- [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.
(Justice and Law Enforcement Committee - 1st. Meeting)
- [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.
(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- [5153](#) AN ORDINANCE appropriating \$5,000.00 from the undesignated fund balance of the 2018 Park Fund in acceptance of a donation from friends and family of Jennifer Long to the Parks + Rec Department, to be used for a new park bench along Little Blue Trace Trail.
(Introduced by Tony Miller)

[5154](#) AN ORDINANCE appropriating \$113,621.00 from the undesignated fund balance of the 2018 Grant Fund, in acceptance of the Emergency Management Performance Grant awarded by the Missouri State Emergency Management Agency.

(Introduced by Crystal Williams)

[5155](#) AN ORDINANCE appropriating \$5,661.00 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 Sheriff's Office.

(Introduced by Alfred Jordan)

[5156](#) AN ORDINANCE appropriating \$7,000.00 from the undesignated fund balance of the 2018 Grant Fund in acceptance of the Sheriff's Office's DWI Supplemental Saturation Patrol Enforcement grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute an amended contract with the Missouri Highway Safety Division for the expenditure of grant funds.

(Introduced by Alfred Jordan)

[5157](#) AN ORDINANCE repealing subsection 24003.23, Jackson County Code, 1984, relating to the Board of Zoning Adjustment, and enacting, in lieu thereof, one new subsection relating to the same subject.

(Introduced by Dennis Waits)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19990](#) A RESOLUTION transferring \$15,000.00 within the 2018 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an agreement with Randy A. Wolverton for forensic auditor services for the Prosecuting Attorney's Office, at a cost to the County not to exceed \$15,000.00.

(Introduced by Dan Tarwater III)

[19991](#) A RESOLUTION transferring \$84,591.00 within the 2018 Park Fund and awarding a contract for roof replacement on park structures for the Parks + Rec Department to Construction Management Services of Olathe, KS, under the terms and conditions of Invitation to Bid No. 46-18, at an actual cost to the County not to exceed \$84,591.00.

(Introduced by Tony Miller)

[19992](#) A RESOLUTION transferring \$13,645.00 within the 2018 Park Fund to cover the costs of demolition and beautification of the former parks maintenance area on Woods Chapel Road within the Parks + Rec Department.

(Introduced by Tony Miller)

[19993](#) A RESOLUTION transferring \$6,000.00 within the 2018 Anti-Drug Sales Tax Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$6,000.00 to the Independence Police Department, for the purchase of surveillance cameras.

(Introduced by Dan Tarwater III)

[19994](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, September 24, 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)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Closed meeting per Resolution #19994. 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, October 1, 2018 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.