



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)

Forty-fifth Regular meeting of the Jackson County Legislature, Tuesday, November 13, 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

Presentation by Todd Schuler of the Missouri State Auditor's Office, related to an audit of Jackson County.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5170](#)

AN ORDINANCE transferring \$841,578.00 within and appropriating \$913,558.00 from the undesignated fund balance of the 2018 Public Building Corporation Capital Project Fund and appropriating \$820,000.00 from the undesignated fund balance of the 2018 Special Obligation Bond Debt Service Fund, to reconcile certain County debt service accounts.

(Finance and Audit Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[20031](#)

A RESOLUTION transferring \$307,091.00 within the 2018 Special Road and Bridge Fund to cover the cost of debt service on the 2013 and 2015 Bonds.

(Finance and Audit Committee - 1st. Meeting)

- [20032](#) A RESOLUTION awarding a contract for refurbishing of a trash truck with an 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)
- [20033](#) A RESOLUTION awarding a thirty-six month term and supply contract with two twelve-month options to extend for the furnishing of lock box services for use by the Collection Department to UMB Bank of Kansas City, MO, under the terms and conditions of Request for Proposals No. 58-18.
(Finance and Audit Committee - 1st. Meeting)
- [20034](#) A RESOLUTION authorizing the County Executive and Sheriff to execute a Memorandum of Understanding with the Cass County Sheriff's Office to facilitate information sharing of HIDTA license plate reader data information in support of law enforcement and public safety, at no cost to the County.
(Justice and Law Enforcement Committee - 1st. Meeting)
- [20036](#) A RESOLUTION authorizing the County Executive and the Jackson County Sheriff to execute a State Plan of Operations and Application for Participation related to the Missouri Department of Public Safety and the U.S. Department of Defense LESO Program, at no cost to the County.
(Justice and Law Enforcement Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- [5173](#) AN ORDINANCE appropriating \$4,384.00 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)
- [5174](#) AN ORDINANCE appropriating \$78,932.00 from the undesignated fund balance of the 2018 Health Fund to cover increased revenues for medical examiner services received from Clay County.
(Introduced by Crystal Williams)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20038](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Tuesday, November 13, 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)

[20039](#) A RESOLUTION authorizing the County Executive to execute a Fifth Addendum to the Agreement with Windstream Communications to approve changes to the wide-area network services for use by the Information Technology Department at the Fleming Operations Center.

(Introduced by Dennis Waits)

[20040](#) A RESOLUTION congratulating the Little Blue Valley Sewer District, on the occasion of its 50th anniversary.

(Introduced by Tony Miller)

[20041](#) A RESOLUTION authorizing the County Executive to execute agreements with certain organizations to provide services in connection with the 2018 Christmas in the Park event, at an aggregate cost to the County not to exceed \$45,000.00.

(Introduced by Tony Miller)

[20042](#) A RESOLUTION transferring \$26,000.00 within the 2018 Park Fund, to cover budgetary shortfalls for utility expenses within the Parks + Rec Department.

(Introduced by Tony Miller)

[20043](#) A RESOLUTION transferring \$37,500.00 within the 2018 Park Fund, to cover budget shortfalls for overtime, seasonal salaries, and repair expenses within the Parks + Rec Department.

(Introduced by Tony Miller)

[20044](#) A RESOLUTION transferring \$47,297.00 within the 2018 Park Fund and \$77,584.00 within the 2018 Park Enterprise Fund and awarding a contract for flotation replacement at the Blue Springs Marina for use by the Parks + Rec Department to Ozark Barge and Dock Service of Gravois Mills, MO, under the terms and conditions of Invitation to Bid No. 61-18, at an actual cost to the County not to exceed \$124,881.00.

(Introduced by Tony Miller)

[20045](#) A RESOLUTION transferring \$310,929.00 within the 2018 General Fund and \$3,000.00 within the 2018 Special Road and Bridge Fund to cover the costs of various maintenance items, repairs, overtime salaries, and temporary staffing within the Public Works Department's Facilities Management Division.

(Introduced by Greg Grounds)

[20046](#) A RESOLUTION transferring \$300,000.00 within the 2018 General Fund to cover the purchase of a compressor and motor for the chiller at Family Court.

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

[20047](#) A RESOLUTION transferring \$60,000.00 within the 2018 Special Obligation Bonds Fund to cover the cost of outside legal services relating to railbanking and legal defense of an administrative proceeding pending before the U.S. Surface Transportation Board.

(Finance and Audit Committee - 1st. Meeting)

12 COUNTY EXECUTIVE ORDERS

[18-20](#) Appointment to the Lee's Summit Tax Increment Financing Commission

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed meeting per Resolution #20038.

The Legislature went into closed meeting.

The Legislature reconvened.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, November 19, 2018 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.