



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

AGENDA

Jackson County Courthouse
415 East 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

County Legislature

Dan Tarwater III (4th) Chairman, Crystal Williams (2nd AL) Vice Chairman,
Frank White, Jr. (1st AL), Tony Miller (3rd AL), Scott Burnett (1st),
Alfred Jordan (2nd), Dennis Waits (3rd), Greg Grounds (5th), Theresa Galvin (6th)

Thirty-seventh Regular meeting of the Jackson County Legislature, Monday, September 14, 2015, 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

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

7 FINAL PASSAGE OF PROPOSED ORDINANCES

8 RESOLUTIONS IN COMMITTEE

18910 A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of door and restroom partition replacement, repair, maintenance, and associated services for use by various County departments to DH Pace Company, Inc., d/b/a Overhead Door Company of Olathe, KS, under the terms and conditions of Invitation to Bid No. 34-15.

(Finance and Audit Committee - 2nd. Meeting)

18917 A RESOLUTION awarding a term and supply contract for the furnishing of floating structure maintenance, inspection, and repair services for use by the Parks + Rec Department to Ozark Barge and Dock of Gravois Mills, Missouri, under the terms and conditions of Invitation to Bid No. 5-15.

(Land Use Committee - 1st. Meeting)

- 18918 A RESOLUTION transferring \$25,799.00 within the 2015 Anti-Drug Sales Tax Fund to cover budget shortfalls for the Jackson County Drug Task Force.
(Anti-Drug Committee - 1st. Meeting)
- 18919 A RESOLUTION authorizing the County Executive to execute an Agreement with the Mid-America Regional Council to provide staff training programs for use by the Department of Corrections, at a total cost to the County not to exceed \$6,720.00.
(Justice and Law Enforcement Committee - 1st. Meeting)
- 18920 A RESOLUTION awarding a contract for the purchase of security cameras for use by the Department of Corrections to Insight Public Sector of Tempe, Arizona, under the terms and conditions set forth in the U.S. Communities Contract No. 4400001195, an existing government contract, at an actual cost to the County not to exceed \$52,751.90.
(Justice and Law Enforcement Committee - 1st. Meeting)
- 18922 A RESOLUTION authorizing the County Executive to execute a Contribution Agreement with the DTC One, LLC, and the Tax Increment Financing Commission of Kansas City, Missouri, related to the Downtown Library Tax Increment Financing Plan.
(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- 4766 AN ORDINANCE appropriating \$2,412.00 from the undesignated fund balance of the 2015 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)
- 4767 AN ORDINANCE appropriating \$20,000.00 from the undesignated fund balance of the 2015 Federal Forfeiture Fund for the furnishing of law enforcement training for use by the Sheriff's Office.
(Introduced by Alfred Jordan)
- 4768 AN ORDINANCE transferring \$92,108.00 within the 2015 General Fund and appropriating \$92,108.00 from the fund balance of the 2015 Grant Fund to provide matching funds for the Violence Against Women Act for the Prosecution of Sexual Assault Grant awarded by the Missouri Department of Public Safety, for a program focused on prevention and prosecution of sexual assaults.
(Introduced by Alfred Jordan)

- 4769 AN ORDINANCE renewing the tax of 3.50% of the tariff rate for each local telephone access line, not to exceed 100 lines per person or per location, for emergency telephone service utilizing a single three-digit number "911."
(Introduced by Scott Burnett)
- 4770 AN ORDINANCE appropriating \$182,522.00 from the undesignated fund balance of the 2015 Federal Forfeiture Fund to cover the purchase and installation of in-car camera systems in the Sheriff's Office's Patrol Division vehicles and a rooftop heating and cooling system at the Sheriff's Office's headquarters.
(Introduced by Alfred Jordan)
- 4771 AN ORDINANCE appropriating \$73,457.00 from the undesignated fund balance of the 2015 Grant Fund in acceptance of a grant received from the United States Executive Office of the President's Midwest High Intensity Drug Trafficking Area Investigative Support Center Initiative for use by the Jackson County Sheriff's Office and authorizing the County Executive to execute a Memorandum of Understanding with the Kansas Bureau of Investigation, the grant's fiscal agent.
(Introduced by Alfred Jordan)
- 4772 AN ORDINANCE appropriating \$77,093.00 from the undesignated fund balance of the 2015 Grant Fund in acceptance of a grant received from the United States Executive Office of the President's Midwest High Intensity Drug Trafficking Area Investigative Support Center Initiative for use by the Jackson County Sheriff's Office and authorizing the County Executive to execute a Memorandum of Understanding with the Kansas Bureau of Investigation, the grant's fiscal agent.
(Introduced by Alfred Jordan)
- 4773 AN ORDINANCE transferring \$4,600.00 within and appropriating \$34,818.00 from the undesignated fund balance of the 2015 General Fund to provide funding for a new assistant court administrator position within the Jackson County Municipal Court.
(Introduced by Dennis Waits)
- 4774 AN ORDINANCE appropriating \$100,000.00 from the undesignated fund balance of the 2015 Delinquent Sales Tax Fund to cover the purchase of vehicles for use by the Prosecuting Attorney's Office.
(Introduced by Alfred Jordan)

- 4775 AN ORDINANCE appropriating \$1,498,427.00 from the undesignated fund balance of the 2015 Sports Complex/Parks Leaseholder Fund and \$1,200.00 from the undesignated fund balance of the 2015 Special Obligation Bond Debt Service Fund and transferring \$1,498,427.00 within the 2015 Convention/Sports Complex Fund and \$19,415.00 within the 2015 Army Corps of Engineers Longview and Blue Springs Lakes Fund for adjustments to the County's debt service accounts.
(Introduced by Scott Burnett)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- 18923 A RESOLUTION authorizing the County Executive to execute an Employment Agreement with Michael S. Erickson to serve as the Director of Information Technology for Jackson County.
(Introduced by Dan Tarwater III)
- 18924 A RESOLUTION transferring \$2,279.00 within the 2015 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an Agreement with the City of Kansas City, Missouri, for the furnishing of a Housing Inspector for the Prosecuting Attorney's Office's Drug Abatement Response Team (DART) Program, at a cost to the County not to exceed \$23,760.00.
(Introduced by Dennis Waits)
- 18925 A RESOLUTION authorizing the County Executive to execute an agreement with the Mid-America Regional Council for the furnishing of the Kansas City Crisis Center, a substance abuse treatment program to be funded by the County's Anti-Drug Sales Tax Fund, at a cost to the County not to exceed \$100,000.00.
(Introduced by Dennis Waits)
- 18926 A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,000.00 to Gentle Touch International, for sponsorship of its GTI2015 Conference held September 9 - 11, 2015.
(Introduced by Frank White Jr.)
- 18927 A RESOLUTION authorizing the County Executive to execute an Agreement with the Family Court Division of the Circuit Court for the Sheriff's Office to provide deputies to assist with the Family Court's Night Light Program.
(Introduced by Alfred Jordan)

- 18928 A RESOLUTION awarding a thirty-six month term and supply contract with one twelve-month option to extend for the furnishing of vending machine services for use by various County departments to Allied Refreshment Company, Inc., of Kansas City, MO, under the terms and conditions of Bid No. 49-15.
(Introduced by Scott Burnett)
- 18929 A RESOLUTION transferring \$44,983.00 within the 2015 Anti-Drug Sales Tax Fund to cover funding for the Sheriff's Office's 2015 Drug Abuse Resistance Education (DARE) program.
(Introduced by Dennis Waits)
- 18930 A RESOLUTION authorizing the County Executive to execute a Petition as part of a Development Structure Agreement related to the creation of the I-470 and View High Community Improvement District.
(Introduced by Frank White Jr.)
- 18931 A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$20,000.00 to the Mid-America Regional Council, for sponsorship of the CORE4 Youth Career Expo, to be held September 29, 2015.
(Introduced by Scott Burnett)
- 18932 A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$3,000.00 to Healthy Rivers Partnership, for sponsorship of its annual Missouri River Cleanup to be held on October 3, 2015.
(Introduced by Scott Burnett)
- 18933 A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, September 14, 2015, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(3) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.
(Introduced by Dan Tarwater III)

12 COUNTY EXECUTIVE ORDERS

- 15-17 APPOINTMENT OF ACTING COUNTY EXECUTIVE
- 15-18 APPOINTMENT OF DIRECTOR OF THE DEPARTMENT OF INFORMATION TECHNOLOGY

13 UNFINISHED BUSINESS**14 NEW BUSINESS**

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, September 21, 2015 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.