



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 21, 2015, 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**

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.

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

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.

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

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."

*(Finance and Audit Committee - 1st. Perfection)*

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.

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

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.

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

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.

*(Finance and Audit Committee - 1st. Perfection)*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

None.

**8 RESOLUTIONS IN COMMITTEE**

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.

*(Anti-Drug Committee - 1st. Meeting)*

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.

*(Anti-Drug Committee - 1st. Meeting)*

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.

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

- 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.  
*(Finance and Audit Committee - 1st. Meeting)*
- 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.  
*(Anti-Drug Committee - 1st. Meeting)*
- 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.  
*(Land Use Committee - 1st. Meeting)*
- 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.  
*(Finance and Audit Committee - 1st. Meeting)*

**9 CONSENT AGENDA**

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

- 4776 AN ORDINANCE setting the 2015 Jackson County, Missouri, tax levy.  
*(Introduced by Scott Burnett)*
- 4777 AN ORDINANCE setting the 2015 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy.  
*(Introduced by Scott Burnett)*
- 4778 AN ORDINANCE setting the 2015 Jackson County Community Mental Health Fund Levy.  
*(Introduced by Scott Burnett)*
- 4779 AN ORDINANCE setting the 2015 merchants and manufacturers' inventory replacement tax levy.  
*(Introduced by Scott Burnett)*

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

18934 A RESOLUTION awarding a contract for the furnishing of training and consultation services for the mobile assessor software for use by the Assessment Department to Data Cloud Solutions of Springfield, OH, as a sole source purchase, at a cost to the County not to exceed \$15,000.00.  
*(Introduced by Scott Burnett)*

18935 A RESOLUTION awarding a twenty-four month term and supply contract, with two twelve-month options to extend, for the furnishing of certified laboratory urinalysis testing for use by the Prosecuting Attorney's Office and the Office of Population Control to Phamatech Inc., of San Diego, CA, under the terms and conditions of Request for Proposals No. 43-15.  
*(Introduced by Dennis Waits)*

18936 A RESOLUTION authorizing the County Executive to adopt and implement the Regional Multi-Hazard Mitigation Plan as recommended by the participating jurisdictions of the Regional Multi-Hazard Mitigation Plan Review Committee of the Mid-America Regional Council.  
*(Introduced by Crystal Williams)*

18937 A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, September 21, 2015, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(2) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.  
*(Introduced by Dan Tarwater III)*

18938 A RESOLUTION awarding a thirty-six month contract with two twelve-month options to extend for the furnishing of wide-area network services for use by the Information Technology Department to Windstream Communications of Kansas City, Missouri, under the terms and conditions of Request for Proposals No. 40-15, at a cost to the County for 2015 in the amount \$21,878.00, and at an annual cost to the County in the amount of \$262,536.00.  
*(Introduced by Scott Burnett)*

**12 COUNTY EXECUTIVE ORDERS**

15-19 APPOINTMENTS TO THE JACKSON COUNTY FREEDOM MEMORIAL WALL COMMISSION

**13 UNFINISHED BUSINESS****14 NEW BUSINESS**

15     **ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, September 28, 2015 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.