



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-eighth Regular meeting of the Jackson County Legislature, Monday, September 28, 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

Public Hearing regarding the property tax rates of Jackson County, Missouri, the Board of Services for the Developmentally Disabled (Sheltered Workshop), the Community Mental Health Fund and the merchants and manufacturers' Inventory Replacement. (Ordinances #4776, #4777, #4778 and #4779.)

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

4776 AN ORDINANCE setting the 2015 Jackson County, Missouri, tax levy.
(Legislature As A Whole - 1st. Perfection)

4777 AN ORDINANCE setting the 2015 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy.
(Legislature As A Whole - 1st. Perfection)

4778 AN ORDINANCE setting the 2015 Jackson County Community Mental Health Fund Levy.
(Legislature As A Whole - 1st. Perfection)

4779 AN ORDINANCE setting the 2015 merchants and manufacturers' inventory replacement tax levy.
(Legislature As A Whole - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

- 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.
(PERFECTED)
- 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.
(PERFECTED)
- 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."
(PERFECTED)
- 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.
(PERFECTED)
- 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.
(PERFECTED)
- 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.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

- 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 - 2nd. Meeting)

- 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.
(Finance and Audit Committee - 1st. Meeting)
- 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.
(Anti-Drug Committee - 1st. Meeting)
- 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.
(Health and Environment Committee - 1st. Meeting)
- 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.
(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- 4780 AN ORDINANCE transferring \$111,944.00 within and appropriating \$121,271.00 from the undesignated fund balance of the 2015 Anti-Drug Sales Tax Fund in acceptance of the Drug Abatement Response Team (DART) grant for the Prosecuting Attorney's Office awarded by the Missouri Department of Public Safety.
(Introduced by Dennis Waits)

4781 AN ORDINANCE transferring \$98,693.00 within and appropriating \$137,999.00 from the undesignated fund balance of the 2015 Anti-Drug Sales Tax Fund in acceptance of a grant for the "Sentenced to the Arts" program received from the Missouri Department of Public Safety, and authorizing the County Executive to execute Cooperative Agreements with Arts Tech of Kansas City, MO, and Deana Bellamaganya of Kansas City, MO, for the Prosecuting Attorney's Office's Sentenced to the Arts program, at an aggregate cost to the County not to exceed \$236,692.00.
(Introduced by Dennis Waits)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

18940 A RESOLUTION awarding a twelve-month term and supply contract with two twelve-month options to extend, for the furnishing of neuropathology consultation services, for use by the Medical Examiner's Office, to The Curators of the University of Missouri on behalf of University Physicians of Columbia, Missouri, as an acquisition from another government.
(Introduced by Crystal Williams)

18941 A RESOLUTION authorizing the extension of the U.S. Department of Justice's 2012 Justice Assistance Grant (JAG) for use by the Prosecuting Attorney's Office, at no cost to the County.
(Introduced by Alfred Jordan)

18942 A RESOLUTION transferring \$11,500.00 within the 2015 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute a Development Agreement with Connections to Success, Inc., of Kansas City, MO, Neighborhood Housing Services, Inc., of Kansas City, MO, and Marlborough Community Coalition, Inc., of Kansas City, MO, for the 2015 Jackson County Constructing Futures Program, at a cost to the County not to exceed \$76,650.00, to further the prevention of homelessness and the prevention of drug and drug-related offenses.
(Introduced by Alfred Jordan)

18943 A RESOLUTION transferring \$25,000.00 within the 2015 Health Fund and authorizing the County Executive to execute a Cooperative Agreement with the River of Refuge for funding of its transitional housing program, at a cost to the County not to exceed \$25,000.00.
(Introduced by Theresa Galvin)

18944 A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the South Kansas City Alliance for partial funding of the Economic Development Summit, at a cost to the County not to exceed \$3,000.00.
(Introduced by Dan Tarwater III and Crystal Williams)

12 COUNTY EXECUTIVE ORDERS

14 **NEW BUSINESS**

15 **ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, October 5, 2015 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.