# Jackson County Missouri

## AGENDA

## County Legislature

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

*Office of*
***Mary Jo Spino***
*Clerk of the County Legislature*

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

Thirty-sixth Regular meeting of the Jackson County Legislature, Monday, September 26, 2016, 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**

There will be a 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 Tax, (Ordinances #4892, #4893, #4894 and #4895).

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

4892 AN ORDINANCE setting the 2016 Jackson County, Missouri, tax levy.
*(Finance and Audit Committee - 1st. Perfection)*

4893 AN ORDINANCE setting the 2016 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy.
*(Finance and Audit Committee - 1st. Perfection)*

4894 AN ORDINANCE setting the 2016 Jackson County Community Mental Health Fund Levy.
*(Finance and Audit Committee - 1st. Perfection)*

4895 AN ORDINANCE setting the 2016 merchants and manufacturers' inventory replacement tax levy.
*(Finance and Audit Committee - 1st. Perfection)*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

None.

## 8 RESOLUTIONS IN COMMITTEE

19255 A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund, which are engaged in anti-drug and anti-violent crime treatment activities and purposes, at an aggregate cost to the County not to exceed $271,126.00.

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

19256 A RESOLUTION awarding twelve-month term and supply contracts for the furnishing of personal computers and miscellaneous computer software and hardware for use by various County departments to Dell Marketing, L.P., of Round Rock, TX, Hewlett Packard Enterprises of Palo Alto, CA, Software House International Corp. of Somerset, NJ, World Wide Technology of St. Louis, MO, and Alexander Open Systems of Overland Park, KS, under the terms and conditions set forth in Western States Contracting Alliance Contracts Nos. MNWNC-108 and MNWNC-115, State of Kansas Contracts Nos. 36093, 10330AA, and 38294, State of Missouri Contract No. C211034001, Cooperating School Districts of Greater Kansas City Contract No. C062512, and Midwestern Higher Education Commission Contract No. MHEC-07012015, all existing government contracts.

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

19257 A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of crushed rock for use by various County departments to AA Quarry, LLC, of Pleasant Hill, MO, under the terms and conditions of Invitation to Bid No. 54-16.

*(Public Works Committee - 1st. Meeting)*

## 9 CONSENT AGENDA

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

4896 AN ORDINANCE appropriating $234,877.00 from the undesignated fund balance of the 2016 Grant Fund in acceptance of the 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) from the United States Department of Justice.

*(Introduced by Alfred Jordan)*

4897 AN ORDINANCE appropriating $146,538.00 from the undesignated fund balance of the 2016 Grant Fund, in acceptance of the Emergency Management Performance Grant awarded by the Missouri State Emergency Management Agency.

*(Introduced by Scott Burnett)*

4898 AN ORDINANCE appropriating $4,992.00 from the undesignated fund balance of the 2016 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)*

4899 AN ORDINANCE repealing Schedule IV 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.

*(Introduced by Alfred Jordan)*

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

19261 A RESOLUTION awarding a twelve-month term and supply contract with three twelve-month options to extend for the furnishing of parking lot snow removal services for use by the Public Works Department, to Martin Underground Construction of Lee's Summit, MO, under the terms and conditions set forth in the City of Lee's Summit, Missouri Contract No. 2015-010/1R, an existing government contract.

*(Introduced by Greg Grounds)*

19262 A RESOLUTION authorizing the extension of the U.S. Department of Justice's 2013 Justice Assistance Grant (JAG) for use by the Prosecuting Attorney's Office, at no cost to the County.

*(Introduced by Alfred Jordan)*

19263 A RESOLUTION awarding a contract for the purchase and installation of shade canopy structures for use by the Parks + Rec Department under the terms and conditions of Request for Proposals No. 25-16, to Play Power/USA Shade of Monett, MO, at an actual cost to the County of $55,150.00.

*(Introduced by Tony Miller)*

19264 A RESOLUTION awarding a contract for the lease of golf carts, a range picker, and accessories for use by the Parks + Rec Department to E-Z-Go Division of Textron, Inc., of Augusta, GA, and PNC Equipment Finance, LLC, of Cincinnati, Ohio, at no cost to the County for 2016, and a total four-year cost not to exceed $191,184.00, under the terms and conditions of National IPA Contract No. 130795, an existing government contract.

*(Introduced by Tony Miller)*

19265 A RESOLUTION awarding a contract on Bid No. 09-2016 for the Longview Lake Multi-Purpose Trail Renovation, Project No. 3204 to Orr Wyatt Streetscapes, of Raytown, MO, at an actual cost to the County not to exceed $218,301.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

*(Introduced by Tony Miller)*

19266 A RESOLUTION awarding a contract for the furnishing of lawn maintenance equipment for use by the Parks + Rec Department to John Deere & Company of Cary, North Carolina, at an actual cost to the County not to exceed $44,901.00, under the terms and conditions of National Joint Powers Alliance Contract No. 070313-DAC, an existing government contract.

*(Introduced by Tony Miller)*

19267 A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, September 26, 2016, 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 Crystal Williams)*

19268 A RESOLUTION authorizing the County Executive to execute an addendum to the outside agency Cooperative Agreement with the Jackson County Soil and Water Conservation District, at no additional cost to the County.

*(Introduced by Greg Grounds)*

19269 A RESOLUTION authorizing the County Executive to execute an addendum to the outside agency Cooperative Agreement with the University of Missouri Extension Council, at no additional cost to the County.

*(Introduced by Greg Grounds)*

**12 COUNTY EXECUTIVE ORDERS**

**13 UNFINISHED BUSINESS**

**14 NEW BUSINESS**

**15 ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, October 3, 2016 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.