



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

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)

Ninth Regular meeting of the Jackson County Legislature, Monday, March 06, 2017, 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

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

19393

A RESOLUTION awarding eight-year agricultural leases for the planting and harvesting of hay and crops on County park land to Mershon Cattle, LLC, of Lee's Summit, MO, and Barker Farms of Lone Jack, MO, under the terms and conditions of Request for Proposals 59-16, for specified rents payable to the County.

(Land Use Committee - 1st. Meeting)

19394

A RESOLUTION authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the Mid-America Regional Council (MARC) Solid Waste Management District to provide access to the Regional Household Hazardous Waste Centers for the residents of the unincorporated county, at a cost to the County not to exceed \$23,551.84.

(Health and Environment Committee - 1st. Meeting)

[19395](#) A RESOLUTION transferring \$40,000.00 within the 2017 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2017 fiscal year, which are engaged in anti-violent crime activities and purposes, at an aggregate cost to the County not to exceed \$315,000.00.

(Anti-Drug Committee - 1st. Meeting)

[19396](#) A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2017 fiscal year, which are engaged in anti-drug and anti-violent crime treatment activities and purposes, at an aggregate cost to the County not to exceed \$2,763,408.00.

(Anti-Drug Committee - 1st. Meeting)

[19397](#) A RESOLUTION transferring \$100,000.00 within the Anti-Drug Sales Tax Fund and authorizing the County Executive to execute agreements with certain outside agencies which engage in anti-drug and anti-violent crime related activities, to provide a local match to federal, state, local, and/or private grant funds, at an aggregate cost to the County not to exceed \$1,017,799.00.

(Anti-Drug Committee - 1st. Meeting)

[19398](#) A RESOLUTION authorizing the County Executive to execute cooperative agreements with certain municipalities within Jackson County for the purpose of funding their 2017 Drug Abuse Resistance Education (DARE) and related programs, at an aggregate cost to the County not to exceed \$1,106,515.00.

(Anti-Drug Committee - 1st. Meeting)

[19399](#) A RESOLUTION awarding a twelve-month contract with three twelve-month options to extend on Request for Proposals 69-16 for the furnishing of auditing services for use by the Finance and Purchasing Department to BKD, LLP, of Kansas City, Missouri, at a cost to the County for 2017 not to exceed \$125,000.00.

(Finance and Audit Committee - 1st. Meeting)

9 **CONSENT AGENDA**

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

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19400](#) A RESOLUTION partially rescinding Resolution 18390, dated February 3, 2014, and awarding a twenty-four month term and supply contract for the furnishing of high volume photocopier equipment lease services for use by the Office Services section of the Finance and Purchasing Department to All Copy/Office Business Solutions f/k/a Knighton Business Solutions of Overland Park, KS, under the terms and conditions of the State of Texas Department of Information Resources Contract No. DIR-SDD-1662, an existing government contract.

(Introduced by Dennis Waits)

[19401](#) A RESOLUTION partially rescinding Resolution 18329, dated November 25, 2013, and awarding a twenty-four month term and supply contract for the furnishing of copier leasing services for use County-wide to All Copy/Office Business Solutions f/k/a Knighton Business Solutions of Overland Park, KS, under the terms and conditions of Invitation to Bid No. 58-13.

(Introduced by Dennis Waits)

[19402](#) A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with the Houston High Intensity Drug Trafficking Area member agencies related to the sharing of electronic data information in support of law enforcement and public safety, at no cost to the County.

(Introduced by Alfred Jordan)

[19403](#) A RESOLUTION authorizing the County Executive to execute an intergovernmental cooperative agreement with the City of Independence for the use of certain county property for civic events, at no cost to the County.

(Introduced by Greg Grounds)

[19404](#) A RESOLUTION transferring \$15,585.00 within the 2017 Special Road and Bridge Fund and authorizing the Director of Finance and Purchasing to issue a check to cover the cost of special assessments related to the Atherton Levee District, at a cost to the County in the amount of \$15,585.00.

(Introduced by Greg Grounds)

[19405](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Central Jackson County Fire Protection District related to the maintenance and operation of a storm warning siren located at Landahl Park.

(Introduced by Crystal Williams)

[19406](#) A RESOLUTION transferring \$100,162.00 within the 2017 General Fund to cover the costs of security services for use by the Department of Corrections.

(Introduced by Alfred Jordan)

[19407](#) A RESOLUTION transferring \$27,534.00 within the 2017 General Fund and authorizing the payment of retroactive pension and annuity contributions for a certain associate within the IBEW Local Union No. 124, at a cost to the County in the amount of \$27,534.00.

(Introduced by Greg Grounds)

[19408](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, March 6, 2017, 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)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, March 13, 2017 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.