



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)

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Tenth Regular meeting of the Jackson County Legislature, Monday, March 13, 2017, at 2:30 PM at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.

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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**

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.

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

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.

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

- [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.  
*(Justice and Law Enforcement Committee - 1st. Meeting)*
- [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.  
*(Public Works Committee - 1st. Meeting)*
- [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.  
*(Public Works Committee - 1st. Meeting)*
- [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.  
*(Health and Environment Committee - 1st. Meeting)*
- [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.  
*(Justice and Law Enforcement Committee - 1st. Meeting)*
- [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.  
*(Public Works Committee - 1st. Meeting)*
- [19409](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with St. Patrick's Day Parade Committee, at a cost to the County not to exceed \$5,000.00.  
*(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**

[19410](#) A RESOLUTION awarding a contract for the furnishing of weapons to GT Distributors, Inc., of Austin, TX, for use by the Sheriff's Office, under the terms and conditions of Invitation to Bid No. 87-16, at no cost to the County, and declaring certain property unusable and obsolete and authorizing its disposal to be used as a trade-in.

*(Introduced by Alfred Jordan)*

[19411](#) A RESOLUTION transferring \$26,832.00 within the 2017 General Fund to reclassify two full-time staff positions to part-time positions within the Family Court Division of the Sixteenth Circuit Court of Jackson County.

*(Introduced by Alfred Jordan)*

[19412](#) A RESOLUTION awarding a twelve-month contract for the maintenance of computer hardware and software for use by the Sheriff's Office to Information Technologies of St. Louis, MO, at a cost to the County not to exceed \$46,308.00, as sole source purchases.

*(Introduced by Alfred Jordan)*

[19413](#) A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check payable to OD Security North America of Daniel Island, SC, to cover the cost of unforeseen repairs to the Detention Center body scanner for use by the Department of Corrections, at a cost to the County in the amount of \$2,071.03.

*(Introduced by Alfred Jordan)*

[19414](#) A RESOLUTION awarding twenty-four month term and supply contracts with three twelve-month options to extend for the furnishing of general contractor services for use by the Facilities Management Division of the Public Works Department to Caman Construction of Kansas City, MO, and Ideal Construction Services of Weston, MO, under the terms and conditions of Invitation to Bid No. 1-17.

*(Introduced by Greg Grounds)*

[19415](#) A RESOLUTION transferring \$8,200.00 within the 2017 General Fund and \$10,000.00 within the 2017 Health Fund and awarding a thirty-six month contract for software maintenance for use by the Public Works and Parks + Rec Departments to Cartegraph of Dubuque, IA, at a cost to the County not to exceed \$54,600.00, as a sole source purchase.

*(Introduced by Greg Grounds)*

[19416](#) A RESOLUTION transferring \$80,569.00 within the 2017 Assessment Fund to cover the cost of two new clerk positions within the Assessment Department.

*(Introduced by Dennis Waits)*

- 19417 A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding and a Memorandum of Agreement with the City of Kansas City, Missouri, related to the County's Prescription Drug Monitoring Program.  
*(Introduced by Crystal Williams)*
- 19418 A RESOLUTION congratulating Dr. Elaine W. Joslyn on the occasion of her retirement after twenty-two years of providing medical services to the citizens of Jackson County.  
*(Introduced by Scott Burnett)*
- 19419 A RESOLUTION awarding a sixty-month contract for the furnishing of conducted electrical weapons (Tasers) for use by the Sheriff's Office to Taser International, Inc., of Scottsdale, AZ, at a cost to the County in the amount not to exceed of \$33,377.00, as a sole source purchase.  
*(Introduced by Alfred Jordan)*

**12 COUNTY EXECUTIVE ORDERS**

**13 UNFINISHED BUSINESS**

**14 NEW BUSINESS**

**15 ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, March 20, 2017 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.