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

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)

Twelfth Regular meeting of the Jackson County Legislature, Monday, March 27, 2017, 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

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

19420 A RESOLUTION transferring $208.00 within the Emergency 911 System Fund and authorizing an increase to the 2017 Subscriber Agency Agreement with the City of Independence, Missouri, for the furnishing of utilization and maintenance costs in compliance with the Metropolitan Area Regional Radio System, at an additional cost to the County in the amount of $207.08.

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

19421 A RESOLUTION authorizing the extension of the Standard Research Agreement with the University of Missouri - Kansas City to provide technical assistance for the No Violence Alliance (NoVA) program for use by the Prosecuting Attorney's Office, at no additional cost to the County.

(Anti-Drug Committee - 1st. Meeting)

19422 A RESOLUTION transferring $20,000.00 within the 2017 Anti-Drug Sales Fund to cover the cost of overtime needs within the Office of Population Control.

(Anti-Drug Committee - 1st. Meeting)

19423 A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with the Sixteenth Judicial Circuit Court for the furnishing of communications software at a cost to the County not to exceed $2,075.00.

(Finance and Audit Committee - 1st. Meeting)

19424 A RESOLUTION amending Rules 2, 9, 12, 13, 14, 16, 17, 18, 19, and 21 of the Rules of the Jackson County Legislature.

(Rules Committee - 1st. Meeting)

19425 A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with the Missouri Department of Conservation related to the maintenance of certain areas within the County's Park System, at no cost to the County.

(Land Use Committee - 1st. Meeting)

19426 A RESOLUTION transferring $95,830.00 within the 2017 General Fund and $40,335.00 within the 2017 Park Fund and awarding contracts for the maintenance of computer hardware and software for use by various County departments to certain vendors, at an aggregate cost to the County not to exceed $224,418.00, as sole source purchases.

(Finance and Audit Committee - 1st. Meeting)

19427 A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with Carpenters' District Council of Greater St. Louis & Vicinity regarding the terms and conditions of employment of members of its bargaining unit within the Prosecuting Attorney's Office.

(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

4961 AN ORDINANCE repealing sections 5510., 5520., 5547., 5700., 5710., 5711., 5712., 5713., 5714., 5715., 5716., 5720., 5721., 5722., 5723., 5724., 5725., 5726., 5727., 5728., 5729., 5730., 5731., 5732., 5733., 5734., 5740., 5741., 5742., 5743., 5744., 5745., 5746., 5747., 5748., 5800., 5801., 5802., 5803., 5804., 5810., 5811., 5812., 5813., 5814., 5815., 5816., 5817., and 5818., Jackson County Code, 1984, relating to controlled substances, imitation drugs, and drug paraphernalia, and enacting, in lieu thereof, seven new sections relating to the same subject, with a penalty provision.

(Introduced by Tony Miller)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

19428 A RESOLUTION congratulating Ryan Austin Kallenberger upon successfully completing all requirements to attain Scouting's highest honor, the rank of Eagle Scout.

(Introduced by Theresa Galvin, Scott Burnett, Alfred Jordan, Garry J. Baker, Crystal Williams, Tony Miller, Dennis Waits, Dan Tarwater III and Greg Grounds)

19429 A RESOLUTION congratulating Logan Douglas Dahmer upon successfully completing all requirements to attain Scouting's highest honor, the rank of Eagle Scout.

(Introduced by Theresa Galvin, Scott Burnett, Alfred Jordan, Garry J. Baker, Crystal Williams, Tony Miller, Dennis Waits, Dan Tarwater III and Greg Grounds)

19430 A RESOLUTION congratulating Jonathan Thomas Scire upon successfully completing all requirements to attain Scouting's highest honor, the rank of Eagle Scout.

(Introduced by Theresa Galvin, Scott Burnett, Alfred Jordan, Garry J. Baker, Crystal Williams, Tony Miller, Dennis Waits, Dan Tarwater III and Greg Grounds)

19431 A RESOLUTION congratulating Jacob Alan Rush upon successfully completing all requirements to attain Scouting's highest honor, the rank of Eagle Scout.

(Introduced by Theresa Galvin, Scott Burnett, Alfred Jordan, Garry J. Baker, Crystal Williams, Tony Miller, Dennis Waits, Dan Tarwater, III and Greg Grounds)

19432 A RESOLUTION congratulating Daniel Caleb Schnelle upon successfully completing all requirements to attain Scouting's highest honor, the rank of Eagle Scout.

(Introduced by Theresa Galvin, Scott Burnett, Alfred Jordan, Garry J. Baker, Crystal Williams, Tony Miller, Dennis Waits, Dan Tarwater III and Greg Grounds)

19433 A RESOLUTION congratulating Terry William "Willie" Trafton, III, upon successfully completing all requirements to attain Scouting's highest honor, the rank of Eagle Scout.

(Introduced by Theresa Galvin, Scott Burnett, Alfred Jordan, Garry J. Baker, Crystal Williams, Tony Miller, Dennis Waits, Dan Tarwater III and Greg Grounds)

19434 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 prevention activities and purposes, at an aggregate cost to the County not to exceed $1,413,181.00.

(Introduced by Dan Tarwater III)

19435 A RESOLUTION awarding a contract for the furnishing of a pre-cast concrete restroom/shower facility for use by the Parks + Rec Department to CXT Concrete Buildings of Spokane, WA at an actual cost to the County not to exceed $126,255.00, under the terms and conditions of the State of Missouri Contract No. CC160129001, an existing government contract.

(Introduced by Tony Miller)

19436 A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the rental of portable toilets for use by the various County departments to ORI Outdoor Restrooms of Blue Springs, MO, under the terms and conditions of Invitation to Bid No. 6-17.

(Introduced by Tony Miller)

19437 A RESOLUTION awarding twenty-four month term and supply contracts with three twelve-month options to extend for the furnishing of heavy equipment maintenance, parts, and repair services for use by the Public Works Department to Berry Companies d/b/a K.C. Bobcat of Blue Springs, MO, Murphy Tractor & Equipment Company of Kansas City, MO, Viking-Cives Midwest of Oak Grove, MO, and Crafco Paving Maintenance Supply of Chandler, AZ, under the terms and conditions of Invitation to Bid No. 88-16.

(Introduced by Greg Grounds)

19438 A RESOLUTION awarding a term and supply contract for the leasing of golf carts for use by the Parks + Rec Department, to M & M Golf Cars of Lee's Summit, MO.

(Introduced by Tony Miller)

19439 A RESOLUTION transferring $40,000.00 within the 2017 Anti-Drug Sales Tax Fund for anti-drug prevention programs and services to be provided by the Jackson County Family Court.

(Introduced by Dan Tarwater III)

19440 A RESOLUTION transferring $67,800.00 within the 2017 Park Fund and awarding a contract for replacing a boat dock for use by the Parks + Rec Department to Tiger Docks of O'Fallon, MO, under the terms and conditions of Invitation to Bid No. 9-17, at a cost to the County not to exceed $328,570.00.

(Introduced by Tony Miller)

19441 A RESOLUTION authorizing the County Executive to execute a First Addendum to the Memorandum of Agreement with the City of Kansas City, Missouri, the Kansas City Board of Police Commissioners, and the Research Foundation of the City University of New York, c/o John Jay College of Criminal Justice, Center for Crime Prevention and Control, for use by the Prosecuting Attorney's Office's No Violence Alliance Project, at an additional cost to the County not to exceed $15,000.00.

(Introduced by Dan Tarwater III)

19442 A RESOLUTION transferring $15,000.00 within the 2017 Special Road and Bridge Fund to cover the cost of training needs within the Road and Bridge Division of the Public Works Department.

(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, April 3, 2017 at 11:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.