



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)

Twentieth Regular meeting of the Jackson County Legislature, Monday, May 22, 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

4981 AN ORDINANCE appropriating \$1,352.00 from the undesignated fund balance of the 2017 Park Fund in acceptance of payment for the repair of a vehicle for use by the Parks + Rec Department.

(Land Use Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

None.

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4982](#) AN ORDINANCE transferring \$2,500,000.00 within the 2017 Special Road and Bridge Fund and appropriating \$12,500,000.00 from the undesignated fund balance of the 2017 Grant Fund in acceptance of the Surface Transportation Program (STP) grant awarded by the Missouri Highways and Transportation Commission, and authorizing the County Executive to execute an Agreement with the Missouri Highways and Transportation Commission for the expenditure of grant funds.

(Introduced by Dennis Waits and Greg Grounds)

[4983](#) AN ORDINANCE reappropriating \$385,610.00 from the undesignated fund balance of the 2017 Anti-Drug Sales Tax Fund to cover the costs of two seasonal plumbers and supplies for use by the Department of Corrections.

(Introduced by Dan Tarwater III)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19488](#) A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,000.00 to Ellis Care Community Outreach, for sponsorship of its Breaking the Economic Divide Conference to be held September 9, 2017.

(Introduced by Dan Tarwater III)

[19489](#) A RESOLUTION authorizing the County Executive to execute extensions to the Cooperative Agreements with ReDiscover for the furnishing of drug treatment programs for use by COMBAT, at no additional cost to the County.

(Introduced by Dan Tarwater III)

[19490](#) A RESOLUTION authorizing the County Executive to execute a Program Agreement with the Missouri Department of Health and Senior Services for a tracking program for statistical reporting of opioid and violent deaths, for a fee payable to the County.

(Introduced by Crystal Williams)

[19491](#) A RESOLUTION transferring \$3,445.00 within the 2017 Anti-Drug Sales Tax Fund for the furnishing of a summer educational program at the Jackson County Family Court Juvenile Detention Center.

(Introduced by Dan Tarwater III)

19492 AN RESOLUTION transferring \$279,123.00 within the 2017 Grant Fund and authorizing the County Executive to execute an amendment to the 2016 SMART Prosecution Grant and a Cooperative Agreement with Ryan Samuelson of Kansas City, MO, to serve as the Community Engagement Coordinator of the East Patrol Pilot Project, at a cost to the County for 2017 not to exceed \$7,650.00, and a two-year total cost of \$24,000.00.
(Introduced by Alfred Jordan)

19493 A RESOLUTION transferring \$100,155.00 within the 2017 General Fund and awarding a contract for an assessment of needed improvements to the elevators within the Downtown Kansas City Courthouse and Detention Center, for use by the Facility Management Division of the Public Works Department to Van Deusen & Associates of St. Louis, MO, under the terms and conditions of Invitation to Bid No. 12-17, at an actual cost to the County not to exceed \$100,155.00.
(Introduced by Greg Grounds)

19494 A RESOLUTION transferring \$2,856.00 within the 2017 General Fund and authorizing an increase to the contract with Legal Files Software of Springfield, IL, for the furnishing of additional licenses for the Legal Files Case and Matter Management System for use by the Office of County Counselor, at an additional cost to the County not to exceed \$2,856.00.
(Introduced by Dennis Waits)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The County Legislature will not meet the week of May 29th in observance of the Memorial Day Holiday.

The next legislative meeting is scheduled to be held on Monday, June 5, 2017 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.