



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)

Twenty-six Regular meeting of the Jackson County Legislature, Monday, July 17, 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

Presentation of the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended December 31, 2016 by Rachel Duggins, CPA Partner with BKD, LLC.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4989](#)

AN ORDINANCE appropriating \$9,455.00 from the undesignated fund balance of the 2017 Park Fund and \$10,847.00 from the undesignated fund balance of the Special Road & Bridge Fund in acceptance of payment from Land Trust of Jackson County for mowing and maintenance services at the Highland Cemetery.

(Land Use Committee - 1st. Perfection)

[4990](#)

AN ORDINANCE appropriating \$23,000.00 from the undesignated fund balance of the 2017 Sheriff's Revolving Fund and awarding a contract for the furnishing of two police canines with associated training to Von Henger Kennels of Kingsville, MO, for use by the Sheriff's Office, at a cost to the County not to exceed \$23,000.00, as a sole source purchase.

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

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

19523 A RESOLUTION transferring \$41,413.00 within the 2017 Special Road and Bridge Fund to cover the cost of guardrail repair services for use by the Public Works Department.

(Public Works Committee - 1st. Meeting)

19524 A RESOLUTION transferring \$28,846.00 within the 2017 General Fund awarding contracts for the maintenance of computer software for use by various County departments to certain vendors, at an aggregate cost to the County not to exceed \$33,191.00, as sole source purchases.

(Finance and Audit Committee - 1st. Meeting)

19525 A RESOLUTION awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of liquid asphalt for use by the Public Works Department to Vance Brothers, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 23-17.

(Public Works Committee - 1st. Meeting)

19527 A RESOLUTION transferring \$207,512.00 within the 2017 General Fund and awarding a contract for remediation and cleaning services for use by the Department of Corrections to ServPro of Olathe, KS, under the terms and conditions of the National Cooperative Purchasing Alliance Contract No. 02-12, an existing government contract, at an actual cost to the County not to exceed \$207,512.00.

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

9 CONSENT AGENDA**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

4991 AN ORDINANCE appropriating \$75,000.00 from the undesignated fund balance of the 2017 Grant Fund, in acceptance of a grant received from the United States Office of National Drug Control Policy, High Intensity Drug Trafficking Area (HIDTA) program, for use by the Multi-Jurisdictional Drug Task Force.

(Introduced by Dan Tarwater III)

4992 AN ORDINANCE transferring \$168,490.00 within the 2017 General Fund and appropriating \$292,318.00 from the undesignated fund balance of the 2017 Anti-Drug Sales Tax Fund in acceptance of the Drug Abatement Response Team (DART) grant for the Prosecuting Attorney's Office awarded by the Missouri Department of Public Safety.

(Introduced by Dan Tarwater III)

4993

AN ORDINANCE appropriating \$12,000.00 from the undesignated fund balance of the 2017 Grant Fund, in acceptance of funds received from the National Priority Safety Program for use by the Sheriff's Office.

(Introduced by Alfred Jordan)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

19529

A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,000.00 to Catalyst Fund for KCPS Students for sponsorship of the Kansas City Public School District's Summerfest event to be held August 5, 2017.

(Introduced by Scott Burnett)

19530

A RESOLUTION nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2022.

(Introduced by Scott Burnett)

19531

A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of office supplies and equipment for use County-wide to Office Products Alliance f/k/a Phoenix Office Products of Kansas City, MO, under the terms and conditions of Request for Proposals No. 29-17.

(Introduced by Dennis Waits)

19532

A RESOLUTION authorizing the County Executive to execute a Second Amendment 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 no additional cost to the County.

(Introduced by Dan Tarwater III)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, July 24, 2017 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.