



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

AGENDA

County Legislature

Jackson County Courthouse
415 East 12th Street, 2nd
floor
Kansas City, Missouri 64106
(816)881-3242

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)

Thirty-fifth Regular meeting of the Jackson County Legislature, Monday, September 11, 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

5010 AN ORDINANCE transferring \$7,510.00 within the 2017 General Fund and appropriating \$22,200.00 from the undesignated fund balance of the 2017 Grant Fund in acceptance of additional funds for the Prosecuting Attorney's Office's Victim Services Program.

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

5011 AN ORDINANCE appropriating \$3,289.00 from the undesignated fund balance of the 2017 Park Fund in acceptance of donations for the benefit of the Longview Lake Trail and the Little Blue Trace Trail.

(Land Use Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

5009 AN ORDINANCE appropriating \$15,000.00 from the undesignated fund balance of the 2017 Grant Fund and authorizing the County Executive to execute a Program Agreement in acceptance of a grant received from the Missouri Highways and Transportation Commission for the Sheriff's Office's Statewide Transportation Improvement Program, On-Call Work Zone Enforcement grant.

(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

19571 A RESOLUTION awarding a twelve-month term and supply contract with four twelve-month options to extend, for the furnishing of building and grounds maintenance, repair, and operating supplies for use by various County departments to Lowe's Home Centers of Wilkesboro, NC, under the terms and conditions of the State of Missouri Contract No. CC171287001, an existing government contract.

(Finance and Audit Committee - 1st. Meeting)

19572 A RESOLUTION authorizing the County Executive to execute a License and Professional Services Agreement with Entercom Kansas City, LLC, d/b/a KZPT, for the sponsorship of an event at Longview Lake, at an actual cost to the County not to exceed \$18,999.00.

(Land Use Committee - 1st. Meeting)

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

5012 AN ORDINANCE appropriating \$150,000.00 from the undesignated fund balance of the 2017 Grant Fund, in acceptance of additional funds for the Family Court Division's Juvenile Court Diversion Program grant received from the State of Missouri Division of Youth Services.

(Introduced by Alfred Jordan)

5013 AN ORDINANCE appropriating \$116,277.00 from the undesignated fund balance of the 2017 Grant Fund, in acceptance of a grant received from the United States Executive Office of the President's Midwest High Intensity Drug Trafficking Area Investigative Support Center Initiative for use by the Jackson County Sheriff's Office, and authorizing the County Executive to execute a Memorandum of Understanding with the Kansas Bureau of Investigation, the grant's fiscal agent.

(Introduced by Alfred Jordan)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

19574 A RESOLUTION honoring the life and achievements of Lee's Summit Police Detective Shawn Rath who passed away August 26, 2017.

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

19575 A RESOLUTION awarding a thirty-six month term and supply contract with two twelve-month options to extend for the furnishing of professional mortuary services to Muelbach Mortuary, Inc., d/b/a Muelbach Funeral Care of Kansas City, MO, under the terms and conditions of Request for Proposal No. 34-17.

(Introduced by Crystal Williams)

19576 A RESOLUTION transferring \$77,528.00 within the 2017 Anti-Drug Sales Tax Fund to cover the costs of two house-arrest officers for use by the Population Control Division of the Department of Corrections.

(Introduced by Alfred Jordan)

19577 A RESOLUTION transferring \$81,000.00 within the 2017 Park Fund to cover the costs of maintenance projects for use by the Parks + Rec Department.

(Introduced by Tony Miller)

19578 A RESOLUTION authorizing the County Executive to execute an agreement with the Independence School District for the use of the County's parking lot located at Kansas and Osage, for staging and gathering for a parade, at no cost to the County.

(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, September 18, 2017 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.