



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-eighth Regular meeting of the Jackson County Legislature, Monday, October 2, 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

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

5027 AN ORDINANCE transferring \$164,136.00 within the 2017 Special Road and Bridge Fund and appropriating \$368,672.00 from the undesignated fund balance of the 2017 Grant Fund in acceptance of the Jackson County Sheriff's Office's DWI/Traffic Safety Unit Salary Grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the expenditure of grant funds.

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

5028 AN ORDINANCE repealing Schedule VI to Chapter 2, Jackson County Code, 1984, relating to the salaries of County associates not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject.

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

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5014](#) AN ORDINANCE appropriating \$12,025.00 from the undesignated fund balance of the 2017 Sheriff's Revolving Fund for the purchase of a video file server for use by the Sheriff's Office under the terms and conditions of Houston-Galveston Area Council of Governments Contract No EF04-17, an existing government contract.
(PERFECTED)

[5015](#) AN ORDINANCE appropriating \$35,472.00 from the undesignated fund balance of the 2017 Sheriff's Revolving Fund for the purchase of emergency equipment for use by the Sheriff's Office.
(PERFECTED)

[5018](#) AN ORDINANCE appropriating \$1,475.00 from the undesignated fund balance of the 2017 Special Road and Bridge Fund in acceptance of auction proceeds from the sale of surplus vehicles for use by the Sheriff's Office.
(PERFECTED)

[5019](#) AN ORDINANCE appropriating \$112,817.00 from the undesignated fund balance of the 2017 Grant Fund, in acceptance of the Emergency Management Performance Grant awarded by the Missouri State Emergency Management Agency.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

[19581](#) A RESOLUTION awarding twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of trash removal service for use County-wide to Waste Management, Inc., of Kansas City, KS, under the terms and conditions of Invitation to Bid 30-17.
(Finance and Audit Committee - 2nd. Meeting)

[19587](#) A RESOLUTION authorizing the County Executive and the Jackson County Sheriff to execute a Memorandum of Understanding with the Federal Bureau of Investigation Heart of America Corruption Task Force related to the investigation and prosecution of public corruption, at no cost to the County.
(Justice and Law Enforcement Committee - 1st. Meeting)

[19588](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Independence Police Department, for the furnishing of an anti-violent crime related program, at a cost to the County not to exceed \$55,000.00.
(Anti-Drug Committee - 1st. Meeting)

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

[5029](#) AN ORDINANCE transferring \$114,663.00 within the 2017 Anti-Drug Sales Tax Fund, and transferring \$8,597.00 within and appropriating \$114,663.00 from the undesignated fund balance of the 2017 Grant Fund to provide matching funds for the Violence Against Women Act for the Prosecution of Sexual Assault Grant awarded by the Missouri Department of Public Safety, for a program focused on prevention and prosecution of sexual assaults.

(Introduced by Alfred Jordan)

[5030](#) AN ORDINANCE appropriating \$5,847.00 from the undesignated fund balance of the 2017 Special Road and Bridge Fund in acceptance of insurance proceeds for the loss of a vehicle for use by the Sheriff's Office.

(Introduced by Alfred Jordan)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19589](#) A RESOLUTION authorizing the County Executive to execute a Second Addendum to the Agreement with Twelfth Street Heritage Development Corporation of Kansas City, MO, for the furnishing of the Employment Barriers Program for use by the Prosecuting Attorney's Office, at an additional cost to the County not to exceed \$34,200.00.

(Introduced by Dan Tarwater III)

[19590](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of security cameras and repair services for use by the Department of Corrections to Midwest Digital Systems of Riverside, MO, under the terms and conditions of Invitation to Bid 52-17.

(Introduced by Alfred Jordan)

[19591](#) A RESOLUTION authorizing the extension of the U.S. Department of Justice's 2014 Justice Assistance Grant (JAG) for use by the Prosecuting Attorney's Office, at no cost to the County.

(Introduced by Alfred Jordan)

[19592](#) A RESOLUTION awarding a twelve-month contract with five twelve-month options to extend for the furnishing of third party administrator services for the worker's compensation program for use by the Human Resources Department to Cowell Insurance Services of Overland Park, KS, under the terms and conditions of Request for Proposals No. 48-17.

(Introduced by Crystal Williams)

- [19593](#) A RESOLUTION awarding twelve-month term and supply contracts for the furnishing of personal computers and miscellaneous computer software and hardware for use by various County departments to Dell Marketing, L.P., of Round Rock, TX, Hewlett Packard Enterprises of Palo Alto, CA, Software House International (SHI) Corp. of Somerset, NJ, World Wide Technology of St. Louis, MO, and Alexander Open Systems of Overland Park, KS, under the terms and conditions set forth in NASPO Value Point Contract Nos. MNWNC-108 and MNNVP-133, State of Kansas Contracts Nos. 42145, 10330AA, and 38294, State of Missouri Contract No. C211034001, Midwestern Higher Education Commission Contract No. MHEC-07012015, and Cooperating School Districts of Greater Kansas City Contract No. C062512, all existing government contracts.
- [19594](#) A RESOLUTION transferring \$100,000.00 within the 2017 Anti-Drug Sales Tax Fund to cover the costs of repairs and upgrades within the Prosecuting Attorney's Office.
(Introduced by Dan Tarwater III)
- [19595](#) A RESOLUTION transferring \$50,000.00 within the 2017 Special Road and Bridge Fund to cover a budget shortfall for overtime within the Public Works Department.
(Introduced by Greg Grounds)
- [19596](#) A RESOLUTION transferring \$301,808.00 within the 2017 General Fund to cover the costs of capital improvement projects within the Family Court Division of the Circuit Court.
(Introduced by Alfred Jordan)
- [19597](#) A RESOLUTION transferring \$207,443.00 within the 2017 General Fund to cover the costs of technology and HVAC upgrades within the Sixteenth Judicial Circuit Court.
(Introduced by Alfred Jordan)
- [19598](#) A RESOLUTION transferring \$111,000.00 within the 2017 General Fund to cover budget shortfalls for the Family Court Division of the Circuit Court.
(Introduced by Alfred Jordan)
- [19599](#) A RESOLUTION recognizing Youth for Kansas City, host of the National Wheelchair Basketball Association's Victory Tour, in celebration of National Wheelchair Basketball Week to be held October 13 - 20, 2017.
(Introduced by Scott Burnett, Alfred Jordan, Garry J. Baker, Crystal Williams, Tony Miller, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin)

12 COUNTY EXECUTIVE ORDERS

17-16 APPOINTMENT OF ACTING COMBAT DIRECTOR

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, October 9, 2017 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.