



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-ninth Regular meeting of the Jackson County Legislature, Monday, October 9, 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

Presentation from Pension Board regarding Sheriff Department Benefit Increase Study.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF 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.

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

7 FINAL PASSAGE OF PROPOSED ORDINANCES

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.

(PERFECTED)

[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.
(PERFECTED)

8 RESOLUTIONS IN 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.
(Anti-Drug Committee - 1st. Meeting)

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

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

[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.
(Health and Environment Committee - 1st. Meeting)

[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.

(Finance and Audit Committee - 1st. Meeting)

[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.

(Anti-Drug Committee - 1st. Meeting)

[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.

(Public Works Committee - 1st. Meeting)

[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.

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

[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.

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

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5031](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 13.25 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

[5032](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 12.00 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

- [5033](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 5.00 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
- [5034](#) AN ORDINANCE renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of twenty years to operate a horse boarding stable, subject to specified conditions as to a 17.5 ± acre tract.
- [5035](#) AN ORDINANCE appropriating \$533,559.00 from the undesignated fund balance of the 2017 General Fund and authorizing an Addendum to the Agreement with Cornerstone Detention Products of Madison, AL, for the replacement of additional cell doors for use by the Department of Corrections, at an additional cost to the County not to exceed \$533,559.00, under the terms and conditions of the GSA Contract No. GS-07F-269AA, an existing government contract.
(Introduced by Alfred Jordan)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [19600](#) A RESOLUTION awarding twenty-four month term and supply contracts with two twelve-month options to extend for the furnishing of towing services for use county-wide to Santa Fe Tow of Blue Springs, MO, Lazer-Pipes Services, Inc., of Grandview, MO, and Fleming Auto Center, Inc., d/b/a Jackson County Tow Service of Blue Springs, MO, under the terms and conditions of Invitation to Bid No. 60-17.
(Introduced by Dennis Waits)
- [19601](#) A RESOLUTION transferring \$39,300.00 within the 2017 General Fund and awarding a contract for the furnishing of x-ray equipment and walkthrough metal detectors for use by the Department of Corrections to Anchortex Corporation of West Berlin, NJ, at an actual cost to the County not to exceed \$39,300.00, under the terms and conditions of GSA Contract No. GS-07F-0174M, an existing government contract.
(Introduced by Alfred Jordan)
- [19602](#) A RESOLUTION declaring certain property within various County departments as surplus and unusable personal property and authorizing its disposal.
(Introduced by Dennis Waits)
- [19603](#) A RESOLUTION designating the Convention and Visitors Bureau of Greater Kansas City, d/b/a Visit KC as the official Jackson County, Missouri, Destination Marketing Organization (DMO) for the Missouri Division of Tourism's Cooperative Marketing Program, at no cost to the County.
(Introduced by Dan Tarwater III)

19604 A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of body transfer services for use by the Medical Examiner's Office to Metro Removal, LLC, of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 24-17.

(Introduced by Crystal Williams)

19605 A RESOLUTION transferring \$60,459.00 within the 2017 General Fund to cover the cost of security equipment and supplies for use by the Department of Corrections.

(Introduced by Alfred Jordan)

19606 A RESOLUTION transferring \$8,425.00 within the 2017 General Fund and awarding a contract for the furnishing of a body orifice scanner for use by the Department of Corrections to Xeku Corporation of Vestal, NY, at an actual cost to the County not to exceed \$8,425.00, as a sole source purchase.

(Introduced by Alfred Jordan)

19607 A RESOLUTION awarding a twenty-four month term and supply contract, with three twelve-month options to extend, for the printing and mailing of business and individual property tax bills, receipts, inserts, and envelopes for use by the Collection Department to Strahm Automation & Mailing of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 64-17.

(Introduced by Dennis Waits)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, October 16, 2017 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.