



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

AGENDA

County Legislature

Jackson County Courthouse
415 E.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)

Forty-fifth Regular meeting of the Jackson County Legislature, Monday, November 13, 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

5045 AN ORDINANCE repealing sections 9305., 9306. and 9307. Jackson County Code, 1984, relating to the anti-drug sales tax and enacting, in lieu thereof, three new sections relating to the same subject.
(Anti-Drug Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

5039 AN ORDINANCE appropriating \$1,235.00 from the undesignated fund balance of the 2017 Health Fund in acceptance of funds received from the Missouri Department of Health and Senior Services Summer Food Services Program.
(PERFECTED)

5040 AN ORDINANCE appropriating \$1,446.00 from the undesignated fund balance of the 2017 Health Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Environmental Health Division of the Public Works Department.
(PERFECTED)

- [5041](#) AN ORDINANCE appropriating \$31,435.00 from the undesignated fund balance of the 2017 Park Fund and \$7,555.00 from the undesignated fund balance of the 2017 Park Enterprise Fund in acceptance of auction proceeds from the sale of surplus property for use by the Parks + Rec Department.
(PERFECTED)
- [5042](#) AN ORDINANCE appropriating \$4,410.00 from the undesignated fund balance of the 2017 Health Fund in acceptance of funds received from the Missouri Department of Health and Senior Services for the opioid and violent death tracking program.
(PERFECTED)
- [5043](#) AN ORDINANCE appropriating \$22,124.00 from the undesignated fund balance of the 2017 Sheriff's Revolving Fund and awarding a contract for the furnishing of ballistic protective helmets with communications headsets and safety strobe lights for use by the Sheriff's Office to Ed Roehr Safety Products of St. Louis, MO, under the terms and conditions of Invitation to Bid No. 59-17, at an actual cost to the County not to exceed \$22,123.20.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

- [19622](#) A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of security officer services for use by the Department of Corrections to Twin City Security of Overland Park, KS, under the terms and conditions of Invitation to Bid No. 57-17.
(Justice and Law Enforcement Committee - 4th. Meeting)
- [19637](#) A RESOLUTION transferring \$45,940.00 within the 2017 Health Fund to cover the cost of emergency egress improvements for use by the Department of Corrections.
(Justice and Law Enforcement Committee - 1st. Meeting)

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

- [5046](#) AN ORDINANCE appropriating \$1,500.00 from the undesignated fund balance of the 2017 Grant Fund and authorizing the County Executive to execute an agreement in acceptance of funding provided by the Department of Health and Senior Services for use by the Jackson County Prescription Drug Monitoring Program.
(Introduced by Crystal Williams)

[5047](#) AN ORDINANCE repealing Schedule I, Chapter 50, Jackson County Code, 1984, relating to park fees and charges, and enacting, in lieu thereof, a new schedule relating to the same subject.

(Introduced by Tony Miller)

[5048](#) AN ORDINANCE reappropriating \$41,819.00 from the undesignated fund balance of the 2017 Park Fund to complete the Parks + Rec Fleming Park Maintenance Facility Project No. 3200.

(Introduced by Greg Grounds)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19638](#) A RESOLUTION transferring \$44,000.00 within the 2017 Special Road and Bridge Fund to cover the cost of maintenance on fleet vehicles for use by the Sheriff's Office.

(Introduced by Alfred Jordan)

[19639](#) A RESOLUTION transferring \$28,571.00 within the 2017 Park Fund and awarding a contract for the furnishing of picnic tables for use by the Parks + Rec Department to R.J. Thomas Manufacturing of Cherokee, IA, under the terms and conditions of Invitation to Bid No. 80-17, at a cost to the County not to exceed \$28,571.00.

(Introduced by Tony Miller)

[19640](#) A RESOLUTION awarding a twenty-four month term and supply contract, with two twelve-month options to extend, for the furnishing of ready mix concrete for use by the Parks + Rec and Public Works Departments to Penny's Concrete, Inc., of Shawnee Mission, KS, under the terms and conditions of Invitation to Bid No. 68-17.

(Introduced by Greg Grounds)

[19641](#) A RESOLUTION transferring \$23,000.00 within the 2017 Health Fund to cover unanticipated cost overruns to fund indigent attorney fees in contested mental health and guardianship cases within the Probate Court system.

(Introduced by Crystal Williams)

[19642](#) A RESOLUTION awarding twenty-four month term and supply contracts with three twelve- month options to extend for the furnishing of general contracting services for use by various county departments to Ideal Construction of Weston, MO, NW Rogers Construction of Blue Springs, MO, and Caman Construction of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 51-17.

(Introduced by Greg Grounds)

- [19643](#) A RESOLUTION authorizing the Trustees of the Land Trust of Jackson County to convey two parcels of real property located in Jackson County, Missouri, to Jackson County, Missouri, for the Rock Island Rail Corridor, for rehabilitation and redevelopment in accordance with section 141.750.2, RSMo 2000.
(Introduced by Greg Grounds)
- [19644](#) A RESOLUTION transferring \$62,656.00 within the 2017 Special Road and Bridge Fund and awarding a contract for the furnishing of a skid steer loader and planer for use by the Public Works Department to Clark Equipment Company d/b/a Bobcat Company of West Fargo, ND, under the terms and conditions of National Joint Powers Alliance (NJPA) Contract No. 042815-CEC, an existing government contract, at an actual cost to the County not to exceed \$62,656.00.
(Introduced by Greg Grounds)
- [19645](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the Family Court Division of the Circuit Court for the Sheriff's Office to provide deputies to assist with the Family Court's Connections Program.
(Introduced by Alfred Jordan)
- [19646](#) A RESOLUTION authorizing the County Executive to execute an agreement with Benilde Hall, which is engaged in anti-drug and anti-violent crime treatment activities and purposes, at a cost to the County not to exceed \$9,630.00.
(Introduced by Dan Tarwater III)
- [19647](#) A RESOLUTION authorizing the County Executive to execute a General Indemnity Agreement with Travelers Casualty and Surety Company, in support of a surety bond for a dormant gas well for the use and benefit of the Parks + Rec Department.
(Introduced by Tony Miller)
- [19648](#) A RESOLUTION transferring \$33,899.00 within the 2017 General Fund to cover the cost of supplies for use by the Department of Corrections.
(Introduced by Alfred Jordan)
- [19649](#) A RESOLUTION awarding a three-year term and supply contract for employee group life, additional life, and dependent life insurance for use countywide to the Standard Insurance Company of Portland, OR, under the terms and conditions of Request for Proposals No. 72-17.
(Introduced by Dennis Waits)
- [19650](#) A RESOLUTION authorizing the County Executive to designate Garry and Associates of North Kansas City, MO, as the Agent of Record related to the County's employee group life insurance, at no cost to the County.
(Introduced by Dennis Waits)

19651 A RESOLUTION authorizing the County Executive to execute the Universal Floodwater Detention TIF Plan Cooperative Agreement with the City of Kansas City, Missouri, and the Tax Increment Financing (TIF) Commission of Kansas City, Missouri, related to the distribution of Special Allocation Funds in connection with a certain TIF redevelopment project.

(Introduced by Dennis Waits)

19652 A RESOLUTION transferring \$114,000.00 within the 2017 General Fund, \$43,000.00 within the 2017 Park Fund, and \$4,000.00 within the 2017 Assessment Fund to cover budget shortfalls for telephone maintenance and utility costs.

(Introduced by Dennis Waits)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

Veto Message from the County Executive regarding Ordinance #5038

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, November 20, 2017 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.