



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)

Thirty-sixth Regular meeting of the Jackson County Legislature, Monday, September 10, 2018, 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

[5136](#) AN ORDINANCE appropriating \$12,227.00 from the undesignated fund balance of the 2018 Federal Forfeiture Fund for the purchase of a bi-directional amplifier (BDA) from Commenco Technology Solutions of Lee's Summit, MO, under an existing County term and supply contract, for use by the Sheriff's Office at the Independence Courthouse.
(Justice and Law Enforcement Committee - 1st. Perfection)

[5139](#) AN ORDINANCE appropriating \$2,380.00 from the undesignated fund balance of the 2018 General Fund, to cover the 2017 Family Court Division library fees.
(Justice and Law Enforcement Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5135](#) AN ORDINANCE appropriating \$10,000.00 from the undesignated fund balance of the 2018 Special Road & Bridge Fund to cover the proceeds of the Billy Goat Industries lease for a portion of the Rock Island Rail Corridor Right of Way.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

- [19970](#) A RESOLUTION awarding a thirty-six month term and supply contract with two twelve-month options to extend for the furnishing of elevator maintenance and as needed repairs for use by Public Works Department to Schindler Elevator Co. of North Kansas City, MO, under the terms and conditions of Invitation to Bid No. 37-18.
(Finance and Audit Committee - 1st. Meeting)

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

- [5141](#) AN ORDINANCE appropriating \$34,000.00 from the undesignated fund balance of the 2018 Grant Fund in acceptance of the Sheriff's Office's DWI Saturation Patrol Enforcement 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.
(Introduced by Alfred Jordan)
- [5142](#) AN ORDINANCE appropriating \$887.00 from the undesignated fund balance of the 2018 Special Road and Bridge Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Sheriff's Office.
(Introduced by Alfred Jordan)
- [5143](#) AN ORDINANCE appropriating \$4,137.00 from the undesignated fund balance of the 2018 Federal Forfeiture Fund, for the purchase of a large format printer for use by the Sheriff's Office.
(Introduced by Alfred Jordan)
- [5144](#) AN ORDINANCE repealing Schedule II 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.
(Introduced by Crystal Williams)
- [5145](#) AN ORDINANCE appropriating \$17,000.00 from the undesignated fund balance of the 2018 Grant Fund, in acceptance of the Sheriff's Office's Hazardous Moving Violation Enforcement 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 Traffic and Highway Safety Division for the expenditure of grant funds.
(Introduced by Alfred Jordan)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19971](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, September 10, 2018, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

(Introduced by Scott Burnett)

[19972](#) A RESOLUTION transferring \$7,000.00 within the 2018 Park Enterprise Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$7,000.00 to the National WWI Museum for sponsorship of the Veterans Day Ceremony to be held November 11, 2018.

(Introduced by Tony Miller)

[19973](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of uniforms for use by the Sheriff's Office to The Armory of Kearney, MO, under the terms and conditions of Invitation to Bid No. 40-18.

(Introduced by Alfred Jordan)

[19974](#) A RESOLUTION transferring \$144,385.00 within the 2018 General Fund to cover the costs of continuing repairs and maintenance within the Jackson County Detention Center.

(Introduced by Alfred Jordan)

[19975](#) 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.

(Introduced by Tony Miller)

[19976](#) A RESOLUTION transferring \$177,904.00 within the 2018 Assessment Fund for the purpose of funding the exercise of the option to extend the contract for oblique photography services for use by the Assessment and IT Departments with Sanborn Map Company, Inc., of Colorado Springs, CO.

(Introduced by Dennis Waits)

[19977](#) 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)

[19978](#) A RESOLUTION authorizing the County Executive to execute four real property leases with property owners related to the Rock Island Railroad Corridor.

(Introduced by Dennis Waits)

[19979](#) A RESOLUTION transferring \$84,515.00 within the 2018 General Fund for the funding of step increases and lateral hires for the remaining of the 2018 year, per the Memorandum of Understanding between the Fraternal Order of Police Lodge #50 and Jackson County.

(Introduced by Alfred Jordan)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed meeting per Resolution #19971. The closed meeting may be followed by the introduction and adoption of a Resolution in open session to authorize the settlement of a legal action, cause of action, or litigation matter.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, September 17, 2018 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.