



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

AGENDA

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

County Legislature

Scott Burnett (1st) Chairman, Theresa Garza Ruiz, (1st AL) Vice Chairman,
Crystal Williams (2nd AL), Fred Arbanas (3rd AL),
Kenneth T. Bacchus (2nd), Dennis Waits (3rd), Dan Tarwater (4th), Greg Grounds
(5th) Bob Spence (6th)

Twenty-eighth Regular meeting of the Jackson County Legislature, Monday, July 21, 2014, at 2:30 PM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

1 ROLL CALL

2 THE PLEDGE OF ALLEGIANCE

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

4 HEARINGS

Michele (Shelly) Stromp, Partner with KPMG LLP, will present the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended December 31, 2013.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

4636 AN ORDINANCE repealing sections 600., 601., 602., 603. 611., 612., 613., 615., 616., 617., 621., 622., 623., 624., 625., 626., 630., 631., 632., 633., 634., 635., 636., 637., 638., 639., 640., 641., 642., 643., 644., 650., 651., 652., 653., and 654., Jackson County Code, 1984 relating to Affirmative Action Programs - Contractors, and enacting, in lieu thereof, forty-five new sections, relating to minority- and women-owned business enterprises, with an effective date.

(Justice and Law Enforcement Committee - 3rd. Perfection)

4639 AN ORDINANCE repealing section 5534., Jackson County Code, 1984, relating to weapons offenses and enacting one new section relating to the same subject, with a penalty provision.

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

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

18564 A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Fort Osage School District for one deputy to serve as the School Resource Officer at the Fort Osage High School, for a fee of \$75,251.58 payable to the County.
(Justice and Law Enforcement Committee - 1st. Meeting)

18565 A RESOLUTION nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2019.
(Legislature As A Whole - 1st. Meeting)
The County Legislature will interview and vote on candidates to the Jackson County Sports Complex Authority.

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

4640 AN ORDINANCE appropriating \$312.00 from the undesignated fund balance of the 2014 General Fund in acceptance of funds received from the Kansas City Board of Police Commissioners for the repair of the sally port door at the Department of Corrections.
(Introduced by Crystal Williams)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

18566 A RESOLUTION authorizing the County Executive to execute an Information Exchange Agreement with the Kansas City Board of Police Commissioners for access to Criminal Justice Information System, at no cost to the County.
(Introduced by Crystal Williams)

18567 A RESOLUTION authorizing the Director of Finance and Purchasing to issue checks in the aggregate amount of \$6,500.00 to certain community agencies, for sponsorship of events promoting anti-drug and anti-violence activities and purposes at community events, programs, and/or conferences.
(Introduced by Dan Tarwater)

18568 A RESOLUTION declaring certain property assigned to the Drug Task Force and the Information Technology Department as surplus and unusable personal property and authorizing its disposal.
(Introduced by Theresa Garza Ruiz)

18569 A RESOLUTION awarding a contract on Bid No. PW 07-2014 for the Sheriff's Marine Storage and Deployment Facility, Project No. 3181, to KES Construction, LLC, of Overland Park, KS, at an actual cost to the County not to exceed \$218,114.00.
(Introduced by Bob Spence)

18570 A RESOLUTION transferring \$45,000.00 within the 2014 Anti-Drug Sales Tax Fund to cover funding for the Sheriff's Office's 2014 Drug Abuse Resistance Education (DARE) program.

(Introduced by Dan Tarwater)

18571 A RESOLUTION congratulating Bill Clause, Special Events and Volunteer Coordinator for KKFI 90.1 FM radio station, on his retirement June 26, 2014.

(Introduced by Scott Burnett)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, July 28, 2014 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Ground Floor, Legislative Chambers.