



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)

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Thirty-ninth Regular meeting of the Jackson County Legislature, Monday, October 06, 2014, at 2:30 PM at the  
K.C. Legislative Assembly Area, Kansas City, Missouri.

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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**

7 **FINAL PASSAGE OF PROPOSED ORDINANCES**

None

8 **RESOLUTIONS IN COMMITTEE**

18615 AN RESOLUTION transferring \$28,993.00 within the 2014 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute a Cooperative Agreement with Crispin Rea, Jr., of Kansas City, MO, for the Jackson County Drug Court's Client Advocacy Center, at a cost to the County not to exceed \$28,993.00.

*(Anti-Drug Committee - 1st. Meeting)*

18616 A RESOLUTION awarding a twelve-month term and supply contract with four twelve-month options to extend for the furnishing of prisoner transportation services for use by the Sheriff's Office to Security Transport Services of Topeka, KS, under the terms and conditions of the Johnson County, Kansas, Contract No. 2013-111, an existing government contract.

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

18620 A RESOLUTION authorizing the County Executive to execute a Recognition Agreement with the International Brotherhood of Electrical Workers, Local 53, as the exclusive representative for public health specialist positions in the Public Works Department.

*(Legislature As A Whole - 1st. Meeting)*

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

4670 AN ORDINANCE appropriating \$39,000.00 from the fund balance of the 2014 Grant Fund to cover the Independence Truancy Court School Contract program with the Independence School District.  
*(Introduced by Crystal Williams)*

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

18621 A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, October 6, 2014, 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)*

18622 A RESOLUTION awarding a contract on Bid No. PW 06-2014 for the Bridge Maintenance and Repair Project, No. 3180, to Cobra Contractors, LLC, of Overland Park, KS, at an actual cost to the County not to exceed \$169,000.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.  
*(Introduced by Bob Spence)*

18623 A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the South Kansas City Alliance for partial funding of the Economic Development Summit, at a cost to the County not to exceed \$3,000.00.  
*(Introduced by Dan Tarwater and Kenneth T. Bacchus)*

18624 A RESOLUTION authorizing the execution of an Addendum to the Consulting Agreement with John Q. Ebert and Associates Consulting, LLC, of Bluffton, OH, for use by the Assessment Department, at an additional cost to the County not to exceed \$60,000.00.  
*(Introduced by Theresa Garza Ruiz)*

**12 COUNTY EXECUTIVE ORDERS****13 UNFINISHED BUSINESS****14 NEW BUSINESS****15 ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, October 13, 2014 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Ground Floor, Legislative Chambers.