



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)

Forty-second Regular meeting of the Jackson County Legislature, Monday, October 27, 2014, at 2:30 PM at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.

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

4677 AN ORDINANCE appropriating \$21,502.00 from the undesignated fund balance of the 2014 Anti-Drug Sales Tax Fund in acceptance of auction proceeds from the sale of six surplus vehicles for use by the Jackson County Drug Task Force.
(Anti-Drug Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

18632 A RESOLUTION transferring \$51,664.00 within the 2014 Special Road and Bridge Fund to implement the pay structure adopted as part of the Sheriff's Office's Memorandum of Understanding with the Fraternal Order of Police.
(Justice and Law Enforcement Committee - 1st. Meeting)

18633 A RESOLUTION transferring \$185,000.00 within the 2014 Health Fund to cover budget shortfalls for laboratory fees within the Medical Examiner's Office.
(Finance and Audit Committee - 1st. Meeting)

- 18638 A RESOLUTION authorizing the County Executive to execute Amendment No. 3 to the Agreement for Professional Architectural Design Services with Piper-Wind Architects, Inc., for architectural design services in connection with the Historic Truman Courthouse Renovation Project, No. 3147, at an additional cost to the County not to exceed \$37,339.00.
(Finance and Audit Committee - 1st. Meeting)
- 18639 A RESOLUTION authorizing Change Order No. 4 (Final) to the contract with Universal Construction of Lenexa, KS, for the Historic Truman Courthouse, Project No. 3147, increasing the contract amount by \$15,036.00.
(Finance and Audit Committee - 1st. Meeting)
- 18640 A RESOLUTION 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, 2014.
(Finance and Audit Committee - 1st. Meeting)
- 18641 A RESOLUTION transferring \$711,200.00 within the 2014 General Fund, \$133,948.00 within the 2014 Health Fund, and \$97,000.00 within the Anti-Drug Sales Tax Fund to cover budget shortfalls for overtime and other services within the Department of Corrections.
(Justice and Law Enforcement Committee - 1st. Meeting)

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

- 4681 AN ORDINANCE appropriating \$55,153.00 from the fund balance of the 2014 Grant Fund in acceptance of a grant received from the United States Executive Office of the President's Midwest High Intensity Drug Trafficking Area Investigative Support Center Initiative for use by the Jackson County Sheriff's Office and authorizing the County Executive to execute a Memorandum of Understanding with the Kansas Bureau of Investigation.
(Introduced by Crystal Williams)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- 18642 A RESOLUTION transferring \$75,000.00 within the 2014 Health Fund for use by the Housing Resources Commission.
(Introduced by Scott Burnett)

18643 A RESOLUTION awarding a twelve-month term and supply contract with two twelve-month options to renew, for the furnishing of dental insurance as an employee benefit for use County-wide to Dental Source/Blue Cross and Blue Shield of Kansas City, MO, pursuant to the terms and conditions of Request for Proposals No. 64-14.

(Introduced by Theresa Garza Ruiz)

18644 A RESOLUTION awarding a twelve-month term and supply contract with two twelve-month options to renew for the furnishing of employee group health insurance as an employee benefit for use countywide to Blue Cross and Blue Shield of Kansas City, MO, under the terms and conditions of Request For Proposals No. 63-14.

(Introduced by Theresa Garza Ruiz)

18645 A RESOLUTION awarding a twelve-month term and supply contract with two twelve-month options to extend for 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. 66-14.

(Introduced by Theresa Garza Ruiz)

18646 A RESOLUTION authorizing the County Executive to execute a thirty-six month term and supply contract for the furnishing of cafeteria plan administration for use countywide to Application Software Inc., (ASI Flex) of Columbia, MO, under the terms and conditions of Request For Proposals No. 59-14.

(Introduced by Theresa Garza Ruiz)

18647 A RESOLUTION awarding a three-month term and supply contract for the furnishing of fuel for use by various County departments, to Maher Oil Company, of Kansas City, MO, under the terms and conditions of City of Kansas City, MO, Contract No. EV00538, an existing government contract.

(Introduced by Theresa Garza Ruiz)

18648 A RESOLUTION recognizing the Federal Reserve Bank of Kansas City for its continuing outreach and support of the National Society of Hispanic MBAs.

(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, November 3, 2014 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.