



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 Eighth Regular meeting of the Jackson County Legislature, Monday, December 15, 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

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

4691 AN ORDINANCE to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2015.

(Legislature As A Whole - 4th. Perfection)

4692 AN ORDINANCE setting the 2015 Jackson County, Missouri tentative tax levy.

(Legislature As A Whole - 4th. Perfection)

4700 AN ORDINANCE appropriating \$34,000.00 from the undesignated fund balance of the 2014 Grant Fund to cover the Family Court Division's Kansas City, Missouri School District Contract program with the Kansas City, School District.

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

4709 AN ORDINANCE repealing subsections 1503.14, 1503.35, 1503.39, and 1503.45 and sections 1505., 1523., 1550., 1570., 1571., and 1572., Jackson County Code, 1984, relating to the Jackson County Employees Pension Plan, and enacting, in lieu thereof, four new subsections and five new sections relating to the same subject.

(Finance and Audit Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

- 18677 A RESOLUTION authorizing the Director of Finance and Purchasing to execute an Addendum to the Agreement with CompuTrust Software of Morgan Hill, CA, for the furnishing of customized report software, at a cost to the County in the amount of \$9,330.00, as a sole source purchase.
(Finance and Audit Committee - 1st. Meeting)
- 18681 A RESOLUTION transferring \$3,724.00 within the 2014 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an Agreement with the City of Kansas City, Missouri, for the furnishing of a Housing Inspector for the Prosecuting Attorney's Office's Drug Abatement Response Team (DART) Program, at a cost to the County not to exceed \$25,920.00.
(Anti-Drug Committee - 1st. Meeting)
- 18682 A RESOLUTION transferring \$124,254.00 within the 2014 Anti-Drug Sales Tax Fund and \$25,000.00 within the General Fund for repairs and upgrades in the Prosecuting Attorney's Office located at the Downtown Kansas City Courthouse.
(Anti-Drug Committee - 1st. Meeting)
- 18685 A RESOLUTION authorizing the County Executive to execute a Memorandum of Agreement with the City of Kansas City and the Land Clearance for Redevelopment Authority of Kansas City, Missouri, to form the Kansas City Vacant Properties Assessment Coalition, at no cost to the County.
(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE****11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

- 18689 A RESOLUTION congratulating the Lee's Summit High School boys soccer team on winning the Class 4 Missouri High School State Soccer Championship.
(Introduced by Bob Spence)
- 18690 A RESOLUTION congratulating the Lee's Summit West High School Varsity Cheerleading squad on winning the 2014 Missouri State Cheerleading Championship.
(Introduced by Bob Spence)

- 18691 A RESOLUTION congratulating the Lee's Summit North High School Varsity Cheerleading squad on winning the 2014 Missouri State Cheerleading Championship.
(Introduced by Bob Spence)
- 18692 A RESOLUTION transferring \$18,549.00 within the 2014 General Fund and awarding a contract for the furnishing of consulting services for use by the Compliance Review Office to Strategic Workplace Solutions of Belton, MO, under the terms and conditions of Request for Qualifications (RFQ) 78-14, at a cost to the County not to exceed \$43,315.00.
(Introduced by Kenneth T. Bacchus and Theresa Garza Ruiz)
- 18693 AN RESOLUTION transferring \$33,334.00 within the 2014 General Fund and authorizing the County Executive to execute a Memorandum of Agreement with the City of Kansas City, Missouri, the Kansas City Board of Police Commissioners, and the Research Foundation of the City University of New York, c/o John Jay College of Criminal Justice, Center for Crime Prevention and Control, for use by the Prosecuting Attorney's Office's No Violence Alliance Project, at an actual cost to the County not to exceed \$33,334.00.
(Introduced by Crystal Williams)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

The Legislature proposes to conduct a closed meeting as authorized by section 610.021 (1), RSMo, to discuss legal actions, causes of action, and/or litigation

15 ADJOURNMENT

The first meeting of the County Legislature in 2015, is scheduled to be held on Monday, January 5 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.