



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

FINAL AGENDA

County Legislature

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

Crystal Williams (2nd AL) Chair, Theresa Galvin (6th) Vice Chair,
Garry J. Baker (1st AL), Tony Miller (3rd AL), Scott Burnett (1st),
Alfred Jordan (2nd), Dennis Waits (3rd), Dan Tarwater III (4th), Greg Grounds (5th)

Fifth Regular meeting of the Jackson County Legislature, Monday, February 01, 2016, at 2:30 PM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

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

Phillip Yelder, Director of the Human Relations Department, City of Kansas City, Missouri will give an update of the joint disparity study for our MBE/WBE Program.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4815](#)

AN ORDINANCE appropriating \$12,420.00 from the fund balance of the 2016 Health Fund in acceptance of funds received from Blue Cross and Blue Shield to provide funding for fitness equipment as part of the County's employee wellness programs for use by the Department of Corrections.

(Finance and Audit Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[19059](#)

A RESOLUTION recognizing the Service Employees International Union, Local 1 members employed at Arrowhead Stadium.

(Legislature As A Whole - 1st. Meeting)

[19060](#) A RESOLUTION authorizing the execution of an Addendum to the Agreement with First Call for the furnishing of treatment data management services for use by COMBAT, at an additional cost to the County not to exceed \$4,750.00.

(Anti-Drug Committee - 1st. Meeting)

[19061](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Jackson County Historical Society for record archiving services, at a cost to the County not to exceed \$36,372.00.

(Finance and Audit Committee - 1st. Meeting)

[19063](#) A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2016 fiscal year, which are engaged in anti-drug and anti-violent crime treatment activities and purposes, at an aggregate cost to the County not to exceed \$2,721,000.00.

(Anti-Drug Committee - 1st. Meeting)

[19065](#) A Resolution authorizing the County Executive and the chair of the Jackson County Drug Task Force to execute a Legal Agreement with Paul Campo of Lee's Summit, MO, to provide legal services for the Task Force, at a cost to the County not to exceed \$2,000.00

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

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4816](#) AN ORDINANCE appropriating \$94,671.00 from the undesignated fund balance of the 2015 Grant Fund, in acceptance of the Emergency Management Performance Grant awarded by the Missouri State Emergency Management Agency.

(Introduced by Scott Burnett)

[4817](#) AN ORDINANCE appropriating \$47,234.00 from the fund balance of the 2016 Grant Fund in acceptance of the Gender Specialized Tracker Program Grant received from the Missouri Department of Public Safety.

(Introduced by Alfred Jordan)

[4818](#) AN ORDINANCE appropriating \$3,715.00 from the undesignated fund balance of the 2016 Forfeiture Fund to cover the cost of a digital recorder for use by the Jackson County Multi-Jurisdictional Drug Task Force.

(Introduced by Dan Tarwater III)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19066](#) A RESOLUTION authorizing the County Executive to execute an intergovernmental cooperative agreement with the City of Independence for the use of certain county property for civic events, at no cost to the County.

(Introduced by Greg Grounds)

[19067](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the City of Greenwood, Missouri to provide for the installation and maintenance of a Digital Vehicular Repeater System, at no additional cost to the County.

(Introduced by Alfred Jordan)

12 COUNTY EXECUTIVE ORDERS

[16-04](#) Appointment to the Truman Medical Center Board of Directors

[16-05](#) Appointment to the Kansas City Area Transportation Authority

13 UNFINISHED BUSINESS**14 NEW BUSINESS****15 ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, February 8, 2016 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.