



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

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)

Twenty-seventh Regular meeting of the Jackson County Legislature, Monday, July 25, 2016, at 2:30 PM at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.

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

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

4867 AN ORDINANCE authorizing the County Executive to execute an Agreement with the Missouri Highways and Transportation Commission in connection with the Off-System Bridge Program for the Beach Road Spillway over Tarsney Lake, County Project No. 3202.
(Public Works Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

19215 A RESOLUTION authorizing the County Executive to execute addenda to the Cooperative Agreements with Hope House, Newhouse, and Rose Brooks domestic violence shelters in order to provide assistance to victims of domestic violence during 2016, at an aggregate cost to the County not to exceed \$50,798.00.
(Health and Environment Committee - 1st. Meeting)

19216 A RESOLUTION awarding a twenty-four month term and supply contract with two twelve-month options to extend for the furnishing of hardware and software maintenance, service, monitoring, and upgrades of the County's Avaya voiceover internet protocol (VoIP) system for use by the Information Technology Department to Arrow Systems of Bloomington, MN, under the terms and conditions of Request for Proposals No. 44-16.
(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

4868 AN ORDINANCE appropriating \$9,603.00 from the undesignated fund balance of the 2016 General Fund in acceptance of auction proceeds from the sale of surplus property for use by the Jackson County Family Court.
(Introduced by Alfred Jordan)

4869 AN ORDINANCE appropriating \$18,486.00 from the undesignated fund balance of the 2016 General Fund and awarding a contract for the furnishing of court management software for use by the Jackson County Municipal Court to Tyler Technologies of Lubbock, TX, at a cost to the County not to exceed \$18,486.00, as a sole source purchase.
(Introduced by Dennis Waits)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

19217 A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Missouri Clean Energy District related to the collection and distribution of special assessments, at no cost to the County.
(Introduced by Dennis Waits)

19218 A RESOLUTION authorizing the extension of the agreement with Data Driven Consulting, LLC, of Kansas City, MO, for the furnishing of project consulting services for use by the Prosecuting Attorney's Office, at no additional cost to the County.
(Introduced by Dan Tarwater III)

19219 A RESOLUTION authorizing the Chief Financial Officer to execute certain documents in connection with the Jackson County Industrial Development Authority's Series 2002A Recreational Facilities revenue bonds to resolve certain tax matters with the U.S. Internal Revenue Service for the benefit of YMCA of Greater Kansas City.
(Introduced by Dennis Waits)

19220

A RESOLUTION commemorating the 26th Anniversary of the Americans with Disabilities Act.

(Introduced by Theresa Galvin, Crystal Williams, Garry J. Baker, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Greg Grounds)

12 **COUNTY EXECUTIVE ORDERS**

13 **UNFINISHED BUSINESS**

Reconsideration of Ordinance #4864

14 **NEW BUSINESS**

15 **ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, August 1, 2016 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.