



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

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

Twenty-second Regular meeting of the Jackson County Legislature, Monday, June 01, 2015, 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**

4736 AN ORDINANCE appropriating \$63,315.00 from the undesignated fund balance of the 2015 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, the grant's fiscal agent.

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

7 **FINAL PASSAGE OF PROPOSED ORDINANCES**

None.

8 **RESOLUTIONS IN COMMITTEE**

18833 A RESOLUTION awarding a twelve-month term and supply contract with three twelve-month options to extend for the furnishing of outpatient substance abuse treatment for use by the Prosecuting Attorney's Office's Drug Court Program to Heartland Center for Behavioral Change of Kansas City, MO, under the terms and conditions of Request for Proposals No. 7-15.

(Anti-Drug Committee - 1st. Meeting)

- 18834 A RESOLUTION awarding a contract for the installation and removal of an outdoor stage, and audio, video, and lighting equipment for use by the Parks + Rec Department to Sound Check Enterprises of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 26-15, at a cost to the County not to exceed \$52,500.00.
(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- 4737 AN ORDINANCE repealing sections 5005., 5015., 5520., and 5534., Jackson County Code, 1984, relating to the carrying and use of weapons on County property, and enacting, in lieu thereof, three new sections relating to the same subject, with a penalty provision.
(Introduced by Frank White Jr.)
- 4738 AN ORDINANCE appropriating \$3,108.00 from the undesignated fund balance of the 2015 Park Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Parks + Rec Department.
(Introduced by Frank White Jr.)
- 4739 AN ORDINANCE appropriating \$39,500.00 from the undesignated fund balance of the 2015 Bad Check Fund and \$6,600.00 from the undesignated fund balance of the 2015 Delinquent Sales Tax Fund to cover the cost of salaries and software upgrades for use by the Prosecuting Attorney's Office.
(Introduced by Alfred Jordan)
- 4740 AN ORDINANCE repealing section 1505., Jackson County Code, 1984, relating to the Employees' Pension Plan, and enacting, in lieu thereof, one new section relating to the same subject, with an effective date.
(Introduced by Dennis Waits)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- 18837 A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, June 1, 2015, 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 Dan Tarwater III)
- 18838 A RESOLUTION authorizing the County's deferred compensation providers to offer Roth 457 plan options to County employees, at no cost to the County.
(Introduced by Scott Burnett)

- 18839 A RESOLUTION transferring \$3,000.00 within the 2015 Park Enterprise Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$3,000.00 to the Tour of Kansas City Bicycle Festival, for the 2015 Tour of Kansas City Bicycle event.
(Introduced by Tony Miller)
- 18840 A RESOLUTION authorizing the County Executive to execute an Employment Agreement with Brian Gaddie to serve as the Director of Public Works for Jackson County.
(Introduced by Dan Tarwater III)
- 18841 AN RESOLUTION awarding a contract for the furnishing of life skills training for the "Teens in Transition" summer program for use by the Prosecuting Attorney's Office to Michael Toombs of Kansas City, Missouri, at an actual cost to the County of \$36,100.00, under the terms and conditions of Request for Proposal No. 24-15.
(Introduced by Alfred Jordan)
- 18842 A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$600.00 to the Metro Organization for Racial and Economic Equity, for sponsorship of the Tenth Annual MORE2 Imagine Banquet to be held June 11, 2015.
(Introduced by Dennis Waits)
- 18843 AN RESOLUTION authorizing the County Executive to execute an Agreement with Arts Tech of Kansas City, Missouri, for the furnishing of support services for the Teens in Transition Program, at an actual cost to the County of \$15,900.00.
(Introduced by Alfred Jordan)
- 18844 A RESOLUTION urging the U.S. Department of Transportation to approve Jackson County's application for a Transportation Investment Generating Economic Recovery (TIGER) grant, related to the Rock Island Rail Corridor Multi-Use Trail Construction Project.
(Introduced by Crystal Williams)

12 COUNTY EXECUTIVE ORDERS

- 15-08 APPOINTMENT OF DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS

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

The next legislative meeting is scheduled to be held on Monday, June 8, 2015 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.