



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-eighth Regular meeting of the Jackson County Legislature, Monday, August 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

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

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.

(PERFECTED)

8 RESOLUTIONS IN 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.

(Finance and Audit Committee - 1st. Meeting)

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.

(Anti-Drug Committee - 1st. Meeting)

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.
(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

4870 AN ORDINANCE appropriating \$2,000.00 from the undesignated fund balance of the 2016 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an agreement in acceptance of funding provided by the Organized Crime Drug Enforcement Task Force for use by the Jackson County Drug Task Force for "Operation Wet Laundry."
(Introduced by Dan Tarwater III)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

19221 A RESOLUTION transferring \$29,034.00 within the 2016 Anti-Drug Sales Tax Fund to cover the cost of software licenses to support the KARPEL case management system for use by the Prosecuting Attorney's Office.
(Introduced by Alfred Jordan)

19222 A RESOLUTION transferring \$22,062.00 within the 2016 Federal Forfeiture Fund for use by the Jackson County Drug Task Force.
(Introduced by Alfred Jordan)

19223 A RESOLUTION authorizing the County Executive to execute an Agreement with the University of Missouri - Kansas City to provide technical assistance for the No Violence Alliance (NoVA) program for use by the Prosecuting Attorney's Office, at a total cost to the County not to exceed \$19,720.00.
(Introduced by Dan Tarwater III)

19224 A RESOLUTION transferring \$30,000.00 within the 2016 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute addenda to the Cooperative Agreements with Arts Tech and Deana Bellamaganya, both of Kansas City, MO, for the Sentenced to the Arts Program, at an additional aggregate cost to the County in the amount of \$30,000.00.
(Introduced by Dan Tarwater III)

19225 A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,500.00 to Kansas City Public School District for sponsorship of its Summerfest Back to School event to be held August 6, 2016.
(Introduced by Alfred Jordan)

19226 A RESOLUTION awarding a contract with two twelve-month options to extend on Request for Qualifications 75-15 for the furnishing of financial advisory services for use by the Finance and Purchasing Department to Ameritas Investment Corporation of Kansas City, Missouri, at a cost to the County in 2016 not to exceed \$25,000.00.

(Introduced by Dennis Waits)

19227 A RESOLUTION assenting to the issuance of revenue bonds payable from revenues to be derived from the operation of the Little Blue Valley Sewer System in an amount not to exceed \$20,000,000.00 for the purpose of financing the Phase III Improvements Program for the wastewater collection and treatment system, including the provision of Advanced Air Emissions Controls for the Atherton Wastewater Treatment Facilities in accordance with section 204.370, RSMo.

(Introduced by Tony Miller)

19228 A RESOLUTION awarding a contract on Request for Qualifications 47-16 for the furnishing of professional surveying services for use by the Public Works Department to Bartlett & West of Lee's Summit, MO, at an actual cost to the County in the amount of \$575,000.00.

(Introduced by Greg Grounds)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

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