



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)

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Twenty-ninth Regular meeting of the Jackson County Legislature, Monday, August 08, 2016, at 2:30 PM at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.

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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**

None.

**8 RESOLUTIONS IN 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.  
*(Justice and Law Enforcement Committee - 1st. Meeting)*

[19222](#) A RESOLUTION transferring \$22,062.00 within the 2016 Federal Forfeiture Fund for use by the Jackson County Drug Task Force.  
*(Justice and Law Enforcement Committee - 1st. Meeting)*

[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.  
*(Anti-Drug Committee - 1st. Meeting)*

[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.

*(Anti-Drug Committee - 1st. Meeting)*

[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.

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

[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.

*(Public Works Committee - 1st. Meeting)*

**9 CONSENT AGENDA**

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

[4871](#) AN ORDINANCE transferring \$144,018.00 within and appropriating \$265,780.00 from the undesignated fund balance of the 2016 Anti-Drug Sales Tax Fund in acceptance of the Drug Abatement Response Team (DART) grant for the Prosecuting Attorney's Office awarded by the Missouri Department of Public Safety.

*(Introduced by Dan Tarwater III)*

[4872](#) AN ORDINANCE transferring \$71,420.00 within the 2016 Anti-Drug Sales Tax Fund and appropriating \$71,420.00 from the fund balance of the 2016 Grant Fund to provide for grant match funds for the Prosecuting Attorney's Office's Victim Services Program.

*(Introduced by Dan Tarwater III)*

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

[19229](#) A RESOLUTION awarding a twelve-month contract with two twelve-month options to extend, for the furnishing of a marketing strategy for use by COMBAT to O'Neill Marketing and Event Management of Kansas City, MO, under the terms and conditions of Request for Proposals No. 29-16, at a cost to the County not to exceed \$54,695.00.

*(Introduced by Dan Tarwater III)*

[19230](#) A RESOLUTION recognizing St. Teresa's Academy of Kansas City, Missouri, on the occasion of its 150th Anniversary.

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

[19231](#) A RESOLUTION recognizing August 7 - 13, 2016, as National Health Center Week.

*(Introduced by Alfred Jordan, Crystal Williams, Theresa Galvin, Garry J. Baker, Tony Miller, Scott Burnett, Dennis Waits, Dan Tarwater III and 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 15, 2016 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.