



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)

Thirty-Ninth Regular meeting of the Jackson County Legislature, Monday, October 05, 2015, 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

None.

8 RESOLUTIONS IN COMMITTEE

18940 A RESOLUTION awarding a twelve-month term and supply contract with two twelve-month options to extend, for the furnishing of neuropathology consultation services, for use by the Medical Examiner's Office, to The Curators of the University of Missouri on behalf of University Physicians of Columbia, Missouri, as an acquisition from another government.
(Health and Environment Committee - 1st. Meeting)

18942 A RESOLUTION transferring \$11,500.00 within the 2015 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute a Development Agreement with Connections to Success, Inc., of Kansas City, MO, Neighborhood Housing Services, Inc., of Kansas City, MO, and Marlborough Community Coalition, Inc., of Kansas City, MO, for the 2015 Jackson County Constructing Futures Program, at a cost to the County not to exceed \$76,650.00, to further the prevention of homelessness and the prevention of drug and drug-related offenses.
(Anti-Drug Committee - 1st. Meeting)

18943 A RESOLUTION transferring \$25,000.00 within the 2015 Health Fund and authorizing the County Executive to execute a Cooperative Agreement with the River of Refuge for funding of its transitional housing program, at a cost to the County not to exceed \$25,000.00.
(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

18945 A RESOLUTION transferring \$30,000.00 within the 2015 Health Fund to cover budget shortfalls in the Medical Examiner's Office.
(Introduced by Crystal Williams)

18946 A RESOLUTION declaring certain property within various County departments as surplus and unusable personal property and authorizing its disposal.
(Introduced by Scott Burnett)

18947 A RESOLUTION in support of the United States' participation in the United Nations Climate Change Conference to be held in Paris, France, from November 30 to December 11, 2015.
(Introduced by Scott Burnett)

18948 A RESOLUTION awarding a twelve-month term and supply contract with four twelve-month options to extend for the furnishing of integrated HR/Payroll services for use by the Information Technology Department to Paycor, Inc., of Cincinnati, OH, as a sole source purchase.
(Introduced by Scott Burnett)

18949 A RESOLUTION awarding a contract for the furnishing of network back-up power for use by the Information Technology Department to Emerson Network Power/Liebert Services, Inc. of Lenexa, KS, at an actual cost to the County not to exceed \$15,931.00, as a sole source purchase.
(Introduced by Scott Burnett)

18950 A RESOLUTION awarding a contract for the furnishing of the Legislative Management Suite (Legistar) software maintenance for use by the Information Technology Department to Granicus, Inc., of San Francisco, CA, as a sole source purchase, at a cost to the County not to exceed \$36,060.00.
(Introduced by Scott Burnett)

- 18951 A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,500.00 to the Historic Society of Lee's Summit for sponsorship of its Truly 150 Lee's Summit Sesquicentennial Founder's Day Celebration to be held October 18, 2015.
(Introduced by Dennis Waits)
- 18952 A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,000.00 to Truman Medical Center for the furnishing of Trauma Informed Care training for twenty-five COMBAT partners and agency staff.
(Introduced by Dennis Waits)
- 18953 A RESOLUTION transferring \$308,927.00 within the 2015 Park Fund and \$51,504.00 within the 2015 Park Enterprise Fund and awarding a contract for the furnishing of professional turf equipment for use by the Parks + Rec Department to Professional Turf Products, at an actual cost to the County not to exceed \$229,251.00, under the terms and conditions of National IPA Contract No. 120535, an existing government contract, and declaring certain existing property as unusable and obsolete and authorizing its disposal by way of trade-in.
(Introduced by Frank White Jr.)
- 18954 A RESOLUTION awarding a twelve-month contract with three twelve-month options to extend for the furnishing of property casualty insurance for use countywide to Lockton Companies, LLC., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 53-15, at a cost to the County for 2015 in the amount of \$123,896.50 and at an annual cost to the County in the amount of \$495,586.00.
(Introduced by Scott Burnett)
- 18955 A RESOLUTION authorizing the Director of Finance and Purchasing to execute a renewal of the term and supply contract with Blue Cross and Blue Shield of Kansas City, MO, for the furnishing of employee group health insurance as an employee benefit for use countywide, under the terms and conditions of Request For Proposals No. 63-14.
(Introduced by Crystal Williams and Dan Tarwater III)
- 18956 A RESOLUTION awarding a twenty-four month contract with two twelve-month options to extend for the furnishing of property advisory services for eastern Jackson County in connection with the Board of Equalization, under the terms and conditions of Request for Proposals No. 56-15, to Angelo Mancini of Independence, MO, at a cost to the County not to exceed \$7,500.00 annually.
(Introduced by Scott Burnett)

18957 A RESOLUTION transferring \$245,000.00 within the 2015 Special Road and Bridge Fund and \$400,000.00 within the 2015 General Fund and authorizing the County Executive to execute Change Order to the contract with Excel Constructors of Overland Park, KS for certain improvements for the Eastern Jackson County Courthouse Renovation Project, at an additional cost to the County in the amount of \$376,569.00.
(Introduced by Dennis Waits)

18958 A RESOLUTION authorizing the County Executive to execute a Change Order to increase the Scope of Work on the contract with Excel Constructors of Overland Park, KS, for the Eastern Jackson County Courthouse Renovation Project, at an additional cost to the County not to exceed \$90,500.00.
(Introduced by Dennis Waits)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, October 12, 2015 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.