



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)

---

Seventeenth Regular meeting of the Jackson County Legislature, Monday, May 02, 2016, at 3:30 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**

[4839](#) AN ORDINANCE repealing sections 5612., 5627., and 5628., Jackson County Code, 1984, relating to fireworks, and enacting, in lieu thereof, three new sections relating to the same subject.  
*(Finance and Audit Committee - 2nd. Perfection)*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[4837](#) AN ORDINANCE appropriating \$2,680.00 from the undesignated fund balance of the 2016 General Fund in acceptance of auction proceeds from the sale of two surplus vehicles for use by the Department of Corrections.  
*(PERFECTED)*

**8 RESOLUTIONS IN COMMITTEE**

[19130](#) A RESOLUTION awarding a contract on Bid No. 08-2016 for the Parks + Rec Fleming Park Maintenance Facility Project, No. 3200, to KES Construction, LLC, of Overland Park, KS, at an actual cost to the County not to exceed \$1,177,899.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.  
*(Public Works Committee - 1st. Meeting)*

[19132](#) A RESOLUTION transferring \$150,000.00 within the 2016 Health Fund and awarding a thirty-six month term and supply contract with two twelve-month options to extend for the furnishing of comprehensive medical, dental, and pharmaceutical services for the inmates housed at the Jackson County Detention Center and the Regional Correctional Center for use by the Department of Corrections to Correct Care Solutions of Nashville, TN, under the terms and conditions of Request for Proposals No. 4-16.

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

**9 CONSENT AGENDA**

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

[4841](#) AN ORDINANCE appropriating \$3,000.00 from the undesignated fund balance of the 2016 Grant Fund and authorizing the County Executive to execute a contract with the University of Central Missouri - Missouri Safety Center in acceptance of the Jackson County Sheriff's Office "Click It or Ticket" Enforcement Campaign grant.

*(Introduced by Alfred Jordan)*

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

[19133](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, May 2, 2016, 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 Crystal Williams)*

[19134](#) A RESOLUTION transferring \$40,000.00 within the 2016 Anti-Drug Sales Tax Fund to provide a grant match for the Jackson County Multi-Jurisdictional Drug Task Force Edward Byrne Memorial Justice Assistance Grant.

*(Introduced by Dan Tarwater III)*

[19135](#) A RESOLUTION awarding a contract for the furnishing of life skills training for the Youth Violence Reduction 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 \$38,500.00, under the terms and conditions of Request for Proposal No. 16-16.

*(Introduced by Alfred Jordan)*

- [19136](#) A RESOLUTION authorizing the County Executive and the Prosecuting Attorney to execute an Addendum to the Memorandum of Understanding with the Missouri Office of Prosecution Services for the furnishing of an automated case management criminal history reporting system, at an additional cost to the County for 2016 in the amount of \$17,609.86.  
*(Introduced by Alfred Jordan)*
- [19137](#) A RESOLUTION recognizing Saturday, May 7, 2016, as the Second Annual International Day of the Child.  
*(Introduced by Dennis Waits)*
- [19138](#) A RESOLUTION congratulating the Independence Youth Court on its 30th Anniversary.  
*(Introduced by Dennis Waits)*
- [19139](#) A RESOLUTION congratulating Macedonia Baptist Church of Kansas City, Missouri, on the occasion of its 100th anniversary.  
*(Introduced by Tony Miller)*
- [19140](#) A RESOLUTION declaring certain property within various County departments and the Sixteenth Judicial Circuit Court as surplus and unusable personal property and authorizing its disposal.  
*(Introduced by Dennis Waits)*

**12 COUNTY EXECUTIVE ORDERS**

[16-12](#) REORGANIZATION

**13 UNFINISHED BUSINESS**

**14 NEW BUSINESS**

**15 ADJOURNMENT**

Due to Truman's Birthday Holiday on Monday, May 9, the County Legislature will meet on TUESDAY, May 10, 2016 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.