



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)

Twentieth Regular meeting of the Jackson County Legislature, Monday, May 23, 2016, at 2:30 PM at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.

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 - 5th. Perfection)

[4843](#) AN ORDINANCE submitting to the qualified voters of Jackson County, Missouri, at the primary election to be held on August 2, 2016, a question authorizing the continuance of the application and collection of the local sales tax levied in the County on the titling of motor vehicles, trailers, boats, and outboard motors purchased from a source other than an authorized Missouri dealer.

(Rules Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[19144](#) A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$25,000.00 to the Kansas City Symphony, for the 2016 Celebration at the Station event to be held May 29, 2016.

(Finance and Audit Committee - 1st. Meeting)

- [19146](#) A RESOLUTION authorizing the County Executive to execute an Agreement for Services with the Mid-America Local Emergency Planning Committee and the Mid-America Regional Council, at no cost to the County.
(Health and Environment Committee - 1st. Meeting)
- [19147](#) A RESOLUTION authorizing the extension of the agreement with Camp Fire Heartland which is engaged in anti-violent crime prevention and treatment activities and purposes funded by the Anti-Drug Sales Tax Fund, at no additional cost to the County.
(Anti-Drug Committee - 1st. Meeting)
- [19148](#) A RESOLUTION declaring a vehicle within the Sheriff's Office as surplus and unusable personal property and authorizing its donation.
(Justice and Law Enforcement Committee - 1st. Meeting)
- [19149](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of petroleum products for use by the Public Works and Parks + Rec Departments to Heathwood Oil Co., Inc., of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 24-16.
(Public Works Committee - 1st. Meeting)
- [19150](#) A RESOLUTION authorizing the Director of Finance and Purchasing on behalf of the County to accept, the donation of a bronze medallion commemorating the perseverance of the Oregon Trail pioneers.
(Land Use Committee - 1st. Meeting)
- [19151](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the Mid-America Regional Council to provide staff training programs for use by the Department of Corrections, at a total cost to the County not to exceed \$26,645.00.
(Justice and Law Enforcement Committee - 1st. Meeting)
- [19152](#) A RESOLUTION transferring \$100,000.00 within the 2016 Special Road and Bridge Fund to cover budget shortfalls for vehicle repair and emergency equipment in the Sheriff's Office.
(Justice and Law Enforcement Committee - 1st. Meeting)
- [19153](#) A RESOLUTION offering support for an application by the I-470 & View High Community Improvement District to receive funding under the State and Local Government Convention, Sports Facility, Meeting and Tourism Act of 1989.
(Land Use Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4845](#) AN ORDINANCE transferring \$63,182.00 within the 2016 General Fund and transferring \$24,743.00 within and appropriating \$339,585.00 from the fund balance of the 2016 Anti-Drug Sales Tax Fund in acceptance of the Victims of Crime Act Grant for use by the Prosecuting Attorney's Office's Victim Services Program.
(Introduced by Dan Tarwater III)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19154](#) A RESOLUTION awarding a six-month contract with one twelve-month option to extend on Request for Proposals 17-16 for the furnishing of an Employment Barriers Program for use by the Prosecuting Attorney's Office to Twelfth Street Heritage Development Corporation of Kansas City, Missouri, at a cost to the County not to exceed \$76,000.00.
(Introduced by Dan Tarwater III)

[19155](#) 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)

[19156](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend, for the furnishing of safety equipment and supplies for use countywide to Orr Safety Corporation of Riverside, MO, under the terms and conditions of Invitation to Bid No. 27-16.
(Introduced by Dennis Waits)

[19157](#) A RESOLUTION transferring \$90,000.00 within the 2016 Health Fund to cover budget shortfalls for overtime within the Medical Examiner's Office.
(Introduced by Scott Burnett)

[19158](#) A RESOLUTION congratulating WELD on the occasion of its ribbon cutting in celebration of the expansion of its Kansas City headquarters.
(Introduced by Tony Miller)

[19159](#) A RESOLUTION congratulating Vanesa Rodriguez of Independence, Missouri, on the occasion of being named the Missouri Youth of the Year by the Boys & Girls Clubs of America.
(Introduced by Dennis Waits)

[19160](#) A RESOLUTION transferring \$240,000.00 within the 2016 Public Building Corporation Capital Project Fund for additional work and upgrades within the renovated Eastern Jackson County Courthouse.
(Introduced by Dennis Waits)

[19161](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, May 23, 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)

[19162](#) A RESOLUTION authorizing the County Executive to execute an Agreement with Arts Tech of Kansas City, Missouri, for the furnishing of support services for the Youth Violence Reduction Program, at an actual cost to the County of \$21,500.00.

(Introduced by Alfred Jordan)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed meeting per Resolution #19161.

15 ADJOURNMENT

The County Legislature will not meet the week of May 30th in observance of the Memorial Day Holiday.

The next legislative meeting is scheduled to be held on Monday, June 6, 2016 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.