



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)

Thirtieth Regular meeting of the Jackson County Legislature, Monday, August 15, 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**

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.

[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.

(Anti-Drug Committee - 1st. Perfection)

- 7 **FINAL PASSAGE OF PROPOSED ORDINANCES**
None.

8 RESOLUTIONS IN COMMITTEE

[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 - 2nd. 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 - 2nd. Meeting)

[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.

(Anti-Drug Committee - 1st. Meeting)

9 CONSENT AGENDA

PAGE BREAK

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4873](#) AN ORDINANCE appropriating \$18,000.00 from the undesignated fund balance of the 2016 Anti-Drug Sales Tax Fund in acceptance of additional funding provided by the Organized Crime Drug Enforcement Task Force for use by the Jackson County Drug Task Force for "Operation Squeaky Banjo."

(Introduced by Dan Tarwater III)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19232](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of electrician services for use by various County departments to Infinite Energy Construction, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 35-16.

(Introduced by Greg Grounds)

- [19233](#) A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$400.00 to the Blue Springs Police Department, for sponsorship of its National Night Out Against Crime event, to be held October 4, 2016.
(Introduced by Dan Tarwater III)
- [19234](#) A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$250.00 to Grandparents Against Gun Violence, for sponsorship of its Third Annual Community Forum event, to be held October 10, 2016.
(Introduced by Dan Tarwater III)
- [19235](#) 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)
- [19236](#) A RESOLUTION recognizing Ximena Pecina for her service as a Legislative Intern.
- [19237](#) A RESOLUTION honoring the life and achievements of Hila "Dutch" Newman.
(Introduced by Crystal Williams, Theresa Galvin, Garry J. Baker, Tony Miller, Scott Burnett, Alfred Jordan, 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 22, 2016 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.