



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)

Forty-first Regular meeting of the Jackson County Legislature, Monday, October 19, 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

4782 AN ORDINANCE appropriating \$499,113.00 from the undesignated fund balance of the 2015 Anti-Drug Sales Tax Fund in acceptance of the 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) from the United States Department of Justice and authorizing the Director of Finance and Purchasing to make payments totaling \$289,435.00 to the Cities of Kansas City, Grandview, and Independence, Missouri.
(Anti-Drug Committee - 1st. Perfection)

4783 AN ORDINANCE transferring \$183,750.00 within and appropriating \$184,900.00 from the undesignated fund balance of the 2015 Grant Fund in acceptance of the Jackson County Sheriff's Office's DWI/Traffic Safety Unit Salary Grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the expenditure of grant funds.
(Justice and Law Enforcement Committee - 1st. Perfection)

4786 AN ORDINANCE transferring \$60,000.00 within and appropriating \$244,610.00 from the undesignated fund balance of the 2015 Anti-Drug Sales Tax Fund in acceptance of the 2015 Edward Byrne Memorial Justice Assistance Grant awarded to the Multi-Jurisdictional Drug Task Force.
(Anti-Drug Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

18960 A RESOLUTION declaring certain property within the Information Technology Department as surplus and unusable personal property and authorizing its disposal.
(Finance and Audit Committee - 1st. Meeting)

18961 A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of truck-mounted bodies and equipment, parts, service and installation for use by the Public Works Department to American Equipment Company of Kansas City, Kansas, under the terms and conditions of the City of Kansas City, Missouri Contract No. EV0767, an existing government contract.
(Public Works Committee - 1st. Meeting)

18962 A RESOLUTION awarding a twelve-month term and supply contract with four twelve-month options to extend for the furnishing of Case construction equipment repair for use by the Public Works Department to Victor L. Phillips Company of Kansas City, Missouri, under the terms and conditions of the City of Kansas City, Missouri Contract No. EV2128, an existing government contract.
(Public Works Committee - 1st. Meeting)

18963 A RESOLUTION awarding a contract for roof maintenance and repairs for use by the Department of Corrections to Delta Commercial Roof of Kansas City, Kansas, under the terms and conditions set forth in the 16th Circuit Court of Jackson County Missouri Family Court Division Contract No. 4501502615, an existing government contract, at an actual cost to the County not to exceed \$28,767.00.
(Justice and Law Enforcement Committee - 1st. Meeting)

9 CONSENT AGENDA**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

4790 AN ORDINANCE repealing Schedule IV to Chapter 2, Jackson County Code, 1984, relating to Jackson County employees not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject.
(Introduced by Alfred Jordan)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- 18965 A RESOLUTION transferring \$120,752.00 within the 2015 General Fund for repairs and upgrades within the Facilities Management Division of the Public Works Department.
(Introduced by Greg Grounds)
- 18966 A RESOLUTION transferring \$155,000.00 within the 2015 Anti-Drug Sales Tax Fund for facility and equipment repairs and upgrades in the Prosecuting Attorney's offices located at the Downtown Kansas City Courthouse.
(Introduced by Dennis Waits)
- 18967 A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the City of Sugar Creek, Missouri, for the furnishing of Drug Abuse Resistance Education (DARE) training, at a cost to the County not to exceed \$3,000.00.
(Introduced by Dennis Waits)
- 18968 A RESOLUTION declaring certain property within the Parks + Rec Department as surplus and unusable personal property and authorizing its disposal.
(Introduced by Frank White Jr.)
- 18969 A RESOLUTION authorizing the County Executive to execute Letters of Understanding related to the Collective Bargaining Agreement with Local Union No. 42 of the International Association of Firefighters.
(Introduced by Alfred Jordan)
- 18970 A RESOLUTION authorizing the County Executive to execute a one-year Usage Agreement with the City of Lee's Summit to provide for recreation activities for use by the Parks + Rec Department's Special Population Services Division.
(Introduced by Frank White Jr.)

12 COUNTY EXECUTIVE ORDERS**13 UNFINISHED BUSINESS****14 NEW BUSINESS****15 ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, October 26, 2015 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.