



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)

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Eleventh Regular meeting of the Jackson County Legislature, Monday, March 09, 2015, at 2:30 PM at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.

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Each 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**

4716 AN ORDINANCE repealing sections 7506. and 9305., Jackson County Code, 1984, relating to the compensation of certain County board and commission members, and enacting, in lieu thereof, two new sections relating to the same subject.

*(Finance and Audit Committee - 3rd. Perfection)*

4719 AN ORDINANCE appropriating \$233,190.00 from the Undesignated Fund Balance of the 2015 Grant Fund in acceptance of the 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) from the United States Department of Justice and authorizing the County Executive to execute an Interlocal Agreement pursuant to the terms of the grant award with the Cities of Kansas City, Grandview, and Independence.

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

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

None.

**8 RESOLUTIONS IN COMMITTEE**

18744 A RESOLUTION transferring \$20,000.00 within the 2015 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute agreements with certain outside agencies which engage in anti-drug and anti-violent crime related activities, to provide a local match to federal, state, local, and/or private grant funds, at an aggregate cost to the County not to exceed \$962,000.00.

*(Anti-Drug Committee - 1st. Meeting)*

18745 A RESOLUTION awarding a contract for the furnishing of upgraded workstations and software at the Jackson County Detention Center for use by the Department of Corrections to Southern Folger Detention Equipment Company of San Antonio, TX, at an actual cost to the County not to exceed \$132,098.00, as a sole source purchase.

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

18747 A RESOLUTION authorizing the extension of the U.S. Department of Justice's Solving Cold Cases with DNA Grant for use by the Prosecuting Attorney's Office, at no cost to the County.

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

18749 A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$75,000.00 to the City of Kansas City, Missouri, for the partial funding of a disparity study related to Women- and Minority-owned business contracting practices.

*(Finance and Audit Committee - 1st. Meeting)*

18751 A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with Hope House, New House, and Rose Brooks domestic violence shelters in order to provide assistance to victims of domestic violence during 2015, at an aggregate cost to the County not to exceed \$90,000.00.

*(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**

18752 A RESOLUTION authorizing the County Executive to execute an Agreement with ArtsTech of Kansas City, MO, for the Prosecutor's Office MyARTS Program, at a cost to the County not to exceed \$155,000.00.

*(Introduced by Dennis Waits)*

18753 A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with Rachel Eilts of Kansas City, KS, to serve as the lead artist-mentor for the MyARTS East Program located in Independence, MO, at an actual cost to the County not to exceed \$35,880.00.

*(Introduced by Dennis Waits)*

18754 A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with Lisa Winslow of Kansas City, KS, to serve as the lead artist-mentor for the MyARTS Downtown Program located in Kansas City, MO, at an actual cost to the County not to exceed \$35,880.00.

*(Introduced by Dennis Waits)*

18755 A RESOLUTION awarding twelve-month term and supply contracts for the furnishing of golf course chemicals and fertilizers for use by the Parks + Rec Department to Helena Chemical Co. of Shawnee, KS, Reinders, Inc., of Olathe, KS, JD Landscapes of Cleveland, OH, Supreme Turf Products of Olathe, KS, and BWI of Springfield, MO, under the terms and conditions of Invitation to Bid No. 2-15.

*(Introduced by Frank White Jr.)*

18756 A RESOLUTION authorizing the County Executive to execute an Intergovernmental Agreement with the Mid-America Regional Council (MARC) Solid Waste Management District to provide access to the Regional Household Hazardous Waste Centers for the residents of the unincorporated county, at a cost to the County not to exceed \$23,244.00.

*(Introduced by Crystal Williams)*

18757 A RESOLUTION awarding a contract for the furnishing and installation of playground equipment for use by the Parks + Rec Department to Gametime d/b/a Cunningham Recreation of Charlotte, NC, under the terms and conditions set forth in U.S. Communities Contract No. 110179, an existing government contract, at an actual cost to the County not to exceed \$42,013.32.

*(Introduced by Frank White Jr.)*

18758 A RESOLUTION transferring \$25,100.00 within the 2015 General Fund for use by the Prosecuting Attorney's Office to cover the costs of outside attorneys' fees related to personnel matters.

*(Introduced by Alfred Jordan)*

18759

A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$10,000.00 to the Independence Tourism Department for sponsorship of the National Association of Intercollegiate Athletics (NAIA) 35th Annual Division 1 National Women's Basketball Championship to be held March 18 - 24, 2015, at the Independence Events Center.

*(Introduced by Dan Tarwater III)*

12     **COUNTY EXECUTIVE ORDERS**

13     **UNFINISHED BUSINESS**

14     **NEW BUSINESS**

15     **ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, March 16, 2015 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.