



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

Scott Burnett (1st) Chairman, Theresa Garza Ruiz, (1st AL) Vice Chairman,
Crystal Williams (2nd AL), Fred Arbanas (3rd AL),
Kenneth T. Bacchus (2nd), Dennis Waits (3rd), Dan Tarwater (4th),
Greg Grounds (5th), Bob Spence (6th)

Thirty-eighth Regular meeting of the Jackson County Legislature, Monday, September 29, 2014, at 2:30 PM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

1 ROLL CALL

2 THE PLEDGE OF ALLEGIANCE

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

4 HEARINGS

Public Hearing regarding the property tax rates of Jackson County, Missouri, the Board of Services for the Developmentally Disabled (Sheltered Workshop), the Community Mental Health Fund and Merchants and Manufacturers' Inventory Replacement. (Ordinances #4664 - 4667)

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

4663 AN ORDINANCE appropriating \$25,000.00 from the fund balance of the 2014 Grant Fund in acceptance of the Sheriff's Office's "Hazardous Moving Violation Enforcement" 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 Traffic and Highway Safety Division for the expenditure of grant funds.
(Justice and Law Enforcement Committee - 1st. Perfection)

4664 AN ORDINANCE setting the 2014 Jackson County, Missouri, tax levy.
(Legislature As A Whole - 1st. Perfection)

4665 AN ORDINANCE setting the 2014 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy.
(Legislature As A Whole - 1st. Perfection)

4666 AN ORDINANCE setting the 2014 Jackson County Community Mental Health Fund Levy.
(Legislature As A Whole - 1st. Perfection)

4667 AN ORDINANCE setting the 2014 merchants and manufacturers' inventory replacement tax levy.

(Legislature As A Whole - 1st. Perfection)

4668 AN ORDINANCE appropriating \$7,800.00 from the fund balance of the 2014 Grant Fund in acceptance of the Sheriff's Office's "DWI Enforcement Equipment Project" 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 Traffic and Highway Safety Division for the expenditure of grant funds.

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

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

18613 A RESOLUTION awarding a twelve-month term and supply contract with four twelve-month extension options for the furnishing of office paper for use by various County departments to Clayton Paper & Distributing of St. Joseph, MO, under the terms and conditions of MARC/KCRPC Contract No. 68, an existing government contract.

(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

4669 AN ORDINANCE appropriating \$4,287.00 from the undesignated fund balance of the 2014 Special Road and Bridge Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Public Works Department.

(Introduced by Bob Spence)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

18615 AN RESOLUTION transferring \$28,993.00 within the 2014 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute a Cooperative Agreement with Crispin Rea, Jr., of Kansas City, MO, for the Jackson County Drug Court's Client Advocacy Center, at a cost to the County not to exceed \$28,993.00.

(Introduced by Dan Tarwater)

18616 A RESOLUTION awarding a twelve-month term and supply contract with four twelve-month options to extend for the furnishing of prisoner transportation services for use by the Sheriff's Office to Security Transport Services of Topeka, KS, under the terms and conditions of the Johnson County, Kansas, Contract No. 2013-111, an existing government contract.

(Introduced by Theresa Garza Ruiz)

18617 A RESOLUTION authorizing the County Executive to execute a Supplemental Agreement with the Missouri Highways and Transportation Commission for the purpose of installing signage and striping on the County right-of-way located at the intersection of Missouri 7 Highway and Stringtown Road, at no cost to the County.

(Introduced by Bob Spence)

18618 A RESOLUTION awarding a contract on Federal-aid Project BRO-NBIL-BO48(54) for the Browning Road Bridge Replacement County Project, No. 3046, to Burns and McDonnell Engineering Company, Inc., of Kansas City (Jackson County), MO, at a cost to the County not to exceed \$98,382.00.

(Introduced by Bob Spence)

18619 A RESOLUTION authorizing the County Executive to execute a Contribution Agreement with the TIF Commission of Kansas City, MO, and NP Power & Light Building, LLC, related to the TIF Commission's plan for the redevelopment of the Kansas City Power & Light Co. Building.

(Introduced by Crystal Williams)

18620 A RESOLUTION authorizing the County Executive to execute a Recognition Agreement with the International Brotherhood of Electrical Workers, Local 53, as the exclusive representative for public health specialist positions in the Public Works Department.

(Introduced by Scott Burnett and Theresa Garza Ruiz)

12 COUNTY EXECUTIVE ORDERS

14-18 Appointments and Reappointments to the Pension Plan Board of Trustees

14-19 Appointments to the Veteran's Task Force

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 **ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, October 6, 2014 at 2:30 P.M. in the Kansas City Legislative Assembly Area.