



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)

Thirty-fifth Regular meeting of the Jackson County Legislature, Monday, August 31, 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

Children's Mercy Medical-forensic Child Maltreatment Programs by Jim Anderst, MD.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

7 FINAL PASSAGE OF PROPOSED ORDINANCES

4765 AN ORDINANCE appropriating \$30,000.00 from the undesignated fund balance of the 2015 Grant Fund in acceptance of the OSCA Juvenile Justice Program Assistance grant received from the Office of State Courts Administrator.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

18910 A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of door and restroom partition replacement, repair, maintenance, and associated services for use by various County departments to DH Pace Company, Inc., d/b/a Overhead Door Company of Olathe, KS, under the terms and conditions of Invitation to Bid No. 34-15.
(Finance and Audit Committee - 1st. Meeting)

18911 A RESOLUTION transferring \$50,000.00 within the 2015 Health Fund to provide funding for neuropathology consultations for use by the Medical Examiner's Office.

(Health and Environment Committee - 1st. Meeting)

18912 A RESOLUTION awarding a contract on Bid No. PW 04-2015 for the Guardrail and Culvert Maintenance Project, No. 3191, to Cobra Contractors, LLC, of Overland Park, KS, at an actual cost to the County not to exceed \$128,000.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(Public Works Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

18916 A RESOLUTION awarding a contract for the furnishing of ten-year lease/purchase financing of voting equipment for use by the Jackson County Board of Election Commissioners to Clayton Holdings, LLC d/b/a Commerce Bank of St. Louis, Missouri, under the terms and conditions of Request for Proposals No. 42-15, funds to be payable by the Jackson County Board of Election Commissioners.

(Introduced by Scott Burnett)

18917 A RESOLUTION awarding a term and supply contract for the furnishing of floating structure maintenance, inspection, and repair services for use by the Parks + Rec Department to Ozark Barge and Dock of Gravois Mills, Missouri, under the terms and conditions of Invitation to Bid No. 5-15.

(Introduced by Frank White Jr.)

18918 A RESOLUTION transferring \$25,799.00 within the 2015 Anti-Drug Sales Tax Fund to cover budget shortfalls for with the Jackson County Drug Task Force.

(Introduced by Dennis Waits)

18919 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 \$6,720.00.

(Introduced by Alfred Jordan)

- 18920 A RESOLUTION awarding a contract for the purchase of security cameras for use by the Department of Corrections to Insight Public Sector of Tempe, Arizona, under the terms and conditions set forth in the U.S. Communities Contract No. 4400001195, an existing government contract, at an actual cost to the County not to exceed \$52,751.90.
(Introduced by Alfred Jordan)
- 18921 A RESOLUTION in recognition of the Slovak Republic Ambassador to the United States, His Excellency Peter Kmec, and the Czech Republic Ambassador to the United States, His Excellency Petr Gandalovič, on the occasion of their visit to Kansas City, Missouri, to commemorate the contribution of the Czechs and Slovaks during World War I.
(Introduced by Dan Tarwater III, Crystal Williams, Frank White Jr., Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Greg Grounds and Theresa Galvin)
- 18922 A RESOLUTION authorizing the County Executive to execute a Contribution Agreement with the DTC One, LLC, and the Tax Increment Financing Commission of Kansas City, Missouri, related to the Downtown Library Tax Increment Financing Plan.
(Introduced by Scott Burnett)

12 COUNTY EXECUTIVE ORDERS

- 15-16 APPOINTMENT TO THE DEPARTMENT OF CORRECTIONS TASK FORCE

13 UNFINISHED BUSINESS**14 NEW BUSINESS****15 ADJOURNMENT**

The County Legislature will not meet the week of September 7th in observance of the Labor Day Holiday.

The next legislative meeting is scheduled to be held on Monday, September 14, 2015 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.