

Mary Jo Spino

Clerk of the County

Leaislature

# Jackson County Missouri AGENDA

Jackson County Courthouse 415 East 12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

## **County Legislature**

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)

Eighteenth Regular meeting of the Jackson County Legislature, Tuesday, May 10, 2016, at 2:30 PM at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.

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 repealing sections 5612., 5627., and 5628., Jackson County Code, 1984, relating to fireworks, and enacting, in lieu thereof, three new sections relating to the same subject.

    (Finance and Audit Committee 3rd. Perfection)
- 7 FINAL PASSAGE OF PROPOSED ORDINANCES None.
- 8 RESOLUTIONS IN COMMITTEE
  - A RESOLUTION transferring \$40,000.00 within the 2016 Anti-Drug Sales
    Tax Fund to provide a grant match for the Jackson County
    Multi-Jurisdictional Drug Task Force Edward Byrne Memorial Justice
    Assistance Grant.

(Anti-Drug Committee - 1st. Meeting)

A RESOLUTION awarding a contract for the furnishing of life skills training for the Youth Violence Reduction summer program for use by the Prosecuting Attorney's Office to Michael Toombs of Kansas City, Missouri, at an actual cost to the County of \$38,500.00, under the terms and conditions of Request for Proposal No. 16-16.

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

A RESOLUTION authorizing the County Executive and the Prosecuting Attorney to execute an Addendum to the Memorandum of Understanding with the Missouri Office of Prosecution Services for the furnishing of an automated case management criminal history reporting system, at an additional cost to the County for 2016 in the amount of \$17,609.86.

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

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.

(Finance and Audit Committee - 1st. Meeting)

#### 9 CONSENT AGENDA

#### 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

AN ORDINANCE appropriating \$14,649.00 from the undesignated fund balance of the 2016 Health Fund and authorizing the County Executive to execute an Addendum to the Cooperative Agreement with River of Refuge, at an additional cost to the County in the amount of \$14,649.00. (Introduced by Theresa Galvin)

### 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of security officer services for use by the Department of Corrections to Homeland Security Protective Service of Kansas City, Missouri, under the terms and conditions of Invitation to Bid No. 3-16.

  (Introduced by Alfred Jordan)
- A RESOLUTION awarding twelve-month term and supply contracts for the furnishing of turf chemicals and fertilizers for use by the Parks + Rec Department to Grass Pad, Inc., of Olathe, KS, Reinders, Inc., of Olathe, KS, and Supreme Turf Products, Inc., of Olathe, KS, under the terms and conditions of Invitation to Bid No. 19-16.

  (Introduced by Tony Miller)

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

The next legislative meeting is scheduled to be held on Monday, May 16, 2016 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.