



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),  
James D. Tindall (2nd), Dennis Waits (3rd), Dan Tarwater (4th), Greg Grounds (5th)  
Bob Spence (6th)

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Twentieth Regular meeting of the Jackson County Legislature, Monday, May 19, 2014, at 2:30 PM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

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**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**

4621 AN ORDINANCE appropriating \$50,000.00 from the 2014 Federal Forfeiture Fund for the purchase of used vehicles for use by the Jackson County Drug Task Force.  
(Anti-Drug Committee - 1st. Perfection)

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

None.

**8 RESOLUTIONS IN COMMITTEE**

18516 A RESOLUTION awarding a three-month term and supply contract for the furnishing of fuel, for use by various County departments, to Maher Oil Company, of Kansas City, MO, under the terms and conditions of the City of Kansas City, MO, Contract No. EV00000538, an existing government contract.  
(Finance and Audit Committee - 1st. Meeting)

18517 A RESOLUTION transferring \$4,600.00 within the 2014 Anti-Drug Sales Tax Fund for a public address system at the MyArts Center for use by the Prosecuting Attorney's Office.  
(Anti-Drug Committee - 1st. Meeting)

- 18518 A RESOLUTION awarding a twelve-month contract for the maintenance of computer software for use by Sheriff's Office to Information Technologies, Inc., of St. Louis, MO, at a cost to the County not to exceed \$43,184.00, as a sole source purchase.

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

**9 CONSENT AGENDA**

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

- 4622 AN ORDINANCE appropriating \$45,000.00 from the undesignated fund balance of the 2014 Homeless Assistance Fund, and authorizing the County Executive to execute an addendum to the Cooperative Agreement with Connections to Success, Inc., of Kansas City, MO, for the 2014 Jackson County Constructing Futures Program, at an additional cost to the County not to exceed \$65,000.00, to further the prevention of homelessness.

*(Introduced by James D. Tindall)*

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

- 18520 A RESOLUTION awarding a twenty-four month term and supply contract, with two twelve-month options to extend, for the furnishing of security services for use by the Parks + Rec Department to Statewide Public Safety of North Kansas City, MO, under the terms and conditions of Invitation to Bid No. 33-14.

*(Introduced by Fred Arbanas)*

- 18521 A RESOLUTION authorizing the Director of Finance and Purchasing to execute contracts for television air time for use by the Parks + Rec Department, with Meredith Corporation d/b/a KCTV 5 of Fairway, KS, KCCP Trust d/b/a Time Warner Cable of Milwaukee, WI, Fox Entertainment Group d/b/a WDAF-TV of Kansas City, MO, Hearst Stations, Inc., d/b/a KMBC-TV of Kansas City, MO, and Scripps Media, Inc., d/b/a NBC Action News of Kansas City, MO, at an actual aggregate cost to the County not to exceed \$62,000.00.

*(Introduced by Fred Arbanas)*

- 18522 A RESOLUTION awarding a contract for the furnishing of dispatcher furniture for use by the Sheriff's Office to Watson Furniture of Poulsbo, WA, under the terms and conditions set forth in Mid-America Regional Council/Houston Galveston Area Council Contract No. EC07-11, an existing government contract, at an actual cost to the County not to exceed \$83,984.00.

*(Introduced by James D. Tindall)*

- 18523 A RESOLUTION awarding an eighteen-month term and supply contract for the furnishing of LEWeb law enforcement computer information services for use by the Sheriff's and Prosecuting Attorney's Offices, the Department of Corrections, and the Drug Task Force, to the Regional Justice Information Service (REJIS) Commission of St. Louis, MO, as an acquisition from another governmental entity.  
*(Introduced by James D. Tindall)*
- 18524 A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$300.00 to the Metro Organization for Racial and Economic Equity, for sponsorship of the Ninth Annual MORE2 Imagine Banquet to be held June 12, 2014.  
*(Introduced by Dan Tarwater)*
- 18525 A RESOLUTION awarding a contract for the installation and removal of an outdoor stage, and audio, video, and lighting equipment for use by the Parks + Rec Department to Sound Check Enterprises of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 37-14, at a cost to the County not to exceed \$27,050.00.  
*(Introduced by Fred Arbanas)*
- 18526 A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of printing letterhead stationery, envelopes, and various business cards, for use by various County departments to Service Printing and Graphics of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 17-14.  
*(Introduced by Theresa Garza Ruiz)*
- 18527 A RESOLUTION transferring \$25,000.00 within the 2014 Park Enterprise Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$25,000.00 to the Kansas City Symphony, for the 2014 Celebration at the Station event to be held May 25, 2014.  
*(Introduced by Fred Arbanas)*
- 18528 A RESOLUTION declaring certain property within various County departments as surplus and unusable personal property and authorizing its disposal.  
*(Introduced by Theresa Garza Ruiz)*
- 18529 A RESOLUTION awarding a contract on Bid No. PW 04-2014 for the 2014 Pavement Maintenance Project - Chip Seal, No. 3176, to Vance Brothers, Inc., of Kansas City, MO, at an actual cost to the County not to exceed \$1,216,973.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.  
*(Introduced by Bob Spence)*

18530 A RESOLUTION congratulating Paseo Academy of Fine and Performing Arts upon winning first place in the first annual Louder Than A Bomb spoken word contest.

*(Introduced by Crystal Williams)*

18531 A RESOLUTION congratulating Makenna Lockhart, a junior at Paseo Academy of Fine and Performing Arts in Kansas City, MO, upon her impressive showing at the English-Speaking Union National Shakespeare Competition.

*(Introduced by Crystal Williams)*

**12 COUNTY EXECUTIVE ORDERS**

**13 UNFINISHED BUSINESS**

**14 NEW BUSINESS**

**15 ADJOURNMENT**

The County Legislature will not have a meeting on Monday, May 26, 2014 in observance of Memorial Day.

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