



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)

Fortieth Regular meeting of the Jackson County Legislature, Monday, October 13, 2014, at 2:30 PM at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.

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
None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES
None.

8 RESOLUTIONS IN COMMITTEE

18622 A RESOLUTION awarding a contract on Bid No. PW 06-2014 for the Bridge Maintenance and Repair Project, No. 3180, to Cobra Contractors, LLC, of Overland Park, KS, at an actual cost to the County not to exceed \$169,000.00, 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)

18624 A RESOLUTION authorizing the execution of an Addendum to the Consulting Agreement with John Q. Ebert and Associates Consulting, LLC, of Bluffton, OH, for use by the Assessment Department, at an additional cost to the County not to exceed \$60,000.00.
(Finance and Audit Committee - 1st. Meeting)

18625 A RESOLUTION transferring \$169,930.00 within the 2014 Park Fund and awarding contracts for the furnishing of mowers and vehicles for use by the Parks + Rec Department to Lawn and Leisure of Lee's Summit, MO, Professional Turf Products of Lenexa, KS, and Dick Smith Ford of Raytown Missouri, under the terms and conditions of MARC Contract No. TX HBAC GR01-12, National IPA Contract No. 120535, and MACPP Joint Vehicle Bid No. 251-14, all existing government contracts, at an actual aggregate cost to the County of \$169,929.20.

(Land Use Committee - 1st. Meeting)

18626 A RESOLUTION transferring \$30,000.00 within the 2014 Assessment Fund and awarding a contract for furnishing of training and consulting services for use by the Assessment Department to Manatron/Thomson Reuters of Portage, MI, at a cost to the County not to exceed \$30,000.00, as a sole source purchase.

(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

4673 AN ORDINANCE appropriating \$2,209.00 from the undesignated fund balance of the 2014 General Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Department of Corrections.

(Introduced by Crystal Williams)

4674 AN ORDINANCE repealing Schedule IV to Chapter 2, Jackson County Code, 1984, relating to Jackson County employees not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject.

(Introduced by Dennis Waits and Greg Grounds)

4675 AN ORDINANCE transferring \$90,000.00 within and appropriating \$244,760.00 from the undesignated fund balance of the 2014 Anti-Drug Sales Tax Fund in acceptance of the 2014 Edward Byrne Memorial Justice Assistance Grant awarded to the Multi-Jurisdictional Drug Task Force.

(Introduced by Dan Tarwater)

4676 AN ORDINANCE authorizing and directing the issuance, sale, and delivery of not to exceed \$360,000,000 principal amount of Special Obligation Refunding Bonds (Harry S. Truman Sports Complex Project) Series 2014, of Jackson County, Missouri, and authorizing certain other documents and actions in connection therewith.

(Introduced by Scott Burnett)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

18627 A RESOLUTION authorizing the County Executive to execute a License and Professional Services Agreement with Entercom Kansas City, LLC, d/b/a KZPT, for the sponsorship of an event at Longview Lake, at an actual cost to the County not to exceed \$18,999.00.

(Introduced by Fred Arbanas)

18628 A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,500.00 to High Aspirations for sponsorship of the Fourth Annual Mentors Challenge to be held November 6, 2014.

(Introduced by Dan Tarwater)

18629 A RESOLUTION authorizing the County Executive to execute an Amended and Restated Agency Agreement with the Jackson County Sports Complex Authority concerning the management, operation, and maintenance of the Harry S. Truman Sports Complex, at no cost to the County.

(Introduced by Scott Burnett)

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

The next legislative meeting is scheduled to be held on Monday, October 20, 2014 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, 2nd Floor, Legislative Assembly Area.