



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)

Tenth Regular meeting of the Jackson County Legislature, Monday, March 02, 2015, at 2:30 PM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

Each 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

4716 AN ORDINANCE repealing sections 7506. and 9305., Jackson County Code, 1984, relating to the compensation of certain County board and commission members, and enacting, in lieu thereof, two new sections relating to the same subject.

(Finance and Audit Committee - 2nd. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

4715 AN ORDINANCE appropriating \$40,032.00 from the fund balance of the 2015 Grant Fund in acceptance of the Gender Specialized Tracker Program Grant received from the Missouri Department of Public Safety.

(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

18738 A RESOLUTION authorizing the County Executive to convey one parcel of real property located in Kansas City, Missouri, to the Land Bank of Kansas City, Missouri, for rehabilitation and redevelopment.

(Land Use Committee - 1st. Meeting)

18739 A RESOLUTION authorizing the extension of the agreements with certain outside agencies funded by the Anti-Drug Sales Tax Fund, which engage in anti-violent crime prevention and treatment activities and purposes, at no additional cost to the County.

(Anti-Drug Committee - 1st. Meeting)

18740 A RESOLUTION awarding twelve-month term and supply contracts with two twelve-month options to extend for the furnishing of soft drinks for resale by the Parks + Rec Department at its concessions operations to Coca-Cola Bottling Company of Lenexa, KS, and Pepsi Beverages Company of Olathe, KS, as proprietary purchases.

(Land Use Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

4719 AN ORDINANCE appropriating \$233,190.00 from the Undesignated Fund Balance of the 2015 Grant Fund in acceptance of the 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) from the United States Department of Justice and authorizing the County Executive to execute an Interlocal Agreement pursuant to the terms of the grant award with the Cities of Kansas City, Grandview, and Independence.

(Introduced by Alfred Jordan)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

18743 A RESOLUTION honoring the life and achievements of Peter Michael Gromowsky.

(Introduced by Tony Miller)

18744 A RESOLUTION transferring \$20,000.00 within the 2015 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute agreements with certain outside agencies which engage in anti-drug and anti-violent crime related activities, to provide a local match to federal, state, local, and/or private grant funds, at an aggregate cost to the County not to exceed \$962,000.00.

(Introduced by Dennis Waits)

18745 A RESOLUTION awarding a contract for the furnishing of upgraded workstations and software at the Jackson County Detention Center for use by the Department of Corrections to Southern Folger Detention Equipment Company of San Antonio, TX, at an actual cost to the County not to exceed \$132,098.00, as a sole source purchase.

(Introduced by Alfred Jordan)

- 18746 A RESOLUTION authorizing the extension of the agreements with certain outside agencies funded by the Anti-Drug Sales Tax Fund, which engage in anti-violent crime prevention and treatment activities and purposes, at no additional cost to the County.
(Introduced by Dennis Waits)
- 18747 A RESOLUTION authorizing the extension of the U.S. Department of Justice's Solving Cold Cases with DNA Grant for use by the Prosecuting Attorney's Office, at no cost to the County.
(Introduced by Alfred Jordan)
- 18748 A RESOLUTION congratulating the Missouri Comets Indoor Soccer team on its undefeated season.
(Introduced by Frank White Jr.)
- 18749 A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$75,000.00 to the City of Kansas City, Missouri, for the partial funding of a disparity study related to Women- and Minority-owned business contracting practices.
(Introduced by Crystal Williams)
- 18750 A RESOLUTION authorizing an increase to the Cooperative Agreement with Children's Mercy Hospital, which is engaged in anti-drug treatment activities and purposes, at an additional cost to the County in the amount of \$8,000.00.
(Introduced by Dennis Waits)
- 18751 A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with Hope House, New House, and Rose Brooks domestic violence shelters in order to provide assistance to victims of domestic violence during 2015, at an aggregate cost to the County not to exceed \$90,000.00.
(Introduced by Crystal Williams)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, March 9, 2015 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.