



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)

Thirteenth Regular meeting of the Jackson County Legislature, Monday, March 23, 2015, at 2:30 PM at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.

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

4720 AN ORDINANCE appropriating \$75,000.00 from the fund balance of the 2015 Grant Fund in acceptance of a grant received from the United States Office of National Drug Control Policy, High Intensity Drug Trafficking Area (HIDTA) program for use by the Multi-Jurisdictional Drug Task Force.
(Anti-Drug Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

18761 A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check to the Mid-America Regional Council for a .5 percent project fee associated with the Rock Island Corridor (Katy Connection) Acquisition, Phase I, Surface Transportation Program (STP) Award, at a cost to the County not to exceed \$50,000.00.
(Public Works Committee - 1st. Meeting)

18762 A RESOLUTION awarding a contract for the furnishing and installation of audio visual equipment at the Eastern Jackson County Courthouse for use by the Facilities Management Division of the Public Works Department to Harvest Productions of Kansas City MO, under the terms and conditions set forth in Circuit Court of Jackson County, Missouri Contract No. 64449-13, an existing government contract, at an actual cost to the County not to exceed \$140,281.30.

(Public Works Committee - 1st. Meeting)

18763 A RESOLUTION authorizing the County Executive to execute a Second Amendment to the Lease Agreement with K.C. Partners Oak Tower Limited Partnership of Kansas City, Missouri, to reduce and consolidate office space for use by the Family Support Division of the Prosecuting Attorney's Office, at a cost to the County for 2015 not to exceed \$177,323.00, as a sole source purchase.

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

18764 A RESOLUTION transferring \$16,000.00 within the 2015 Park Enterprise Fund and awarding a contract for the furnishing of Yamaha boat motors and parts for use by the Parks + Rec Department to Central Florida Yamaha, Inc., of Lake Placid, FL, under the terms and conditions set forth in GSA Contract No. GS-07F-0072N, an existing government contract, at an actual cost to the County not to exceed \$34,466.50.

(Land Use Committee - 1st. Meeting)

18765 A RESOLUTION awarding a contract for the furnishing of jury room seating at the Eastern Jackson County Courthouse for use by the Facilities Management Division of the Public Works Department to Haworth, Inc., of Holland Michigan, under the terms and conditions set forth in State of Missouri Contract No. C113128001, an existing government contract, at an actual cost to the County not to exceed \$63,966.30.

(Public Works Committee - 1st. Meeting)

18766 A RESOLUTION transferring \$72,617.00 within the 2015 Recorder's Technology Fund and awarding contracts for the maintenance of computer hardware and software for use by various County departments to various vendors, at an aggregate cost to the County not to exceed \$565,699.00, as sole source purchases.

(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- 18770 A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with the Full Employment Council, Inc., of Kansas City, Missouri, for the furnishing of employment training and support services for use by the Department of Corrections, at no cost to the County.
(Introduced by Alfred Jordan)
- 18771 A RESOLUTION authorizing the County Executive to execute a Consulting Agreement with Thomas L. Nabors of Belton, Missouri, to serve as an intergovernmental relations consultant, at a cost to the County not to exceed \$25,000.00, pursuant to the terms and conditions of Request for Proposals (RFP) No. 20-15.
(Introduced by Dennis Waits)
- 18772 A RESOLUTION authorizing the Chairman of the Legislature to execute a Consulting Agreement with Phil LeVota d/b/a Midwest Mediation & Consulting, LLC, of Independence, MO, to serve as an intergovernmental relations consultant, at an actual cost to the County not to exceed \$20,000.00.
(Introduced by Dennis Waits)

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

The next legislative meeting is scheduled to be held on Monday, March 30, 2015 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.