



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)

Fourteenth Regular meeting of the Jackson County Legislature, Monday, March 30, 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

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

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.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

None.

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

4721 AN ORDINANCE appropriating \$25,000.00 from the undesignated fund balance of the 2015 Federal Forfeiture Fund to cover the costs of used vehicles for use by the Multi-Jurisdictional Drug Task Force.
(Introduced by Dennis Waits)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

18773 A RESOLUTION transferring \$65,214.00 within the 2015 Anti-Drug Sales Tax Fund for the Gang Intelligence Officer position within the Sheriff's Office.

(Introduced by Dennis Waits)

18774 A RESOLUTION partially rescinding Resolution 18728, dated February 9, 2015, and transferring \$40,000.00 within the 2015 Anti-Drug Sales Tax Fund for anti-violent crime programs and services provided by the Jackson County Family Court.

(Introduced by Dennis Waits)

18775 A RESOLUTION awarding twenty-four month term and supply contracts with two twelve-month options to extend for the furnishing of forensic toxicology services for use by the Medical Examiner's Office to Children's Mercy Hospitals and Clinics of Kansas City, MO, under the terms and conditions of Request for Proposals No. 67-14.

(Introduced by Crystal Williams)

18776 A RESOLUTION transferring \$26,145.00 within the 2015 Health Fund and authorizing the Director of Finance and Purchasing to issue a check to the Mid-America Regional Council for the Regional Homeland Security Coordinating Committee, to support homeland security and emergency services capabilities, at a cost to the County not to exceed \$26,145.00.

(Introduced by Crystal Williams)

18777 A RESOLUTION awarding a term and supply contract for the leasing of golf carts for use by the Parks + Rec Department, to M & M Golf Cars of Lee's Summit, MO.

(Introduced by Frank White Jr.)

18778 A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of office furniture for use by various county departments to Business Interiors by Staples of Kansas City, MO, Phoenix Office Products of Kansas City, MO, BA Designs of Kansas City, MO, and Freedom Companies, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 1-15.

(Introduced by Scott Burnett)

18779 A RESOLUTION transferring \$437,876.00 within the 2015 Anti-Drug Sales Tax Fund to cover the costs of certain staff positions in the Prosecuting Attorney's Office's.

(Introduced by Dennis Waits)

- 18780 A RESOLUTION rescinding Resolution 18722, dated February 17, 2015, and awarding twenty-four month term and supply contracts with three twelve-month options to extend for the furnishing of trash removal and recycling services for use County-wide to Deffenbaugh Industries, Inc., of Kansas City, KS, and Town & Country of Harrisonville, MO, under the terms and conditions of Invitation to Bid 81-14.
(Introduced by Scott Burnett)
- 18781 A RESOLUTION transferring \$37,602.00 within the 2015 General Fund to cover overtime and maintenance costs within the Facilities Management Division of the Public Works Department.
(Introduced by Scott Burnett)
- 18782 A RESOLUTION authorizing the County Executive to execute cooperative agreements with certain municipalities within Jackson County for the purpose of funding their 2015 Drug Abuse Resistance Education (DARE) programs, at an aggregate cost to the County not to exceed \$958,000.00.
(Introduced by Dennis Waits)
- 18783 A RESOLUTION awarding a contract for the furnishing of a turbine blower to Van Wall Equipment of Olathe, KS, for use by the Parks + Rec Department, under the terms and conditions of Invitation to Bid No. 17-15, at an actual cost to the County not to exceed \$5,794.00, and declaring certain property unusable and obsolete and authorizing its disposal to be used as a trade-in.
(Introduced by Frank White Jr.)
- 18784 A RESOLUTION congratulating Passantino Bros. Funeral Home on its 85th anniversary of serving the northeast community of Kansas City.
(Introduced by Scott Burnett)
- 18785 A RESOLUTION transferring \$40,000.00 within the 2015 Anti-Drug Sales Tax Fund for anti-drug prevention programs and services to be provided by the Jackson County Family Court.
(Introduced by Dennis Waits)
- 18786 A RESOLUTION transferring \$80,000.00 within the 2015 Health Fund to cover budget shortfalls for overtime within the Medical Examiner's Office.
(Introduced by Crystal Williams)
- 18787 A RESOLUTION congratulating Ellen Baker and Monica Medeiros, juniors at Lincoln College Preparatory Academy, upon winning the policy debate competition at the Show-Me National Speech and Debate Association District Championship, an accomplishment that was featured on the front page of the Kansas City Star.
(Introduced by Crystal Williams, Theresa Galvin and Alfred Jordan)

12 **COUNTY EXECUTIVE ORDERS**

13 **UNFINISHED BUSINESS**

14 **NEW BUSINESS**

15 **ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, April 6, 2015 at 11:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.