



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)

Fifteenth Regular meeting of the Jackson County Legislature, Monday, April 06, 2015, at 11:00 AM 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

- 7 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.
(Anti-Drug Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES
None.

8 RESOLUTIONS IN 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.
(Anti-Drug Committee - 1st. Meeting)

- 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.
(Health and Environment Committee - 1st. Meeting)

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.

(Finance and Audit Committee - 1st. Meeting)

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.

(Finance and Audit Committee - 1st. Meeting)

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.

(Anti-Drug Committee - 1st. Meeting)

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.

(Land Use Committee - 1st. Meeting)

18786 A RESOLUTION transferring \$80,000.00 within the 2015 Health Fund to cover budget shortfalls for overtime within the Medical Examiner's Office.

(Health and Environment Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

4722 AN ORDINANCE appropriating \$45,992.00 from the undesignated fund balance of the 2015 General Fund and authorizing the Director of Finance and Purchasing to execute Change Order No. 1 to the contract with The Wilson Group for the furnishing of additional work related to Jackson County Detention Center, at an additional cost to the County not to exceed \$45,992.00.

(Introduced by Alfred Jordan)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

12 COUNTY EXECUTIVE ORDERS

15-06 JACKSON COUNTY MUNICIPAL COURT JUDGE REAPPOINTMENT

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, April 13, 2015 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.