



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)

Twentieth Regular meeting of the Jackson County Legislature, Monday, May 11, 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

4731 AN ORDINANCE appropriating \$36,186.00 from the undesignated fund balance of the 2015 Sheriff's Revolving Fund for security and safety improvements for use by the Sheriff's Office.

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

4732 AN ORDINANCE appropriating \$16,966.00 from the undesignated fund balance of the 2015 Grant Fund in acceptance of a sub-grant award from the Byrne Criminal Justice Innovation (BCJI) Program grant awarded to the Kansas City Metropolitan Crime Commission for the Kansas City No Violence Alliance Prospect Corridor Project and authorizing the County Executive to execute a Memorandum of Understanding with the Kansas City Metropolitan Crime Commission.

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

4733 AN ORDINANCE appropriating \$3,000.00 from the undesignated fund balance of the 2014 Grant Fund and authorizing the County Executive to execute a contract with the University of Central Missouri - Missouri Safety Center in acceptance of the Jackson County Sheriff's Office "Click It or Ticket" Enforcement Campaign grant.

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

- 4734 AN ORDINANCE repealing sections 5627., Jackson County Code, 1984, relating to fireworks, and enacting, in lieu thereof, one new section relating to the same subject.
(Rules Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

- 4729 AN ORDINANCE appropriating \$17,224.00 from the undesignated fund balance of the 2015 Sheriff's Revolving Fund for the creation of two part-time positions in the Conceal and Carry Permits Unit of the Sheriff's Office.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

- 18817 A RESOLUTION congratulating Opal Zucca on the occasion of her retirement after serving for over forty years as a foster parent to more than 465 children.
(Legislature As A Whole - 2nd. Meeting)
- 18819 A RESOLUTION authorizing the extension of the Agreement with Tusa Consulting Services of Covington, LA, for the Jackson County P25 Radio Project for use by the Sheriff's Office, at an additional cost to the County in the amount of \$4,860.00.
(Justice and Law Enforcement Committee - 1st. Meeting)
- 18821 A RESOLUTION declaring certain property within various County departments as surplus and unusable personal property and authorizing its disposal.
(Finance and Audit Committee - 1st. Meeting)
- 18822 A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of uniforms for use by the Sheriff's Office to The Armory, LLC, of Kearney, MO, under the terms and conditions of Invitation to Bid No. 84-14.
(Justice and Law Enforcement Committee - 1st. Meeting)
- 18824 A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$25,000.00 to the Kansas City Symphony, for the 2015 Celebration at the Station event to be held May 24, 2015.
(Land Use Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- 4735 AN ORDINANCE appropriating \$10,000.00 from the fund balance of the 2015 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an agreement in acceptance of funding provided by the Organized Crime Drug Enforcement Task Force for use by the Jackson County Drug Task Force for "Operation Double Deuce."
(Introduced by Dennis Waits)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- 18828 A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,500.00 to the International Bullying Prevention Association of Troy, Michigan, for sponsorship of the Kindness is Contagious: Early Interventions to Prevent Bullying conference to be held September 11 - 12, 2015, in Kansas City, Missouri.
(Introduced by Dennis Waits)
- 18829 A RESOLUTION awarding a contract for the furnishing of self-contained breathing apparatus equipment for use by the Department of Corrections to Mine Safety Appliances Company of Cranberry Township, PA, under the terms and conditions set forth in GSA Contract No. GS-07F-5530P, an existing government contract, at an actual cost to the County not to exceed \$105,365.46.
(Introduced by Alfred Jordan)
- 18830 A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,000.00 to the Heritage Philharmonic for sponsorship of its 70th Anniversary Concert to be held June 13, 2015, at the Harry S Truman Presidential Library.
(Introduced by Dennis Waits)
- 18831 A RESOLUTION awarding a four-year term and supply contract with four twelve-month options to extend for the furnishing of fuel for use by various County departments, to Frazier Oil & L.P. Gas Co., Inc., of Gower, Missouri, under the terms and conditions of City of Kansas City, Missouri, Contract No. EV1848, an existing government contract.
(Introduced by Scott Burnett)
- 18832 A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Fort Osage School District for one deputy to serve as the School Resource Officer at Fort Osage High School, for a fee of \$92,949.00 payable to the County.
(Introduced by Alfred Jordan)

12 COUNTY EXECUTIVE ORDER

- 15-07 APPOINTMENT TO THE PENSION PLAN BOARD OF TRUSTEES

13 UNFINISHED BUSINESS**14 NEW BUSINESS**

After the conclusion of this meeting, at approximately 3:45 P.M., some members of the Legislature may convene at the office of the Jackson County Board of Election Commissioners, 215 N. Liberty, Independence, Missouri, for a presentation regarding voting equipment. No formal public business will be conducted during this presentation.

15 ADJOURNMENT

- The next legislative meeting is scheduled to be held on Monday, May 18, 2015 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.