



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)

Twenty-third Regular meeting of the Jackson County Legislature, Monday, June 08, 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

Presentation from lobbyists for Jackson County.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

4737 AN ORDINANCE repealing sections 5005., 5015., 5520., and 5534., Jackson County Code, 1984, relating to the carrying and use of weapons on County property, and enacting, in lieu thereof, three new sections relating to the same subject, with a penalty provision.

(Land Use Committee - 1st. Perfection)

4738 AN ORDINANCE appropriating \$3,108.00 from the undesignated fund balance of the 2015 Park Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Parks + Rec Department.

(Land Use Committee - 1st. Perfection)

4739 AN ORDINANCE appropriating \$39,500.00 from the undesignated fund balance of the 2015 Bad Check Fund and \$6,600.00 from the undesignated fund balance of the 2015 Delinquent Sales Tax Fund to cover the cost of salaries and software upgrades for use by the Prosecuting Attorney's Office.

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

- 4740 AN ORDINANCE repealing section 1505., Jackson County Code, 1984, relating to the Employees' Pension Plan, and enacting, in lieu thereof, one new section relating to the same subject, with an effective date.
(Finance and Audit Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

- 4736 AN ORDINANCE appropriating \$63,315.00 from the undesignated fund balance of the 2015 Grant Fund in acceptance of a grant received from the United States Executive Office of the President's Midwest High Intensity Drug Trafficking Area Investigative Support Center Initiative for use by the Jackson County Sheriff's Office and authorizing the County Executive to execute a Memorandum of Understanding with the Kansas Bureau of Investigation, the grant's fiscal agent.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

- 18838 A RESOLUTION authorizing the County's deferred compensation providers to offer Roth 457 plan options to County employees, at no cost to the County.
(Finance and Audit Committee - 1st. Meeting)
- 18839 A RESOLUTION transferring \$3,000.00 within the 2015 Park Enterprise Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$3,000.00 to the Tour of Kansas City Bicycle Festival, for the 2015 Tour of Kansas City Bicycle event.
(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

- 18846 A RESOLUTION awarding a contract for the purchase and installation of scoreboards for use by the Parks + Rec Department to Nevco of Greenville, IL, under the terms and conditions set forth in National Joint Powers Alliance Contract No. 082114, an existing government contract, at an actual cost to the County not to exceed \$28,703.61.
(Introduced by Frank White Jr.)
- 18847 A RESOLUTION declaring certain property within the Sixteenth Judicial Circuit Court as surplus and unusable personal property and authorizing its disposal.
(Introduced by Scott Burnett)

- 18848 A RESOLUTION transferring \$49,000.00 within the 2015 Park Enterprise Fund and awarding a contract to J & M Displays of Yarmouth, IA, for the furnishing of a fireworks display for use by the Parks + Rec Department, at an actual cost to the County not to exceed \$49,000.00, as a sole source purchase.
(Introduced by Frank White Jr.)
- 18849 A RESOLUTION congratulating Samuel Christopher Rovenstine upon successfully completing all requirements to attain Scouting's highest honor, the rank of Eagle Scout.
(Introduced by Frank White Jr.)
- 18850 A RESOLUTION congratulating Tyler Allen Genasci upon successfully completing all requirements to attain Scouting's highest honor, the rank of Eagle Scout.
(Introduced by Frank White Jr.)
- 18851 A RESOLUTION congratulating Dustin Clyde Peterson upon successfully completing all requirements to attain Scouting's highest honor, the rank of Eagle Scout.
(Introduced by Frank White Jr.)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, June 15, 2015 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.