



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)

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Forty-fourth Regular meeting of the Jackson County Legislature, Monday, November 09, 2015, at 2:30 PM at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.

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Any 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**

None.

**8 RESOLUTIONS IN COMMITTEE**

18979

A RESOLUTION authorizing the execution of an Addendum to the Agreement with Civic Plus of Manhattan, Kansas, for the furnishing of additional website design services for use by the Information Technology Department, at an additional cost to the County not to exceed \$10,772.00.

*(Finance and Audit Committee - 1st. Meeting)*

18980

A RESOLUTION authorizing the County Executive to execute a sixty-month extension to the lease agreement with Space Center Kansas City, Inc., of Independence, MO, for use by the Recorder of Deeds Department, at an annual cost to the County not to exceed \$199,642.00, as a sole source purchase.

*(Finance and Audit Committee - 1st. Meeting)*

- 18981      A RESOLUTION authorizing the County Executive to execute temporary construction easements and sanitary sewer easements in favor of the City of Lee's Summit, in connection with the proposed St. Michael the Archangel High School construction project.  
*(Public Works Committee - 1st. Meeting)*
- 18982      A RESOLUTION transferring \$110,684.00 within the 2015 Health Fund and awarding a contract for the furnishing of autopsy tables and associated equipment for use by the Medical Examiner's Office to Government Scientific Source, Inc., of Reston, Virginia, at an actual cost to the County not to exceed \$110,684.00, under the terms and conditions of GSA Contract No. GS-07F-5934R, an existing government contract.  
*(Health and Environment Committee - 1st. Meeting)*
- 18983      A RESOLUTION authorizing the execution of a Cooperative Agreement with Camp Fire for the furnishing of the Camp Fire Heartland's Teens in Action program as part of anti-drug and violent crime prevention activities, at a cost to the County not to exceed \$7,184.00.  
*(Anti-Drug Committee - 1st. Meeting)*

**9      CONSENT AGENDA**

**10     INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

- 4792      AN ORDINANCE appropriating \$346,299.00 from the undesignated fund balance of the 2015 Anti-Drug Sales Tax Fund to provide for funding capital improvements at the Jackson County Detention Center.  
*(Introduced by Dennis Waits)*
- 4793      AN ORDINANCE appropriating \$675,000.00 from the fund balance of the 2015 Park Enterprise Fund in acceptance of funds received from the City of Kansas City, Missouri, for improvements to certain sections of the Little Blue Trace Trail.  
*(Introduced by Frank White Jr.)*
- 4794      AN ORDINANCE setting the 2016 Jackson County, Missouri tentative tax levy.  
*(Introduced by Scott Burnett)*
- 4795      AN ORDINANCE to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2016.  
*(Introduced by Scott Burnett)*

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

- 18986 A RESOLUTION authorizing the County Executive to execute agreements with certain organizations to provide services in connection with the 2015 Christmas in the Park event, at an aggregate cost to the County not to exceed \$38,000.00.  
*(Introduced by Frank White Jr.)*
- 18987 A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with the Communications Workers of America, Local 6360, regarding the terms and conditions of the employment of members of its bargaining unit.  
*(Introduced by Alfred Jordan)*
- 18988 A RESOLUTION authorizing the County Executive to execute an addendum to the outside agency Cooperative Agreement with Morningstar Community Development Company, at no additional cost to the County.  
*(Introduced by Frank White Jr.)*
- 18989 A RESOLUTION transferring \$374,023.00 within the 2015 Health Fund for additional work and upgrades within the new Medical Examiner's Office.  
*(Introduced by Crystal Williams)*
- 18990 A RESOLUTION transferring \$1,486,970.00 within the 2015 General Fund, \$169,707.00 within the 2015 Health Fund, and \$235,724.00 within the Anti-Drug Sales Tax Fund to cover budget shortfalls for overtime and other services within the Department of Corrections.  
*(Introduced by Dennis Waits)*
- 18991 A RESOLUTION recognizing and honoring the life of Firefighter John Mesh.  
*(Introduced by Theresa Galvin)*
- 18992 A RESOLUTION recognizing and honoring the life and service of Fire Apparatus Operator Larry Leggio.  
*(Introduced by Theresa Galvin)*
- 18993 A RESOLUTION recognizing and honoring the service of Firefighter Dan Werner who was injured in the line of duty on October 12, 2015.  
*(Introduced by Theresa Galvin)*
- 18994 A RESOLUTION recognizing and honoring the service of Fire Apparatus Operator/Paramedic Chris Anderson who was injured in the line of duty on October 12, 2015.  
*(Introduced by Theresa Galvin)*

18995

A RESOLUTION transferring \$4,800.00 within the 2015 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an addendum to the Development Agreement with Connections to Success, Inc., of Kansas City, MO, for the 2015 Jackson County Constructing Futures Program, at an additional cost to the County in the amount of \$5,650.00, to further the prevention of homelessness and the prevention of drug and drug-related offenses.

*(Introduced by 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, November 16, 2015 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.