



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

Crystal Williams (2nd AL) Chair, Theresa Galvin (6th) Vice Chair,
Vacant (1st AL), Tony Miller (3rd AL), Scott Burnett (1st), Alfred Jordan (2nd),
Dennis Waits (3rd), Dan Tarwater III (4th), Greg Grounds (5th)

Third Regular meeting of the Jackson County Legislature, Tuesday, January 19, 2016, at 2:30 PM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

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

4812 AN ORDINANCE appropriating \$30,075.00 from the undesignated fund balance of the 2016 Park Fund and \$3,716.00 from the undesignated fund balance of the 2016 Park Enterprise Fund in acceptance of auction proceeds from the sale of surplus vehicles, boats, and equipment, for use by the Parks + Rec Department.

(Land Use Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

19035 A RESOLUTION authorizing the County Executive to execute a Second Addendum to the Agreement with Tetra Tech of Kansas City Missouri, for the furnishing of an environmental site assessment of the Rock Island Corridor, at no additional cost to the County.

(Finance and Audit Committee - 1st. Meeting)

19036 A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with Rachel Eilts of Kansas City, KS, to serve as the lead artist-mentor for the MyARTS East Program located in Independence, MO, at an actual cost to the County not to exceed \$20,000.00.

(Anti-Drug Committee - 1st. Meeting)

19037 A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with Lisa Winslow of Independence, MO, to serve as the lead artist-mentor for the MyARTS Downtown Program located in Kansas City, MO, at an actual cost to the County not to exceed \$20,000.00.

(Anti-Drug Committee - 1st. Meeting)

19040 A RESOLUTION expressing support to the Kansas City Royals to extend protective netting to the end of each dugout at Kauffman Stadium.

(Legislature As A Whole - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

4813 AN ORDINANCE repealing sections 1511., 1514., 1532., and 1533., Jackson County Code, 1984, enacting, in lieu thereof, four new sections, and amending section 1503.45, Jackson County Code, 1984, all relating to the Jackson County Employees Pension Plan.

(Introduced by Dennis Waits)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

19042 A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with Union Station, Inc., to provide funding for indigent children to participate in its programs, at a cost to the County not to exceed \$48,000.00.

(Introduced by Scott Burnett)

19043 A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain outside agencies funded by the County's Health Fund, for various public health purposes, at an aggregate cost to the County not to exceed \$2,113,857.00.

(Introduced by Scott Burnett)

19044 A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the University of Missouri Extension Council of Jackson County to assist in providing funds to support extension staff in programs and services for citizens of Jackson County, at a cost to the County not to exceed \$241,275.00.

(Introduced by Greg Grounds)

- 19045 A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain outside agencies funded by the County's Park Fund, for various parks and recreation public purposes, at an aggregate cost to the County not to exceed \$237,777.00.
(Introduced by Tony Miller)
- 19046 A RESOLUTION authorizing the County Executive to execute agreements with the Mid-America Regional Council to subcontract with certain outside agencies, for various public health purposes, at an aggregate cost to the County not to exceed \$214,790.00.
(Introduced by Scott Burnett)
- 19047 A RESOLUTION authorizing the County Executive to execute a contract with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of various programs of the Parks + Rec Department's Special Population Services Division.
(Introduced by Tony Miller)
- 19048 A RESOLUTION authorizing the execution of certain documents required by the County's banking and investment companies designating the County Executive, the Director of Finance and Purchasing, and the Clerk of the Legislature to be Authorized Signers on behalf of the County.
(Introduced by Dennis Waits)
- 19049 A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with United Inner City Services to provide funding in the areas of emergency assistance, youth services, and day camp, at a cost to the County not to exceed \$358,000.00.
(Introduced by Alfred Jordan)
- 19050 A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,000.00 to Bridging the Gap, for sponsorship of the Taking Flight Gala to be held March 5, 2016, in Kansas City, MO.
(Introduced by Scott Burnett)
- 19051 A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with the Mid-America Regional Council for various public purposes funded by the County's Health Fund, at an aggregate cost to the County not to exceed \$122,805.00.
(Introduced by Scott Burnett)
- 19052 A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Soil and Water Conservation District of Jackson County to provide education and information on soil and water conservation at a cost to the County not to exceed \$16,940.00.
(Introduced by Greg Grounds)

- 19053 A RESOLUTION authorizing the County Executive to execute an Employment Agreement with Mark Siettmann to serve as the Director of Communications for Jackson County.
(Introduced by Dennis Waits)
- 19054 A RESOLUTION authorizing the County Executive to execute an Employment Agreement with Joseph Piccinini to serve as the Director of the Department of Corrections for Jackson County.
(Introduced by Dennis Waits)
- 19055 A RESOLUTION authorizing the County Executive to execute an Employment Agreement with Robert D. Murphy to serve as the Director of Assessment for Jackson County.
(Introduced by Dennis Waits)
- 19056 A RESOLUTION offering support for the Kansas City, Missouri initiative to renew the earnings tax.
(Introduced by Crystal Williams)
- 19057 A RESOLUTION authorizing the County Executive to execute cooperative agreements with certain organizations which provide assistance to homeless persons, at an aggregate cost to the County not to exceed \$220,000.00.
(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, January 25, 2016 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.