



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,
Garry J. Baker (1st AL), Tony Miller (3rd AL), Scott Burnett (1st),
Alfred Jordan (2nd), Dennis Waits (3rd), Dan Tarwater III (4th), Greg Grounds (5th)

Eleventh Regular meeting of the Jackson County Legislature, Monday, March 21, 2016, at 2:30 PM at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, K.C. Legislative Assembly Area.

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

19099 A RESOLUTION transferring \$40,000.00 within the 2016 Health Fund to cover the costs of forensic pathologist consultation services within the Medical Examiner's Office.

(Health and Environment Committee - 1st. Meeting)

19100 A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of on-line legal research services for use by the Department of Corrections to Thomson Reuters (Westlaw) of St. Paul, MN, as a sole source purchase.

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

19101 A RESOLUTION transferring \$116,706.00 within the 2016 General Fund to cover budget shortfalls for the Kansas City Election Board.

(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

4831 AN ORDINANCE repealing section 9501., Jackson County Code, 1984, relating to the Freedom Memorial Wall Commission and enacting, in lieu thereof, one new section relating to the same subject.

(Introduced by Alfred Jordan)

4832 AN ORDINANCE enacting sections 5522., 5523., 5524., 5525., 5526., 5527., Jackson County Code, 1984, relating to petty offenses, with a penalty provision.

(Introduced by Alfred Jordan)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

19103 A RESOLUTION offering support for the initiative to increase the minimum wage.

(Introduced by Alfred Jordan and Crystal Williams)

19104 A RESOLUTION awarding a contract for the rental of outdoor movie equipment for use by the Parks + Rec Department to Fun Flicks of Lenexa, Kansas, at a cost to the County not to exceed \$1,756.00.

(Introduced by Tony Miller)

19105 A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2016 fiscal year, which are engaged in anti-drug and anti-violent crime prevention activities and purposes, at an aggregate cost to the County not to exceed \$1,419,631.00.

(Introduced by Dan Tarwater III)

19106 A RESOLUTION transferring \$250,000.00 within the 2016 Anti-Drug Sales Tax Fund to cover the costs of certain staff positions in the Prosecuting Attorney's Office.

(Introduced by Dan Tarwater III)

19107 A RESOLUTION authorizing the County Executive to execute an Amendment to the Child Support Enforcement Cooperative Agreement with the Missouri Department of Social Services, Family Support Division.

(Introduced by Alfred Jordan)

19108 A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, March 21, 2016, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

(Introduced by Crystal Williams)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS**14 NEW BUSINESS****15 ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, March 28, 2016 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.