



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)

Nineteenth Regular meeting of the Jackson County Legislature, Monday, May 16, 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

Presentation by Fred Dreiling, Chief Intergovernmental Relations Consultant.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

4839 AN ORDINANCE repealing sections 5612., 5627., and 5628., Jackson County Code, 1984, relating to fireworks, and enacting, in lieu thereof, three new sections relating to the same subject.

(Finance and Audit Committee - 4th. Perfection)

4842 AN ORDINANCE appropriating \$14,649.00 from the undesignated fund balance of the 2016 Health Fund and authorizing the County Executive to execute an Addendum to the Cooperative Agreement with River of Refuge, at an additional cost to the County in the amount of \$14,649.00.

(Health and Environment Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

19142 A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of security officer services for use by the Department of Corrections to Homeland Security Protective Service of Kansas City, Missouri, under the terms and conditions of Invitation to Bid No. 3-16.

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

19143 A RESOLUTION awarding twelve-month term and supply contracts for the furnishing of turf chemicals and fertilizers for use by the Parks + Rec Department to Grass Pad, Inc., of Olathe, KS, Reinders, Inc., of Olathe, KS, and Supreme Turf Products, Inc., of Olathe, KS, under the terms and conditions of Invitation to Bid No. 19-16.

(Land Use Committee - 1st. Meeting)

9 CONSENT AGENDA**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

4843 AN ORDINANCE submitting to the qualified voters of Jackson County, Missouri, at the primary election to be held on August 2, 2016, a question authorizing the continuance of the application and collection of the local sales tax levied in the County on the titling of motor vehicles, trailers, boats, and outboard motors purchased from a source other than an authorized Missouri dealer.

(Introduced by Scott Burnett)

4844 AN ORDINANCE appropriating \$34,677.00 from the undesignated fund balance of the 2016 General Fund in acceptance of a rebate received from Kansas City Power & Light for use by the Department of Corrections.

(Introduced by Alfred Jordan)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

19144 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 2016 Celebration at the Station event to be held May 29, 2016.

(Introduced by Tony Miller)

19145 A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$500.00 to Heart of America Stand Down Foundation, for sponsorship of its Stand Down event, to be held May 27, 2016.

(Introduced by Dan Tarwater III)

- 19146 A RESOLUTION authorizing the County Executive to execute an Agreement for Services with the Mid-America Local Emergency Planning Committee and the Mid-America Regional Council, at no cost to the County.
(Introduced by Scott Burnett)
- 19147 A RESOLUTION authorizing the extension of the agreement with Camp Fire Heartland which is engaged in anti-violent crime prevention and treatment activities and purposes funded by the Anti-Drug Sales Tax Fund, at no additional cost to the County.
(Introduced by Dan Tarwater III)
- 19148 A RESOLUTION declaring a vehicle within the Sheriff's Office as surplus and unusable personal property and authorizing its donation.
(Introduced by Alfred Jordan)
- 19149 A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of petroleum products for use by the Public Works and Parks + Rec Departments to Heathwood Oil Co., Inc., of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 24-16.
(Introduced by Greg Grounds)
- 19150 A RESOLUTION authorizing the Director of Finance and Purchasing on behalf of the County to accept, the donation of a bronze medallion commemorating the perseverance of the Oregon Trail pioneers.
(Introduced by Tony Miller)
- 19151 A RESOLUTION authorizing the County Executive to execute an Agreement with the Mid-America Regional Council to provide staff training programs for use by the Department of Corrections, at a total cost to the County not to exceed \$26,645.00.
(Introduced by Alfred Jordan)
- 19152 A RESOLUTION transferring \$100,000.00 within the 2016 Special Road and Bridge Fund to cover budget shortfalls for vehicle repair and emergency equipment in the Sheriff's Office.
(Introduced by Alfred Jordan)
- 19153 A RESOLUTION offering support for an application by the I-470 & View High Community Improvement District to receive funding under the State and Local Government Convention, Sports Facility, Meeting and Tourism Act of 1989.
(Introduced by Tony Miller)

12 COUNTY EXECUTIVE ORDERS

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

The next legislative meeting is scheduled to be held on Monday, May 23, 2016 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.