



Office of  
**Mary Jo Spino**  
Clerk of the County  
Legislature

# Jackson County Missouri

## FINAL AGENDA

### County Legislature

Jackson County Courthouse  
415 East 12th Street, 2nd floor  
Kansas City, Missouri 64106  
(816)881-3242

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)

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Thirty-ninth Regular meeting of the Jackson County Legislature, Monday, October 24, 2016, 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**

[4900](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 39.87 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette), and creating a seven-lot subdivision to be known as "Hostetter Estates."  
*(Land Use Committee - 2nd. Perfection)*

[4901](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 13.65 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).  
*(Land Use Committee - 2nd. Perfection)*

[4902](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 6.60 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).  
*(Land Use Committee - 2nd. Perfection)*

[4903](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 4.2 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).  
*(Land Use Committee - 2nd. Perfection)*

[4913](#) AN ORDINANCE appropriating \$1,050.00 from the undesignated fund balance of the 2016 Grant Fund in acceptance of the Summer Food Service Program for Children Grant awarded by the Missouri Department of Health and Senior Services, and authorizing the County Executive to execute an agreement for the expenditure of grant funds.

*(Health and Environment Committee - 1st. Perfection)*

[4914](#) AN ORDINANCE appropriating \$51,769.00 from the undesignated fund balance of the 2016 Special Obligation Bond Capital Project Fund for additional work and upgrades within the Regional Animal Shelter.

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

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4904](#) AN ORDINANCE appropriating \$56,000.00 from the undesignated fund balance of the 2016 Delinquent Sales Tax Fund to cover the purchase of vehicles for use by the Prosecuting Attorney's Office.

*(PERFECTED)*

[4905](#) AN ORDINANCE appropriating \$2,664.00 from the undesignated fund balance of the 2016 Anti-Drug Sales Tax Fund in acceptance of auction proceeds from the sale of surplus vehicles, for use by the Prosecuting Attorney's Office.

*(PERFECTED)*

[4906](#) AN ORDINANCE appropriating \$2,478.00 from the undesignated fund balance of the 2016 Health Fund in acceptance of auction proceeds from the sale of surplus property for use by the Medical Examiner's Office.

*(PERFECTED)*

[4908](#) AN ORDINANCE appropriating \$10,000.00 from the undesignated fund balance of the 2016 Special Road and Bridge Fund and awarding a contract for the furnishing of yard waste grinding and removal services for use by the Public Works Department to C.S. Carey of Kansas City, Kansas, at a cost to the County not to exceed \$10,000.00, as a sole source purchase.

*(PERFECTED)*

[4909](#) AN ORDINANCE appropriating \$31,287.00 from the undesignated fund balance of the 2016 Park Fund and awarding a contract for the furnishing of lawn care equipment and accessories for use by the Parks + Rec Department to Grass Monsters Power Equip, LLC, of Raytown, MO, and Clark Equipment Company d/b/a Bobcat Company of West Fargo, ND, at a cost to the County not to exceed \$26,802.00, under the terms and conditions set forth in the NJPA Contract No. 070313-JCS and State of Missouri Contract No. 3-130326RW, both existing government contracts.

*(PERFECTED)*

[4910](#) AN ORDINANCE repealing Schedule II to Chapter 2, Jackson County Code, 1984, relating to the salaries of County associates not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject.  
(*PERFECTED*)

**8 RESOLUTIONS IN COMMITTEE**

[19278](#) A RESOLUTION transferring \$117,480.00 within the 2016 Special Road and Bridge Fund for the purchase of ballistics vests and emergency equipment for use by the Sheriff's Office.  
(*Justice and Law Enforcement Committee - 1st. Meeting*)

[19279](#) A RESOLUTION designating the Convention and Visitors Bureau of Greater Kansas City, d/b/a Visit KC as the official Jackson County, Missouri, Destination Marketing Organization (DMO) for the Missouri Division of Tourism's Cooperative Marketing Program.  
(*Finance and Audit Committee - 1st. Meeting*)

[19280](#) A RESOLUTION awarding a nine-month term and supply contract with four twelve-month options to extend for the furnishing of truck-mounted bodies and equipment, parts, service, and installation for use by various County departments to American Equipment Company of Kansas City, Kansas, under the terms and conditions of the City of Kansas City, Missouri Contract No. EV2260-1, an existing government contract.  
(*Public Works Committee - 1st. Meeting*)

[19282](#) A RESOLUTION authorizing the County Executive to execute a License and Professional Services Agreement with Entercom Kansas City, LLC, d/b/a KZPT, for the sponsorship of an event at Longview Lake, at an actual cost to the County not to exceed \$18,999.00.  
(*Land Use Committee - 1st. Meeting*)

[19283](#) A RESOLUTION awarding twenty-four month term and supply contracts with three twelve-month options to extend for the furnishing of electrician services for use by various County departments to Mark One Electric Co., Inc., of Kansas City, MO, and R.F. Fisher Electric Co., LLC of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 58-16.  
(*Public Works Committee - 1st. Meeting*)

[19286](#) A RESOLUTION awarding a twenty-three month term and supply contract, with two twenty-four month options to extend, for the furnishing of HVAC products, installation, and service for use by the Facilities Management Division of the Public Works Department to Trane of Davidson, NC, under the terms and conditions set forth in U.S. Communities Contract No. 15-JLP-023, an existing government contract.  
(*Public Works Committee - 1st. Meeting*)

[19288](#) A RESOLUTION authorizing the County Executive and the Jackson County Sheriff to execute a Letter of Agreement with the Communications Workers of America related to a training stipend for certain associates within the Sheriff's Office, at a cost to the County not to exceed \$8,400.00.

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

[19289](#) A RESOLUTION authorizing the Chief Financial Officer to execute an addendum to the Agreement with Garry and Associates of North Kansas City, MO, allowing the assignment of that portion of the Agreement relating to group dental insurance to McDaniel-Hazley Group of Kansas City, MO, under the terms and conditions of Request for Proposals No. 11-13.

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

**9 CONSENT AGENDA**

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

[4916](#) AN ORDINANCE appropriating \$1,196.00 from the undesignated fund balance of the 2016 General Fund in acceptance of auction proceeds from the sale of vehicles for use by the Facilities Management Division of the Public Works Department.

*(Introduced by Greg Grounds)*

[4917](#) AN ORDINANCE appropriating \$95,947.00 from the undesignated fund balance of the 2016 General Fund and awarding a contract for the furnishing of upgrades to the Downtown Kansas City Courthouse HVAC software system for use by the Facilities Management Division of the Public Works Department to Johnson Controls of Lenexa, KS, at a cost to the County not to exceed \$95,947.00, as a sole source purchase.

*(Introduced by Greg Grounds)*

[4918](#) AN ORDINANCE appropriating \$10,000.00 from the undesignated fund balance of the 2016 Grant Fund in acceptance of the Sheriff's Office's DWI No Refusal - Third Party Blood Draw Project grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the expenditure of grant funds.

*(Introduced by Alfred Jordan)*

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

[19290](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the City of Kansas City, Missouri, for the furnishing of a Housing Inspector for the Prosecuting Attorney's Office's Drug Abatement Response Team (DART) Program, at a cost to the County not to exceed \$24,000.00.

*(Introduced by Dan Tarwater III)*

[19291](#) A RESOLUTION authorizing the Director of Finance and Purchasing to execute a six-month extension to the lease agreement with D. Varalli Enterprises, LLC d/b/a Towne Square Professional Building for the furnishing of office space, at a cost to the County not to exceed \$10,668.00 in 2016 and \$24,935.00 over the life of the lease.

*(Introduced by Dennis Waits)*

[19292](#) A RESOLUTION awarding a contract for the furnishing of fencing for use by the Parks + Rec Department to Guier Fence Company of Blue Springs, MO at an actual cost to the County not to exceed \$24,389.00, under the terms and conditions of the City of Independence Contract No. 386-15, an existing government contract.

*(Introduced by Tony Miller)*

[19293](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of on-line legal publications and legal research services for use by the Prosecuting Attorney's Office, the County Counselor's Office, and the Medical Examiner to Lexis Nexis of Dayton, OH, as a sole source purchase.

*(Introduced by Alfred Jordan)*

[19294](#) A RESOLUTION authorizing the County Executive to execute an Amendment to the Agreement for Medical Examiner services with the State of Missouri, for compensation payable to Jackson County.

*(Introduced by Scott Burnett)*

[19295](#) A RESOLUTION transferring \$56,119.00 within the 2016 Anti-Drug Sales Tax Fund to cover the costs of assistant prosecuting attorney positions within the Prosecuting Attorney's Office.

*(Introduced by Dan Tarwater III)*

[19296](#) A RESOLUTION transferring \$81,750.00 within the 2016 General Fund and authorizing the County Executive to execute an Agreement with Connections to Success, Inc., of Kansas City, MO, for the 2016 Jackson County Constructing Futures Program, at a cost to the County not to exceed \$108,629.00, to further the prevention of homelessness and the prevention of drug and drug-related offenses.

*(Introduced by Alfred Jordan)*

[19297](#) A RESOLUTION awarding a contract on Request for Qualifications 44-15 for the furnishing of professional consulting services related to the Rock Island Railroad Corridor shared use path for use by the Rock Island Railroad Corridor Authority to Burns & McDonnell of Kansas City, MO, at an actual cost to the County not to exceed \$1,884,650.00.

*(Introduced by Dennis Waits)*

[19298](#) A RESOLUTION recognizing Wallace S. Hartsfield, Sr., retired pastor of the Metropolitan Missionary Baptist Church, on the occasion of his 87th birthday celebration to be held on November 11, 2016.

*(Introduced by Alfred Jordan)*

**12 COUNTY EXECUTIVE ORDERS**

**13 UNFINISHED BUSINESS**

**14 NEW BUSINESS**

**15 ADJOURNMENT**