



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

Scott Burnett (1st) Chairman, Theresa Garza Ruiz, (1st AL) Vice Chairman,
Crystal Williams (2nd AL), Fred Arbanas (3rd AL),
Kenneth T. Bacchus (2nd), Dennis Waits (3rd), Dan Tarwater (4th), Greg Grounds
(5th) Bob Spence (6th)

Twenty-ninth Regular meeting of the Jackson County Legislature, Monday, July 28, 2014, at 2:30 PM at the Eastern Jackson County Courthouse, 308 W. Kansas, Ground Floor, Legislative Chambers.

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

4639 AN ORDINANCE repealing section 5534., Jackson County Code, 1984, relating to weapons offenses and enacting one new section relating to the same subject, with a penalty provision.
(Justice and Law Enforcement Committee - 2nd. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

4636 AN ORDINANCE repealing sections 600., 601., 602., 603. 611., 612., 613., 615., 616., 617., 621., 622., 623., 624., 625., 626., 630., 631., 632., 633., 634., 635., 636., 637., 638., 639., 640., 641., 642., 643., 644., 650., 651., 652., 653., and 654., Jackson County Code, 1984 relating to Affirmative Action Programs - Contractors, and enacting, in lieu thereof, forty-five new sections, relating to minority- and women-owned business enterprises, with an effective date.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

18566 A RESOLUTION authorizing the County Executive to execute an Information Exchange Agreement with the Kansas City Board of Police Commissioners for access to Criminal Justice Information System, at no cost to the County.
(Justice and Law Enforcement Committee - 1st. Meeting)

18572 A RESOLUTION awarding a contract for the furnishing and three-year lease/purchase financing of fifteen patrol vehicles for use by the Sheriff's Office to Landmark Dodge of Independence, MO, and Mears Motor Leasing of Orlando, FL, under the terms and conditions of Request for Proposals No. 42-14, at an actual annual cost to the County beginning in 2015 not to exceed \$186,155.00 and an actual three-year cost not to exceed \$558,464.00.

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

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

4641 AN ORDINANCE appropriating \$78,055.00 from the fund balance of the 2014 Grant Fund in acceptance of a grant received from the Missouri Sheriff Methamphetamine Relief Task Force (MoSMART) for the Sheriff's Office's Deputy Sheriff Salary Supplement Fund Program and authorizing the County Executive to execute an agreement with MoSMART for the expenditure of the grant funds.

(Introduced by Crystal Williams)

4642 AN ORDINANCE appropriating \$86,744.00 from the fund balance of the 2014 Grant Fund in acceptance of the State of Missouri Drug Courts Coordinating Commission Family Drug Court Program Grant for use by the Family Court Division.

(Introduced by Crystal Williams)

4643 AN ORDINANCE appropriating \$30,000.00 from the undesignated fund balance of the 2014 Grant Fund in acceptance of the OSCA Juvenile Justice Program Assistance grant received from the Office of State Courts Administrator.

(Introduced by Crystal Williams)

4644 AN ORDINANCE appropriating \$1,165.00 from the undesignated fund balance of the 2014 Park Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Parks + Rec Department.

(Introduced by Fred Arbanas and Bob Spence)

4645 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 1.5 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban).

4646 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 9.93 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

4647 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 25 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

4648 AN ORDINANCE partially repealing Ordinance 4637, and appropriating \$672,700.00 from the undesignated fund balance of the 2014 Special Road and Bridge Fund, in acceptance of funds from the City of Kansas City, Missouri, and authorizing the Director of Finance and Purchasing to issue a payment in the amount of \$1,021,522.00, in connection with the Lee's Summit Road Improvements, Anderson Drive to U.S. 40 Highway, Project No. 3122.

(Introduced by Bob Spence)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

18573 A RESOLUTION congratulating Ryan K. Niederschulte upon successfully completing all requirements to attain Scouting's highest honor, the rank of Eagle Scout.

(Introduced by Fred Arbanas, Dan Tarwater and Bob Spence)

18574 A RESOLUTION transferring \$25,000.00 within the 2014 Park Enterprise Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$25,000.00 to the Union Station Kansas City, Inc., for the Union Station Centennial Celebration.

(Introduced by Fred Arbanas, Dan Tarwater and Theresa Garza Ruiz)

18575 AN RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Kansas City Metropolitan Crime Commission of Kansas City, MO, for the furnishing of the Teens In Transition Program for the Prosecuting Attorney's Office's No Violence Alliance Project, at a cost to the County not to exceed \$7,735.00.

(Introduced by Dan Tarwater)

18576 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.

(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, August 4, 2014 at 2:30 P.M. in the Kansas City Legislative Assembly Area.