



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-fifth Regular meeting of the Jackson County Legislature, Monday, September 19, 2016, at 2:30 PM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

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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**

[4886](#) AN ORDINANCE appropriating \$56,470.00 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.

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

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[4874](#) AN ORDINANCE granting a conditional use permit (CUP) in District AG (Agricultural) to construct a 180-foot wireless communication tower, subject to specified conditions, as to a 5 ± acre tract.

*(PERFECTED)*

[4875](#) 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).

[4876](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 4.34 ± acre tract from District AG (Agricultural) to District GB (General Business).

*(PERFECTED)*

- [4877](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 1.78 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban).  
*(PERFECTED)*
- [4878](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3.1 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).  
*(PERFECTED)*
- [4879](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 10.24 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).  
*(PERFECTED)*

**8 RESOLUTIONS IN COMMITTEE**

- [19250](#) A RESOLUTION awarding a twelve-month term and supply contract with two twelve-month options to extend, for the furnishing of dental insurance as an employee benefit for use County-wide to Blue Cross and Blue Shield of Kansas City, MO, pursuant to the terms and conditions of Request for Proposals No. 49-16.  
*(Health and Environment Committee - 2nd. Meeting)*
- [19253](#) A RESOLUTION awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of employee group health insurance as an employee benefit for use countywide to Blue Cross and Blue Shield of Kansas City, MO, under the terms and conditions of Request For Proposals No. 48-16.  
*(Health and Environment Committee - 1st. Meeting)*

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

- [4892](#) AN ORDINANCE setting the 2016 Jackson County, Missouri, tax levy.  
*(Introduced by Dennis Waits)*
- [4893](#) AN ORDINANCE setting the 2016 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy.  
*(Introduced by Dennis Waits)*
- [4894](#) AN ORDINANCE setting the 2016 Jackson County Community Mental Health Fund Levy.  
*(Introduced by Dennis Waits)*

[4895](#) AN ORDINANCE setting the 2016 merchants and manufacturers' inventory replacement tax levy.  
*(Introduced by Dennis Waits)*

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

[19255](#) A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund, which are engaged in anti-drug and anti-violent crime treatment activities and purposes, at an aggregate cost to the County not to exceed \$271,126.00.  
*(Introduced by Dan Tarwater III)*

[19256](#) A RESOLUTION awarding twelve-month term and supply contracts for the furnishing of personal computers and miscellaneous computer software and hardware for use by various County departments to Dell Marketing, L.P., of Round Rock, TX, Hewlett Packard Enterprises of Palo Alto, CA, Software House International Corp. of Somerset, NJ, World Wide Technology of St. Louis, MO, and Alexander Open Systems of Overland Park, KS, under the terms and conditions set forth in Western States Contracting Alliance Contracts Nos. MNWNC-108 and MNWNC-115, State of Kansas Contracts Nos. 36093, 10330AA, and 38294, State of Missouri Contract No. C211034001, Cooperating School Districts of Greater Kansas City Contract No. C062512, and Midwestern Higher Education Commission Contract No. MHEC-07012015, all existing government contracts.  
*(Introduced by Dennis Waits)*

[19257](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of crushed rock for use by various County departments to AA Quarry, LLC, of Pleasant Hill, MO, under the terms and conditions of Invitation to Bid No. 54-16.  
*(Introduced by Greg Grounds)*

[19258](#) A RESOLUTION congratulating Happy Bottoms on the occasion of its five millionth diaper donation and recognizing September 26, 2016, through October 2, 2016, as Diaper Need Awareness Week in Jackson County.  
*(Introduced by Tony Miller, Crystal Williams, Theresa Galvin, Garry J. Baker, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Greg Grounds)*

[19259](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, September 19, 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)*

[19260](#) A RESOLUTION honoring Colonel Jay D. Haden on the occasion of his retirement after serving for 30 years with the Judge Advocate General's Corps in the United States Army Reserves.

*(Introduced by Crystal Williams, Theresa Galvin, Garry J. Baker, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Greg Grounds)*

**12 COUNTY EXECUTIVE ORDERS**

**13 UNFINISHED BUSINESS**

Closed Meeting per Resolution #19259.

**14 NEW BUSINESS**

**15 ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, September 26, 2016 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.