



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

Dan Tarwater III (4th) Chairman, Crystal Williams (2nd AL) Vice Chairman,
Frank White, Jr. (1st AL), Tony Miller (3rd AL), Scott Burnett (1st),
Alfred Jordan (2nd), Dennis Waits (3rd), Greg Grounds (5th), Theresa Galvin (6th)

Thirty-third Regular meeting of the Jackson County Legislature, Monday, August 17, 2015, 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

Jean Peters Baker, Jackson County Prosecuting Attorney, will make a presentation on The Jackson County Prosecutor's Violent Crime-Reduction Efforts, KC NoVA and Beyond.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

4761 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 5.00 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
(Land Use Committee - 2nd. Perfection)

4762 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 7.78 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).
(Land Use Committee - 2nd. Perfection)

4763 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3.00 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).
(Land Use Committee - 2nd. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

4759 AN ORDINANCE transferring \$70,890.00 within the 2015 General Fund and appropriating \$188,407.00 from the fund balance of the 2015 Grant Fund in acceptance of a grant received from the Missouri Department of Public Safety for the Prosecuting Attorney's Office's Victim Services Program.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

18902 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 of Round Rock, TX, Hewlett Packard of Deerfield, IL, Software House International of Austin, TX, 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. B27160 and B27164, State of Kansas Contracts Nos. 36093, 10330, and 38294, State of Missouri Contract No. C211034001, and Cooperating School Districts of Greater Kansas City Contract No. C062512, all existing government contracts.
(Finance and Audit Committee - 1st. Meeting)

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

4765 AN ORDINANCE appropriating \$30,000.00 from the undesignated fund balance of the 2015 Grant Fund in acceptance of the OSCA Juvenile Justice Program Assistance grant received from the Office of State Courts Administrator.
(Introduced by Alfred Jordan)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

18903 A RESOLUTION recognizing September 28, 2015, through October 4, 2015 as Diaper Need Awareness Week in Jackson County.
(Introduced by Tony Miller)

18904 A RESOLUTION congratulating Hila "Dutch" Newman on the occasion of her 95th birthday celebration on August 18, 2015.
(Introduced by Dan Tarwater III, Crystal Williams, Frank White Jr., Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Greg Grounds and Theresa Galvin)

18905 A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$2,000.00 to Turn the Page KC, for sponsorship of its Mobility Summit, to be held September 1, 2015.

(Introduced by Dennis Waits)

18906 A RESOLUTION authorizing the County Executive to execute an agreement with the Independence Chamber of Commerce for the use of the County's parking lot located at Kansas and Osage, for the Santa-Cali-Gon Days Festival, at no cost to the County.

(Introduced by Greg Grounds)

18907 A RESOLUTION recognizing Marti K. Lee for her service as the Executive Director of the Southtown Council.

(Introduced by Scott Burnett)

18908 A RESOLUTION authorizing the County Executive to execute a License Agreement with the City of Independence, Missouri related to improvements to Kansas Street near the Eastern Jackson County Courthouse.

(Introduced by Greg Grounds)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, August 24, 2015 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.