



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)

Forty-sixth Regular meeting of the Jackson County Legislature, Monday, November 23, 2015, at 2:30 PM at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.

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**

Veteran's Task Force Report

5 **COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

6 **PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

4794 AN ORDINANCE setting the 2016 Jackson County, Missouri tentative tax levy.

(Legislature As A Whole - 2nd. Perfection)

4795 AN ORDINANCE to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2016.

(Legislature As A Whole - 2nd. Perfection)

4796 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 2.083 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban).

(Land Use Committee - 1st. Perfection)

4797 AN ORDINANCE renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of ten years to operate a kennel, subject to specified conditions on a 10 ± acre tract.

(Land Use Committee - 1st. Perfection)

- 4798 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 13.85 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).
(Land Use Committee - 1st. Perfection)
- 4799 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 17.5 ± acre tract from District RR (Residential Ranchette) to District AG (Agricultural).
(Land Use Committee - 1st. Perfection)
- 4800 AN ORDINANCE vacating Lots 1 - 3 and Tract A within the subdivision plat "Twin Oaks Estates."
(Land Use Committee - 1st. Perfection)
- 4801 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 144 ± acre tract from District AG (Agricultural) to District AGp (Agricultural - Planned).
(Land Use Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

- 4792 AN ORDINANCE appropriating \$346,299.00 from the undesignated fund balance of the 2015 Anti-Drug Sales Tax Fund to provide for funding capital improvements at the Jackson County Detention Center.
(PERFECTED)
- 4793 AN ORDINANCE appropriating \$675,000.00 from the fund balance of the 2015 Park Enterprise Fund in acceptance of funds received from the City of Kansas City, Missouri, for improvements to certain sections of the Little Blue Trace Trail.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

- 18996 A RESOLUTION awarding a contract on Request for Qualifications 48-15 for the furnishing of evaluation services for use by COMBAT to Resource Development Institute of Kansas City, Missouri, at a cost to the County not to exceed \$20,000.00.
(Anti-Drug Committee - 1st. Meeting)
- 18997 A RESOLUTION awarding a contract for the furnishing of a cellular telephone detection system for use by the Department of Corrections, to Metrasens, Inc., of Lisle, Illinois, under the terms and conditions of Invitation to Bid No. 62-15, at a cost to the County not to exceed \$27,750.00.
(Justice and Law Enforcement Committee - 1st. Meeting)

- 18998 A RESOLUTION transferring \$24,165.00 within the General Fund and awarding a contract for the furnishing of a digital video recording system upgrade for use by the Department of Corrections to Midwest Digital Systems of Lawson, MO, under the terms and conditions of Invitation to Bid No. 63-15, at a cost to the County not to exceed \$124,165.00.
(Justice and Law Enforcement Committee - 1st. Meeting)
- 19001 A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with G.A. Dumas, LLC, of Kansas City, Missouri, for the furnishing of substance abuse and cognitive restructuring services for use by the Prosecuting Attorney's Office's No Violence Alliance Project, at an actual cost to the County not to exceed \$8,000.00.
(Anti-Drug Committee - 1st. Meeting)
- 19004 A RESOLUTION transferring \$218,475.00 within the 2015 Health Fund for purchase of vehicles and equipment and awarding a contract to VertIQ Software LLC, of Morgan Hill, CA, for the furnishing of software for use by the Medical Examiner's Office, at an actual cost to the County not to exceed \$117,870.00, as a sole source purchase.
(Health and Environment Committee - 1st. Meeting)
- 19005 A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Hickman Mills C-1 School District, for the furnishing of Trauma Informed Care training, at a cost to the County not to exceed \$12,000.00.
(Anti-Drug Committee - 1st. Meeting)
- 19006 A RESOLUTION transferring \$55,000.00 within the 2015 Anti-Drug Sales Tax Fund to cover the additional costs for certified laboratory urinalysis testing in the amount of \$35,000.00 and authorizing the County Executive to execute an addendum to the Consulting Agreement with Data Driven Consulting, LLC, of Kansas City, MO, for the furnishing of project consulting services, at an additional cost to the County in the amount of \$20,000.00.
(Anti-Drug Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- 4802 AN ORDINANCE repealing Schedule I, Chapter 50, Jackson County Code, 1984, relating to park fees and charges, and enacting, in lieu thereof, a new schedule relating to the same subject.
(Introduced by Frank White Jr.)

4803 AN ORDINANCE appropriating \$40,000.00 from the undesignated fund balance of the 2015 Grant Fund in acceptance of an Ex-offender Reentry Program grant received from the Missouri Department of Corrections, and authorizing the County Executive to execute a Cooperative Agreement with One Goal Consultants of Kansas City, MO, for the furnishing of the Ex-offender Reentry Program, at a cost to the County not to exceed \$40,000.00, and authorizing the execution of a Memorandum of Understanding with the Missouri State Department of Corrections.
(Introduced by Dan Tarwater III and Alfred Jordan)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

19007 A RESOLUTION awarding twenty-four month term and supply contracts with three twelve-month options to extend, for the furnishing of inmate clothing for use by the Department of Corrections to Bob Barker Co. Inc., of Fuquay Varina, NC, Victory Supply, Inc., of Lexington, KY, and O.D. Taragin & Brothers, LLC, of Baltimore, MD, pursuant to the terms and conditions of Invitation to Bid No. 41-15.
(Introduced by Alfred Jordan)

19008 A RESOLUTION authorizing the execution of a Cooperative Agreement with the Peer Court of Southeast Jackson County for the furnishing of anti-drug and violent crime prevention activities, at a cost to the County for 2015 in the amount of \$25,000.00 and at a total cost to the County not to exceed \$75,000.00.
(Introduced by Dennis Waits)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, November 30, 2015 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.