



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

AGENDA

County Legislature

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

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

Fortieth Regular meeting of the Jackson County Legislature, Monday, October 16, 2017, 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

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

5031 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 13.25 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

(Land Use Committee - 1st. Perfection)

5032 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 12.00 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(Land Use Committee - 1st. Perfection)

5033 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 - 1st. Perfection)

5034 AN ORDINANCE renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of twenty years to operate a horse boarding stable, subject to specified conditions as to a 17.5 ± acre tract.

(Land Use Committee - 1st. Perfection)

[5035](#) AN ORDINANCE appropriating \$533,559.00 from the undesignated fund balance of the 2017 General Fund and authorizing an Addendum to the Agreement with Cornerstone Detention Products of Madison, AL, for the replacement of additional cell doors for use by the Department of Corrections, at an additional cost to the County not to exceed \$533,559.00, under the terms and conditions of the GSA Contract No. GS-07F-269AA, an existing government contract.
(Justice and Law Enforcement Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5029](#) AN ORDINANCE transferring \$114,663.00 within the 2017 Anti-Drug Sales Tax Fund, and transferring \$8,597.00 within and appropriating \$114,663.00 from the undesignated fund balance of the 2017 Grant Fund to provide matching funds for the Violence Against Women Act for the Prosecution of Sexual Assault Grant awarded by the Missouri Department of Public Safety, for a program focused on prevention and prosecution of sexual assaults.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

[19592](#) A RESOLUTION awarding a twelve-month contract with five twelve-month options to extend for the furnishing of third party administrator services for the worker's compensation program for use by the Human Resources Department to Cowell Insurance Services of Overland Park, KS, under the terms and conditions of Request for Proposals No. 48-17.
(Health and Environment Committee - 1st. Meeting)

[19600](#) A RESOLUTION awarding twenty-four month term and supply contracts with two twelve-month options to extend for the furnishing of towing services for use county-wide to Santa Fe Tow of Blue Springs, MO, Lazer-Pipes Services, Inc., of Grandview, MO, and Fleming Auto Center, Inc., d/b/a Jackson County Tow Service of Blue Springs, MO, under the terms and conditions of Invitation to Bid No. 60-17.
(Finance and Audit Committee - 1st. Meeting)

[19601](#) A RESOLUTION transferring \$39,300.00 within the 2017 General Fund and awarding a contract for the furnishing of x-ray equipment and walkthrough metal detectors for use by the Department of Corrections to Anchortex Corporation of West Berlin, NJ, at an actual cost to the County not to exceed \$39,300.00, under the terms and conditions of GSA Contract No. GS-07F-0174M, an existing government contract.
(Justice and Law Enforcement Committee - 1st. Meeting)

[19602](#) A RESOLUTION declaring certain property within various County departments as surplus and unusable personal property and authorizing its disposal.

(Finance and Audit Committee - 1st. Meeting)

[19605](#) A RESOLUTION transferring \$60,459.00 within the 2017 General Fund to cover the cost of security equipment and supplies for use by the Department of Corrections.

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

[19606](#) A RESOLUTION transferring \$8,425.00 within the 2017 General Fund and awarding a contract for the furnishing of a body orifice scanner for use by the Department of Corrections to Xeku Corporation of Vestal, NY, at an actual cost to the County not to exceed \$8,425.00, as a sole source purchase.

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

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19608](#) A RESOLUTION transferring \$100,000.00 within the 2017 Anti-Drug Sales Tax Fund and awarding a twelve-month contract with one twelve-month option to extend on Request for Proposals 39-17 for the furnishing of victim and witness support services for use by the Prosecuting Attorney's Office to the Ad Hoc Group Against Crime of Kansas City, Missouri, at a cost to the County not to exceed \$112,044.00.

(Introduced by Dan Tarwater III)

[19609](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the Family Court Division of the Circuit Court for the Sheriff's Office to provide deputies to assist with the Family Court's Night Light Program.

(Introduced by Alfred Jordan)

[19610](#) A RESOLUTION authorizing the County Executive to execute an Addendum to the Agreement with Windstream Communication for use by the Information Technology Department, at an annual additional cost to the County in the amount of \$394.92.

(Introduced by Dennis Waits)

19611 A RESOLUTION authorizing the Director of Finance and Purchasing to execute a renewal of the term and supply contract with Blue Cross and Blue Shield of Kansas City, MO, for the furnishing of employee group dental insurance as an employee benefit for use countywide, under the terms and conditions of Request For Proposals No. 49-16.
(Introduced by Crystal Williams)

19612 A RESOLUTION transferring \$108,000.00 within the 2017 Special Road and Bridge Fund and awarding a contract for the furnishing of storm debris removal for use by the Public Works Department to Midland Wrecking of Lenexa, Kansas, under the terms and conditions of Invitation to Bid No. 37-17, at a cost to the County not to exceed \$108,000.00.
(Introduced by Greg Grounds)

19613 A RESOLUTION transferring \$26,805.00 within the 2017 Health Fund and awarding a thirty-six month contract on Request for Proposals 61-17 for the furnishing of accounting software for use by the Public Administrator's Office to SEM Applications of Oregon, MO, at a cost to the County for 2017 not to exceed \$26,805.00.
(Introduced by Crystal Williams)

19614 A RESOLUTION authorizing the Director of Finance and Purchasing to execute an Addendum to the Agreements with the E-Z-Go Division of Textron, Inc., of Augusta, GA, and PNC Equipment Finance, LLC, of Cincinnati, Ohio, for the lease of golf carts for use by the Parks + Rec Department, under the terms and conditions of National IPA Contract No. 130795, at an additional cost to the County for 2017 not to exceed \$2,160.00.
(Introduced by Tony Miller)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, October 23, 2017 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.