



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

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)

Eighth Regular meeting of the Jackson County Legislature, Monday, February 29, 2016, 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

4819 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 6.29 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
(Land Use Committee - 2nd. Perfection)

4820 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).
(Land Use Committee - 2nd. Perfection)

4821 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 5.04 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
(Land Use Committee - 2nd. Perfection)

4822 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 11.04 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).
(Land Use Committee - 2nd. Perfection)

- 4826 AN ORDINANCE appropriating \$130,000.00 from the undesignated fund balance of the 2016 Federal Forfeiture Fund to cover the costs of a vehicle and office furniture for use by the Multi-Jurisdictional Drug Task Force.
(Anti-Drug Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

- 4823 AN ORDINANCE appropriating \$37,274.00 from the undesignated fund balance of the 2016 Park Fund in acceptance of easement and processing fees from Tri-County Water Authority, and authorizing the County Executive to execute Permanent and Temporary Construction Easements in favor of Tri-County Water Authority.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

- 19073 A RESOLUTION authorizing the extension of the Agreement funded by the Anti-Drug Sales Tax Fund, with Healing House of Kansas City, for the furnishing of anti-drug treatment activities and purposes, at no additional cost to the County.
(Anti-Drug Committee - 1st. Meeting)
- 19074 A RESOLUTION authorizing the County Executive to execute an Agreement with ArtsTech of Kansas City, MO, for the Prosecutor's Office MyARTS Program, at a cost to the County not to exceed \$142,500.00.
(Anti-Drug Committee - 1st. Meeting)
- 19075 A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with Hope House, New House, and Rose Brooks domestic violence shelters in order to provide assistance to victims of domestic violence during 2016, at an aggregate cost to the County not to exceed \$90,000.00.
(Finance and Audit Committee - 1st. Meeting)
- 19076 A RESOLUTION awarding a four-month contract for the furnishing of comprehensive medical, dental, and pharmaceutical services for the inmates housed at the Jackson County Detention Center and the Regional Correctional Center for use by the Department of Corrections to Correctional Healthcare Companies of Greenwood Village, CO, under the terms and conditions of Request for Proposals No. 77-12, at a cost to the County in the amount of \$756,232.00.
(Justice and Law Enforcement Committee - 1st. Meeting)

19079 A RESOLUTION transferring \$40,000.00 within the 2016 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2016 fiscal year, which are engaged in anti-violent crime activities and purposes, at an aggregate cost to the County not to exceed \$290,000.00.

(Anti-Drug Committee - 1st. Meeting)

19080 A RESOLUTION transferring \$60,000.00 within the 2016 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute agreements with certain outside agencies which engage in anti-drug and anti-violent crime related activities, to provide a local match to federal, state, local, and/or private grant funds, at an aggregate cost to the County not to exceed \$1,064,000.00.

(Anti-Drug Committee - 1st. Meeting)

19082 A RESOLUTION authorizing the County Executive to execute cooperative agreements with certain municipalities within Jackson County for the purpose of funding their 2016 Drug Abuse Resistance Education (DARE) programs, at an aggregate cost to the County not to exceed \$1,079,129.00.

(Anti-Drug Committee - 1st. Meeting)

19083 A RESOLUTION transferring \$29,000.00 within the 2016 Health Fund and authorizing the County Executive to execute a Consulting Agreement with Rebecca Lake Wood for the furnishing of consulting services for use by the Public Administrator's Office, at a cost to the County not to exceed \$29,000.00.

(Finance and Audit Committee - 1st. Meeting)

19084 A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of body armor for use by the Sheriff's Office to KDH Defense Systems of Eden, North Carolina, under the terms and conditions of the General Services Administration Contract No. GS-07F-0249T, an existing government contract.

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

19086 A RESOLUTION authorizing the County Executive to execute a Letter of Understanding related to the Collective Bargaining Agreement with Local Union No. 42 of the International Association of Firefighters.

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

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

4827 AN ORDINANCE transferring \$53,000.00 within the 2016 Park Enterprise Fund and appropriating \$270,984.00 from the undesignated fund balance of the 2016 Grant Fund in acceptance of Federal Lands Access Program grant awarded by the Missouri Highways and Transportation Commission, and authorizing the County Executive to execute a Program Agreement with the Missouri Highways and Transportation Commission for the expenditure of grant funds.

(Introduced by Tony Miller)

4828 AN ORDINANCE appropriating \$4,930.00 from the undesignated fund balance of the 2016 Park Fund in acceptance of easement and processing fees from the Kansas City, Missouri Water Services Department, and authorizing the County Executive to execute a Permanent Easements in favor of the City of Kansas City, Missouri.

(Introduced by Tony Miller)

4829 AN ORDINANCE transferring \$210,270.00 within the 2016 General Fund and appropriating \$294,455.00 from the undesignated fund balance of the 2016 Grant Fund in acceptance of the STOP Violence Against Women Act Prosecution of Sexual Assault Grant awarded by the Missouri Department of Public Safety for a program focused on prevention and prosecution of sexual assaults.

(Introduced by Alfred Jordan)

4830 AN ORDINANCE authorizing the participation by Jackson County in the "Show Me Green Sales Tax Holiday" authorized by section 144.526.1 of the Revised Statutes of Missouri, to exempt from the Countywide sales tax all sales of certain energy star certified new appliances, occurring within the boundaries of Jackson County, during the period from April 19 through April 25 each year.

(Introduced by Scott Burnett)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

19087 A RESOLUTION congratulating the Kansas City Metro 7th Grade Football University (FBU) team upon its excellent showing in the FBU championship tournament held in Naples, Florida.

(Introduced by Alfred Jordan)

19088 A RESOLUTION declaring certain property within various County departments and the Sixteenth Judicial Circuit Court as surplus and unusable personal property and authorizing its disposal.

(Introduced by Dennis Waits)

- 19089 A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$10,772.00 to the Kansas City, Missouri Police Department for the furnishing of Crisis Intervention Team training and programs funded by the Anti-Drug Sales Tax Fund.
(Introduced by Dan Tarwater III)
- 19090 A RESOLUTION transferring \$16,366.00 within the 2016 Recorder's Technology Fund and awarding contracts for the maintenance of computer hardware and software for use by various County departments to certain vendors, at an aggregate cost to the County not to exceed \$651,501.00, as sole source purchases.
(Introduced by Dennis Waits)
- 19091 A RESOLUTION transferring \$52,882.00 within the 2016 Anti-Drug Sales Tax Fund to cover funding for the Sheriff's Office's 2016 Drug Abuse Resistance Education (DARE) program.
(Introduced by Dan Tarwater III)
- 19092 A RESOLUTION partially rescinding Resolution 19045, dated January 19, 2016, transferring \$20,000.00 within the 2016 Park Fund, and authorizing the County Executive to execute an agreement with aSTEAM Village, for a youth robotics program, at a cost to the County not to exceed \$20,000.00.
(Introduced by Scott Burnett)
- 19093 A RESOLUTION authorizing the Director of Finance and Purchasing to execute an Agreement with Microsoft for the furnishing of Microsoft Office 365 email software upgrade.
(Introduced by Dennis Waits)
- 19094 A RESOLUTION awarding a contract for the lease/purchase of golf course maintenance equipment for use by the Parks + Rec Department to Professional Turf Products, L.P., of Lenexa, Kansas, and PNC Equipment Finance, LLC, of Cincinnati, Ohio, at an actual cost to the County in 2016 not to exceed \$34,357.00, and a total five-year cost not to exceed \$170,782.95, under the terms and conditions of National IPA contract No. 120535 an existing government contract, and declaring certain property as unusable and obsolete and authorizing its disposal by way of trade-in.
(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, March 7, 2016 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.