



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

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)

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Thirty-third Regular meeting of the Jackson County Legislature, Monday, August 28, 2017, at 2:30 PM at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.

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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**

[4998](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 4.42 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

*(Land Use Committee - 3rd. Perfection)*

[4999](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 20 ± acre tract from District AG (Agricultural) to District AGp (Agricultural - Planned).

*(Land Use Committee - 3rd. Perfection)*

[5006](#) AN ORDINANCE renewing the tax of 3.50% of the tariff rate for each local telephone access line, not to exceed 100 lines per person or per location, for emergency telephone service utilizing a single three-digit number "911."

*(Finance and Audit Committee - 2nd. Perfection)*

[5008](#) AN ORDINANCE repealing sections 4001., 4010., 4030., 4031., 4040., and Schedule I to chapter 40, Jackson County Code, 1984, relating to environmental health, and enacting, in lieu thereof, seven new sections and one new schedule relating to the same subject.

*(Public Works Committee - 1st. Perfection)*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[5005](#) AN ORDINANCE appropriating \$33,375.00 from the undesignated fund balance of the 2017 Sheriff's Revolving Fund for the purchase of vehicle camera systems, for use by the Sheriff's Office.  
*(PERFECTED)*

**8 RESOLUTIONS IN COMMITTEE**

[19561](#) A RESOLUTION awarding a contract for the furnishing of flooring repair services for use by the Department of Corrections to Desco Coatings of Olathe, KS at an actual cost to the County not to exceed \$128,569.00, under the terms and conditions of the University of Kansas Contract No. 15010391, an existing government contract.  
*(Justice and Law Enforcement Committee - 1st. Meeting)*

[19562](#) A RESOLUTION awarding a contract for the furnishing of the repair and replacement of swing cell doors and corridor sliding doors for use by the Department of Corrections to Cornerstone Detention products of Madison, AL, at an actual cost to the County not to exceed \$579,326.00, under the terms and conditions of the GSA Contract No. GS-07F-269AA, an existing government contract.  
*(Justice and Law Enforcement Committee - 1st. Meeting)*

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

[5009](#) AN ORDINANCE appropriating \$15,000.00 from the undesignated fund balance of the 2017 Grant Fund and authorizing the County Executive to execute a Program Agreement in acceptance of a grant received from the Missouri Highways and Transportation Commission for the Sheriff's Office's Statewide Transportation Improvement Program, On-Call Work Zone Enforcement grant.  
*(Introduced by Alfred Jordan)*

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

[19563](#) A RESOLUTION authorizing the Director of Finance and Purchasing and the Jackson County Sheriff to execute an Agreement related to the Missouri Department of Public Safety and the U.S. Department of Defense LESO Program, in acceptance of an "up armored" High Mobility Multipurpose Wheeled Vehicle (Humvee) for use by the Sheriff's Office, at no cost to the County.  
*(Introduced by Dan Tarwater III)*

- [19564](#) A RESOLUTION transferring \$16,120.00 within the 2017 General Fund and awarding a contract for the furnishing of maintenance and repair of the master control security electronics system for use by the Department of Corrections at the Jackson County Detention Center to Southern Folger Detention Equipment Company of San Antonio, TX, at an actual cost to the County not to exceed \$16,120.00, as a sole source purchase.  
*(Introduced by Alfred Jordan)*
- [19565](#) A RESOLUTION transferring \$28,462.00 within the 2017 General Fund and awarding a contract for the furnishing of plumbing flush valves to ICON Systems, Inc. of Oviedo, FL, for use by the Department of Corrections, under the terms and conditions of the State of Missouri Contract No. SFSC-30034901700320, an existing government contract.  
*(Introduced by Alfred Jordan)*
- [19566](#) A RESOLUTION transferring \$25,347.00 within the 2017 General Fund for the purchase of information technology equipment for use by the Circuit Court.  
*(Introduced by Dennis Waits)*
- [19567](#) A RESOLUTION authorizing the County Executive to execute an agreement with the Kansas City, Missouri Health Department's Violence Free KC Committee, for the furnishing of an anti-violent crime related program, at a cost to the County not to exceed \$30,000.00.  
*(Introduced by Dan Tarwater III)*
- [19568](#) A RESOLUTION awarding a twelve-month term and supply contract with three twelve-month options to extend for the furnishing of moving services for use by the Facilities Management Division of the Public Works Department to A. Arnold of Kansas City, LLC, of Olathe, KS, under the terms and conditions set forth in the United States GSA contract No GS-33F-0001T, an existing government contract.  
*(Introduced by Greg Grounds)*
- [19569](#) A RESOLUTION authorizing the County Executive to execute an Interlocal Agreement with the Cities of Kansas City and Independence related to the U.S. Department of Justice Edward Byrne Memorial Justice Assistance Program Grant application.  
*(Introduced by Alfred Jordan)*

[19570](#)

A RESOLUTION honoring the life and achievements of Lee's Summit Police Officer Thomas A. Orr and extending support to the Lee's Summit Police Department.

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

**12 COUNTY EXECUTIVE ORDERS**

**13 UNFINISHED BUSINESS**

**14 NEW BUSINESS**

**15 ADJOURNMENT**

The next legislative meeting is scheduled to be held on TUESDAY, September 5, 2017 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.