



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

Scott Burnett (1st) Chairman, Theresa Garza Ruiz, (1st AL) Vice Chairman,
Crystal Williams (2nd AL), Fred Arbanas (3rd AL),
Kenneth T. Bacchus (2nd), Dennis Waits (3rd), Dan Tarwater (4th),
Greg Grounds (5th), Bob Spence (6th)

Forty-third Regular meeting of the Jackson County Legislature, Monday, November 03, 2014, at 2:30 PM at the
K.C. Legislative Assembly Area, Kansas City, Missouri.

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**

None.

7 **FINAL PASSAGE OF PROPOSED ORDINANCES**

None.

8 **RESOLUTIONS IN COMMITTEE**

18642 A RESOLUTION transferring \$75,000.00 within the 2014 Health Fund for
use by the Housing Resources Commission.
(Finance and Audit Committee - 1st. Meeting)

9 **CONSENT AGENDA**

10 **INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

4682 AN ORDINANCE amending the zoning districts established pursuant to
the Unified Development Code by changing a certain 1.85 ± acre tract
from District AG (Agricultural) to District RS (Residential Suburban).

4683 AN ORDINANCE appropriating \$71,000.00 from the undesignated fund
balance of the 2014 General Fund for improvements and repairs to the
County-owned parking garage located at 505 E. 14th Street, Kansas City,
Missouri.

(Introduced by Bob Spence)

4684 AN ORDINANCE transferring \$120,408.00 within and appropriating \$121,271.00 from the undesignated fund balance of the 2014 Anti-Drug Sales Tax Fund in acceptance of the Drug Abatement Response Team (DART) grant for the Prosecuting Attorney's Office awarded by the Missouri Department of Public Safety.

(Introduced by Dan Tarwater)

4685 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 5 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

18651 A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$2,500.00 to the Mid-America Regional Council for the 2014 Water Quality Education Program.

(Introduced by Bob Spence)

18652 A RESOLUTION authorizing the County Executive to execute a Memorandum of Agreement with the Eastern Federal Lands Highway Division, and the Missouri Highways and Transportation Commission relating to a grant under the Federal Lands Access Program for improvements to the Longview Lake Trail.

(Introduced by Fred Arbanas)

18653 A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, November 3, 2014, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under sections 610.021(1) and 610.021(2) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

(Introduced by Scott Burnett)

18654 A RESOLUTION transferring \$32,473.00 within the 2014 Anti-Drug Sales Tax Fund for the creation of a position in the Prosecuting Attorney's Office and authorizing an amendment to the grant award received from the U.S. Department of Justice relating to the 2012 Justice Assistance Grant (JAG).

(Introduced by Dan Tarwater)

18655 A RESOLUTION transferring \$107,580.00 within the 2014 Special Road and Bridge Fund for the furnishing of an upgraded dispatching software and hardware system for use by the Sheriff's Office.

(Introduced by Crystal Williams)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

In observance of the Veterans' Day Holiday, the County Legislature will not meet the week of November 10, 2014.

The next legislative meeting is scheduled to be held on Monday, November 17, 2014 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.