



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) 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)

Thirteenth Regular meeting of the Jackson County Legislature, Monday, April 03, 2017, at 11:00 AM 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

4961 AN ORDINANCE repealing sections 5510., 5520., 5547., 5700., 5710., 5711., 5712., 5713., 5714., 5715., 5716., 5720., 5721., 5722., 5723., 5724., 5725., 5726., 5727., 5728., 5729., 5730., 5731., 5732., 5733., 5734., 5740., 5741., 5742., 5743., 5744., 5745., 5746., 5747., 5748., 5800., 5801., 5802., 5803., 5804., 5810., 5811., 5812., 5813., 5814., 5815., 5816., 5817., and 5818., Jackson County Code, 1984, relating to controlled substances, imitation drugs, and drug paraphernalia, and enacting, in lieu thereof, seven new sections relating to the same subject, with a penalty provision.

(Anti-Drug Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

19424 A RESOLUTION amending Rules 2, 9, 12, 13, 14, 16, 17, 18, 19, and 21 of the Rules of the Jackson County Legislature.

(Rules Committee - 2nd. Meeting)

- 19427 A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with Carpenters' District Council of Greater St. Louis & Vicinity regarding the terms and conditions of employment of members of its bargaining unit within the Prosecuting Attorney's Office.
(Finance and Audit Committee - 2nd. Meeting)
- 19434 A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2017 fiscal year, which are engaged in anti-drug and anti-violent crime prevention activities and purposes, at an aggregate cost to the County not to exceed \$1,413,181.00.
(Anti-Drug Committee - 1st. Meeting)
- 19435 A RESOLUTION awarding a contract for the furnishing of a pre-cast concrete restroom/shower facility for use by the Parks + Rec Department to CXT Concrete Buildings of Spokane, WA at an actual cost to the County not to exceed \$126,255.00, under the terms and conditions of the State of Missouri Contract No. CC160129001, an existing government contract.
(Land Use Committee - 1st. Meeting)
- 19436 A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the rental of portable toilets for use by the various County departments to ORI Outdoor Restrooms of Blue Springs, MO, under the terms and conditions of Invitation to Bid No. 6-17.
(Land Use Committee - 1st. Meeting)
- 19437 A RESOLUTION awarding twenty-four month term and supply contracts with three twelve-month options to extend for the furnishing of heavy equipment maintenance, parts, and repair services for use by the Public Works Department to Berry Companies d/b/a K.C. Bobcat of Blue Springs, MO, Murphy Tractor & Equipment Company of Kansas City, MO, Viking-Cives Midwest of Oak Grove, MO, and Crafc0 Paving Maintenance Supply of Chandler, AZ, under the terms and conditions of Invitation to Bid No. 88-16.
(Public Works Committee - 1st. Meeting)
- 19439 A RESOLUTION transferring \$40,000.00 within the 2017 Anti-Drug Sales Tax Fund for anti-drug prevention programs and services to be provided by the Jackson County Family Court.
(Anti-Drug Committee - 1st. Meeting)

- [19440](#) A RESOLUTION transferring \$67,800.00 within the 2017 Park Fund and awarding a contract for replacing a boat dock for use by the Parks + Rec Department to Tiger Docks of O'Fallon, MO, under the terms and conditions of Invitation to Bid No. 9-17, at a cost to the County not to exceed \$328,570.00.

(Land Use Committee - 1st. Meeting)

- [19442](#) A RESOLUTION transferring \$15,000.00 within the 2017 Special Road and Bridge Fund to cover the cost of training needs within the Road and Bridge Division of the Public Works Department.

(Public Works Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- [4962](#) AN ORDINANCE appropriating \$95,150.00 from the undesignated fund balance of the 2017 Grant Fund and awarding a contract on Federal Project No. BRO-B048(55) for the design of the Tarsney Lake Spillway Repair, County Project No. 3202, to Shafer, Kline, and Warren, Inc., of Lenexa, KS, at a cost to the County not to exceed \$99,850.00.

(Introduced by Greg Grounds)

- [4963](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 10.05 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

- [4964](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 1.1 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban).

- [4965](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 13.0 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

- [4966](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 16.50 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

- [4967](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 6.00 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

- [4968](#) AN ORDINANCE renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of ten years to operate a private kennel subject to specified conditions, as to a 10 ± acre tract.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19443](#) A RESOLUTION transferring \$47,260.00 within the 2017 Special Road and Bridge Fund and awarding a contract on Bid No. PW 02-2017 for the 2017 Pavement Maintenance Project, Phase 1 (asphaltic concrete overlay), No. 3209, to Superior Bowen Asphalt Co., LLC, of Kansas City, MO, at an actual cost to the County not to exceed \$1,313,887.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(Introduced by Greg Grounds)

[19444](#) A RESOLUTION awarding a contract on Bid No. PW 03-2017 for the 2017 Pavement Maintenance Project, Phase 2 (Chip Seal), No. 3210, to Vance Brothers, Inc., of Kansas City, MO, at an actual cost to the County not to exceed \$717,000.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(Introduced by Greg Grounds)

[19445](#) A RESOLUTION awarding a contract on Bid No. PW 04-2017 for the 2017 Pavement Maintenance Project, Phase 3 - Crack Seal, No. 3211, to Vance Brothers, Inc., of Kansas City, MO, at an actual cost to the County not to exceed \$68,310.62, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(Introduced by Greg Grounds)

[19446](#) A RESOLUTION awarding a contract on Bid No. PW 05-2017 for the 2017 Pavement Maintenance Project, Phase 4 - Pavement Marking, No. 3212, to Streetwise, Inc., of Grandview, MO, at an actual cost to the County not to exceed \$56,502.90, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(Introduced by Greg Grounds)

[19447](#) A RESOLUTION authorizing the Chairman of the Legislature to execute an Agreement with Cheiron of McLean, VA, for the furnishing of an actuarial study related to the Jackson County Employees' Pension Plan, at a cost to the County not to exceed \$5,000.00.

(Introduced by Dan Tarwater III)

12 COUNTY EXECUTIVE ORDERS**13 UNFINISHED BUSINESS****14 NEW BUSINESS**

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, April 10, 2017 at 11:00 A.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.