



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

FINAL AGENDA

County Legislature

Jackson County Courthouse
415 E. 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)

Forty-eighth Regular meeting of the Jackson County Legislature, Monday, December 4, 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

[5050](#) AN ORDINANCE appropriating \$3,056.00 from the undesignated fund balance of the 2017 Park Fund in acceptance of insurance proceeds for the loss of a trailer, for use by the Parks + Rec Department.

(Land Use Committee - 2nd. Perfection)

[5051](#) AN ORDINANCE setting the 2018 Jackson County, Missouri tentative tax levy.

(Legislature As A Whole - 2nd. Perfection)

[5052](#) AN ORDINANCE to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2018.

(Legislature As A Whole - 2nd. Perfection)

[5054](#) AN ORDINANCE transferring \$33,734.00 within the 2017 Special Road and Bridge Fund, appropriating \$33,734.00 from the undesignated fund balance of the 2017 Grant Fund, awarding a contract on Bid No. PW 08-2017 for the Pavement Repair/Overlay at Longview Lake Project, No. 3219, to Musselman & Hall Contractors of Kansas City, MO, at a cost to the County in the amount of \$380,734.00, and authorizing the Director of Public Works to approve line item adjustments at no additional cost to the County.

(Land Use Committee - 2nd. Perfection)

[5055](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3.00 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(Land Use Committee - 1st. Perfection)

[5056](#) AN ORDINANCE renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of forty years to operate and construct a communication tower and facility, subject to specified conditions as to a 3.83 ± acre tract.

(Land Use Committee - 1st. Perfection)

[5057](#) AN ORDINANCE renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of twenty years to operate a private aviation field, subject to specified conditions as to a 53 ± acre tract.

(Land Use Committee - 1st. Perfection)

[5058](#) AN ORDINANCE transferring \$183,848.00 within and appropriating \$793,553.00 from the undesignated fund balance of the 2017 Anti-Drug Sales Tax Fund in acceptance of the Victims of Crime Act Grant for use by the Prosecuting Attorney's Office's Victim Services Program and authorizing the County Executive to execute a Program Agreement with the Missouri Department of Social Services.

(Anti-Drug Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5045](#) AN ORDINANCE repealing sections 9305., 9306. and 9307. Jackson County Code, 1984, relating to the anti-drug sales tax and enacting, in lieu thereof, three new sections relating to the same subject.

(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

[19653](#) A RESOLUTION transferring \$2,049.00 within the 2017 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an Agreement with the City of Kansas City, Missouri, for the partial funding of a code enforcement officer for the Prosecuting Attorney's Office's Drug Abatement Response Team (DART) Program, at a cost to the County not to exceed \$24,000.00.

(Anti-Drug Committee - 2nd. Meeting)

[19656](#) A RESOLUTION transferring \$10,326.00 within the 2017 Anti-Drug Sales Tax Fund to cover the costs of vacation and sick leave payouts for certain associates within the COMBAT administration.

(Anti-Drug Committee - 2nd. Meeting)

- [19657](#) A RESOLUTION authorizing the Director of Parks + Rec to execute a one-year Usage Agreement with the City of Lee's Summit to provide for recreation activities for use by the Parks + Rec Department's Special Population Services Division.
(Land Use Committee - 2nd. Meeting)
- [19659](#) A RESOLUTION awarding a contract on Bid No. PW 07-2017 for the Rock Island Rail Corridor Shared Use Path - South Segment Project, No. 3205 to Radmacher Brothers Excavation Co., Inc., of Pleasant Hill, MO, at a cost to the County not to exceed \$3,439,543.00, and authorizing the Director of Public Works to approve line item adjustments at no additional cost to the County.
(Finance and Audit Committee - 2nd. Meeting)
- [19660](#) AN RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with Paige Watson of Kansas City, MO, to serve as a victim advocate within the East Patrol Pilot Project, at a cost to the County not to exceed \$38,000.00.
(Justice and Law Enforcement Committee - 1st. Meeting)
- [19661](#) A RESOLUTION awarding a contract for the furnishing of a mower for use by the Parks + Rec Department to Venture Products, Inc., of Orrville, OH, at an actual cost to the County not to exceed \$25,388.00, under the terms and conditions of the State of Pennsylvania Contract No. 4400011404, an existing government contract.
(Land Use Committee - 1st. Meeting)
- [19662](#) A RESOLUTION transferring \$238,818.00 within the 2017 Special Road and Bridge Fund to cover the cost of vehicles and related equipment for use by the Sheriff's Office.
(Justice and Law Enforcement Committee - 1st. Meeting)
- [19663](#) A RESOLUTION awarding a twenty-four month term and supply contract with two twelve-month options to extend for the furnishing of pre-employment psychological evaluations for use by the Department of Corrections to PsychLogic of Kansas City, MO, under the terms and conditions of Request for Proposal No. 66-17.
(Justice and Law Enforcement Committee - 1st. Meeting)
- [19664](#) A RESOLUTION transferring \$31,614.00 within the Special Road and Bridge Fund and awarding a contract for the furnishing of a trailer for use by the Public Works Department to Felling Trailers, Inc., of Sauk Centre, MN, under the terms and conditions set forth in National Joint Powers Alliance Contract No. 031014-FTS, an existing government contract, at an actual cost to the County not to exceed \$31,614.00.
(Public Works Committee - 1st. Meeting)

[19666](#) A RESOLUTION awarding a twenty-four month term and supply contract, with two twelve-month options to extend, for the furnishing of generator services for use by the various County departments to Central Power Systems and Services of Liberty, MO, under the terms and conditions of Invitation to Bid No. 75-17.

(Public Works Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5059](#) AN ORDINANCE repealing section 664., Jackson County Code, 1984 relating to minority- and women-owned business enterprise programs, and enacting, in lieu thereof, one new section relating to the same subject.

(Introduced by Alfred Jordan)

[5060](#) AN ORDINANCE appropriating \$100,142.00 from the undesignated fund balance of the 2017 Grant Fund in acceptance of the Missouri Western Interdiction and Narcotics Task Force grant awarded by the Missouri Department of Public Safety.

(Introduced by Dan Tarwater III)

[5061](#) AN ORDINANCE repealing sections 9305., and 9306. Jackson County Code, 1984, relating to the anti-drug sales tax and enacting, in lieu thereof, two new sections relating to the same subject.

(Introduced by Dennis Waits)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19667](#) A RESOLUTION transferring \$25,608.00 within the 2017 Special Road and Bridge Fund and awarding a contract for the furnishing of portable radios and accessories for use by the Sheriff's Office to Motorola Solutions, Inc., of Schaumburg, IL, under the terms and conditions set forth in State of Missouri Contract No. CO22, an existing government contract, at an actual cost to the County not to exceed \$25,608.00.

(Justice and Law Enforcement Committee - Pre Meeting)

[19668](#) A RESOLUTION awarding a twelve-month term and supply contract with four twelve-month options to extend for the furnishing of vehicle liability insurance for use Countywide to the Missouri Public Entity Risk Management Fund (MOPERM) of Jefferson City, Missouri, under the terms and conditions of Request for Proposals No. 78-17.

(Introduced by Dennis Waits)

[19669](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of temporary inmate housing for use by the Department of Corrections, to the Andrew County, Missouri Sheriff's Office as an acquisition from another governmental entity.

(Finance and Audit Committee - Pre Meeting)

12 COUNTY EXECUTIVE ORDERS

[17-22](#) APPOINTMENT OF ACTING DIRECTOR OF CORRECTIONS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Wednesday, December 6, 2017 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.