



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

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)

Fortieth Regular meeting of the Jackson County Legislature, Monday, October 8, 2018, at 2:30 PM at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.

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

[5158](#)

AN ORDINANCE appropriating \$87,324.00 from the undesignated fund balance of the 2018 Park Fund as the proceeds from the sale of surplus vehicles by Purple Wave auction and from the sale of surplus livestock at the Lolli Bros. Livestock Market, Inc., auction.

(Land Use Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5157](#)

AN ORDINANCE repealing subsection 24003.23, Jackson County Code, 1984, relating to the Board of Zoning Adjustment, and enacting, in lieu thereof, one new subsection relating to the same subject.

(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

[19993](#)

A RESOLUTION transferring \$6,000.00 within the 2018 Anti-Drug Sales Tax Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$6,000.00 to the Independence Police Department, for the purchase of surveillance cameras.

(Anti-Drug Committee - 2nd. Meeting)

[19996](#) A RESOLUTION awarding a fourteen-month term and supply contract with two twelve-month options to extend for the furnishing of a cloud-based SaaS Solution for use by the Collections Department to Paylt, LLC, of Kansas City, MO, under the terms and conditions of the National Cooperative Purchasing Alliance Contract No. 01-66, a competitively-bid government contract, at no cost to the County.

(Finance and Audit Committee - 1st. Meeting)

[19997](#) A RESOLUTION transferring \$61,335.00 within the 2018 Park Fund and awarding a contract for the demolition of the old Lake Jacomo maintenance and auto shop buildings, Phase 1, to Earthworks Excavation and Associates, LLC, of Higginsville, MO, under the terms and conditions of Invitation to Bid No. PW06-2018, County Project No. 3227, at an actual cost to the County not to exceed \$61,335.00.

(Public Works Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5161](#) AN ORDINANCE appropriating \$40,000.00 from the undesignated fund balance of the 2018 Grant Fund in acceptance of a supplemental grant received from the United States Office of National Drug Control Policy, High Intensity Drug Trafficking Area (HIDTA) program for use by the Multi-Jurisdictional Drug Task Force.

(Introduced by Dan Tarwater III)

[5162](#) AN ORDINANCE granting a conditional use permit (CUP) in District AG (Agricultural) for a period of five years to operate a bed and breakfast inn, subject to specified conditions as to a 20.00 ± acre tract.

[5163](#) AN ORDINANCE granting a conditional use permit (CUP) in District AG (Agricultural) for a period of five years for an equine therapy boarding and training stable, subject to specified conditions as to a 20.00 ± acre tract.

[5164](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 10.00 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette), to create a two-lot residential subdivision.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [19998](#) A RESOLUTION awarding a twelve-month agreement for the operation of an Expungement Clinic for use by the Prosecuting Attorney's Office to the University of Missouri Kansas City (UMKC) of Kansas City, MO, for community outreach efforts, at an actual cost to the County not to exceed \$40,000.00, as a sole source purchase.
(Introduced by Alfred Jordan)
- [19999](#) A RESOLUTION expressing the support of the Legislature for Proposition D, a measure on the November 2018 general election ballot to increase the fuel tax for the improvement of Missouri roads and bridges.
(Introduced by Scott Burnett, Crystal Williams, Garry J. Baker, Tony Miller, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin)
- [20000](#) A RESOLUTION awarding a twelve-month extension to the term and supply contract with Blue Cross and Blue Shield of Kansas City under the terms and conditions of Request for Proposal No.48-16.
(Introduced by Crystal Williams)
- [20001](#) A RESOLUTION authorizing the extension of the SMART Prosecution Initiative Grant for use by the Prosecuting Attorney's Office, at no cost to the County.
(Introduced by Alfred Jordan)
- [20002](#) A RESOLUTION authorizing the purchase of two 2016 Dodge Charger sedans from the Missouri State Highway Patrol for use by the Medical Examiner's Office, as an acquisition from another government, at an actual cost to the County not to exceed \$33,900.00.
(Introduced by Crystal Williams)
- [20003](#) A RESOLUTION transferring \$25,000.00 within the 2018 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute a Fourth Addendum to the Cooperative Agreement with Twelfth Street Heritage Development Corporation of Kansas City, MO, for the furnishing of the Employment Barriers Program for use by the Prosecuting Attorney's Office, at an additional cost to the County not to exceed \$25,000.00.
(Introduced by Dan Tarwater III)
- [20004](#) A RESOLUTION transferring \$1,500.00 within the 2018 General Fund to cover the cost of the County's portion of the Nixle emergency communications system to the Circuit Court.
(Introduced by Dennis Waits)

[20005](#) A RESOLUTION awarding a twelve-month extension to the term and supply contract with Blue Cross and Blue Shield of Kansas City for associate group dental insurance under the terms and conditions of Request for Proposal No.49-16.

(Introduced by Crystal Williams)

[20006](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the Family Court Division of the Circuit Court for the Sheriff's Office to provide deputies to assist with the Family Court's Night Light Program.

(Introduced by Alfred Jordan)

[20007](#) A RESOLUTION transferring \$151,000.00 within the 2018 General Fund and authorizing the Chair of the Legislature to execute a Second Addendum to the Agreement with Williams & Campo, P.C., of Lee's Summit, MO, to serve as Legal Advisor to the Jackson County Legislature, at an additional cost to the County not to exceed \$71,000.00.

(Introduced by Scott Burnett)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, October 15, 2018 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.