



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

Crystal Williams (2nd AL) Chair, Theresa Galvin (6th) Vice Chair,
Garry J. Baker (1st AL), Tony Miller (3rd AL), Scott Burnett (1st),
Alfred Jordan (2nd), Dennis Waits (3rd), Dan Tarwater III (4th), Greg Grounds (5th)

Sixth Regular meeting of the Jackson County Legislature, Monday, February 08, 2016, 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

[4817](#) AN ORDINANCE appropriating \$47,234.00 from the fund balance of the 2016 Grant Fund in acceptance of the Gender Specialized Tracker Program Grant received from the Missouri Department of Public Safety.
(Justice and Law Enforcement Committee - 1st. Perfection)

[4818](#) AN ORDINANCE appropriating \$3,715.00 from the undesignated fund balance of the 2016 Forfeiture Fund to cover the cost of a digital recorder for use by the Jackson County Multi-Jurisdictional Drug Task Force.
(Anti-Drug Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4815](#) AN ORDINANCE appropriating \$12,420.00 from the fund balance of the 2016 Health Fund in acceptance of funds received from Blue Cross and Blue Shield to provide funding for fitness equipment as part of the County's employee wellness programs for use by the Department of Corrections.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

[19059](#) A RESOLUTION recognizing the Service Employees International Union, Local 1 members employed at Arrowhead Stadium.

(Legislature As A Whole - 2nd. Meeting)

[19063](#) 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 2016 fiscal year, which are engaged in anti-drug and anti-violent crime treatment activities and purposes, at an aggregate cost to the County not to exceed \$2,721,000.00.

(Anti-Drug Committee - 2nd. Meeting)

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

[4819](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 6.29 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

[4820](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 1.78 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban).

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 5.04 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

[4822](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 11.04 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

[4823](#) AN ORDINANCE appropriating \$37,274.00 from the undesignated fund balance of the 2016 Park Fund in acceptance of easement and processing fees from Tri-County Water Authority, and authorizing the County Executive to execute Permanent and Temporary Construction Easements in favor of Tri-County Water Authority.

(Introduced by Tony Miller)

[4824](#) AN ORDINANCE appropriating \$34,909.00 from the undesignated fund balance of the 2016 Special Road and Bridge Fund and awarding a contract for the furnishing of a Ford F-250 Pickup Truck for use by the Sheriff's Office to Joe Machens Ford Lincoln of Columbia, MO, at a cost to the County not to exceed \$34,909.00, under the terms and conditions set forth in the Missouri Department of Transportation Contract No. 3-141204TV, an existing government contract.

(Introduced by Alfred Jordan)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19068](#) A RESOLUTION transferring \$3,000.00 within the 2016 Park Enterprise Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$3,000.00 to the Tour of Kansas City Bicycle Festival for the 2016 Tour of Kansas City Bicycle event.
(Introduced by Tony Miller)

[19069](#) A RESOLUTION authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the Mid-America Regional Council (MARC) Solid Waste Management District to provide access to the Regional Household Hazardous Waste Centers for the residents of the unincorporated county, at a cost to the County not to exceed \$23,244.00.
(Introduced by Scott Burnett)

[19070](#) A RESOLUTION authorizing the County Executive to execute an Intergovernmental Agreement with the Cities of Kansas City and Grandview, Missouri, related to the relocation of the Kenneth Road Bridge.
(Introduced by Dan Tarwater III)

[19071](#) A RESOLUTION approving the 2016-2017 Jackson County Assessment and Equalization Maintenance Plan.
(Introduced by Dennis Waits)

[19072](#) A RESOLUTION authorizing the County Executive to execute a General Indemnity Agreement with Zurich American Insurance Company, in support of surety bonds for the use and benefit of the Public Administrator in the performance of his statutory duties.

12 COUNTY EXECUTIVE ORDERS**13 UNFINISHED BUSINESS****14 NEW BUSINESS****15 ADJOURNMENT**

The County Legislature will not meet the week of February 15th in observance of Presidents' Day.

The next legislative meeting is scheduled to be held on Monday, February 22, 2016 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.