



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

AGENDA

Jackson County Courthouse
415 E. 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)

Fifteenth Regular meeting of the Jackson County Legislature, Monday, April 9, 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

Presentation by Dianne Cleaver, President and CEO of the Urban Neighborhood Initiative, regarding properties in the Land Bank.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5083](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 4.54 ± acre tract from District AG (Agricultural) to District GBp (General Business Planned).
(PERFECTED)

[5084](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 11.68 ± acre tract from District AG (Agricultural) to District RE (Residential Estates) for a three-lot residential subdivision.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

- [19800](#) A RESOLUTION transferring \$183,300.00 within the 2018 Assessment Fund and awarding a two-year contract for training, and consulting services, and software maintenance for use by the Assessment Department to Data Cloud Solutions of Springfield, OH, as a sole source purchase, at an actual cost to the County not to exceed \$183,300.00.
(Finance and Audit Committee - 2nd. Meeting)
- [19803](#) A RESOLUTION transferring \$15,776.00 within the 2018 General Fund to cover the purchase of service pins from The Green Company, of Lenexa, KS as a sole source purchase, at a cost to the County to not exceed 15,775.13.
(Finance and Audit Committee - 1st. Meeting)
- [19804](#) A RESOLUTION awarding a contract on Bid No. PW 01-2018 for the 2018 Pavement Maintenance Project (asphaltic concrete overlay), No. 3223, to Superior Bowen Asphalt Co., LLC, of Kansas City, MO, at an actual cost to the County not to exceed \$1,124,547.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.
(Public Works Committee - 1st. Meeting)
- [19805](#) A RESOLUTION transferring \$13,483.00 within the 2018 General Fund to cover the cost of membership dues with the National Association of Counties for the County's membership.
(Finance and Audit Committee - 1st. Meeting)
- [19806](#) A RESOLUTION awarding a contract on Bid No. PW 03-2018 for the 2018 Pavement Maintenance Project, Phase 3 - Pavement Marking, No. 3225, to Twin Traffic Marking Co., of Kansas City, KS, at an actual cost to the County not to exceed \$89,203.50, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.
(Public Works Committee - 1st. Meeting)
- [19807](#) A RESOLUTION transferring \$148,000.00 within the 2018 General Fund and \$52,000.00 within the 2018 Health Fund to cover the cost of outside legal counsel to represent the County and individual defendants in pending class action litigation relating to the Jackson County Detention Center.
(Finance and Audit Committee - 1st. Meeting)
- [19808](#) A RESOLUTION authorizing the County Executive to execute certain documents requesting the City of Kansas City, MO, to vacate an existing street and subdivision plat on property within and adjacent to the Harry S. Truman Sports Complex.
(Land Use Committee - 1st. Meeting)

[19810](#) A RESOLUTION transferring \$7,835.00 within the 2018 Special Road and Bridge Fund and awarding a contract on Bid No. PW 03-2018 for the 2018 Pavement Maintenance Project, Phase 2 (Chip Seal), No. 3224, to Vance Brothers, Inc., of Kansas City, MO, at an actual cost to the County not to exceed \$974,705.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(Public Works Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19812](#) A RESOLUTION awarding a contract on Bid No. PW 05-2018 for the 2018 Guardrail Installation Project, No. 3226, to Collins & Hermann, Inc., of Kansas City, KS, at an actual cost to the County not to exceed \$44,995.00.

(Introduced by Greg Grounds)

[19813](#) A RESOLUTION awarding a twenty-four month term and supply contract, with three twelve-month options to extend for the furnishing of armored car services to Dunbar Armored, Inc., of Hunt Valley, MD, for use by various County departments, under the terms and conditions of Request for Proposals No.100-17.

(Introduced by Dennis Waits)

[19814](#) A RESOLUTION authorizing the County Executive to execute the First Amendment to the Universal Floodwater Detention TIF Plan Cooperative Agreement with the City of Kansas City, Missouri, and the Tax Increment Financing (TIF) Commission of Kansas City, Missouri, related to the disbursement of surplus funds to the taxing jurisdictions within the County.

(Introduced by Theresa Galvin)

[19815](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, April 9, 2018, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

(Introduced by Scott Burnett)

[19816](#) A RESOLUTION awarding a twenty-one month term and supply contract with three twelve-month options to extend for the furnishing of electrical products for use by various County departments to Graybar Electric Company of Kansas City, MO, under the terms and conditions of U.S. Communities Contract No. EV2370, an existing government contract.

(Introduced by Dennis Waits)

[19817](#) A RESOLUTION awarding a forty-eight month contract for the furnishing of conducted electrical weapons (Tasers) for use by the Sheriff's Office to Axon Enterprise (formerly Taser International, Inc.,) of Scottsdale, AZ, at an annual cost to the County in the amount of \$43,200.00, as a sole source purchase.

(Introduced by Alfred Jordan)

[19818](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Jackson County Historical Society for record archiving services, at a cost to the County not to exceed \$34,554.00.

(Introduced by Dennis Waits)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed meeting per Resolution #19815.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, April 16, 2018 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.