



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) Chairman, Theresa Garza Ruiz, (1st AL) Vice Chairman,  
Crystal Williams (2nd AL), Fred Arbanas (3rd AL),  
James D. Tindall (2nd), Dennis Waits (3rd), Dan Tarwater (4th), Greg Grounds (5th)  
Bob Spence (6th)

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Twenty-fourth Regular meeting of the Jackson County Legislature, Monday, June 23, 2014, at 2:30 PM at the Eastern Jackson County Courthouse, 308 W. Kansas, Ground Floor, Legislative Chambers.

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**1 ROLL CALL**

**2 THE PLEDGE OF ALLEGIANCE**

**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

**4 HEARINGS**

Jackson County Lobbyist, Fred Dreiling, will provide the County Legislature with an end of session update.

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

4625 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 5.00 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

*(Land Use Committee - 2nd. Perfection)*

4626 AN ORDINANCE granting a conditional use permit (CUP) in District AG (Agricultural) for a period of twenty-five years to operate a horse boarding facility, subject to specified conditions, on a 40 ± acre tract.

*(Land Use Committee - 2nd. Perfection)*

4631 AN ORDINANCE repealing chapter 83, Jackson County Code, 1984, consisting of sections 8300., 8301., 8302., 8303., 8304., 8305., 8306., and 8307., relating to the Economic Development Commission, and enacting, in lieu thereof, one new chapter, consisting of six new sections, relating to the Economic Development Authority.

*(Inter-Governmental Affairs Committee - 1st. Perfection)*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

None.

**8 RESOLUTIONS IN COMMITTEE**

18540 A RESOLUTION awarding a six-month term and supply contract for the furnishing of outpatient substance abuse treatment for use by the Prosecuting Attorney's Office's Drug Court Program to Heartland Center for Behavioral Change, d/b/a Kansas City Community Center of Kansas City, MO, under the terms and conditions of Request for Proposals No. 14-09.

*(Anti-Drug Committee - 2nd. Meeting)*

18542 A RESOLUTION awarding a contract for the furnishing and installation of a fuel line and dispensing system upgrade for use by the Parks + Rec Department to Petroleum Equipment, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 36-14, at an actual cost to the County not to exceed \$37,356.00.

*(Land Use Committee - 1st. Meeting)*

18546 A RESOLUTION authorizing the County Executive to execute a three-year Agreement with AT&T Corporation of Kansas City, MO, to provide Plexar custom telephone services for use countywide, as a sole source purchase, at an annual cost to the County not to exceed \$49,538.00.

*(Finance and Audit Committee - 1st. Meeting)*

18549 A RESOLUTION transferring \$250,000.00 within the 2014 Park Fund for the fabrication of a public work of art at the Albert A. Riederer Community Justice Complex.

*(Legislature As A Whole - 1st. Meeting)*

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

4632 AN ORDINANCE enacting chapter 95., Jackson County Code, 1984, consisting of sections 9500., 9501., 9502., 9503., 9504., and 9505., relating to the establishment of a Freedom Memorial Wall Commission.

*(Introduced by James D. Tindall)*

4633 AN ORDINANCE appropriating \$131,073.00 from the undesignated fund balance of the 2014 Special Road and Bridge Fund for the renovation of the new headquarters for the Sheriff's Office.

*(Introduced by James D. Tindall)*

4634 AN ORDINANCE appropriating \$12,385.00 from the undesignated fund balance of the 2014 Special Road and Bridge Fund in acceptance of insurance proceeds for the repair of vehicles for use by the Sheriff's Office.

*(Introduced by James D. Tindall)*

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

18550 A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, June 23, 2014, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under sections 610.021(1) and 610.021(2) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

*(Introduced by Scott Burnett)*

18551 A RESOLUTION awarding a contract on Bid No. PW 03-2014 for the 2014 Pavement Maintenance Project (asphaltic concrete overlay), No. 3175, to Superior Bowen Asphalt Co., LLC, of Kansas City, MO, at an actual cost to the County not to exceed \$1,135,908.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

*(Introduced by Bob Spence)*

18552 A RESOLUTION awarding a twelve-month term and supply contract with four twelve-month options to extend, for the furnishing of bulk salt and treated salt for use by the Public Works Department to Central Salt, LLC, of Elgin, IL, under the terms and conditions of Mid-America Regional Council Contract No. 37, an existing government contract.

*(Introduced by Bob Spence)*

18553 A RESOLUTION authorizing the County Executive to execute a Right of Entry Agreement with the Union Pacific Railroad, in connection with Phase II of the environmental assessment of the Old Rock Island Railroad Corridor.

*(Introduced by Theresa Garza Ruiz)*

18554 A RESOLUTION awarding a contract and authorizing a twenty-year lease agreement for the furnishing and installation of a solar photovoltaic electric generating system for use at the Downtown Kansas City Courthouse to Brightergy of Kansas City, MO, under the terms and conditions of Request for Proposals No. 46-14, at an actual cost to the County for 2014 not to exceed \$600.00.

*(Introduced by Theresa Garza Ruiz)*

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

The next legislative meeting is scheduled to be held on Monday, June 30, 2014 at 2:30 P.M. in the Kansas City Legislative Assembly Area.