



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-first Regular meeting of the Jackson County Legislature, Monday, October 23, 2017, 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

[5031](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 13.25 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

(Land Use Committee - 2nd. Perfection)

[5032](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 12.00 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(Land Use Committee - 2nd. Perfection)

[5033](#) 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)

[5034](#) AN ORDINANCE renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of twenty years to operate a horse boarding stable, subject to specified conditions as to a 17.5 ± acre tract.

(Land Use Committee - 2nd. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5035](#) AN ORDINANCE appropriating \$533,559.00 from the undesignated fund balance of the 2017 General Fund and authorizing an Addendum to the Agreement with Cornerstone Detention Products of Madison, AL, for the replacement of additional corridor sliding doors for use by the Department of Corrections, at an additional cost to the County not to exceed \$533,559.00, under the terms and conditions of the GSA Contract No. GS-07F-269AA, an existing government contract.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

[19608](#) A RESOLUTION transferring \$100,000.00 within the 2017 Anti-Drug Sales Tax Fund and awarding a twelve-month contract with one twelve-month option to extend on Request for Proposals 39-17 for the furnishing of victim and witness support services for use by the Prosecuting Attorney's Office to the Ad Hoc Group Against Crime of Kansas City, Missouri, at a cost to the County not to exceed \$112,044.00.
(Anti-Drug Committee - 1st. Meeting)

[19609](#) 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.
(Justice and Law Enforcement Committee - 1st. Meeting)

[19610](#) A RESOLUTION authorizing the County Executive to execute an Addendum to the Agreement with Windstream Communication for use by the Information Technology Department, at an annual additional cost to the County in the amount of \$394.92.
(Finance and Audit Committee - 1st. Meeting)

[19611](#) A RESOLUTION authorizing the Director of Finance and Purchasing to execute a renewal of the term and supply contract with Blue Cross and Blue Shield of Kansas City, MO, for the furnishing of employee group dental insurance as an employee benefit for use countywide, under the terms and conditions of Request For Proposals No. 49-16.
(Health and Environment Committee - 1st. Meeting)

[19612](#) A RESOLUTION transferring \$108,000.00 within the 2017 Special Road and Bridge Fund and awarding a contract for the furnishing of storm debris removal for use by the Public Works Department to Midland Wrecking of Lenexa, Kansas, under the terms and conditions of Invitation to Bid No. 37-17, at a cost to the County not to exceed \$108,000.00.
(Public Works Committee - 1st. Meeting)

[19613](#) A RESOLUTION transferring \$26,805.00 within the 2017 Health Fund and awarding a thirty-six month contract on Request for Proposals 61-17 for the furnishing of accounting software for use by the Public Administrator's Office to SEM Applications of Oregon, MO, at a cost to the County for 2017 not to exceed \$26,805.00.

(Health and Environment Committee - 1st. Meeting)

[19614](#) A RESOLUTION authorizing the Director of Finance and Purchasing to execute an Addendum to the Agreements with the E-Z-Go Division of Textron, Inc., of Augusta, GA, and PNC Equipment Finance, LLC, of Cincinnati, Ohio, for the lease of golf carts for use by the Parks + Rec Department, under the terms and conditions of National IPA Contract No. 130795, at an additional cost to the County for 2017 not to exceed \$2,160.00.

(Land Use Committee - 1st. Meeting)

[19615](#) A RESOLUTION authorizing the Director of Finance and Purchasing to execute a renewal of the term and supply contract with Blue Cross and Blue Shield of Kansas City, MO, for the furnishing of employee group health insurance as an employee benefit for use countywide, under the terms and conditions of Request For Proposals No. 48-16.

(Finance and Audit Committee - 1st. Meeting)

[19616](#) A RESOLUTION transferring \$10,140.00 within the 2017 Health Fund and awarding a contract for the upgrade of computer software for use by the County Clerk's Office to Granicus, Inc., of Denver, CO, at an additional cost to the County in the amount of \$10,140.00, as a sole source purchase.

(Anti-Drug Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5036](#) AN ORDINANCE authorizing the County Executive to execute an Agreement with the Missouri Highways and Transportation Commission in connection with the Off-System Bridge Program for the Miller Road Bridge Repair, County Project No. 3214.

(Introduced by Greg Grounds)

[5037](#) AN ORDINANCE repealing Schedule III to Chapter 2, Jackson County Code, 1984, relating to the salaries of County associates not within the Merit System, enacting, in lieu thereof, one new schedule relating to the same subject.

(Finance and Audit Committee - 1st. Perfection)

[5038](#) AN ORDINANCE repealing sections 533., 534., and 570., Jackson County Code, 1984, relating to the County's fiscal policies, and enacting, in lieu thereof, three new sections relating to the same subject.
(Finance and Audit Committee - 1st. Perfection)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19617](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, October 23, 2017, 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 and Dan Tarwater III)

[19618](#) A RESOLUTION authorizing the County Executive and the Jackson County Sheriff to execute an agreement with Virtual Academy in acceptance of an Online Training Grant received from the Missouri Police Chiefs Charitable Foundation, at no cost to the County.
(Introduced by Alfred Jordan)

[19619](#) A RESOLUTION transferring \$1,623,837.00 within the 2017 General Fund, \$245,449.00 within the Anti-Drug Sales Tax Fund, and \$40,000.00 within the 2017 Inmate Security Fund to cover budget shortfalls for overtime and other services within the Department of Corrections.
(Introduced by Alfred Jordan)

[19620](#) A RESOLUTION authorizing the County Executive to execute a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of cafeteria plan administration for use countywide to Application Software Inc., (ASI Flex) of Columbia, MO, under the terms and conditions of Request For Proposals No. 56-17.
(Introduced by Crystal Williams)

[19621](#) A RESOLUTION transferring \$24,000.00 within the 2017 General Fund to cover the cost of a replacement dock door for use by the Department of Corrections.
(Introduced by Alfred Jordan)

[19622](#) A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of security officer services for use by the Department of Corrections to Twin City Security of Overland Park, KS, under the terms and conditions of Invitation to Bid No. 57-17.
(Introduced by Alfred Jordan)

12 COUNTY EXECUTIVE ORDERS

[17-17](#) Appointment of Acting Chief Financial Officer

[17-18](#) Rescind Executive Order 17-17

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Wednesday, October 25, 2017 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.