



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

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)

Thirty-seventh Regular meeting of the Jackson County Legislature, Monday, October 03, 2016, at 2:30 PM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

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

4896 AN ORDINANCE appropriating \$234,877.00 from the undesignated fund balance of the 2016 Grant Fund in acceptance of the 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) from the United States Department of Justice.

(Justice and Law Enforcement Committee - 1st. Perfection)

4897 AN ORDINANCE appropriating \$146,538.00 from the undesignated fund balance of the 2016 Grant Fund, in acceptance of the Emergency Management Performance Grant awarded by the Missouri State Emergency Management Agency.

(Health and Environment Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

19261 A RESOLUTION awarding a twelve-month term and supply contract with three twelve-month options to extend for the furnishing of parking lot snow removal services for use by the Public Works Department, to Martin Underground Construction of Lee's Summit, MO, under the terms and conditions set forth in the City of Lee's Summit, Missouri Contract No. 2015-010/1R, an existing government contract.

(Public Works Committee - 1st. Meeting)

19263 A RESOLUTION awarding a contract for the purchase and installation of shade canopy structures for use by the Parks + Rec Department under the terms and conditions of Request for Proposals No. 25-16, to Play Power/USA Shade of Monett, MO, at an actual cost to the County of \$55,150.00.

(Land Use Committee - 1st. Meeting)

19264 A RESOLUTION awarding a contract for the lease of golf carts, a range picker, and accessories for use by the Parks + Rec Department to E-Z-Go Division of Textron, Inc., of Augusta, GA, and PNC Equipment Finance, LLC, of Cincinnati, Ohio, at no cost to the County for 2016, and a total four-year cost not to exceed \$191,184.00, under the terms and conditions of National IPA Contract No. 130795, an existing government contract.

(Land Use Committee - 1st. Meeting)

19265 A RESOLUTION awarding a contract on Bid No. 09-2016 for the Longview Lake Multi-Purpose Trail Renovation, Project No. 3204 to Orr Wyatt Streetscapes, of Raytown, MO, at an actual cost to the County not to exceed \$218,301.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(Land Use Committee - 1st. Meeting)

19266 A RESOLUTION awarding a contract for the furnishing of lawn maintenance equipment for use by the Parks + Rec Department to John Deere & Company of Cary, North Carolina, at an actual cost to the County not to exceed \$44,901.00, under the terms and conditions of National Joint Powers Alliance Contract No. 070313-DAC, an existing government contract.

(Land Use Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- [4900](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 39.87 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette), and creating a seven-lot subdivision to be known as "Hostetter Estates."
- [4901](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 13.65 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).
- [4902](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 6.60 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).
- [4903](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 4.2 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).
- [4904](#) AN ORDINANCE appropriating \$56,000.00 from the undesignated fund balance of the 2016 Delinquent Sales Tax Fund to cover the purchase of vehicles for use by the Prosecuting Attorney's Office.
(Introduced by Alfred Jordan)
- [4905](#) AN ORDINANCE appropriating \$2,664.00 from the undesignated fund balance of the 2016 Anti-Drug Sales Tax Fund in acceptance of auction proceeds from the sale of surplus vehicles, for use by the Prosecuting Attorney's Office.
(Introduced by Alfred Jordan)
- [4906](#) AN ORDINANCE appropriating \$2,478.00 from the undesignated fund balance of the 2016 Health Fund in acceptance of auction proceeds from the sale of surplus property for use by the Medical Examiner's Office.
(Introduced by Scott Burnett)
- [4907](#) AN ORDINANCE appropriating \$9,624.00 from the undesignated fund balance of the 2016 Special Road and Bridge Fund and authorizing the County Executive to execute an agreement in acceptance of funding provided by the United States Marshals Service for use by the Sheriff's Office for "Operation Safe Spring."
(Introduced by Alfred Jordan)
- [4908](#) AN ORDINANCE appropriating \$10,000.00 from the undesignated fund balance of the 2016 Special Road and Bridge Fund and awarding a contract for the furnishing of yard waste grinding and removal services for use by the Public Works Department to C.S. Carey of Kansas City, Kansas, at a cost to the County not to exceed \$10,000.00, as a sole source purchase.
(Introduced by Greg Grounds)

4909 AN ORDINANCE appropriating \$31,287.00 from the undesignated fund balance of the 2016 Park Fund and awarding a contract for the furnishing of lawn care equipment and accessories for use by the Parks + Rec Department to Grass Monsters Power Equip, LLC, of Raytown, MO, and Clark Equipment Company d/b/a Bobcat Company of West Fargo, ND, at a cost to the County not to exceed \$26,802.00, under the terms and conditions set forth in the NJPA Contract No. 070313-JCS and State of Missouri Contract No. 3-130326RW, both existing government contracts.
(Introduced by Tony Miller)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

19273 A RESOLUTION recognizing brothers Matthew and Michael Rich, and Josue Julian ("J.J.") Tijerina, Jr., for their heroic actions saving multiple individuals trapped by flash flooding in the Northeast area of Kansas City.
(Introduced by Crystal Williams, Theresa Galvin, Garry J. Baker, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Greg Grounds)

19274 A RESOLUTION authorizing the County Executive to execute an Amendment to the Communications System Service Agreement with Motorola Solution, Inc., related to the Jackson County Sheriff's Office's radio system, at a cost to the County for 2016 not to exceed \$3,718.00.
(Introduced by Alfred Jordan)

19275 A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$500.00 to the Independence Police Department, for sponsorship of its National Night Out Against Crime event, to be held October 4, 2016.
(Introduced by Dan Tarwater III)

19276 A RESOLUTION transferring \$283,000.00 within the 2016 General Fund for the furnishing of an emergency backup generator and technology equipment for use by the Circuit Court.
(Introduced by Dennis Waits)

19277 A RESOLUTION transferring \$11,295.00 within the 2016 General Fund and authorizing an increase to the contract with Legal Files Software of Springfield, IL, for the furnishing of a document email module for the Legal Files Case and Matter Management System for use by the Office of County Counselor, at an additional cost to the County not to exceed \$11,295.00.
(Introduced by Dennis Waits)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, October 17, 2016 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.

The County Legislature will not meet the week of October 10th in observance of the Columbus Day Holiday.