



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

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

Forty-eighth Regular meeting of the Jackson County Legislature, Monday, December 07, 2015, 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

Public Hearing regarding Ordinance #4794, setting the 2016 Jackson County, Missouri Tentative Tax Levy, and Ordinance #4795, to adopt the annual budget and set forth appropriations for the various spending agencies and principal subdivisions thereof, for the fiscal year ending December 31, 2016.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

4794 AN ORDINANCE setting the 2016 Jackson County, Missouri tentative tax levy.

(Legislature As A Whole - 4th. Perfection)

Pursuant to it's Rules, the County Legislature may both perfect and adopt Ordinance #4794 at this meeting.

4795 AN ORDINANCE to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2016.

(Legislature As A Whole - 4th. Perfection)

Pursuant to it's Rules, the County Legislature may both perfect and adopt Ordinance #4795 at this meeting.

4796 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 2.083 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban).

(Land Use Committee - 3rd. Perfection)

- 4797 AN ORDINANCE renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of ten years to operate a kennel, subject to specified conditions on a 10 ± acre tract.
(Land Use Committee - 3rd. Perfection)
- 4798 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 13.85 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).
(Land Use Committee - 3rd. Perfection)
- 4799 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 17.5 ± acre tract from District RR (Residential Ranchette) to District AG (Agricultural).
(Land Use Committee - 3rd. Perfection)
- 4800 AN ORDINANCE vacating Lots 1 - 3 and Tract A within the subdivision plat "Twin Oaks Estates."
(Land Use Committee - 3rd. Perfection)
- 4801 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 144 ± acre tract from District AG (Agricultural) to District AGp (Agricultural - Planned).
(Land Use Committee - 3rd. Perfection)
- 4804 AN ORDINANCE transferring \$6,556.00 within and appropriating \$18,615.00 from the undesignated fund balance of the 2015 Anti-Drug Sales Tax Fund and authorizing an extension of the Prosecuting Attorney's Office's Victim Services Program grant.
(Anti-Drug Committee - 1st. Perfection)
- 4805 AN ORDINANCE appropriating \$300,575.00 from the undesignated fund balance of the 2015 Anti-Drug Sales Tax Fund, transferring \$35,000.00 within the 2015 Health Fund, and awarding a contract for the furnishing of cell door renovations for use by the Department of Corrections to Cornerstone Detention Products of Madison, Alabama, under the terms and conditions of Request for Proposals No. 69-15, at an actual cost to the County not to exceed \$725,000.00.
(Justice and Law Enforcement Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

- 4802 AN ORDINANCE repealing Schedule I, Chapter 50, Jackson County Code, 1984, relating to park fees and charges, and enacting, in lieu thereof, a new schedule relating to the same subject.
(PERFECTED)

4803 AN ORDINANCE appropriating \$40,000.00 from the undesignated fund balance of the 2015 Grant Fund in acceptance of an Ex-offender Reentry Program grant received from the Missouri Department of Corrections, and authorizing the County Executive to execute a Cooperative Agreement with One Goal Consultants of Kansas City, MO, for the furnishing of the Ex-offender Reentry Program, at a cost to the County not to exceed \$40,000.00, and authorizing the execution of a Memorandum of Understanding with the Missouri State Department of Corrections.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

19008 A RESOLUTION authorizing the execution of a Cooperative Agreement with the Peer Court of Southeast Jackson County for the furnishing of anti-drug and violent crime prevention activities, at a cost to the County for 2015 in the amount of \$25,000.00 and at a total cost to the County not to exceed \$75,000.00.
(Anti-Drug Committee - 2nd. Meeting)

19010 A RESOLUTION awarding a contract for the furnishing of a full body scanner for use by the Department of Corrections to OD Security North America of College Station, TX, under the terms and conditions of Request for Proposals No. 64-15, at an actual cost to the County not to exceed \$118,750.00.
(Justice and Law Enforcement Committee - 1st. Meeting)

19011 A RESOLUTION transferring \$46,825.00 within the 2015 General Fund and awarding a contract for the furnishing of a clean agent fire suppression system for use by the Information Technology Department to Advanced Fire, Inc., of Oak Grove, MO, under the terms and conditions of Invitation to Bid No. 66-15, at a cost to the County not to exceed \$46,825.00.
(Finance and Audit Committee - 1st. Meeting)

19012 A RESOLUTION transferring \$543,448.00 within the 2015 Special Road and Bridge Fund and awarding contracts for the furnishing of tandem trucks, snow plows, hydraulic systems, and a crack sealer for use by the Public Works Department to Summit Truck Group of Kansas City, MO, American Equipment Company of Kansas City, KS, and Paving Maintenance Supply of Chandler, AZ, under the terms and conditions of MACPP Joint Vehicle Bid No. 251-14-8, City of Kansas City, Missouri, Contract No. EV1136, and MoDOT Contract No. 3-120515RJ, all existing government contracts, at an actual aggregate cost to the County of \$543,448.00.
(Public Works Committee - 1st. Meeting)

19013 A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of plumbing services for use by various County departments to Rand Construction Co. of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 60-15.

(Finance and Audit Committee - 1st. Meeting)

19014 A RESOLUTION awarding an eleven-month term and supply contract for the furnishing of new vehicles for use by various County departments to Shawnee Mission Ford of Shawnee, KS, Roberts Chevrolet of Platte City, MO, Olathe Ford of Olathe, KS, Dick Smith Ford of Raytown, MO, Summit Truck Group of Kansas City, MO, KC Freightliner of Kansas City, MO, and Landmark Dodge of Independence, MO, under the terms and conditions of the Mid-America Council of Public Procurement Joint Bid Contract No. 251-14, an existing government contract.

(Finance and Audit Committee - 1st. Meeting)

19015 A RESOLUTION declaring certain property within various County departments as surplus and unusable personal property and authorizing its disposal.

(Finance and Audit Committee - 1st. Meeting)

19016 A RESOLUTION transferring \$65,595.00 within the General Fund and awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of mobile radio equipment, maintenance, parts, and accessories for use by the Department of Corrections to Commenco, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 57-15.

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

19017 A RESOLUTION awarding a twelve-month term and supply contract, with four twelve-month options to extend, for the furnishing of vehicle rental services for use by the various County departments to Enterprise Leasing Company of Kansas, LLC of Merriam, KS, under the terms and conditions of Request for Proposals No. 61-15.

(Finance and Audit Committee - 1st. Meeting)

19018 A RESOLUTION awarding a twelve-month contract for vehicle liability insurance for use Countywide to the Missouri Public Entity Risk Management Fund (MOPERM) of Jefferson City, Missouri, as a sole source purchase, at a cost to the County in the amount of \$217,376.00.

(Finance and Audit Committee - 1st. Meeting)

19019 A RESOLUTION awarding a thirty-six month term and supply contract with two twelve-month options to extend for the furnishing of inmate commissary services for use by the Department of Corrections to Keefe Commissary Network, LLC, of St. Louis, MO, under the terms and conditions of Request for Proposals No. 58-15, for a fee payable to the County.

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

19020 A RESOLUTION transferring \$160,218.00 within the 2015 Special Road and Bridge Fund and \$50,000.00 within the 2015 Park Fund and awarding a contract on Bid No. PW 06-2015 for the Rennau Drive Fuel Station Improvements Project, No. 3194, to Petroleum Equipment, Inc., of Kansas City, MO, at an actual cost to the County not to exceed \$261,168.00, 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)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

4808 AN ORDINANCE appropriating \$4,926.00 from the undesignated fund balance of the 2015 Anti-Drug Sales Tax Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Jackson County Multi-Jurisdictional Drug Task Force.

(Introduced by Dennis Waits)

4809 AN ORDINANCE appropriating \$125,000.00 from the undesignated fund balance of the 2015 Conceal Carry Permit Fund and \$47,400.00 from the undesignated fund balance of the 2015 Federal Forfeiture Fund to cover the costs of used vehicles from the Missouri Highway Patrol for use by the Sheriff's Office, as an acquisition from another government.

(Introduced by Alfred Jordan)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

19024 A RESOLUTION congratulating the Fort Osage High School football team upon its victory in the Class 5 Missouri State Championship.

(Introduced by Tony Miller)

19025 A RESOLUTION congratulating the Blue Springs South High School football team upon its victory in the Class 6 Missouri State Championship.

(Introduced by Tony Miller)

19026 A RESOLUTION declaring certain real property within County facilities as surplus and unusable property and authorizing its disposal.

(Introduced by Alfred Jordan)

19027

A RESOLUTION authorizing the extension of the Agreement with Consolidated Communications of Lenexa, KS, for the furnishing of wide-area network service for use County-wide, at no additional cost to the County.

(Introduced by Scott Burnett)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, January 4, 2016 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.