



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)

Twelfth Regular meeting of the Jackson County Legislature, Monday, March 19, 2018, 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

[5071](#) AN ORDINANCE repealing section 533., Jackson County Code, 1984, relating to the County's fiscal policies, and enacting, in lieu thereof, one new section relating to the same subject.

(Finance and Audit Committee - 7th. Perfection)

[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).

(Land Use Committee - 2nd. Perfection)

[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.

(Land Use Committee - 2nd. Perfection)

[5085](#) AN ORDINANCE appropriating \$47,235.00 from the undesignated fund balance of the 2018 Grant Fund in acceptance of an increase to the Gender Specialized Tracker Program Grant received from the Missouri Department of Public Safety.

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

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5082](#) AN ORDINANCE appropriating \$213,681.00 from the undesignated fund balance of the 2018 Sheriff's Revolving Fund for office area improvements at the Albert A. Riederer Criminal Justice Center.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

[19735](#) A RESOLUTION transferring \$20,800.00 within the 2018 Special Road and Bridge Fund to cover the reclassification of a part-time intelligence analyst position to full-time within the Sheriff's Office.
(Justice and Law Enforcement Committee - 3rd. Meeting)

[19757](#) A RESOLUTION transferring \$8,092.00 within the 2018 Anti-Drug Sales Tax Fund to cover the costs of vacation and sick leave payouts for associates within the Corrections Population Control and Prosecuting Attorney's Anti-Violence units.
(Anti-Drug Committee - 2nd. Meeting)

[19759](#) A RESOLUTION transferring \$167,628.00 within the 2018 Assessment Fund and authorizing the renewal of the Consulting Agreement with John Q. Ebert and Associates Consulting, LLC, of Bluffton, OH, for the furnishing of assessment consulting services at an additional cost to the County for 2018 not to exceed \$167,628.00.
(Finance and Audit Committee - 2nd. Meeting)

[19763](#) A RESOLUTION transferring \$83,000.00 within the 2018 Special Road and Bridge Fund to cover the cost of emergency vehicle equipment for use by the Sheriff's Office.
(Justice and Law Enforcement Committee - 1st. Meeting)

[19766](#) A RESOLUTION transferring \$13,000.00 within the 2018 General Fund to cover the cost of employment criminal and driving background checks from Validity Screening Solutions, a term and supply vendor.
(Finance and Audit Committee - 1st. Meeting)

[19767](#) A RESOLUTION awarding contracts for the maintenance of computer hardware and software for use by various County departments to certain vendors, at an aggregate cost to the County not to exceed \$632,952.87, as sole source purchases.
(Finance and Audit Committee - 1st. Meeting)

[19769](#) A RESOLUTION transferring \$25,000.00 within the 2018 Special Road and Bridge Fund to cover the cost of material testing related to the construction of the Rock Island Shared Use Path, Contract No. PW-07-2017.
(Finance and Audit Committee - 1st. Meeting)

[19771](#) A RESOLUTION transferring \$99,507.00 within the 2018 General Fund to cover the cost of repairs and maintenance within the Jackson County Detention Center.
(Justice and Law Enforcement Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5086](#) AN ORDINANCE transferring \$216,759.00 within the 2018 Anti-Drug Sales Tax Fund and appropriating \$296,735.00 from the undesignated fund balance of the 2018 Grant Fund in acceptance of the STOP Violence Against Women Act Prosecution of Sexual Assault Grant awarded by the Missouri Department of Public Safety for a program focused on prevention and prosecution of sexual assaults.
(Introduced by Dan Tarwater III)

[5087](#) AN ORDINANCE repealing section 664. Jackson County Code, 1984 relating to minority- and women-owned business enterprise programs, and enacting, in lieu thereof, one new section relating to the same subject.
(Introduced by Alfred Jordan)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19773](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, March 19, 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 to discuss a sealed proposal and documents related to a negotiated contract under section 610.021(12) of the Revised statutes of Missouri, and closing all records prepared for discussion at said meeting.
(Introduced by Scott Burnett)

[19774](#) A RESOLUTION awarding twelve-month term and supply contracts for the furnishing of golf course chemicals and fertilizers for use by the Parks + Rec Department to Helena Chemical Co. of Shawnee, KS, Reinders, Inc., of Olathe, KS, SiteOne Landscape Supply of Cleveland, OH, Grass Pad, Inc., of Olathe, KS and Supreme Turf Products of Olathe, KS, under the terms and conditions of Invitation to Bid No. 3-18.
(Introduced by Tony Miller)

- [19775](#) A RESOLUTION awarding a contract for the leasing of golf carts for use by the Parks + Rec Department, to M & M Golf Cars of Lee's Summit, MO, at a cost to the County not to exceed \$3,500.00.
(Introduced by Tony Miller)
- [19776](#) A RESOLUTION awarding a contract for the furnishing of a Toro turf cart for use by the Parks + Rec Department to Professional Turf Products of Lenexa, KS, under the terms and conditions of the NIPA Contract No. 2017025, an existing government contract, at an actual cost to the County not to exceed \$16,189.00.
(Introduced by Tony Miller)
- [19777](#) A RESOLUTION authorizing a grant application to the Mid America Regional Council in connection with the Little Blue Trace and Rock Island Connector Project for improvements to the Little Blue Trace Trail.
(Introduced by Tony Miller)
- [19778](#) A RESOLUTION awarding twelve-month term and supply contracts with three twelve-month options to extend for the furnishing of pro shop articles for resale by the Parks + Rec Department to Nike Golf of Dallas, TX, Acushnet/Titleist and FootJoy of Fairhaven, MA, and Callaway Golf of Carlsbad, CA, as proprietary purchases.
(Introduced by Tony Miller)
- [19779](#) A RESOLUTION transferring \$29,550.00 within the 2018 Health Fund to cover the cost of Emergency Preparedness operational expenses related to the Sheriff's Office Emergency Preparedness program.
(Introduced by Alfred Jordan)
- [19780](#) A RESOLUTION authorizing the County Executive to execute an intergovernmental cooperative agreement with the City of Independence for the use of certain County property for civic events, at no cost to the County.
(Introduced by Greg Grounds)
- [19781](#) A RESOLUTION awarding a twenty-four month term and supply contract, with three twelve-month options to extend, for the furnishing of HVAC service and repair for use by various County departments to U.S. Engineering Company of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 98-17.
(Introduced by Dennis Waits)
- [19782](#) A RESOLUTION transferring \$108,607.00 within the 2018 General Fund to restore funding for vacant positions in the County Counselor's Office.
(Introduced by Dennis Waits)

[19783](#) A RESOLUTION expressing the support of the Legislature for the Greenwood Connector Project and authorizing a grant application for a Federal Highways Surface Transportation Program (STP) Fund Grant for fiscal years 2021 and 2022, representing Phase One of a multi-phase strategy to complete the Greenwood Connector.

(Introduced by Theresa Galvin)

12 COUNTY EXECUTIVE ORDERS

[18-09](#) Appointment to the Jackson County Freedom Memorial Wall Commission

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed meeting per Resolution #19773.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, March 26, 2018 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.