



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 15, 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

Presentation to Giving the Basics.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5162](#) AN ORDINANCE granting a conditional use permit (CUP) in District AG (Agricultural) for a period of five years to operate a bed and breakfast inn, subject to specified conditions as to a 20.00 ± acre tract.

(Land Use Committee - 1st. Perfection)

[5163](#) AN ORDINANCE granting a conditional use permit (CUP) in District AG (Agricultural) for a period of five years for an equine therapy boarding and training stable, subject to specified conditions as to a 20.00 ± acre tract.

(Land Use Committee - 1st. Perfection)

[5164](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 10.00 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette), to create a two-lot residential subdivision.

(Land Use Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5158](#) AN ORDINANCE appropriating \$87,324.00 from the undesignated fund balance of the 2018 Park Fund as the proceeds from the sale of surplus vehicles by Purple Wave auction and from the sale of surplus livestock at the Lolli Bros. Livestock Market, Inc., auction.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

[19998](#) A RESOLUTION awarding a twelve-month agreement for the operation of an Expungement Clinic for use by the Prosecuting Attorney's Office to the University of Missouri Kansas City (UMKC) of Kansas City, MO, for community outreach efforts, at an actual cost to the County not to exceed \$40,000.00, as a sole source purchase.
(Justice and Law Enforcement Committee - 1st. Meeting)

[20001](#) A RESOLUTION authorizing the extension of the SMART Prosecution Initiative Grant for use by the Prosecuting Attorney's Office, at no cost to the County.
(Justice and Law Enforcement Committee - 1st. Meeting)

[20003](#) A RESOLUTION transferring \$25,000.00 within the 2018 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute a Fourth Addendum to the Cooperative Agreement with Twelfth Street Heritage Development Corporation of Kansas City, MO, for the furnishing of the Employment Barriers Program for use by the Prosecuting Attorney's Office, at an additional cost to the County not to exceed \$25,000.00.
(Anti-Drug Committee - 1st. Meeting)

[20004](#) A RESOLUTION transferring \$1,500.00 within the 2018 General Fund to cover the cost of the County's portion of the Nixle emergency communications system to the Circuit Court.
(Finance and Audit Committee - 1st. Meeting)

[20006](#) 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)

[20007](#) A RESOLUTION transferring \$176,000.00 within the 2018 General Fund and authorizing the Chair of the Legislature to execute a Second Addendum to the Agreement with Williams & Campo, P.C., of Lee's Summit, MO, to serve as Legal Advisor to the Jackson County Legislature, at an additional cost to the County not to exceed \$96,000.00.
(Legislature As A Whole - 1st. Meeting)

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

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20008](#) A RESOLUTION authorizing the County Executive to execute a Letter of Understanding with the Pettis County Commission and the Missouri Department of Transportation related to the transfer of Off-System Replacement Bridge funds, in accordance with the Missouri Highway Bridge Program.

(Introduced by Greg Grounds)

[20009](#) A RESOLUTION transferring \$50,000.00 within the 2018 Special Road and Bridge Fund to cover the cost of fuel for use by the Public Works Department.

(Introduced by Greg Grounds)

[20010](#) A RESOLUTION transferring \$35,000.00 within the 2018 General Fund, \$5,000.00 within the 2018 Special Road and Bridge Fund, and \$5,204.00 within the 2018 Assessment Fund for the purchase of annual Cisco network maintenance from Alexander Open Systems (AOS) under an existing term and supply contract.

(Introduced by Dennis Waits)

[20011](#) A RESOLUTION transferring \$2,500.00 within the 2018 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an agreement with The Midwest Center for Nonprofit Leadership/Bloch School of Management to facilitate the interview process for the COMBAT Director, at an actual cost to the County not to exceed \$2,500.00.

(Introduced by Dan Tarwater III)

[20012](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of park site furniture for use by the Parks + Rec Department to Fry & Associates, Inc., of North Kansas City, MO, and R.J. Thomas Manufacturing Company, Inc., of Cherokee, IA, under the terms and conditions of Invitation to Bid No. 50-18.

(Introduced by Tony Miller)

[20013](#) A RESOLUTION transferring \$41,230.00 within the 2018 Special Road and Bridge Fund to cover the cost of lining a storm water culvert for use by the Public Works Department.

(Introduced by Greg Grounds)

[20014](#) A RESOLUTION awarding a twenty-four month term and supply contract, with two twelve-month options to extend for the furnishing of professional survey services for use by the Public Works Department to Bartlett and West, Inc., of Lee's Summit, MO, under the terms and conditions of Request for Qualifications No. 42-18.

(Introduced by Greg Grounds)

[20015](#) A RESOLUTION transferring \$960.00 within the 2018 General Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$960.00 to the Hickman Mills School District for sponsorship of the District's debate team.

(Introduced by Alfred Jordan)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, October 22, 2018 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.