



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

FINAL AGENDA

County Legislature

Jackson County Courthouse
415 East 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

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)

Forty-fourth Regular meeting of the Jackson County Legislature, Monday, November 28, 2016, 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

[4927](#)

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.

(Land Use Committee - 3rd. Perfection)

[4931](#)

AN ORDINANCE setting the 2017 Jackson County, Missouri tentative tax levy.

(Budget Committee - 2nd. Perfection)

[4932](#)

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, 2017.

(Budget Committee - 2nd. Perfection)

[4933](#) AN ORDINANCE appropriating \$1,777,277.00 from the undesignated fund balance of the 2016 General Fund and authorizing an addendum to the contract with Cornerstone Detention Products of Madison, AL, for the furnishing of additional cell door renovations and accessories for use by the Department of Corrections under the terms and conditions of Request for Proposals No. 69-15, at an additional cost to the County in the amount of \$1,302,430.00, and awarding a contract for the furnishing of an electronic key box to Keyper Systems of Harrisburg, NC, under the terms and conditions set forth in the GSA Schedule No. GS-07F-0771X, an existing government contract, at a cost to the County not to exceed \$31,247.00.

(Justice and Law Enforcement Committee - 2nd. Perfection)

[4935](#) AN ORDINANCE appropriating \$2,171,301.00 from the undesignated fund balance of the 2016 General Fund to cover the costs of budget shortfalls for overtime, utilities, and food service within the Department of Corrections.

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

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[19309](#) A RESOLUTION transferring \$20,000.00 within the 2016 Health Fund to cover unanticipated cost overruns to fund indigent attorney fees within the probate system.

(Health and Environment Committee - 1st. Meeting)

[19310](#) A RESOLUTION awarding twenty-four month term and supply contracts with three twelve-month options to extend for the furnishing of body bags for use by the Medical Examiner's Office to Bound Tree Medical of Dublin, OH, and Frontier Mortuary Supply, LLC, of Kansas City, KS under the terms and conditions of Invitation to Bid No. 63-16.

(Health and Environment Committee - 1st. Meeting)

[19312](#) A RESOLUTION awarding a twenty-two month term and supply contract, with three twelve-month options to extend to Affiliated Auctioneers of Kansas City, MO, under the terms and conditions of the Mid-America Regional Council's Contract No. 76, and an eleven-month term and supply contract, with one twelve-month option to extend to Purple Wave, Inc., of Manhattan, KS, under the terms and conditions of the Missouri Department of Transportation Contract No. 5-141009LK, both existing government contracts, for funds payable to the County.

(Finance and Audit Committee - 1st. Meeting)

- [19313](#) A RESOLUTION transferring \$1,031,526.00 within the 2016 General Fund and \$274,492.00 within the 2016 Anti-Drug Sales Tax Fund to cover budget shortfalls within the Department of Corrections.
(Justice and Law Enforcement Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- [4937](#) AN ORDINANCE transferring \$1,100.00 within the 2016 Special Road and Bridge Fund, appropriating \$410,253.00 from the undesignated fund balance of the 2016 Grant Fund, awarding a contract on Bid No. PW 07-2016 for the Browning Road Bridge Replacement Project, No. 3046, Federal Project BRO-NBIL-048(54) to Redford Construction of Raymore, MO, at a cost to the County not to exceed \$410,253.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.
(Introduced by Greg Grounds)

- [4938](#) AN ORDINANCE appropriating \$75,000.00 from the undesignated fund balance of the 2016 General Fund in acceptance of funds received from the State of Missouri Department of Corrections to cover the costs of extradition expenses incurred by the Sheriff's Office.
(Introduced by Alfred Jordan)

- [4939](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3.0 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban).

- [4940](#) 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).

- [4941](#) AN ORDINANCE appropriating \$1,602.00 from the undesignated fund balance of the 2016 General Fund in acceptance of auction proceeds from the sale of surplus property for use by the Prosecuting Attorney's Office.
(Introduced by Alfred Jordan)

- [4942](#) AN ORDINANCE amending section 24004., Jackson County Code, 1984, relating to the development of land in unincorporated Jackson County.
(Introduced by Tony Miller)

[4943](#) AN ORDINANCE appropriating \$500,000.00 from the undesignated fund balance of the 2016 Special Road and Bridge Fund and authorizing the Director of Finance and Purchasing to issue a payment in the amount of \$500,000.00 to the Kansas City Water Services Department in connection with the Lee's Summit Road Improvements, Anderson Drive to U.S. 40 Highway, Project No. 3122.
(Introduced by Greg Grounds)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19315](#) A RESOLUTION authorizing the Director of Finance and Purchasing on behalf of the County to accept a 2006 Ford F-450 Breath Alcohol Testing Van from the Missouri Department of Transportation, Traffic and Highway Safety Division, for use by the Sheriff's Office, at no cost to the County.
(Introduced by Alfred Jordan)

[19316](#) A RESOLUTION authorizing the extension of the Agreement with Niles Home for Children of Kansas City, MO, for the furnishing of anti-drug treatment activities and purposes, at no additional cost to the County.
(Introduced by Dan Tarwater III)

[19317](#) A RESOLUTION authorizing an addendum to the Agreement with ESRI of Redlands, CA, for use by the Information Technology Department, at no additional cost to the County.
(Introduced by Dennis Waits)

[19318](#) A RESOLUTION authorizing the County Executive to execute an Amendment to the Agreement for Medical Examiner services with the State of Missouri Department of Corrections, for compensation payable to Jackson County.
(Introduced by Scott Burnett)

[19319](#) A RESOLUTION awarding a twelve-month term and supply contract with four twelve-month options to extend for the furnishing of fuel for use by various County departments, to the City of Kansas City, MO, as an acquisition from another government.
(Introduced by Greg Grounds)

[19320](#) A RESOLUTION authorizing the County Executive and the chair of the Jackson County Drug Task Force to execute an addendum to the Legal Services Agreement with Paul Campo of Lee's Summit, MO, to provide legal services for the Task Force, at an additional cost to the County for 2016 not to exceed \$1,000.00, with additional years' funding subject to appropriation.
(Introduced by Dan Tarwater III)

[19321](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of environmental remediation and abatement services for use by the Department of Corrections and the Facilities Management Division of the Public Works Department to B & R Insulation of Lenexa, Kansas, under the terms and conditions of the City of Kansas City, Missouri Contract No. EV1782, an existing government contract.
(Introduced by Greg Grounds)

[19322](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, November 28, 2016, 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 Crystal Williams)

[19323](#) A RESOLUTION re-appointing Crissy Wooderson as Legislative Auditor for a term ending December 31, 2020.

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed Meeting per Resolution #19322.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, December 5, 2016 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.