



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

Scott Burnett (1st) Chairman, Theresa Garza Ruiz, (1st AL) Vice Chairman,  
Crystal Williams (2nd AL), Fred Arbanas (3rd AL),  
James D. Tindall (2nd), Dennis Waits (3rd), Dan Tarwater (4th), Greg Grounds (5th)  
Bob Spence (6th)

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Twenty-fifth Regular meeting of the Jackson County Legislature, Monday, June 30, 2014, at 2:30 PM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

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**1 ROLL CALL**

**2 THE PLEDGE OF ALLEGIANCE**

**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

**4 HEARINGS**

Tom Wyrsh, Chairman of the Jackson County Democratic Committee,  
will make a presentation to the County Legislature.

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

4625 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 5.00 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).  
*(Land Use Committee - 3rd. Perfection)*

4626 AN ORDINANCE granting a conditional use permit (CUP) in District AG (Agricultural) for a period of twenty-five years to operate a horse boarding facility, subject to specified conditions, on a 40 ± acre tract.  
*(Land Use Committee - 3rd. Perfection)*

4632 AN ORDINANCE enacting chapter 95., Jackson County Code, 1984, consisting of sections 9500., 9501., 9502., 9503., 9504., and 9505., relating to the establishment of a Freedom Memorial Wall Commission.  
*(Justice and Law Enforcement Committee - 1st. Perfection)*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

4631 AN ORDINANCE repealing chapter 83, Jackson County Code, 1984, consisting of sections 8300., 8301., 8302., 8303., 8304., 8305., 8306., and 8307., relating to the Economic Development Commission, and enacting, in lieu thereof, one new chapter, consisting of six new sections, relating to the Economic Development Authority.  
*(PERFECTED)*

**8 RESOLUTIONS IN COMMITTEE**

18540 A RESOLUTION awarding a six-month term and supply contract for the furnishing of outpatient substance abuse treatment for use by the Prosecuting Attorney's Office's Drug Court Program to Heartland Center for Behavioral Change, d/b/a Kansas City Community Center of Kansas City, MO, under the terms and conditions of Request for Proposals No. 14-09.

*(Anti-Drug Committee - 3rd. Meeting)*

18552 A RESOLUTION awarding a twelve-month term and supply contract with four twelve-month options to extend, for the furnishing of bulk salt and treated salt for use by the Public Works Department to Central Salt, LLC, of Elgin, IL, under the terms and conditions of Mid-America Regional Council Contract No. 37, an existing government contract.

*(Public Works Committee - 1st. Meeting)*

**9 CONSENT AGENDA****10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE****11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

18557 A RESOLUTION authorizing the County Executive to execute an Agreement for Services with the Mid-America Local Emergency Planning Committee and the Mid-America Regional Council, at no cost to the County.

*(Introduced by Theresa Garza Ruiz)*

18558 A RESOLUTION transferring \$41,997.00 within the 2014 General Fund and awarding a twelve-month contract for the maintenance of hardware and software on the VoIP Telephone System for use by the Information Technology Department to SKC Communications of Shawnee Mission, KS, at a cost to the County not to exceed \$89,513.00, as a sole source purchase.

*(Introduced by Theresa Garza Ruiz)*

18559 A RESOLUTION authorizing the County Executive to execute addenda to the Cooperative Agreements with Hope House, New House, and Rose Brooks domestic violence shelters in order to provide assistance to victims of domestic violence during 2014, at an aggregate cost to the County not to exceed \$29,902.00.

*(Introduced by James D. Tindall)*

18560 A RESOLUTION authorizing the County Executive to execute addenda to the COMBAT Treatment Cooperative Agreements with Swope Health Services and ReDiscover, at no additional cost to the County.

*(Introduced by Dan Tarwater)*

18561 A RESOLUTION awarding a contract for the furnishing of an uninterrupted power supply system for the dispatch equipment at the Sheriff's Emergency Operations Center to Motorola Solutions, Inc., of Schaumburg, IL, under the terms and conditions set forth in City of Kansas City, Missouri Contract No. EV0593, an existing government contract, at an actual cost to the County not to exceed \$58,560.00.

*(Introduced by James D. Tindall)*

**12 COUNTY EXECUTIVE ORDERS**

**13 UNFINISHED BUSINESS**

**14 NEW BUSINESS**

**15 ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, July 7, 2014 at 2:30 P.M. in the Kansas City Legislative Assembly Area.