



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

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)

Thirty-first Regular meeting of the Jackson County Legislature, Monday, August 22, 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.

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

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

19232 A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of electrician services for use by various County departments to Infinite Energy Construction, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 35-16.

(Public Works Committee - 1st. Meeting)

19235 A RESOLUTION declaring certain property within various County departments and the Sixteenth Judicial Circuit Court as surplus and unusable personal property and authorizing its disposal.

(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- 4874 AN ORDINANCE granting a conditional use permit (CUP) in District AG (Agricultural) to construct a 180-foot wireless communication tower, subject to specified conditions, as to a 5 ± acre tract.
- 4875 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 1.5 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban).
- 4876 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 4.34 ± acre tract from District AG (Agricultural) to District GB (General Business).
- 4877 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 1.78 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban).
- 4878 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3.1 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).
- 4879 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 10.24 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).
- 4880 AN ORDINANCE submitting to the qualified voters of Jackson County, Missouri at the general election to be held on November 8, 2016, a question authorizing Jackson County solely for the purpose of establishing a Community Children's Services Fund for the purpose of providing services to protect the well-being and safety of children and youth nineteen years of age or less and to strengthen families, to levy a countywide sales tax of one-quarter of one cent.
(Introduced by Crystal Williams, Tony Miller and Dan Tarwater III)
- 4881 AN ORDINANCE submitting to the qualified voters of Jackson County at the general election to be held on Tuesday, November 8, 2016, a question authorizing Jackson County to continue its countywide anti-crime sales tax (COMBAT) at the rate of one-quarter of one cent for a period of nine years for the purpose of promoting and providing public safety within Jackson County, including, but not limited to, the prevention and treatment of drug abuse and addiction and the investigation, prevention, and detention of violent criminals and drug dealers.
(Introduced by Crystal Williams and Dan Tarwater III)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

19238 A RESOLUTION authorizing the County Executive to execute an Agreement with the Mid-America Regional Council to provide a leadership development program for use by the County Executive's Office, at a total cost to the County not to exceed \$17,000.00.
(Introduced by Dennis Waits)

19239 A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of mailing services for use by the Office Services Division of the Finance and Purchasing Department to Strahm Automation and Mailing Services of Kansas City, MO, under the terms and conditions of Request for Proposals No. EV2181.
(Introduced by Dennis Waits)

19240 A RESOLUTION awarding a twenty-four month term and supply contract, with two twelve-month options to extend, for the furnishing of certified laboratory urinalysis testing for use by the Office of Population Control to Avertest, LLC., of Richmond, Virginia, under the terms and conditions of Request for Proposals No. 12-16.
(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, August 29, 2016 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.