



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) 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)

Fifteenth Regular meeting of the Jackson County Legislature, Monday, April 17, 2017, 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

[4963](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 10.05 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
(Land Use Committee - 2nd. Perfection)

[4964](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 1.1 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban).
(Land Use Committee - 2nd. Perfection)

[4965](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 13.0 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
(Land Use Committee - 2nd. Perfection)

[4966](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 16.50 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
(Land Use Committee - 2nd. Perfection)

- [4967](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 6.00 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
(Land Use Committee - 2nd. Perfection)
- [4968](#) AN ORDINANCE renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of ten years to operate a private kennel subject to specified conditions, as to a 10 ± acre tract.
(Land Use Committee - 2nd. Perfection)
- [4969](#) AN ORDINANCE transferring \$67,000.00 within the 2017 Park Fund and appropriating \$347,000.00 from the undesignated fund balance of the 2017 Grant Fund in acceptance of the Federal Lands Access Program grant awarded by the Missouri Highways and Transportation Commission, and authorizing the County Executive to execute a Program Agreement with the Missouri Highways and Transportation Commission for the expenditure of grant funds.
(Land Use Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

- [4962](#) AN ORDINANCE appropriating \$95,150.00 from the undesignated fund balance of the 2017 Grant Fund and awarding a contract on Federal Project No. BRO-B048(55) for the design of the Tarsney Lake Spillway Repair, County Project No. 3202, to Shafer, Kline, and Warren, Inc., of Lenexa, KS, at a cost to the County not to exceed \$99,850.00.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

- [19449](#) A RESOLUTION authorizing the County Executive to execute an extension of the Cooperative Agreement with the Mid-America Regional Council to provide support for the Kansas City Crisis Center for use by COMBAT, at no additional cost to the County.
(Anti-Drug Committee - 1st. Meeting)
- [19451](#) A RESOLUTION authorizing Change Order No. 1 to the contract with Redford Construction of Raymore, MO, for the Browning Road Bridge Replacement, Project No. 3046, increasing the contract amount by \$38,642.00.
(Public Works Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4970](#) AN ORDINANCE appropriating \$1,016.00 from the undesignated fund balance of the 2017 Special Road and Bridge Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Public Works Department.

(Introduced by Greg Grounds)

[4971](#) AN ORDINANCE appropriating \$10,000.00 from the undesignated fund balance of the 2017 Special Road and Bridge Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Sheriff's Office.

(Introduced by Alfred Jordan)

[4972](#) AN ORDINANCE appropriating \$26,000.00 from the undesignated fund balance of the 2017 Federal Forfeiture Fund to cover a portion of the cost of mobile ticketing printers and accessories for use by the Sheriff's Office.

(Introduced by Alfred Jordan)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19452](#) A RESOLUTION transferring \$54,382.00 within the 2017 Anti-Drug Sales Tax Fund to cover funding for the Sheriff's Office's 2017 Drug Abuse Resistance Education (DARE) program.

(Introduced by Dan Tarwater III)

[19453](#) A RESOLUTION authorizing Change Order No. 1 to the contract with Pyramid Contractors, Inc., of Olathe, KS, for the Little Blue Trace Trail Extension, Phase One, Project No. 3208, increasing the contract amount by \$261,134.00.

(Introduced by Tony Miller)

[19454](#) A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$300.00 to the Metro Organization for Racial and Economic Equity, for sponsorship of the Annual MORE² Transformation Banquet to be held June 8, 2017.

(Introduced by Dan Tarwater III)

[19455](#) A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,500.00 to the Missouri Coalition of Recovery Support Providers, for sponsorship of its regional conference to be held May 18 - 19, 2017.

(Introduced by Dan Tarwater III)

- [19456](#) A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,500.00 to First Call on behalf of the Urban Prevention Coalition, for sponsorship of its Youth Speak-out Against Violence Community Forum event to be held April 22, 2017.
(Introduced by Dan Tarwater III)
- [19457](#) A RESOLUTION congratulating Lincoln College Preparatory Academy Yearbook staff upon receiving the Grand Prize in the 2016 Entourage Yearbook Competition.
(Introduced by Crystal Williams)
- [19458](#) A RESOLUTION authorizing the Director of Finance and Purchasing and the Jackson County Sheriff to execute an Agreement related to the Missouri Department of Public Safety and the U.S. Department of Defense LESO Program, in acceptance of a 1987 High Mobility Multipurpose Wheeled Vehicle (Humvee) for use by the Sheriff's Office, at no cost to the County.
(Introduced by Alfred Jordan)
- [19459](#) A RESOLUTION recognizing Ellen Yankiver Suni, Dean of the University of Missouri - Kansas City School of Law, for her contributions and service to the legal profession in Jackson County.
(Introduced by Tony Miller)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, April 24, 2017 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.