



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)

Twenty-third Regular meeting of the Jackson County Legislature, Monday, June 20, 2016, 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

- 4839 AN ORDINANCE repealing sections 5612., 5627., and 5628., Jackson County Code, 1984, relating to fireworks, and enacting, in lieu thereof, three new sections relating to the same subject.
(Finance and Audit Committee - 8th. Perfection)
- 4846 AN ORDINANCE renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of fifteen years to operate an equine learning center, subject to specified conditions on a 20 ± acre tract.
(Land Use Committee - 2nd. Perfection)
- 4847 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 5.0 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
(Land Use Committee - 2nd. Perfection)
- 4848 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3.15 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).
(Land Use Committee - 2nd. Perfection)

4849 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 15.0 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
(Land Use Committee - 2nd. Perfection)

4852 AN ORDINANCE enacting sections 9105., 9125., 9126., and 9127., Jackson County Code, 1984, relating to the Board of Equalization.
(Finance and Audit Committee - 2nd. Perfection)

4855 AN ORDINANCE appropriating \$187,667.00 from the undesignated fund balance of the 2016 Special Road and Bridge Fund in acceptance of auction proceeds from the sale of surplus vehicles and equipment, for use by the Public Works Department.
(Public Works Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

19185 A RESOLUTION awarding a contract for the rental of radios and accessories for use by the Parks + Rec Department to Event Radio Rentals of New York, NY, at a cost to the County not to exceed \$330.00.
(Land Use Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

4858 AN ORDINANCE appropriating \$5,000.00 from the undesignated fund balance of the 2016 Grant Fund in acceptance of grants received from the U.S. Food and Drug Administration Grant Program, for use by the Environmental Health Division of the Public Works Department.
(Introduced by Greg Grounds)

4859 AN ORDINANCE appropriating \$23,341.00 from the undesignated fund balance of the 2016 General Fund and \$56,565.00 from the undesignated fund balance of the 2016 Special Road and Bridge Fund for additional work and upgrades within the renovated Eastern Jackson County Courthouse.
(Introduced by Dennis Waits)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

19188 A RESOLUTION transferring \$19,500.00 within the 2016 Anti-Drug Sales Tax Fund and awarding a six-month contract with three twelve-month options to extend, for the furnishing of data tracking software maintenance, for use by COMBAT, to First Call Alcohol/Drug Prevention & Recovery, at a cost to the County not to exceed \$19,500.00, as a sole source purchase.

(Introduced by Dan Tarwater III)

19189 A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$500.00 to Bowties & Ties for sponsorship of its Leadership Conference Program to be held June 25, 2016.

(Introduced by Dan Tarwater III)

19190 A RESOLUTION transferring \$340,473.00 within the 2016 Special Road and Bridge Fund and \$61,500.00 within the 2016 Park Fund and awarding a contract on Bid No. PW 01-2016 for the 2016 Pavement Maintenance Project, Phase 1 (asphaltic concrete overlay), No. 3195, to Superior Bowen Asphalt Co., LLC, of Kansas City, MO, at an actual cost to the County not to exceed \$1,336,484.00, 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)

19191 A RESOLUTION awarding a contract on Bid No. PW 02-2016 for the 2016 Pavement Maintenance Project, Phase 2 (Chip Seal), No. 3196, to Vance Brothers, Inc., of Kansas City, MO, at an actual cost to the County not to exceed \$795,372.00, 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)

19192 A RESOLUTION awarding a contract on Bid No. PW 03-2016 for the 2016 Pavement Maintenance Project, Phase 3 (Mastic Surface Seal - Onyx), No. 3197, to Musselman & Hall Contractors, LLC, of Kansas City, MO, at an actual cost to the County not to exceed \$193,320.00, 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)

19193 A RESOLUTION awarding a contract on Bid No. PW 04-2016 for the 2016 Pavement Maintenance Project Phase 4 - Pavement Marking, No. 3198, to Streetwise, Inc., of Grandview, MO, at an actual cost to the County not to exceed \$68,995.00, 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)

19194 A RESOLUTION awarding a contract on Bid No. PW 05-2016 for the 2016 Pavement Maintenance Project, Phase 5 (Crack Seal), No. 3199, to Vance Brothers, Inc., of Kansas City, MO, at an actual cost to the County not to exceed \$56,552.00, 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)

19195 A RESOLUTION authorizing the Chief Financial Officer to issue a check in the amount of \$10,143.02 in settlement of a claim made by Maher Oil Company of Kansas City, Missouri.

(Introduced by Tony Miller)

19196 A RESOLUTION expressing the intent of the Legislature to enact an ordinance establishing a prescription drug monitoring program in Jackson County.

(Introduced by Crystal Williams, Theresa Galvin, Garry J. Baker, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Greg Grounds)

19197 A RESOLUTION authorizing the County Executive to execute an Interlocal Agreement with the Cities of Kansas City and Independence related to the U.S. Department of Justice Edward Byrne Memorial Justice Assistance Program Grant award application.

(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, June 27, 2016 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.