



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

Dan Tarwater III (4th) Chairman, Crystal Williams (2nd AL) Vice Chairman,
Frank White, Jr. (1st AL), Tony Miller (3rd AL), Scott Burnett (1st),
Alfred Jordan (2nd), Dennis Waits (3rd), Greg Grounds (5th), Theresa Galvin (6th)

Eighteenth Regular meeting of the Jackson County Legislature, Monday, April 27, 2015, at 2:30 PM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

Each 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

4723 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain .75 ± acre tract from District B (Two Family) to District LI (Light Industrial).
(Land Use Committee - 2nd. Perfection)

4724 AN ORDINANCE renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of ten years to operate a private aviation field, subject to specified conditions on a 70 ± acre tract.
(Land Use Committee - 2nd. Perfection)

4725 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 1.48 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban).
(Land Use Committee - 2nd. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

- 18798 A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with the City of Kansas City, Missouri, the Board of Police Commissioners of Kansas City, Missouri, KCPT Channel 19 Public Television Station, and English Landing Films, LLC, for the creation of a documentary film relating to the Kansas City No Violence Alliance (NoVA), at no cost to the County.
(Justice and Law Enforcement Committee - 1st. Meeting)

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

- 4728 AN ORDINANCE appropriating \$60,000.00 from the undesignated fund balance of the 2015 General Fund in acceptance of funds from the City of Kansas City, Missouri ("the City"), and authorizing the County Executive to execute a Memorandum of Agreement with the City for the Teens in Transition Program.
(Introduced by Alfred Jordan)
- 4729 AN ORDINANCE appropriating \$17,224.00 from the undesignated fund balance of the 2015 Sheriff's Revolving Fund for the creation of two part-time positions in the Conceal and Carry Permits Unit of the Sheriff's Office.
(Introduced by Alfred Jordan)
- 4730 AN ORDINANCE appropriating \$392,500.00 from the undesignated fund balance of the 2015 Public Building Corporation Capital Project Fund and authorizing the County Executive to execute an Amendment to the contract with Excel Constructors of Overland Park, KS, for the furnishing of additional work related to the Jackson County Municipal Court located at the Eastern Jackson County Courthouse, at an additional cost to the County not to exceed \$392,500.00.
(Introduced by Dennis Waits)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- 18799 A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with the Eastern Jackson County Development Alliance, at a cost to the County for 2015 in the amount of \$11,000.00.
(Introduced by Scott Burnett)

- 18800 A RESOLUTION awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of soft drinks for resale by the Parks + Rec Department at its concessions operations at the County's softball complexes to Coca-Cola Bottling Company of Lenexa, KS, as a proprietary purchase.
(Introduced by Frank White Jr.)
- 18801 A RESOLUTION awarding a twenty-four month term and supply contract, with three twelve-month options to extend, for the furnishing of concessions candy for use by the Parks + Rec Department to St. Joseph Tobacco, d/b/a Saint Joe Distributing, of St. Joseph, MO, under the terms and conditions of Invitation to Bid No. 10-15.
(Introduced by Frank White Jr.)
- 18802 A RESOLUTION authorizing the County Executive to execute an Agreement with the National Center for Fathering to provide training sessions for clients of the Prosecuting Attorney's Office Family Support Division's Fathering Court Project, at a total cost to the County not to exceed \$21,000.00.
(Introduced by Alfred Jordan)
- 18803 A RESOLUTION awarding a twenty-six month term and supply contract for the furnishing of certain concession items for use by the Parks + Rec Department to U.S. Foods of Chicago, IL, under the terms and conditions of U.S. Communities Contract No. 13924, an existing government contract.
(Introduced by Frank White Jr.)
- 18804 A RESOLUTION awarding a contract on Bid No. PW 01-2015 for the 2015 Pavement Maintenance Project (asphaltic concrete overlay), No. 3185, to Superior Bowen Asphalt Co., LLC, of Kansas City, MO, at an actual cost to the County not to exceed \$997,035.00, 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)
- 18805 A RESOLUTION awarding a contract on Bid No. PW 02-2015 for the 2015 Pavement Maintenance Project Phase 2A - Chip Seal, No. 3186, to Vance Brothers, Inc., of Kansas City, MO, at an actual cost to the County not to exceed \$850,888.00, 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)

- 18806 A RESOLUTION awarding a contract on Bid No. PW 02-2015 for the 2015 Pavement Maintenance Project Phase 2B - Chip Seal (Mastic Surface Seal), No. 3186, to Musselman & Hall Contractors, LLC, of Kansas City, MO, at an actual cost to the County not to exceed \$44,340.00, 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)
- 18807 A RESOLUTION awarding a contract on Bid No. PW 03-2015 for the 2015 Pavement Maintenance Project Phase 3 - Pavement Marking, No. 3187, to Twin Traffic Marking Corporation of Kansas City, KS, at an actual cost to the County not to exceed \$89,175.00, 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)
- 18808 A RESOLUTION awarding a twelve-month contract for the maintenance of computer software for use by Sheriff's Office to Information Technologies, Inc., of St. Louis, MO, at a cost to the County not to exceed \$43,647.00, as a sole source purchase.
(Introduced by Alfred Jordan)
- 18809 A RESOLUTION awarding a twenty-four month term and supply contract for the furnishing of Goodyear tires, tubes, and related services for use by various County departments to Goodyear Tire & Rubber Company of Akron, OH, under the terms and conditions of State of Missouri Contract No. C112258001, an existing government contract.
(Introduced by Scott Burnett)
- 18810 A RESOLUTION awarding a twenty-four month term and supply contract with two twelve-month options to extend for the furnishing of Lenel Systems hardware and software maintenance and for the purchase, installation, and programming of new security equipment and software for the County's security systems for use by the Information Technology Department to TED Systems of Shawnee, KS, under the terms and conditions of Invitation to Bid No. 21-15.
(Introduced by Scott Burnett)
- 18811 A RESOLUTION authorizing the County Executive to execute addenda to the COMBAT Anti-Violence Initiative Cooperative Agreements with Rose Brooks Domestic Violence Shelter and Arts Tech, at no additional cost to the County.
(Introduced by Dennis Waits)

18812 A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend, for the furnishing of traffic signs and supplies for use by the Road and Bridge Division of the Public Works and Parks + Rec Departments to J&A Traffic Products of Blue Springs, MO, under the terms and conditions of Invitation to Bid No. 19-15.

(Introduced by Greg Grounds)

18813 A RESOLUTION awarding a twenty-four month term and supply contract for the furnishing of auto/truck parts from non-dealer sources for use by various County departments to NAPA - Genuine Parts Company of Atlanta, GA, under the terms and conditions of the National Joint Powers Alliance Contract No. 031212, an existing government contract.

(Introduced by Scott Burnett)

18814 A RESOLUTION awarding a twenty-four month term and supply contract, with three twelve-month options to extend, for the furnishing of auto/truck parts from non-dealer sources for use by various County departments to Factory Motor Parts of Lee's Summit, MO, under the terms and conditions of Invitation to Bid No. 12-15.

(Introduced by Scott Burnett)

18815 A RESOLUTION authorizing the County Executive to execute an Amendment to the contract with Excel Constructors of Overland Park, KS for the replacement of two air handling and associated air conditioning and heating units located in the Eastern Jackson County Courthouse within funds appropriated for the Eastern Jackson County Courthouse Renovation Project.

(Introduced by Dennis Waits)

18816 A RESOLUTION transferring \$208,860.00 within the 2015 Park Enterprise Fund and authorizing the Director of Finance and Purchasing to execute a real estate contract with Mark and Teresa Dresslaer for the purchase of a 34.81 acre tract of real property for use by the Parks + Rec Department, at a cost to the County not to exceed \$208,860.00.

(Introduced by Frank White Jr.)

18817 A RESOLUTION congratulating Opal Zucca on the occasion of her retirement after serving for over forty years as a foster parent to more than 465 children.

(Introduced by Dan Tarwater III)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, May 4, 2015 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.