



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)

Twenty-second Regular meeting of the Jackson County Legislature, Monday, June 09, 2014, at 2:30 PM at the Eastern Jackson County Courthouse, 308 W. Kansas, Ground Floor, Legislative Chambers.

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

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

None.

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO 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).

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.

4627 AN ORDINANCE appropriating \$63,325.00 from the fund balance of the 2014 Grant Fund in acceptance of a grant received from the United States Executive Office of the President's Midwest High Intensity Drug Trafficking Area Investigative Support Center Initiative for use by the Jackson County Sheriff's Office and authorizing the County Executive to execute a Memorandum of Understanding with the Kansas Bureau of Investigation.

(Introduced by James D. Tindall)

4628 AN ORDINANCE authorizing the County Executive to execute an Agreement with the Missouri Highways and Transportation Commission in connection with the Off-System Bridge Program for Browning Road Bridge Replacement, Project No. 3046, at no cost to the County.

(Introduced by Bob Spence)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

18537 A RESOLUTION awarding a twenty-four month contract with two twelve-month options to extend for the furnishing of property advisory services for eastern Jackson County in connection with the Board of Equalization, under the terms and conditions of Request for Proposals No. 40-14, to C. Charles Franklin of Independence, MO, at a cost to the County not to exceed \$7,500.00 annually.

(Introduced by Theresa Garza Ruiz)

18538 A RESOLUTION congratulating Zachary Ray Cox of Oak Grove, MO, upon receiving the Louis Armstrong Jazz Award.

(Introduced by Theresa Garza Ruiz)

18539 A RESOLUTION awarding twenty-four month term and supply contracts with two twelve-month options to extend for the furnishing of police body armor, supplies, and equipment for use by various County departments to Ed Roehr Safety Products of St. Louis, MO, Lynn Peavey Company of Lenexa, KS, and Ray O'Herron Company of Danville, IL, under the terms and conditions of Invitation to Bid No. 35-14.

(Introduced by James D. Tindall)

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.

(Introduced by Dan Tarwater)

12 COUNTY EXECUTIVE ORDERS

14-15 Reappointments to Truman Medical Center Board of Directors

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, June 16, 2014 at 2:30 P.M. in the Kansas City Legislative Assembly Area.