



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

AGENDA

County Legislature

Jackson County Courthouse
415 E. 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

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)

Forty-third Regular meeting of the Jackson County Legislature, Monday, October 30, 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

First Call will make a presentation on COMBAT Connections, giving an overview on what technology has been doing to better serve the residents of Jackson County, Missouri.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5036](#) 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 the Miller Road Bridge Repair, County Project No. 3214.

(Public Works Committee - 2nd. Perfection)

[5038](#) AN ORDINANCE repealing sections 533., 534., and 570., Jackson County Code, 1984, relating to the County's fiscal policies, and enacting, in lieu thereof, three new sections relating to the same subject.

(Finance and Audit Committee - 2nd. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5031](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 13.25 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

(PERFECTED)

[5032](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 12.00 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).
(PERFECTED)

[5033](#) 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).
(PERFECTED)

[5034](#) AN ORDINANCE renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of twenty years to operate a horse boarding stable, subject to specified conditions as to a 17.5 ± acre tract.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

[19619](#) A RESOLUTION transferring \$1,623,837.00 within the 2017 General Fund, \$245,449.00 within the Anti-Drug Sales Tax Fund, and \$40,000.00 within the 2017 Inmate Security Fund to cover budget shortfalls for overtime and other services within the Department of Corrections.
(Justice and Law Enforcement Committee - 2nd. Meeting)

[19620](#) A RESOLUTION authorizing the County Executive to execute a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of cafeteria plan administration for use countywide to Application Software Inc., (ASI Flex) of Columbia, MO, under the terms and conditions of Request For Proposals No. 56-17.
(Health and Environment Committee - 2nd. Meeting)

[19622](#) A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of security officer services for use by the Department of Corrections to Twin City Security of Overland Park, KS, under the terms and conditions of Invitation to Bid No. 57-17.
(Justice and Law Enforcement Committee - 2nd. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5039](#) AN ORDINANCE appropriating \$1,235.00 from the undesignated fund balance of the 2017 Health Fund in acceptance of funds received from the Missouri Department of Health and Senior Services Summer Food Services Program.
(Introduced by Greg Grounds)

- [5040](#) AN ORDINANCE appropriating \$1,446.00 from the undesignated fund balance of the 2017 Health Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Environmental Health Division of the Public Works Department.
(Introduced by Greg Grounds)
- [5041](#) AN ORDINANCE appropriating \$31,435.00 from the undesignated fund balance of the 2017 Park Fund and \$7,555.00 from the undesignated fund balance of the 2017 Park Enterprise Fund in acceptance of auction proceeds from the sale of surplus property for use by the Parks + Rec Department.
(Introduced by Tony Miller)
- [5042](#) AN ORDINANCE appropriating \$4,410.00 from the undesignated fund balance of the 2017 Health Fund in acceptance of funds received from the Missouri Department of Health and Senior Services for the opioid and violent death tracking program.
(Introduced by Crystal Williams)
- [5043](#) AN ORDINANCE appropriating \$22,124.00 from the undesignated fund balance of the 2017 Sheriff's Revolving Fund and awarding a contract for the furnishing of ballistic protective helmets with communications headsets and safety strobe lights for use by the Sheriff's Office to Ed Roehr Safety Products of St. Louis, MO, under the terms and conditions of Invitation to Bid No. 59-17, at an actual cost to the County not to exceed \$22,123.20.
(Introduced by Alfred Jordan)
- [5044](#) AN ORDINANCE repealing section 3301., 3302., and 3303., Jackson County Code, 1984, relating to property assessed clean energy, and enacting, in lieu thereof, ten new sections relating to the same subject.
(Introduced by Dennis Waits)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [19623](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, October 30, 2017, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.
(Introduced by Scott Burnett)
- [19624](#) A RESOLUTION authorizing the County Executive to execute a Second Amendment to the Site Agreement with T-Mobile Central, LLC, for the lease of a communications tower located at 3310 N.E. Rennau Drive, Lee's Summit, MO, within Fleming Park for funds payable to the County.
(Introduced by Tony Miller)

[19625](#) A RESOLUTION transferring \$45,192.00 within the 2017 Special Road and Bridge Fund to cover the cost of new vehicles within the Public Works Department.

(Introduced by Greg Grounds)

[19626](#) A RESOLUTION transferring \$138,501.00 within the Park Fund and awarding a contract for the furnishing and installation of playground equipment for use by the Parks + Rec Department to GameTime d/b/a Cunningham Recreation of Charlotte, NC, under the terms and conditions set forth in U.S. Communities Contract No. 2017001134, an existing government contract, at an actual cost to the County not to exceed \$138,500.25.

(Introduced by Tony Miller)

[19627](#) A RESOLUTION authorizing the County Executive to execute agreements with certain organizations to provide services in connection with the 2017 Christmas in the Park event, at an aggregate cost to the County not to exceed \$41,000.00.

(Introduced by Tony Miller)

[19628](#) A RESOLUTION awarding a twelve-month contract for the furnishing of telephone line services for use by the Information Technology Department to AT&T of Kansas City, MO, as a sole source purchase, at an actual cost to the County not to exceed \$15,312.00.

(Introduced by Dennis Waits)

[19629](#) A RESOLUTION transferring \$44,994.00 within the 2017 Park Fund to cover the cost of improvements to certain parks within the Parks + Rec Department.

(Introduced by Tony Miller)

[19630](#) A RESOLUTION transferring \$19,669.00 within the 2017 Anti-Drug Sales Tax Fund and awarding a contract for the upgrade of computer software for use by the Jackson County Drug Task Force to Que Tel Corporation of Chantilly, VA, at a cost to the County in the amount of \$19,669.00, as a sole source purchase.

(Introduced by Dan Tarwater III)

[19631](#) A RESOLUTION transferring \$10,250.00 within the 2017 General Fund and authorizing the Director of Finance and Purchasing to execute a three-year Agreement with AT&T Corporation of Kansas City, MO, to provide Plexar custom telephone services for use countywide, as a sole source purchase, at an annual cost to the County not to exceed \$49,538.00.

(Introduced by Dennis Waits)

[19632](#) A RESOLUTION transferring \$7,000.00 within the Park Enterprise Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$7,000.00 to the National WWI Museum for sponsorship of the Veterans Day Ceremony to be held November 11, 2017.

(Introduced by Tony Miller)

12 COUNTY EXECUTIVE ORDERS

[17-19](#) APPOINTMENT OF ACTING CHIEF FINANCIAL OFFICER, ACTING DIRECTOR OF FINANCE AND PURCHASING, ACTING DIRECTOR OF COLLECTION AND CHIEF ADMINISTRATIVE OFFICER

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, November 6, 2017 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.