



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

FINAL AGENDA

County Legislature

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

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-second Regular meeting of the Jackson County Legislature, Monday, June 13, 2016, at 2:30 PM at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.

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 - 7th. 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 - 1st. 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 - 1st. 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 - 1st. 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 - 1st. Perfection)
- [4851](#) AN ORDINANCE appropriating \$18,574.00 from the undesignated fund balance of the 2016 Sheriff's Revolving Fund for the purchase of computer equipment for use by the Sheriff's Office.
(Justice and Law Enforcement Committee - 1st. 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 - 1st. Perfection)
- [4853](#) AN ORDINANCE appropriating \$750.00 from the undesignated fund balance of the 2016 Park Fund and \$84,250.00 from the undesignated fund balance of the 2016 General Fund in acceptance of auction proceeds received from Bid Group, LLC, of Kansas City (Jackson County), MO, and authorizing the Chief Financial Officer to execute a sales agreement and other documents necessary to complete the sale of County property located at 3223 Campbell Street.
(Finance and Audit Committee - 1st. Perfection)
- [4854](#) AN ORDINANCE appropriating \$53,678,801.00 from the undesignated fund balance of the 2016 Special Obligation Bond Capital Projects Fund and \$1,072,292.00 from the undesignated fund balance of the 2016 Special Obligation Bond Debt Service Fund, transferring \$1,070,292.00 within the 2016 Special Road and Bridge Fund, in acceptance of bond proceeds from the sale and distribution of 2016 Special Obligation Bonds (Rock Island Rail Corridor Authority), and authorizing the Chief Financial Officer to make certain payments related to the bond issuance.
(Finance and Audit Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

- [4843](#) AN ORDINANCE submitting to the qualified voters of Jackson County, Missouri, at the general election to be held on November 8, 2016, a question authorizing the continuance of the application and collection of the local sales tax levied in the County on the titling of motor vehicles, trailers, boats, and outboard motors purchased from a source other than an authorized Missouri dealer.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

- [19154](#) A RESOLUTION awarding a six-month contract with one twelve-month option to extend on Request for Proposals 17-16 for the furnishing of an Employment Barriers Program for use by the Prosecuting Attorney's Office to Twelfth Street Heritage Development Corporation of Kansas City, Missouri, at a cost to the County not to exceed \$76,000.00.
(Justice and Law Enforcement Committee - 2nd. Meeting)
- [19160](#) A RESOLUTION transferring \$289,000.00 within the 2016 Public Building Corporation Capital Project Fund for additional work and upgrades within the renovated Eastern Jackson County Courthouse.
(Finance and Audit Committee - 2nd. Meeting)
- [19165](#) A RESOLUTION authorizing an addendum to the Agreement with Consolidated Communications of Lenexa, KS, for use by the Information Technology Department, at an additional cost to the County in the amount of \$33,673.00.
(Finance and Audit Committee - 1st. Meeting)
- [19168](#) A RESOLUTION authorizing the execution of a Cooperative Agreement with the Independence Police Department for the furnishing of a violent crime prevention program, at a cost to the County in the amount of \$85,000.00.
(Anti-Drug Committee - 1st. Meeting)
- [19169](#) A RESOLUTION authorizing the execution of a Cooperative Agreement with the Hickman Mills Prevention Coalition for the South Kansas City Targeted Neighborhood Initiative, a violent crime prevention program, at a cost to the County in the amount of \$59,000.00.
(Anti-Drug Committee - 1st. Meeting)
- [19170](#) A RESOLUTION authorizing the execution of a Cooperative Agreement with the OK Program for the furnishing of a violent crime prevention program, at a cost to the County in the amount of \$16,000.00.
(Anti-Drug Committee - 1st. Meeting)
- [19171](#) A RESOLUTION authorizing the execution of a Cooperative Agreement with KC Mothers in Charge for the furnishing of violent crime prevention activities, at a cost to the County in the amount of \$20,900.00.
(Anti-Drug Committee - 1st. Meeting)
- [19173](#) A RESOLUTION authorizing the execution of a Cooperative Agreement with the Oak Park Neighborhood Association for the furnishing of a Positive Parenting Program as part of anti-drug and violent crime prevention activities, at a cost to the County not to exceed \$20,000.00.
(Anti-Drug Committee - 1st. Meeting)

- [19174](#) A RESOLUTION awarding a twenty-four month term and supply contract with two twelve-month options to extend for the furnishing of ammunition for use by various County departments to Gulf States Distributors of Montgomery, AL, and Keepers of St. Cloud, MN, under the terms and conditions of Invitation to Bid No. 22-16.
(Justice and Law Enforcement Committee - 1st. Meeting)
- [19175](#) A RESOLUTION authorizing the Chief Financial Officer to execute a Second Amendment to the Inmate Telephone Service Agreement with CenturyLink Public Communications, Inc., for a commission payable to the County.
(Justice and Law Enforcement Committee - 1st. Meeting)
- [19176](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of Case construction and heavy equipment parts and service for use by the Public Works Department to The Victor L. Phillips Company, of Kansas City, MO, under the terms and conditions of Invitation to Bid 30-16.
(Public Works Committee - 1st. Meeting)
- [19178](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend, for the furnishing of drug and alcohol testing, pre-employment physical examinations, and fitness for duty medical examinations for use by the Department of Corrections to CorporateCare Shawnee Mission Health of Mission, Kansas, under the terms and conditions of Request for Proposals No. 11-16.
(Justice and Law Enforcement Committee - 1st. Meeting)
- [19179](#) A RESOLUTION awarding a contract for the furnishing of a timekeeping component and time clocks to integrate with the county's existing payroll services for use countywide to Paycor, Inc., of Cincinnati, OH, at a cost to the County in the amount of \$31,463.00, as a sole source purchase.
(Finance and Audit Committee - 1st. Meeting)
- [19180](#) A RESOLUTION awarding a twelve-month term and supply for the furnishing of hardware and software maintenance, service, and monitoring of the County's Avaya voiceover internet protocol (VoIP) system for use by the Information Technology Department to Arrow Systems Integration of Bloomington, MN, under the terms and conditions set forth in the General Services Administration Contract No. GS-35F-0156V, an existing government contract.
(Finance and Audit Committee - 1st. Meeting)

[19182](#) A RESOLUTION authorizing the County Executive to execute a License and Sponsorship Agreement with Bike Share KC d/b/a Kansas City B-Cycle of Kansas City, Missouri, for the furnishing of a solar bicycle rack and kiosk for bicycle rental at Longview Lake for use by the Parks + Rec Department, at an actual one-time cost to the County not to exceed \$7,173.00.

(Finance and Audit Committee - 1st. Meeting)

[19184](#) A RESOLUTION transferring \$137,771.00 within the 2016 Health Fund and \$512,229.00 within the 2016 Anti-Drug Sales Tax Fund to cover shortfalls within the Department of Corrections budget.

(Anti-Drug Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[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.

(Introduced by Greg Grounds)

[4856](#) AN ORDINANCE appropriating \$17,000.00 from the fund balance of the 2016 Grant Fund in acceptance of additional funding for the Family Court Division's Juvenile Court Diversion Program grant received from the State of Missouri Division of Youth Services.

(Introduced by Alfred Jordan)

[4857](#) AN ORDINANCE repealing Schedule I to Chapter 2, Jackson County Code, 1984, relating to Jackson County employees not within the Merit System, and enacting, in lieu thereof, two new schedules relating to the same subject.

(Introduced by Dennis Waits)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO 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.

(Introduced by Tony Miller)

[19186](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, June 13, 2016, 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 Crystal Williams)

[19187](#) A RESOLUTION authorizing the County Counselor to settle the claims of Dana L. McCarty-Quinn, in the case styled McCarty-Quinn v. Hartman et al., No. 1516-CV03651, now pending in the Jackson County Circuit Court, for a total payment by the County of \$15,000.00.

(Introduced by Crystal Williams)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, June 20, 2016 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.