



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

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)

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Eighteenth Regular meeting of the Jackson County Legislature, Tuesday, May 09, 2017, at 2:30 PM at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.

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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**

The Jackson County Sheriff's Department will present Medals of Valor to Adam Zarrillo and Brad Norton as well as Life Saving Awards to Cody Cox and Tyler Naudet.

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

[4963](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 10.05 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).  
*(Land Use Committee - 5th. Perfection)*

[4964](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 1.1 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban).  
*(Land Use Committee - 5th. Perfection)*

[4965](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 13.0 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).  
*(Land Use Committee - 5th. Perfection)*

[4966](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 16.50 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).  
*(Land Use Committee - 5th. Perfection)*

- [4967](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 6.00 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).  
*(Land Use Committee - 5th. Perfection)*
- [4968](#) AN ORDINANCE renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of ten years to operate a private kennel subject to specified conditions, as to a 10 ± acre tract.  
*(Land Use Committee - 5th. Perfection)*
- [4977](#) AN ORDINANCE appropriating \$1,300.00 from the undesignated fund balance of the 2017 Anti-Drug Sales Tax Fund in acceptance of funds received from members of the Jackson County Multi-Jurisdictional Drug Task Force and authorizing an increase to the agreement with Paul Campo of Lee's Summit, MO, at an additional cost to the County not to exceed \$1,300.00.  
*(Anti-Drug Committee - 1st. Perfection)*
- [4978](#) AN ORDINANCE appropriating \$83,318.00 from the undesignated fund balance of the 2017 Sheriff's Revolving Fund for the purchase of ballistic vests and emergency equipment for motorcycles, for use by the Sheriff's Office.  
*(Justice and Law Enforcement Committee - 1st. Perfection)*

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

- [4976](#) AN ORDINANCE appropriating \$17,640.00 from the undesignated fund balance of the 2017 Sheriff's Revolving Fund for the purchase of a sound masking/background music system and trees for the Sheriff's Office Headquarters, for use by the Sheriff's Office.  
*(PERFECTED)*

## 8 RESOLUTIONS IN COMMITTEE

- [19469](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of pipe and plumbing supplies for use by various County departments to Reeves Wiedeman Company of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 15-17.  
*(Public Works Committee - 1st. Meeting)*
- [19470](#) A RESOLUTION awarding a twenty-four month term and supply contract with two twelve-month options to extend, for the furnishing of aggregate materials (sand) for use by the Public Works and Parks + Rec Departments to Mid-America Sand of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 81-16.  
*(Land Use Committee - 1st. Meeting)*

- [19471](#) A RESOLUTION authorizing the County Executive to execute a Special Warranty Deed conveying County property located at Milton Thompson and Langsford Roads to the Prairie Township Fire Protection District.  
*(Inter-Governmental Affairs Committee - 1st. Meeting)*
- [19472](#) A RESOLUTION awarding twenty-four month term and supply contracts with three twelve-month options to extend for the furnishing of locksmith services and security equipment for use county-wide to Kenton Brothers of Kansas City, MO, and Greg's Lock and Key Service, Inc., of Independence, MO, under the terms and conditions of Invitation to Bid No. 14-17.  
*(Finance and Audit Committee - 1st. Meeting)*
- [19473](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing, installation, and repair of emergency equipment for use by the Sheriff's Office to 911 Custom of Overland Park, KS, as a sole source purchase.  
*(Justice and Law Enforcement Committee - 1st. Meeting)*
- [19474](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of security equipment systems and services for use by the Facilities Management Division of the Public Works Department, to Simplex Grinnell LP of Westminster, MA, under the terms and conditions set forth in the National Joint Powers Alliance Contract No. 031913-SGL, an existing government contract.  
*(Public Works Committee - 1st. Meeting)*
- [19475](#) A RESOLUTION authorizing the Director of Finance and Purchasing to execute a five-year lease with 201 Lexington, LLC, of Independence, MO, for the furnishing of office space under the terms and conditions of Invitation to Bid No. 13-17, at a cost to the County for 2017 not to exceed \$40,453.29, and \$284,437.20 over the life of the lease.  
*(Finance and Audit Committee - 1st. Meeting)*
- [19476](#) A RESOLUTION transferring \$15,573.00 within the 2017 General Fund and \$32,002.00 within the 2017 Park Enterprise Fund to cover the cost of hardware maintenance services for use by the Information Technology Department.  
*(Finance and Audit Committee - 1st. Meeting)*

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

[4980](#) AN ORDINANCE repealing sections 5612., 5627., and 5628., Jackson County Code, 1984, relating to fireworks, and enacting, in lieu thereof, four new sections relating to the same subject.  
*(Introduced by Dennis Waits)*

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

[19478](#) A RESOLUTION congratulating Alera Stewart of Independence, Missouri, on the occasion of being named a George C. Brooks Scholarship recipient.  
*(Introduced by Dennis Waits)*

[19479](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Tuesday, May 9, 2017, for the purpose of conducting privileged and confidential communications between itself and its auditor under section 610.021(17) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.  
*(Introduced by Scott Burnett)*

[19480](#) A RESOLUTION authorizing the extension of the agreements with certain outside agencies funded by the Anti-Drug Sales Tax Fund, which engage in anti-drug and/or anti-violent crime prevention activities and purposes, at no additional cost to the County.  
*(Introduced by Dan Tarwater III)*

[19481](#) A RESOLUTION authorizing the County Executive to execute a Program Agreement with the Missouri Department of Health and Human Services for a summer food service program, at no cost to the County.  
*(Introduced by Crystal Williams)*

[19482](#) A RESOLUTION transferring \$100,000.00 within the 2017 General Fund and \$1,109.00 within the 2017 Park Fund and awarding contracts for the maintenance of computer software for use by various County departments to certain vendors, at an aggregate cost to the County not to exceed \$472,334.00, as sole source purchases.  
*(Introduced by Dennis Waits)*

[19483](#) A RESOLUTION authorizing the County Executive to execute an Agreement with Walz Tetric Advertising, Inc., of Mission, KS, for the installation and maintenance of a mural on the Stadium Drive bridge located within the Rock Island Railroad Corridor, at no cost to the County.  
*(Introduced by Dennis Waits)*

[19484](#) A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$3,000.00 to Healthy Rivers Partnership, for sponsorship of its annual Missouri River Cleanup to be held on October 7, 2017.

*(Introduced by Scott Burnett)*

[19485](#) A RESOLUTION transferring \$224,000.00 within the 2017 General Fund and awarding a contract for a facility condition assessment for use by the Department of Corrections to Hellmuth, Obata, and Kassabaum (HOK), Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 7-17, at a cost to the County not to exceed \$224,000.00.

*(Introduced by Scott Burnett)*

**12 COUNTY EXECUTIVE ORDERS**

[17-10](#) Appointment of Acting Chief Administrative Officer

**12** [17-11](#) Appointment to the Jackson County Board of Services for the Developmentally Disabled - EITAS

**13 UNFINISHED BUSINESS**

**14 NEW BUSINESS**

**15 ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, May 15, 2017 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.