



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)

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Thirty-eight Regular meeting of the Jackson County Legislature, Monday, October 17, 2016, at 2:30 PM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

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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**

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

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

[4900](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 39.87 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette), and creating a seven-lot subdivision to be known as "Hostetter Estates."  
*(Land Use Committee - 1st. Perfection)*

[4901](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 13.65 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).  
*(Land Use Committee - 1st. Perfection)*

[4902](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 6.60 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).  
*(Land Use Committee - 1st. Perfection)*

[4903](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 4.2 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).  
*(Land Use Committee - 1st. Perfection)*

[4904](#) AN ORDINANCE appropriating \$56,000.00 from the undesignated fund balance of the 2016 Delinquent Sales Tax Fund to cover the purchase of vehicles for use by the Prosecuting Attorney's Office.

*(Justice and Law Enforcement Committee - 1st. Perfection)*

[4905](#) AN ORDINANCE appropriating \$2,664.00 from the undesignated fund balance of the 2016 Anti-Drug Sales Tax Fund in acceptance of auction proceeds from the sale of surplus vehicles, for use by the Prosecuting Attorney's Office.

*(Justice and Law Enforcement Committee - 1st. Perfection)*

[4906](#) AN ORDINANCE appropriating \$2,478.00 from the undesignated fund balance of the 2016 Health Fund in acceptance of auction proceeds from the sale of surplus property for use by the Medical Examiner's Office.

*(Health and Environment Committee - 1st. Perfection)*

[4908](#) AN ORDINANCE appropriating \$10,000.00 from the undesignated fund balance of the 2016 Special Road and Bridge Fund and awarding a contract for the furnishing of yard waste grinding and removal services for use by the Public Works Department to C.S. Carey of Kansas City, Kansas, at a cost to the County not to exceed \$10,000.00, as a sole source purchase.

*(Public Works Committee - 1st. Perfection)*

[4909](#) AN ORDINANCE appropriating \$31,287.00 from the undesignated fund balance of the 2016 Park Fund and awarding a contract for the furnishing of lawn care equipment and accessories for use by the Parks + Rec Department to Grass Monsters Power Equip, LLC, of Raytown, MO, and Clark Equipment Company d/b/a Bobcat Company of West Fargo, ND, at a cost to the County not to exceed \$26,802.00, under the terms and conditions set forth in the NJPA Contract No. 070313-JCS and State of Missouri Contract No. 3-130326RW, both existing government contracts.

*(Land Use Committee - 1st. Perfection)*

[4910](#) AN ORDINANCE repealing Schedule II to Chapter 2, Jackson County Code, 1984, relating to the salaries of County associates not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject.

*(Finance and Audit Committee - 1st. Perfection)*

## **7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[4896](#) AN ORDINANCE appropriating \$234,877.00 from the undesignated fund balance of the 2016 Grant Fund in acceptance of the 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) from the United States Department of Justice.

*(PERFECTED)*

[4897](#) AN ORDINANCE appropriating \$146,538.00 from the undesignated fund balance of the 2016 Grant Fund, in acceptance of the Emergency Management Performance Grant awarded by the Missouri State Emergency Management Agency.  
*(PERFECTED)*

**8 RESOLUTIONS IN COMMITTEE**

[19273](#) A RESOLUTION recognizing brothers Matthew and Michael Rich, and Josue Julian (“J.J.”) Tijerina, Jr., for their heroic actions saving multiple individuals trapped by flash flooding in the Northeast area of Kansas City.  
*(Legislature As A Whole - 1st. Meeting)*

[19276](#) A RESOLUTION transferring \$283,000.00 within the 2016 General Fund for the furnishing of an emergency backup generator and technology equipment for use by the Circuit Court.  
*(Finance and Audit Committee - 1st. Meeting)*

[19277](#) A RESOLUTION transferring \$11,295.00 within the 2016 General Fund and authorizing an increase to the contract with Legal Files Software of Springfield, IL, for the furnishing of a document email module for the Legal Files Case and Matter Management System for use by the Office of County Counselor, at an additional cost to the County not to exceed \$11,295.00.  
*(Finance and Audit Committee - 1st. Meeting)*

**9 CONSENT AGENDA**

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

[4912](#) AN ORDINANCE enacting chapter 73., Jackson County Code, 1984, consisting of sections 7300., 7301., 7302., 7303., 7304., 7305., 7306., 7307., 7308., and 7309., relating to the establishment of a Prescription Drug Monitoring Program with a severability clause, a penalty provision, and an effective date.  
*(Introduced by Crystal Williams, Theresa Galvin, Tony Miller, Garry J. Baker, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Greg Grounds)*

[4913](#) AN ORDINANCE appropriating \$1,050.00 from the undesignated fund balance of the 2016 Grant Fund in acceptance of the Summer Food Service Program for Children Grant awarded by the Missouri Department of Health and Senior Services, and authorizing the County Executive to execute an agreement for the expenditure of grant funds.  
*(Introduced by Scott Burnett)*

[4914](#) AN ORDINANCE appropriating \$51,769.00 from the undesignated fund balance of the 2016 Special Obligation Bond Capital Project Fund for additional work and upgrades within the Regional Animal Shelter.  
*(Introduced by Dennis Waits)*

[4915](#) AN ORDINANCE appropriating \$50,524.00 from the undesignated fund balance of the 2016 General Fund and authorizing an addendum to the Agreement with O'Neill Marketing Event Management, at an additional cost to the County not to exceed \$50,524.00.

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

[19278](#) A RESOLUTION transferring \$117,480.00 within the 2016 Special Road and Bridge Fund for the purchase of ballistics vests and emergency equipment for use by the Sheriff's Office.  
*(Introduced by Alfred Jordan)*

[19279](#) A RESOLUTION designating the Convention and Visitors Bureau of Greater Kansas City, d/b/a Visit KC as the official Jackson County, Missouri, Destination Marketing Organization (DMO) for the Missouri Division of Tourism's Cooperative Marketing Program.  
*(Introduced by Dennis Waits)*

[19280](#) A RESOLUTION awarding a nine-month term and supply contract with four twelve-month options to extend for the furnishing of truck-mounted bodies and equipment, parts, service, and installation for use by various County departments to American Equipment Company of Kansas City, Kansas, under the terms and conditions of the City of Kansas City, Missouri Contract No. EV2260-1, an existing government contract.  
*(Introduced by Greg Grounds)*

[19281](#) A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$500.00 to the Oak Grove Police Department, for sponsorship of its National Night Out Against Crime event, held October 11, 2016.  
*(Introduced by Dan Tarwater III)*

[19282](#) A RESOLUTION authorizing the County Executive to execute a License and Professional Services Agreement with Entercom Kansas City, LLC, d/b/a KZPT, for the sponsorship of an event at Longview Lake, at an actual cost to the County not to exceed \$18,999.00.  
*(Introduced by Tony Miller)*

- [19283](#) A RESOLUTION awarding twenty-four month term and supply contracts with three twelve-month options to extend for the furnishing of electrician services for use by various County departments to Mark One Electric Co., Inc., of Kansas City, MO, and R.F. Fisher Electric Co., LLC of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 58-16.  
*(Introduced by Greg Grounds)*
- [19284](#) A RESOLUTION recognizing Kansas City University of Medicine and Biosciences on the occasion of its 100th Anniversary.  
*(Introduced by Crystal Williams, Theresa Galvin, Garry J. Baker, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Greg Grounds)*
- [19285](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, October 17, 2016, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under sections 610.021(1) and 610.021(3) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.  
*(Introduced by Dennis Waits)*
- [19286](#) A RESOLUTION awarding a twenty-three month term and supply contract, with two twenty-four month options to extend, for the furnishing of HVAC products, installation, and service for use by the Facilities Management Division of the Public Works Department to Trane of Davidson, NC, under the terms and conditions set forth in U.S. Communities Contract No. 15-JLP-023, an existing government contract.  
*(Introduced by Greg Grounds)*
- [19287](#) A RESOLUTION recognizing the service and sacrifice of the members of our nation's military who have been wounded or killed while serving to protect the citizens of the United States.  
*(Introduced by Tony Miller, Crystal Williams, Theresa Galvin, Garry J. Baker, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Greg Grounds)*
- [19288](#) A RESOLUTION authorizing the County Executive and the Jackson County Sheriff to execute a Letter of Agreement with the Communications Workers of America related to a training stipend for certain associates within the Sheriff's Office, at a cost to the County not to exceed \$8,400.00.  
*(Introduced by Alfred Jordan)*

[19289](#)

A RESOLUTION authorizing the Chief Financial Officer to execute an addendum to the Agreement with Garry and Associates of North Kansas City, MO, allowing the assignment of that portion of the Agreement relating to group dental insurance to McDaniel-Hazley Group of Kansas City, MO, under the terms and conditions of Request for Proposals No. 11-13.

*(Introduced by Dennis Waits)*

**12 COUNTY EXECUTIVE ORDERS**

**13 UNFINISHED BUSINESS**

**14 NEW BUSINESS**

Closed Meeting per Resolution #19285.

**15 ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, October 24, 2016 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.