



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)

Thirtieth Regular meeting of the Jackson County Legislature, Monday, August 7, 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

Colette Holt, with Colette Holt and Associates, will report on the Disparity Study for Jackson County, Missouri.

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

[19538](#)

A RESOLUTION authorizing the Chief Financial Officer to issue a check in the amount of \$20,000.00 to the Mid-America Regional Council, for sponsorship of the CORE4 Youth Career Expo, to be held November 8, 2017.

(Finance and Audit Committee - 1st. Meeting)

[19539](#)

A RESOLUTION awarding a twelve-month contract with one twelve-month option to extend for the furnishing of restorative justice program services for use by the Prosecuting Attorney's Office to Center for Conflict Resolution of Kansas City, Missouri, at an actual cost to the County for 2017 in the amount of \$30,000.00, under the terms and conditions of Request for Proposals No. 35-17.

(Justice and Law Enforcement Committee - 1st. Meeting)

[19540](#) A RESOLUTION transferring \$75,000.00 within the 2017 Special Road and Bridge Fund to cover a budget shortfall for vehicle repairs within the Sheriff's Office.

(Justice and Law Enforcement Committee - 1st. Meeting)

[19542](#) A RESOLUTION authorizing the County Executive to execute an agreement with the Center School District, for the furnishing of an anti-drug and anti-violent crime related program, to provide a local match to federal, state, local, and/or private grant funds, at a cost to the County not to exceed \$30,000.00.

(Anti-Drug Committee - 1st. Meeting)

[19543](#) A RESOLUTION appointing a member to the Kansas City Economic Development Tax Board.

(Justice and Law Enforcement Committee - 1st. Meeting)

[19544](#) A RESOLUTION transferring \$34,250.00 within the 2017 Special Obligation Bond Capital Project Fund to cover the cost of appraisals related to the construction of the Rock Island Shared Use Path.

(Finance and Audit Committee - 1st. Meeting)

[19545](#) A RESOLUTION authorizing the County Executive or the Chairman of the Legislature to convey the property located at 315 N. Main St. in Independence, MO, commonly known as the MyArts Building, to the Independence School District, for \$1.00 and other valuable consideration.

(Finance and Audit Committee - 1st. Meeting)

[19546](#) A RESOLUTION transferring \$150,000.00 within the 2017 Health Fund and authorizing the execution of a Cooperative Agreement with Great Plains SPCA for the furnishing of an animal transportation program, at an additional cost to the County not to exceed \$150,000.00.

(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4997](#) AN ORDINANCE appropriating \$10,221.00 from the undesignated fund balance of the 2017 Park Fund in acceptance of easement and processing fees from Missouri Gas Energy, and authorizing the County Executive to execute a Permanent and Temporary Construction Easement in favor of Missouri Gas Energy.

(Introduced by Tony Miller)

[4998](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 4.42 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

[4999](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 20 ± acre tract from District AG (Agricultural) to District AGp (Agricultural - Planned).

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19547](#) A RESOLUTION awarding a contract to JetPay Payment Services of Pensacola, FL, for the furnishing of credit and debit card payment services for use by the Collection Department, under the terms and conditions of the State of Missouri Contract No. C214037002, an existing government contract, for funds payable to the County.

(Introduced by Dennis Waits)

[19548](#) A RESOLUTION transferring \$1,000.00 within the 2017 General Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,000.00 to Catalyst Fund for KCPS Students for sponsorship by the Prosecuting Attorney's Office of the Kansas City Public School District's Summerfest event.

(Introduced by Alfred Jordan)

[19549](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of concession items for use by the Parks + Rec Department to U.S. Foods of Chicago, IL, under the terms and conditions of U.S. Communities Contract No. 13924, an existing government contract.

(Introduced by Tony Miller)

A RESOLUTION transferring \$54,382.00 within the 2017 Anti-Drug Sales Tax Fund to cover funding for the Sheriff's Office's 2017 Drug Abuse Resistance Education (DARE) program.

(Introduced by Dan Tarwater III)

[19551](#) 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 treatment activities and purposes, at no additional cost to the County.

(Introduced by Dan Tarwater III)

[19552](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Fort Osage School District for one deputy to serve as the School Resource Officer at Fort Osage High School, for a fee of \$99,054.64 payable to the County.

(Introduced by Alfred Jordan)

[19553](#) A RESOLUTION transferring \$25,000.00 within the 2017 Assessment Fund to cover a budget shortfall for overtime within the Assessment Department.
(Introduced by Dennis Waits)

[19554](#) A RESOLUTION congratulating Paul DeVol Bishop of Independence, Missouri, on the occasion of his 95th birthday.
(Introduced by Dennis Waits)

[19555](#) A RESOLUTION transferring \$36,800.00 within the 2017 Park Fund and awarding a contract for the purchase and installation of batting cage tunnels, turf mats, and pitching mounds for use by the Parks + Rec Department to Aalco Manufacturing Co., of St. Louis, MO, under the terms and conditions of Invitation to Bid No. 40-17, at a cost to the County not to exceed \$36,800.00.
(Introduced by Tony Miller)

[19556](#) A RESOLUTION authorizing the County Executive to execute a Letter of Agreement with the Missouri Department of Natural Resources for the furnishing of the Brownfields/Voluntary Cleanup Program, at a cost to the County not to exceed \$25,000.00.
(Introduced by Dennis Waits)

[19557](#) A RESOLUTION transferring \$141,801.00 within the 2017 General Fund and awarding a contract to U.S. Foods of Lenexa, KS, for the furnishing of kitchen fixtures and supplies for use by the Department of Corrections, under the terms and conditions of U.S. Communities Contract No. 13924, an existing government contract.
(Introduced by Alfred Jordan)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, August 14, 2017 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.