



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)

Fortieth Regular meeting of the Jackson County Legislature, Monday, October 31, 2016, 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

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4917](#)

AN ORDINANCE appropriating \$95,947.00 from the undesignated fund balance of the 2016 General Fund and awarding a contract for the furnishing of upgrades to the Downtown Kansas City Courthouse HVAC software system for use by the Facilities Management Division of the Public Works Department to Johnson Controls of Lenexa, KS, at a cost to the County not to exceed \$95,947.00, as a sole source purchase.

(Public Works Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[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."

(PERFECTED)

[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).

(PERFECTED)

- [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).
(PERFECTED)
- [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).
(PERFECTED)
- [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.
(PERFECTED)
- [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.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

- [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.
(Finance and Audit Committee - 2nd. Meeting)
- [19291](#) A RESOLUTION authorizing the Director of Finance and Purchasing to execute a six-month extension to the lease agreement with D. Varalli Enterprises, LLC d/b/a Towne Square Professional Building for the furnishing of office space, at a cost to the County not to exceed \$10,668.00 in 2016 and \$24,935.00 over the life of the lease.
(Finance and Audit Committee - 1st. Meeting)
- [19292](#) A RESOLUTION awarding a contract for the furnishing of fencing for use by the Parks + Rec Department to Guier Fence Company of Blue Springs, MO at an actual cost to the County not to exceed \$24,389.00, under the terms and conditions of the City of Independence Contract No. 386-15, an existing government contract.
(Land Use Committee - 1st. Meeting)

[19293](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of on-line legal publications and legal research services for use by the Prosecuting Attorney's Office, the County Counselor's Office, and the Medical Examiner to Lexis Nexis of Dayton, OH, as a sole source purchase.

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

[19294](#) A RESOLUTION authorizing the County Executive to execute an Amendment to the Agreement for Medical Examiner services with the State of Missouri, for compensation payable to Jackson County.

(Health and Environment Committee - 1st. Meeting)

[19297](#) A RESOLUTION awarding a contract on Request for Qualifications 44-15 for the furnishing of professional consulting services related to the Rock Island Railroad Corridor shared use path for use by the Rock Island Railroad Corridor Authority to Burns & McDonnell of Kansas City, MO, at an actual cost to the County not to exceed \$1,884,650.00.

(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4919](#) AN ORDINANCE appropriating \$39,000.00 from the undesignated fund balance of the 2016 Grant Fund to cover the Independence Truancy Court School Contract program with the Independence School District.

(Introduced by Alfred Jordan)

[4920](#) AN ORDINANCE appropriating \$292,967.00 from the undesignated fund balance of the 2016 Grant Fund, in acceptance of the Family Court Division's Juvenile Court Diversion Program grant received from the State of Missouri Division of Youth Services.

(Introduced by Alfred Jordan)

[4921](#) AN ORDINANCE appropriating \$975.00 from the undesignated fund balance of the 2016 Anti-Drug Sales Tax Fund in acceptance of additional funding provided by the Organized Crime Drug Enforcement Task Force for use by the Jackson County Drug Task Force for "Operation Squeaky Banjo."

(Introduced by Dan Tarwater III)

[4922](#) AN ORDINANCE enacting chapter 59., Jackson County Code, 1984, consisting of sections 5900., 5901., 5902., 5903., 5904., 5905., 5906., and 5907., relating to the sale and purchase of tobacco and related products with a severability clause, a penalty provision, and an effective date.

- [4923](#) AN ORDINANCE appropriating \$88,195.00 from the undesignated fund balance of the 2016 General Fund to cover the cost of outside attorneys' fees for use by the Office of the County Counselor.
(Introduced by Dennis Waits)
- [4924](#) AN ORDINANCE repealing Schedule IV 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.
- [4925](#) AN ORDINANCE appropriating \$350,000.00 from the undesignated fund balance of the 2016 Grant Fund in acceptance of the Smart Prosecution Initiative grant received from the U.S. Department of Justice for use by the Prosecuting Attorney's Office, and authorizing the County Executive to execute an agreement with California State University - Fresno Foundation for the furnishing of research and statistical analysis and consultation, at a cost to the County not to exceed \$70,000.00.
- [4926](#) AN ORDINANCE appropriating \$92,078.00 from the undesignated fund balance of the 2016 Anti-Drug Sales Tax Fund to fund a coordinator position related to the County's Prescription Drug Monitoring Program.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [19299](#) A RESOLUTION awarding a thirty-two month term and supply contract, for the furnishing of HVAC products, installation, and service for use by the Facilities Management Division of the Public Works Department to Johnson Controls of Milwaukee, WI, under the terms and conditions set forth in General Services Administration Contract No. GS-06F-0060P, an existing government contract.
(Introduced by Greg Grounds)
- [19300](#) A RESOLUTION authorizing the County Executive to execute an addendum to the lease agreement with EL, LLC, for the furnishing of office space for use by Jackson County Drug Task Force, at no additional cost to the County for 2016.
(Introduced by Dan Tarwater III)
- [19301](#) A RESOLUTION authorizing the County Executive to execute agreements with certain organizations to provide services in connection with the 2016 Christmas in the Park event, at an aggregate cost to the County not to exceed \$40,000.00.
(Introduced by Tony Miller)

[19302](#) A RESOLUTION recognizing Cancer Action, Inc., for its service to those individuals with cancer in our community and their families.

(Introduced by Crystal Williams, Theresa Galvin, Garry J. Baker, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Greg Grounds)

[19303](#) A RESOLUTION awarding a forty-five month term and supply contract for the furnishing of fleet fuel cards for use by various County departments to WEX Bank f/k/a Wright Express Financial of Midvale, UT, under the terms and conditions of State of Missouri Contract No. CC160898001, an existing government contract.

(Introduced by Dennis Waits)

[19304](#) A RESOLUTION authorizing the Director of Finance and Purchasing to execute a contract with Laclede Gas Company d/b/a Missouri Gas Energy for the installation of natural gas pipelines and meters related to the Fleming Park Maintenance Facility Project, No. 3200, at a cost to the County in the amount of \$36,006.00, as a sole source purchase.

(Introduced by Tony Miller)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, November 7, 2016 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.