



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

AGENDA

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

County Legislature

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)

Seventh Regular meeting of the Jackson County Legislature, Monday, February 22, 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

Fred Dreiling, lobbyist, will be present to give updates on legislation in Jefferson City.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4819](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 6.29 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
(Land Use Committee - 1st. Perfection)

[4820](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 1.78 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban).
(Land Use Committee - 1st. Perfection)

[4821](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 5.04 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
(Land Use Committee - 1st. Perfection)

[4822](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 11.04 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).
(Land Use Committee - 1st. Perfection)

[4823](#) AN ORDINANCE appropriating \$37,274.00 from the undesignated fund balance of the 2016 Park Fund in acceptance of easement and processing fees from Tri-County Water Authority, and authorizing the County Executive to execute Permanent and Temporary Construction Easements in favor of Tri-County Water Authority.
(Land Use Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[19059](#) A RESOLUTION recognizing the Service Employees International Union, Local 1 members employed at Arrowhead Stadium.
(Legislature As A Whole - 3rd. Meeting)

[19068](#) A RESOLUTION transferring \$3,000.00 within the 2016 Park Enterprise Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$3,000.00 to the Tour of Kansas City Bicycle Festival for the 2016 Tour of Kansas City Bicycle event.
(Land Use Committee - 1st. Meeting)

[19069](#) A RESOLUTION authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the Mid-America Regional Council (MARC) Solid Waste Management District to provide access to the Regional Household Hazardous Waste Centers for the residents of the unincorporated county, at a cost to the County not to exceed \$23,244.00.
(Finance and Audit Committee - 1st. Meeting)

[19071](#) A RESOLUTION approving the 2016-2017 Jackson County Assessment and Equalization Maintenance Plan.
(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4825](#) AN ORDINANCE appropriating \$3,277.00 from the undesignated fund balance of the 2016 Special Road and Bridge Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Sheriff's Office.
(Introduced by Alfred Jordan)

[4826](#) AN ORDINANCE appropriating \$130,000.00 from the undesignated fund balance of the 2016 Federal Forfeiture Fund to cover the costs of a vehicle and office furniture for use by the Multi-Jurisdictional Drug Task Force.

(Introduced by Dan Tarwater III)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19073](#) A RESOLUTION authorizing the extension of the Agreement funded by the Anti-Drug Sales Tax Fund, with Healing House of Kansas City, for the furnishing of anti-drug treatment activities and purposes, at no additional cost to the County.

(Introduced by Dan Tarwater III)

[19074](#) A RESOLUTION authorizing the County Executive to execute an Agreement with ArtsTech of Kansas City, MO, for the Prosecutor's Office MyARTS Program, at a cost to the County not to exceed \$142,500.00.

(Introduced by Dan Tarwater III)

[19075](#) A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with Hope House, New House, and Rose Brooks domestic violence shelters in order to provide assistance to victims of domestic violence during 2016, at an aggregate cost to the County not to exceed \$90,000.00.

(Introduced by Scott Burnett)

[19076](#) A RESOLUTION awarding a four-month contract for the furnishing of comprehensive medical, dental, and pharmaceutical services for the inmates housed at the Jackson County Detention Center and the Regional Correctional Center for use by the Department of Corrections to Correctional Healthcare Companies of Greenwood Village, CO, under the terms and conditions of Request for Proposals No. 77-12, at a cost to the County in the amount of \$756,232.00.

(Introduced by Alfred Jordan)

[19077](#) A RESOLUTION authorizing the County Executive to execute an Employment Agreement with Dr. Diane Peterson, M.D. to serve as the Medical Examiner for Jackson County.

(Introduced by Scott Burnett)

[19078](#) A RESOLUTION authorizing the Director of Finance and Purchasing on behalf of the County to accept dash-mount dual-band mobile radio equipment from the Missouri Department of Public Safety, for use by the Sheriff's Office, at no cost to the County.

(Introduced by Alfred Jordan)

[19079](#) A RESOLUTION transferring \$40,000.00 within the 2016 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2016 fiscal year, which are engaged in anti-violent crime activities and purposes, at an aggregate cost to the County not to exceed \$290,000.00.

(Introduced by Dan Tarwater III)

[19080](#) A RESOLUTION transferring \$60,000.00 within the 2016 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute agreements with certain outside agencies which engage in anti-drug and anti-violent crime related activities, to provide a local match to federal, state, local, and/or private grant funds, at an aggregate cost to the County not to exceed \$1,064,000.00.

(Introduced by Dan Tarwater III)

[19081](#) A RESOLUTION awarding a contract for the furnishing and installation of fencing for use by the Parks + Rec Department to Guier Fence Company of Blue Springs, MO, under the terms and conditions set forth in the City of Independence, Missouri Contract No. 386-15, an existing government contract, at an actual cost to the County not to exceed \$68,000.00.

(Introduced by Tony Miller)

[19082](#) A RESOLUTION authorizing the County Executive to execute cooperative agreements with certain municipalities within Jackson County for the purpose of funding their 2016 Drug Abuse Resistance Education (DARE) programs, at an aggregate cost to the County not to exceed \$1,079,129.00.

(Introduced by Dan Tarwater III)

[19083](#) A RESOLUTION transferring \$29,000.00 within the 2016 Health Fund and authorizing the County Executive to execute a Consulting Agreement with Rebbecca Lake Wood for the furnishing of consulting services for use by the Public Administrator's Office, at a cost to the County not to exceed \$29,000.00.

(Introduced by Dennis Waits)

[19084](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of body armor for use by the Sheriff's Office to KDH Defense Systems of Eden, North Carolina, under the terms and conditions of the General Services Administration Contract No. GS-07F-0249T, an existing government contract.

(Introduced by Alfred Jordan)

[19085](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, February 22, 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)

[19086](#) A RESOLUTION authorizing the County Executive to execute a Letter of Understanding related to the Collective Bargaining Agreement with Local Union No. 42 of the International Association of Firefighters.

(Introduced by Alfred Jordan)

12 COUNTY EXECUTIVE ORDERS

[16-06](#) Appointment of Medical Examiner

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, February 29, 2016 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.