



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

FINAL AGENDA

County Legislature

Jackson County Courthouse
415 E. 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)

Fiftieth Regular meeting of the Jackson County Legislature, Monday, December 11, 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

Presentation of the Jackson County Sheriff's Office Medal of Valor to Deputy Sheriff Lauren Michael for her actions while effecting an arrest at the Raytown Walmart over the Memorial Weekend.

Public Hearing regarding the adoption of Ordinance #5051, setting the 2018 Jackson County, Missouri tentative tax levy and the adoption of Ordinance #5052, to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2018.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Associate of the Month Award for October 2017.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5051](#) AN ORDINANCE setting the 2018 Jackson County, Missouri tentative tax levy.

(Legislature As A Whole - 4th. Perfection)

[5052](#) AN ORDINANCE to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2018.

(Legislature As A Whole - 4th. Perfection)

- [5055](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3.00 + acre tract from District AG (Agricultural) to District RE (Residential Estates).
(Land Use Committee - 3rd. Perfection)
- [5056](#) AN ORDINANCE renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of forty years to operate and construct a communication tower and facility, subject to specified conditions as to a 3.83 ± acre tract.
(Land Use Committee - 3rd. Perfection)
- [5057](#) AN ORDINANCE renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of twenty years to operate a private aviation field, subject to specified conditions as to a 53 ± acre tract.
(Land Use Committee - 3rd. Perfection)
- [5059](#) AN ORDINANCE repealing section 664., Jackson County Code, 1984 relating to minority- and women-owned business enterprise programs, and enacting, in lieu thereof, one new section relating to the same subject.
(Justice and Law Enforcement Committee - 2nd. Perfection)
- [5060](#) AN ORDINANCE appropriating \$100,142.00 from the undesignated fund balance of the 2017 Grant Fund in acceptance of the Missouri Western Interdiction and Narcotics Task Force grant awarded by the Missouri Department of Public Safety.
(Anti-Drug Committee - 2nd. Perfection)
- [5061](#) AN ORDINANCE repealing sections 9305., and 9306. Jackson County Code, 1984, relating to the anti-drug sales tax and enacting, in lieu thereof, two new sections relating to the same subject.
(Justice and Law Enforcement Committee - 2nd. Perfection)
- [5062](#) AN ORDINANCE enacting section 525. Jackson County Code, 1984, relating to County finances.
(Finance and Audit Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

- [5045](#) AN ORDINANCE repealing sections 9305., 9306. and 9307. Jackson County Code, 1984, relating to the anti-drug sales tax and enacting, in lieu thereof, three new sections relating to the same subject.
(PERFECTED)
- [5050](#) AN ORDINANCE appropriating \$3,056.00 from the undesignated fund balance of the 2017 Park Fund in acceptance of insurance proceeds for the loss of a trailer, for use by the Parks + Rec Department.
(PERFECTED)

[5054](#) AN ORDINANCE transferring \$33,734.00 within the 2017 Special Road and Bridge Fund, appropriating \$33,734.00 from the undesignated fund balance of the 2017 Grant Fund, awarding a contract on Bid No. PW 08-2017 for the Pavement Repair/Overlay at Longview Lake Project, No. 3219, to Musselman & Hall Contractors of Kansas City, MO, at a cost to the County in the amount of \$380,734.00, and authorizing the Director of Public Works to approve line item adjustments at no additional cost to the County.
(PERFECTED)

[5058](#) AN ORDINANCE transferring \$183,848.00 within and appropriating \$793,553.00 from the undesignated fund balance of the 2017 Anti-Drug Sales Tax Fund in acceptance of the Victims of Crime Act Grant for use by the Prosecuting Attorney's Office's Victim Services Program and authorizing the County Executive to execute a Program Agreement with the Missouri Department of Social Services.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

[19667](#) A RESOLUTION transferring \$25,608.00 within the 2017 Special Road and Bridge Fund and awarding a contract for the furnishing of portable radios and accessories for use by the Sheriff's Office to Motorola Solutions, Inc., of Schaumburg, IL, under the terms and conditions set forth in State of Missouri Contract No. CO22, an existing government contract, at an actual cost to the County not to exceed \$25,608.00.
(Justice and Law Enforcement Committee - 2nd. Meeting)

[19668](#) A RESOLUTION awarding a twelve-month term and supply contract with four twelve-month options to extend for the furnishing of vehicle liability insurance for use Countywide to the Missouri Public Entity Risk Management Fund (MOPERM) of Jefferson City, Missouri, under the terms and conditions of Request for Proposals No. 78-17.
(Finance and Audit Committee - 2nd. Meeting)

[19669](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of temporary inmate housing for use by the Department of Corrections, to the Andrew County, Missouri Sheriff's Office as an acquisition from another governmental entity.
(Justice and Law Enforcement Committee - 2nd. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5063](#) AN ORDINANCE appropriating \$10,000.00 from the undesignated fund balance of the 2017 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an agreement in acceptance of funding provided by the Organized Crime Drug Enforcement Task Force for use by the Jackson County Drug Task Force for "Operation Empty Pockets."
(Introduced by Dan Tarwater III)

[5064](#) AN ORDINANCE amending subsection 902.33, Jackson County Code, 1984, relating to the Ethics Code.
(Introduced by Crystal Williams)

[5065](#) AN ORDINANCE appropriating \$239,207.00 from the undesignated fund balance of the 2017 General Fund, \$117,825.00 from the undesignated fund balance of the 2017 Health Fund, and \$62,580.00 from the undesignated fund balance of the 2017 Anti-Drug Sales Tax Fund to cover the costs of certain projects for use by the Department of Corrections.
(Introduced by Scott Burnett)

[5066](#) AN ORDINANCE amending subsections 1503.2 and 1503.3, Jackson County Code, 1984, relating to the Employees' Pension Plan.
(Introduced by Scott Burnett)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19670](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, December 11, 2017, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) and (3) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.
(Introduced by Scott Burnett)

[19671](#) A RESOLUTION transferring \$18,000.00 within the 2017 General Fund to cover the cost of emergency repairs to the Eastern Jackson County Courthouse.
(Introduced by Greg Grounds)

[19672](#) A RESOLUTION authorizing the County Executive to execute an Intergovernmental Agreement with the City of Independence, Missouri, for the furnishing of animal sheltering services at the Regional Animal Shelter, for funds payable to the County.
(Introduced by Dennis Waits)

[19673](#) A RESOLUTION authorizing the County Executive to execute the Cooperative Agreement for Distribution of Surplus with the City of Kansas City, Missouri, and the Tax Increment Financing (TIF) Commission of Kansas City, Missouri, related to the distribution of funds in connection with the sale of certain property owned by the Commission.

(Introduced by Dennis Waits)

[19674](#) A RESOLUTION awarding a contract for the remodeling of the Detention Center locker rooms for use by the Department of Corrections to Hartline Construction of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 69-17, at a cost to the County not to exceed \$265,340.00.

(Introduced by Alfred Jordan)

[19675](#) A RESOLUTION awarding a sixty-month contract for the furnishing of management and operation of the Jackson County Regional Animal Shelter to Great Plains SPCA of Merriam, KS, under the terms and conditions of Request for Proposals No. 54-17.

(Introduced by Dennis Waits)

[19676](#) A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund, which are engaged in anti-violent crime activities and purposes, at an aggregate cost to the County not to exceed \$200,000.00.

(Introduced by Dan Tarwater III)

[19677](#) A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with the Kansas City Area Transportation Authority (KCATA), for the furnishing of security services, for compensation payable to Jackson County.

(Introduced by Alfred Jordan)

[19678](#) A RESOLUTION congratulating Paul Shelton on the occasion of his retirement after over 40 years of service to Jackson County.

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

12 COUNTY EXECUTIVE ORDERS

[17-23](#) REAPPOINTMENTS TO THE HOUSING RESOURCES COMMISSION

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed Meeting per Resolution #19670.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Friday, December 15, 2017 at 2:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.