



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)

Forty-seventh Regular meeting of the Jackson County Legislature, Tuesday, November 28, 2017, at 9:00 AM 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

[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.

(Land Use Committee - 1st. Perfection)

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

(Legislature As A Whole - 1st. 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 - 1st. Perfection)

[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.

(Land Use 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)
- [5047](#) AN ORDINANCE repealing Schedule I, Chapter 50, Jackson County Code, 1984, relating to park fees and charges, and enacting, in lieu thereof, a new schedule relating to the same subject.
(PERFECTED)
- [5048](#) AN ORDINANCE reappropriating \$41,819.00 from the undesignated fund balance of the 2017 Park Fund to complete the Parks + Rec Fleming Park Maintenance Facility Project No. 3200.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

- [19653](#) A RESOLUTION transferring \$2,049.00 within the 2017 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an Agreement with the City of Kansas City, Missouri, for the partial funding of a code enforcement officer for the Prosecuting Attorney's Office's Drug Abatement Response Team (DART) Program, at a cost to the County not to exceed \$24,000.00.
(Anti-Drug Committee - 1st. Meeting)
- [19655](#) A RESOLUTION authorizing Change Order No. 1 to the contract with Superior Bowen Asphalt Co., LLC, of Kansas City, MO, for the 2017 Pavement Maintenance Project, Phase 1 (asphaltic concrete overlay), No. 3209, increasing the contract amount by \$77,039.00.
(Public Works Committee - 1st. Meeting)
- [19656](#) A RESOLUTION transferring \$10,326.00 within the 2017 Anti-Drug Sales Tax Fund to cover the costs of vacation and sick leave payouts for certain associates within the COMBAT administration.
(Anti-Drug Committee - 1st. Meeting)
- [19657](#) A RESOLUTION authorizing the Director of Parks + Rec to execute a one-year Usage Agreement with the City of Lee's Summit to provide for recreation activities for use by the Parks + Rec Department's Special Population Services Division.
(Land Use Committee - 1st. Meeting)

[19659](#) A RESOLUTION awarding a contract on Bid No. PW 07-2017 for the Rock Island Rail Corridor Shared Use Path - South Segment Project, No. 3205 to Radmacher Brothers Excavation Co., Inc., of Pleasant Hill, MO, at a cost to the County not to exceed \$3,439,543.00, and authorizing the Director of Public Works to approve line item adjustments at no additional cost to the County.

(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[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).

[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.

[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.

[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.

(Introduced by Dan Tarwater III)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19660](#) AN RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with Paige Watson of Kansas City, MO, to serve as a victim advocate within the East Patrol Pilot Project, at a cost to the County not to exceed \$38,000.00.

(Introduced by Alfred Jordan)

[19661](#) A RESOLUTION awarding a contract for the furnishing of a mower for use by the Parks + Rec Department to Venture Products, Inc., of Orrville, OH, at an actual cost to the County not to exceed \$25,388.00, under the terms and conditions of the State of Pennsylvania Contract No. 4400011404, an existing government contract.

(Introduced by Tony Miller)

[19662](#) A RESOLUTION transferring \$238,818.00 within the 2017 Special Road and Bridge Fund to cover the cost of vehicles and related equipment for use by the Sheriff's Office.

(Introduced by Alfred Jordan)

[19663](#) A RESOLUTION awarding a twenty-four month term and supply contract with two twelve-month options to extend for the furnishing of pre-employment psychological evaluations for use by the Department of Corrections to PsychLogic of Kansas City, MO, under the terms and conditions of Request for Proposal No. 66-17.

(Introduced by Alfred Jordan)

[19664](#) A RESOLUTION transferring \$31,614.00 within the Special Road and Bridge Fund and awarding a contract for the furnishing of a trailer for use by the Public Works Department to Felling Trailers, Inc., of Sauk Centre, MN, under the terms and conditions set forth in National Joint Powers Alliance Contract No. 031014-FTS, an existing government contract, at an actual cost to the County not to exceed \$31,614.00.

(Introduced by Greg Grounds)

[19665](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement for Collection of Certain Special Assessments and Taxes with the Kansas City Headquarters Convention Center Community Improvement District, the Land Clearance for Redevelopment Authority of Kansas City, Missouri, and KC Hotel Property Owner, LLC, regarding the collection of taxes and special assessments at the proposed convention center hotel in downtown Kansas City, Missouri.

(Introduced by Scott Burnett)

[19666](#) A RESOLUTION awarding a twenty-four month term and supply contract, with two twelve-month options to extend, for the furnishing of generator services for use by the various County departments to Central Power Systems and Services of Liberty, MO, under the terms and conditions of Invitation to Bid No. 75-17.

(Introduced by Greg Grounds)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, December 4, 2017 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.

