



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

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)

Nineteenth Regular meeting of the Jackson County Legislature, Monday, May 15, 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 by Fred Dreiling, Chief Intergovernmental Relations Consultant.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4963](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 10.05 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
(PERFECTED)

[4964](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 1.1 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban).
(PERFECTED)

[4965](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 13.0 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
(PERFECTED)

[4966](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 16.50 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
(PERFECTED)

- [4967](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 6.00 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
(PERFECTED)
- [4968](#) AN ORDINANCE renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of ten years to operate a private kennel subject to specified conditions, as to a 10 ± acre tract.
(PERFECTED)
- [4977](#) AN ORDINANCE appropriating \$1,300.00 from the undesignated fund balance of the 2017 Anti-Drug Sales Tax Fund in acceptance of funds received from members of the Jackson County Multi-Jurisdictional Drug Task Force and authorizing an increase to the agreement with Paul Campo of Lee's Summit, MO, at an additional cost to the County not to exceed \$1,300.00.
(PERFECTED)
- [4978](#) AN ORDINANCE appropriating \$83,318.00 from the undesignated fund balance of the 2017 Sheriff's Revolving Fund for the purchase of ballistic vests and emergency equipment for motorcycles, for use by the Sheriff's Office.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

- [19476](#) A RESOLUTION transferring \$15,573.00 within the 2017 General Fund and \$32,002.00 within the 2017 Park Enterprise Fund to cover the cost of hardware maintenance services for use by the Information Technology Department.
(Finance and Audit Committee - 2nd. Meeting)
- [19482](#) A RESOLUTION transferring \$100,000.00 within the 2017 General Fund and \$1,109.00 within the 2017 Park Fund and awarding contracts for the maintenance of computer software for use by various County departments to certain vendors, at an aggregate cost to the County not to exceed \$472,334.00, as sole source purchases.
(Finance and Audit Committee - 1st. Meeting)
- [19485](#) A RESOLUTION transferring \$224,000.00 within the 2017 General Fund and awarding a contract for a facility condition assessment for use by the Department of Corrections to Hellmuth, Obata, and Kassabaum (HOK), Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 7-17, at a cost to the County not to exceed \$224,000.00.
(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- [4981](#) AN ORDINANCE appropriating \$1,352.00 from the undesignated fund balance of the 2017 Park Fund in acceptance of payment for the repair of a vehicle for use by the Parks + Rec Department.
(Introduced by Tony Miller)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [19486](#) A RESOLUTION transferring \$19,000.00 within the 2017 Assessment Fund to cover the cost of postage within the Assessment Department.
(Introduced by Dennis Waits)
- [19487](#) A RESOLUTION recognizing Deputy Gabriel Woods for his service to the Jackson County Sheriff's Office.
(Introduced by Crystal Williams)

12 COUNTY EXECUTIVE ORDERS**13 UNFINISHED BUSINESS****14 NEW BUSINESS****15 ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, May 22, 2017 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.