



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-third Regular meeting of the Jackson County Legislature, Monday, October 29, 2018, at 2:30 PM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

AGENDA AMENDED 10/26/2018 @ 11:30 a.m.

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 First Call Alcohol and Drug Prevention and Recovery.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5162](#) AN ORDINANCE granting a conditional use permit (CUP) in District AG (Agricultural) for a period of five years to operate a bed and breakfast inn, subject to specified conditions as to a 20.00 ± acre tract.
(Land Use Committee - 3rd. Perfection)

[5163](#) AN ORDINANCE granting a conditional use permit (CUP) in District AG (Agricultural) for a period of five years for an equine therapy boarding and training stable, subject to specified conditions as to a 20.00 ± acre tract.
(Land Use Committee - 3rd. Perfection)

[5164](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 10.00 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette), to create a two-lot residential subdivision.
(Land Use Committee - 3rd. Perfection)

[5167](#) AN ORDINANCE appropriating \$73,215.00 from the undesignated fund balance of the 2018 Assessment Fund representing funds from other taxing jurisdictions for the cost of Equalized Reappraisal Work under the Consulting Agreement dated on April 17, 2018, with John Q. Ebert and Associates.
(Finance and Audit Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[20016](#) A RESOLUTION transferring \$462,000.00 within the 2018 General Fund, \$22,000.00 within the 2018 Health Fund, and \$168,000.00 within the 2018 Anti-Drug Sales Tax Fund, to address budget shortfalls in various other accounts within the Department of Corrections.
(Justice and Law Enforcement Committee - 1st. Meeting)

[20017](#) A RESOLUTION authorizing a four-year extension to the Consulting Services Agreement with Garry and Associates of North Kansas City, MO, for the furnishing of broker and consulting services on the County's health, life, and dental insurance, for use County-wide, under the terms and conditions of Request for Proposals No. 11-13, at no cost to the County.
(Finance and Audit Committee - 1st. Meeting)

[20018](#) A RESOLUTION declaring certain property within various County departments as surplus and unusable personal property and authorizing its disposal.
(Finance and Audit Committee - 1st. Meeting)

[20019](#) A RESOLUTION awarding a twelve-month contract with two twelve-month options to extend, for community outreach training for use by the Prosecuting Attorney's Office, to the Center for Conflict Resolution of Kansas City, Missouri, at a cost to the County not to exceed \$47,460.00, under the terms and conditions of Request for Proposals No. 38-18.
(Justice and Law Enforcement Committee - 1st. Meeting)

[20020](#) A RESOLUTION awarding a twelve-month contract for legal services for use by the Prosecuting Attorney's Office, with two twelve-month options to extend, to Legal Aid of Western Missouri, Kansas City, MO, at a cost to the County for 2018 not to exceed \$20,000.00, under the terms and conditions of Request for Proposals No. 39-18.
(Justice and Law Enforcement Committee - 1st. Meeting)

[20021](#) A RESOLUTION authorizing an increase to term and supply contract no. 25-17 with Alliance Pump and Mechanical Service of Independence, MO, for pump maintenance services for use by the Parks + Rec and Public Works Departments.

(Public Works Committee - 1st. Meeting)

[20022](#) A RESOLUTION transferring \$45,000.00 within the 2018 Anti-Drug Sales Tax Fund to cover the costs of building repairs and office upgrades within the Prosecuting Attorney's Office.

(Anti-Drug Committee - 1st. Meeting)

[20023](#) A RESOLUTION awarding a forty-one month term and supply contract with two twelve-month options to extend, for the furnishing of grounds maintenance equipment for use by the Parks + Rec Department to Professional Turf Products of Lenexa, KS, under the terms and conditions of NIPA Contract No. 2017025, an existing government contract.

(Land Use Committee - 1st. Meeting)

[20024](#) A RESOLUTION transferring \$141,300.00 within the 2018 Anti-Drug Sales Tax Fund for the purchase of vehicles and soft body armor for use by the Multi-Jurisdictional Drug Task Force.

(Anti-Drug Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5168](#) AN ORDINANCE appropriating \$2,473.00 from the undesignated fund balance of the 2018 Grant Fund in acceptance of additional grant funds received from the Missouri Department of Transportation to cover the remaining cost of Traffic Unit salaries.

(Introduced by Alfred Jordan)

[5169](#) AN ORDINANCE appropriating \$354,000.00 from the undesignated fund balance of the 2018 General Fund and awarding a contract for the replacement of the roof at the Eastern Jackson County Courthouse pursuant to RFP 52-18 to Delta Innovation Services of Kansas City, KS, at an actual cost to the County not to exceed \$354,000.00.

(Introduced by Greg Grounds)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20026](#) A RESOLUTION transferring \$18,000.00 within the 2018 Health Fund to cover the cost of office furniture and fixtures for use by the Environmental Health Division of the Public Works Department.

(Introduced by Greg Grounds)

[20027](#) A RESOLUTION transferring \$56,200.00 within the 2018 Special Obligation Bond Fund to cover the cost of additional right-of-way acquisitions, accepting the conveyance of certain property interests, and authorizing payment to certain property owners for permanent trail easements, permanent drainage easements, and temporary construction easements for the construction of the Rock Island Shared Use Path, at an actual aggregate cost to the County in the amount of \$56,200.00.

(Introduced by Tony Miller)

[20028](#) A RESOLUTION awarding a twenty-four month term and supply contract with one twenty-four month option to extend, for the furnishing of internet provider services to host an online food handler training program for use by the Environmental Health Division of the Public Works Department to Food Service Operators Training Achievement Program d/b/a TAP Series of Westlake Village, CA, under the terms and conditions of Request for Proposals No. 53-18, at no cost to the County.

(Introduced by Crystal Williams)

[20029](#) A RESOLUTION transferring \$12,580.00 within the 2018 General Fund to cover the costs of the Historic Truman Courthouse Christmas lighting.

(Introduced by Tony Miller)

[20030](#) A RESOLUTION approving the settlement by the County Counselor of the claims of Michael and Pamela Ford related to alleged wrongful acts of personnel of the Jackson County Sheriff's Office, for a total payment by the County of \$22,500.00.

(Introduced by Scott Burnett)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

The Jackson County Legislature will hold a closed meeting on Monday, October 29, 2018 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.

The closed meeting may be followed by the introduction and adoption of a Resolution in open session to authorize the settlement of a legal action, cause of action, or litigation matter.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, November 5, 2018 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.

Amended 10/26/2018 11:30 a.m.