



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

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)

Seventeenth Regular meeting of the Jackson County Legislature, Monday, May 01, 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 regarding Kansas City Violence Alliance (KC NoVA) given by Jean Peters Baker, Prosecuting Attorney.

Letter of Commendation for Deputy Kreig Jarnigan presented by the Jackson County Sheriff's Office.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[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).
(Land Use Committee - 4th. Perfection)

[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).
(Land Use Committee - 4th. Perfection)

[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).
(Land Use Committee - 4th. Perfection)

- [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).
(Land Use Committee - 4th. Perfection)
- [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).
(Land Use Committee - 4th. Perfection)
- [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.
(Land Use Committee - 4th. Perfection)
- [4976](#) AN ORDINANCE appropriating \$17,640.00 from the undesignated fund balance of the 2017 Sheriff's Revolving Fund for the purchase of a sound masking/background music system and trees for the Sheriff's Office Headquarters, for use by the Sheriff's Office.
(Justice and Law Enforcement Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

- [19460](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement for Medical Examiner Services with Clay County, Missouri, for compensation payable to Jackson County for the period July 1, 2017 - June 30, 2018, in the amount of \$306,028.80.
(Health and Environment Committee - 1st. Meeting)
- [19461](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement for Medical Examiner Services with Platte County, Missouri, for compensation payable to Jackson County for the period July 1, 2017 - June 30, 2018, in the amount of \$125,835.52.
(Health and Environment Committee - 1st. Meeting)
- [19462](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement for Medical Examiner Services with Cass County, Missouri, for compensation payable to Jackson County for the period July 1, 2017 - June 30, 2018, in the amount of \$131,641.60.
(Health and Environment Committee - 1st. Meeting)

- [19465](#) A RESOLUTION transferring \$12,801.00 within the 2017 Grant Fund to reallocate funds for the High Intensity Drug Trafficking Area Program grant for use by the Jackson County Drug Task Force.
(Justice and Law Enforcement Committee - 1st. Meeting)
- [19466](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of on-line legal publications and legal research services for use by the Prosecuting Attorney's Office, the County Counselor's Office, and the Medical Examiner's Office to Lexis Nexis of Dayton, OH, as a sole source purchase.
(Justice and Law Enforcement Committee - 1st. Meeting)
- [19467](#) A RESOLUTION authorizing the County Executive to execute a contract with the Kansas City Metropolitan Crime Commission to provide Crime Stoppers TIPS Hotline services for use by the Sheriff's Office, at a cost to the County not to exceed \$5,000.00.
(Justice and Law Enforcement Committee - 1st. Meeting)
- [19468](#) A RESOLUTION awarding a thirty-six month term and supply contract with two twelve-month options to extend, for the furnishing of food service management for use by the Department of Corrections to CBM Managed Services, of Sioux Falls, SD, under the terms and conditions of Request for Proposals No. 83-16.
(Justice and Law Enforcement Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- [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.
(Introduced by Dan Tarwater III)
- [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.
(Introduced by Alfred Jordan)

[4979](#) AN ORDINANCE appropriating \$563.00 from the undesignated fund balance of the 2017 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)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19469](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of pipe and plumbing supplies for use by various County departments to Reeves Wiedeman Company of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 15-17.

(Introduced by Greg Grounds)

[19470](#) A RESOLUTION awarding a twenty-four month term and supply contract with two twelve-month options to extend, for the furnishing of aggregate materials (sand) for use by the Public Works and Parks + Rec Departments to Mid-America Sand of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 81-16.

(Introduced by Tony Miller)

[19471](#) A RESOLUTION authorizing the County Executive to execute a Special Warranty Deed conveying County property located at Milton Thompson and Langsford Roads to the Prairie Township Fire Protection District.

(Introduced by Theresa Galvin)

[19472](#) A RESOLUTION awarding twenty-four month term and supply contracts with three twelve-month options to extend for the furnishing of locksmith services and security equipment for use county-wide to Kenton Brothers of Kansas City, MO, and Greg's Lock and Key Service, Inc., of Independence, MO, under the terms and conditions of Invitation to Bid No. 14-17.

(Introduced by Dennis Waits)

[19473](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing, installation, and repair of emergency equipment for use by the Sheriff's Office to 911 Custom of Overland Park, KS, as a sole source purchase.

(Introduced by Alfred Jordan)

19474 A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of security equipment systems and services for use by the Facilities Management Division of the Public Works Department, to Simplex Grinnell LP of Westminister, MA, under the terms and conditions set forth in the National Joint Powers Alliance Contract No. 031913-SGL, an existing government contract.

(Introduced by Greg Grounds)

19475 A RESOLUTION authorizing the Director of Finance and Purchasing to execute a five-year lease with 201 Lexington, LLC, of Independence, MO, for the furnishing of office space under the terms and conditions of Invitation to Bid No. 13-17, at a cost to the County for 2017 not to exceed \$40,453.29, and \$284,437.20 over the life of the lease.

(Introduced by Dennis Waits)

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.

(Introduced by Dennis Waits)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

In observance of Truman's Birthday, Monday, May 8, 2017, the County Legislature will meet on Tuesday, May 9, 2017 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 West Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.