



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

Dan Tarwater III (4th) Chairman, Crystal Williams (2nd AL) Vice Chairman,
Frank White, Jr. (1st AL), Tony Miller (3rd AL), Scott Burnett (1st),
Alfred Jordan (2nd), Dennis Waits (3rd), Greg Grounds (5th), Theresa Galvin (6th)

Seventeenth Regular meeting of the Jackson County Legislature, Monday, April 20, 2015, at 2:30 PM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

Each 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

4723 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain .75 ± acre tract from District B (Two Family) to District LI (Light Industrial).

(Land Use Committee - 1st. Perfection)

4724 AN ORDINANCE renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of ten years to operate a private aviation field, subject to specified conditions on a 70 ± acre tract.

(Land Use Committee - 1st. Perfection)

4725 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 1.48 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban).

(Land Use Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

- 18788 A RESOLUTION awarding twelve-month term and supply contracts for the furnishing of turf chemicals and fertilizers for use by the Parks + Rec Department to Grass Pad of Olathe, KS, Helena Chemical Company of Shawnee, KS, and Reinders, Inc., of Olathe, KS, under the terms and conditions of Invitation to Bid No. 4-15.
(Land Use Committee - 1st. Meeting)
- 18789 A RESOLUTION awarding a contract for the furnishing of five pontoon boats for use by the Parks + Rec Department to PlayCraft Boats of Richland, MO, under the terms and conditions of Invitation to Bid No. 15-15, at a cost to the County not to exceed \$91,025.00.
(Land Use Committee - 1st. Meeting)
- 18791 A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$500.00 to the Kansas City Pythons Drill Team for sponsorship of the Planet Rock Drill Team competition to be held April 11, 2015.
(Finance and Audit Committee - 1st. Meeting)
- 18792 A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options for extension for the furnishing of asphaltic concrete mix, patching materials, and rubberized sealant for use by the Public Works Department to Vance Brothers of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 8-15.
(Public Works Committee - 1st. Meeting)
- 18794 A RESOLUTION awarding a twelve-month term and supply contract with three twelve-month options to extend for the furnishing of concrete curb and flatwork for use by the Public Works Department to Quality Custom Construction of Grain Valley, MO, under the terms and conditions set forth in the City of Lee's Summit Contract No. 2014-058/1R, an existing government contract.
(Public Works Committee - 1st. Meeting)
- 18795 A RESOLUTION authorizing the execution of an Addendum to the Consulting Agreement with Strategic Workplace Solutions of Belton, MO, for use by the Compliance Review Office, at an additional cost to the County not to exceed \$6,500.00.
(Finance and Audit Committee - 1st. Meeting)

- 18796 A RESOLUTION awarding twenty-four month term and supply contracts with three twelve-month options to extend for the furnishing of janitorial supplies for use by various County departments to Controlled Environmental Products, Inc., of Kansas City, MO, and Clayton Paper of St. Joseph, MO, under the terms and conditions of Invitation to Bid No. 3-15.
(Finance and Audit Committee - 1st. Meeting)

9 **CONSENT AGENDA**

10 **INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

11 **INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

- 18798 A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with the City of Kansas City, Missouri, the Board of Police Commissioners of Kansas City, Missouri, KCPT Channel 19 Public Television Station, and English Landing Films, LLC, for the creation of a documentary film relating to the Kansas City No Violence Alliance (NoVA), at no cost to the County.
(Introduced by Alfred Jordan)

12 **COUNTY EXECUTIVE ORDERS**

13 **UNFINISHED BUSINESS**

14 **NEW BUSINESS**

15 **ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, April 27, 2015 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.