



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)

Nineteenth Regular meeting of the Jackson County Legislature, Monday, May 04, 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 - 3rd. 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 - 3rd. 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 - 3rd. Perfection)

4729 AN ORDINANCE appropriating \$17,224.00 from the undesignated fund balance of the 2015 Sheriff's Revolving Fund for the creation of two part-time positions in the Conceal and Carry Permits Unit of the Sheriff's Office.

(Justice and Law Enforcement Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

- 18799 A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with the Eastern Jackson County Development Alliance, at a cost to the County for 2015 in the amount of \$11,000.00.
(Finance and Audit Committee - 1st. Meeting)
- 18800 A RESOLUTION awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of soft drinks for resale by the Parks + Rec Department at its concessions operations at the County's softball complexes to Coca-Cola Bottling Company of Lenexa, KS, as a proprietary purchase.
(Land Use Committee - 1st. Meeting)
- 18801 A RESOLUTION awarding a twenty-four month term and supply contract, with three twelve-month options to extend, for the furnishing of concessions candy for use by the Parks + Rec Department to St. Joseph Tobacco, d/b/a Saint Joe Distributing, of St. Joseph, MO, under the terms and conditions of Invitation to Bid No. 10-15.
(Land Use Committee - 1st. Meeting)
- 18802 A RESOLUTION authorizing the County Executive to execute an Agreement with the National Center for Fathering to provide training sessions for clients of the Prosecuting Attorney's Office Family Support Division's Fathering Court Project, at a total cost to the County not to exceed \$21,000.00.
(Justice and Law Enforcement Committee - 1st. Meeting)
- 18803 A RESOLUTION awarding a twenty-six month term and supply contract for the furnishing of certain concession items for use by the Parks + Rec Department to U.S. Foods of Chicago, IL, under the terms and conditions of U.S. Communities Contract No. 13924, an existing government contract.
(Land Use Committee - 1st. Meeting)
- 18804 A RESOLUTION awarding a contract on Bid No. PW 01-2015 for the 2015 Pavement Maintenance Project (asphaltic concrete overlay), No. 3185, to Superior Bowen Asphalt Co., LLC, of Kansas City, MO, at an actual cost to the County not to exceed \$997,035.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.
(Public Works Committee - 1st. Meeting)

- 18805 A RESOLUTION awarding a contract on Bid No. PW 02-2015 for the 2015 Pavement Maintenance Project Phase 2A - Chip Seal, No. 3186, to Vance Brothers, Inc., of Kansas City, MO, at an actual cost to the County not to exceed \$850,888.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.
(Public Works Committee - 1st. Meeting)
- 18806 A RESOLUTION awarding a contract on Bid No. PW 02-2015 for the 2015 Pavement Maintenance Project Phase 2B - Chip Seal (Mastic Surface Seal), No. 3186, to Musselman & Hall Contractors, LLC, of Kansas City, MO, at an actual cost to the County not to exceed \$44,340.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.
(Public Works Committee - 1st. Meeting)
- 18807 A RESOLUTION awarding a contract on Bid No. PW 03-2015 for the 2015 Pavement Maintenance Project Phase 3 - Pavement Marking, No. 3187, to Twin Traffic Marking Corporation of Kansas City, KS, at an actual cost to the County not to exceed \$89,175.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.
(Public Works Committee - 1st. Meeting)
- 18808 A RESOLUTION awarding a twelve-month contract for the maintenance of computer software for use by Sheriff's Office to Information Technologies, Inc., of St. Louis, MO, at a cost to the County not to exceed \$43,647.00, as a sole source purchase.
(Justice and Law Enforcement Committee - 1st. Meeting)
- 18809 A RESOLUTION awarding a twenty-four month term and supply contract for the furnishing of Goodyear tires, tubes, and related services for use by various County departments to Goodyear Tire & Rubber Company of Akron, OH, under the terms and conditions of State of Missouri Contract No. C112258001, an existing government contract.
(Finance and Audit Committee - 1st. Meeting)
- 18810 A RESOLUTION awarding a twenty-four month term and supply contract with two twelve-month options to extend for the furnishing of Lenel Systems hardware and software maintenance and for the purchase, installation, and programming of new security equipment and software for the County's security systems for use by the Information Technology Department to TED Systems of Shawnee, KS, under the terms and conditions of Invitation to Bid No. 21-15.
(Finance and Audit Committee - 1st. Meeting)

- 18811 A RESOLUTION authorizing the County Executive to execute addenda to the COMBAT Anti-Violence Initiative Cooperative Agreements with Rose Brooks Domestic Violence Shelter and Arts Tech, at no additional cost to the County.
(Anti-Drug Committee - 1st. Meeting)
- 18812 A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend, for the furnishing of traffic signs and supplies for use by the Road and Bridge Division of the Public Works and Parks + Rec Departments to J&A Traffic Products of Blue Springs, MO, under the terms and conditions of Invitation to Bid No. 19-15.
(Public Works Committee - 1st. Meeting)
- 18813 A RESOLUTION awarding a twenty-four month term and supply contract for the furnishing of auto/truck parts from non-dealer sources for use by various County departments to NAPA - Genuine Parts Company of Atlanta, GA, under the terms and conditions of the National Joint Powers Alliance Contract No. 031212, an existing government contract.
(Finance and Audit Committee - 1st. Meeting)
- 18814 A RESOLUTION awarding a twenty-four month term and supply contract, with three twelve-month options to extend, for the furnishing of auto/truck parts from non-dealer sources for use by various County departments to Factory Motor Parts of Lee's Summit, MO, under the terms and conditions of Invitation to Bid No. 12-15.
(Finance and Audit Committee - 1st. Meeting)
- 18816 A RESOLUTION transferring \$208,860.00 within the 2015 Park Enterprise Fund and authorizing the Director of Finance and Purchasing to execute a real estate contract with Mark and Teresa Dresslaer for the purchase of a 34.81 acre tract of real property for use by the Parks + Rec Department, at a cost to the County not to exceed \$208,860.00.
(Land Use Committee - 1st. Meeting)
- 18817 A RESOLUTION congratulating Opal Zucca on the occasion of her retirement after serving for over forty years as a foster parent to more than 465 children.
(Legislature As A Whole - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- 4731 AN ORDINANCE appropriating \$36,186.00 from the undesignated fund balance of the 2015 Sheriff's Revolving Fund for security and safety improvements for use by the Sheriff's Office.
(Introduced by Alfred Jordan)
- 4732 AN ORDINANCE appropriating \$16,966.00 from the undesignated fund balance of the 2015 Grant Fund in acceptance of a sub-grant award from the Byrne Criminal Justice Innovation (BCJI) Program grant awarded to the Kansas City Metropolitan Crime Commission for the Kansas City No Violence Alliance Prospect Corridor Project and authorizing the County Executive to execute a Memorandum of Understanding with the Kansas City Metropolitan Crime Commission.
(Introduced by Alfred Jordan)
- 4733 AN ORDINANCE appropriating \$3,000.00 from the undesignated fund balance of the 2014 Grant Fund and authorizing the County Executive to execute a contract with the University of Central Missouri - Missouri Safety Center in acceptance of the Jackson County Sheriff's Office "Click It or Ticket" Enforcement Campaign grant.
(Introduced by Alfred Jordan)
- 4734 AN ORDINANCE repealing sections 5627., Jackson County Code, 1984, relating to fireworks, and enacting, in lieu thereof, one new section relating to the same subject.
(Introduced by Tony Miller)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- 18819 A RESOLUTION authorizing the extension of the Agreement with Tusa Consulting Services of Covington, LA, for the Jackson County P25 Radio Project for use by the Sheriff's Office, at an additional cost to the County in the amount of \$4,860.00.
(Introduced by Alfred Jordan)
- 18820 A RESOLUTION awarding a six-month term and supply contract for the furnishing of new vehicles for use by various County departments to Shawnee Mission Ford of Shawnee, KS, Roberts Chevrolet of Platte City, MO, Olathe Ford of Olathe, KS, Dick Smith Ford of Raytown, MO, Diamond International of Kansas City, MO, KC Freightliner of Kansas City, MO, Olathe Toyota of Olathe, KS, and Landmark Dodge of Independence, MO, under the terms and conditions of the Mid-America Council of Public Procurement Joint Bid Contract No. 251-14, an existing government contract.
(Introduced by Scott Burnett)

- 18821 A RESOLUTION declaring certain property within various County departments as surplus and unusable personal property and authorizing its disposal.
(Introduced by Scott Burnett)
- 18822 A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of uniforms for use by the Sheriff's Office to The Armory, LLC, of Kearney, MO, under the terms and conditions of Invitation to Bid No. 84-14.
(Introduced by Alfred Jordan)
- 18823 A RESOLUTION transferring \$135,000.00 within the 2015 Special Road and Bridge Fund for the purchase of vehicles within the Public Works Department.
(Introduced by Greg Grounds)
- 18824 A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$25,000.00 to the Kansas City Symphony, for the 2015 Celebration at the Station event to be held May 24, 2015.
(Introduced by Frank White Jr.)
- 18825 A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with the Mid-America Regional Council for the furnishing of an outside consultant to assist the County with the preparation of a Transportation Investment Generating Economic Recovery (TIGER) grant application to the U.S. Department of Transportation, related to the Jackson County Rock Island Corridor Acquisition and Construction Project, at an additional cost to the County not to exceed \$38,000.00.
(Introduced by Scott Burnett)
- 18826 A RESOLUTION proclaiming May 17 - May 23, 2015, as National Public Works Week in Jackson County.
(Introduced by Greg Grounds)
- 18827 A RESOLUTION awarding a twenty-four month contract with two twenty-four month options to extend for the furnishing of a cost allocation plan and indirect cost rate study for use by the Family Support Division of the Prosecuting Attorney's Office to MAXIMUS, Inc., under the terms and conditions of Request for Proposals No. 23-15, at a cost to the County for 2015 not to exceed \$17,030.00.
(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, May 11, 2015 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.