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) Chairman, Theresa Garza Ruiz, (1st AL) Vice Chairman,
Crystal Williams (2nd AL), Fred Arbanas (3rd AL),
Kenneth T. Bacchus (2nd), Dennis Waits (3rd), Dan Tarwater (4th), Greg Grounds
(5th) Bob Spence (6th)

Thirtieth Regular meeting of the Jackson County Legislature, Monday, August 04, 2014, at 2:30 PM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

- 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
 - AN ORDINANCE appropriating \$78,055.00 from the fund balance of the 2014 Grant Fund in acceptance of a grant received from the Missouri Sheriff Methamphetamine Relief Task Force (MoSMART) for the Sheriff's Office's Deputy Sheriff Salary Supplement Fund Program and authorizing the County Executive to execute an agreement with MoSMART for the expenditure of the grant funds.

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

AN ORDINANCE appropriating \$86,744.00 from the fund balance of the 2014 Grant Fund in acceptance of the State of Missouri Drug Courts Coordinating Commission Family Drug Court Program Grant for use by the Family Court Division.

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

AN ORDINANCE appropriating \$30,000.00 from the undesignated fund balance of the 2014 Grant Fund in acceptance of the OSCA Juvenile Justice Program Assistance grant received from the Office of State Courts Administrator.

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

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 1.5 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban).

(Land Use Committee - 1st. Perfection)

4646 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 9.93 ± acre tract from District AG (Agricultural) to District RE (Residential Estates). (Land Use Committee - 1st. Perfection) 4647 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 25 ± acre tract from

District AG (Agricultural) to District RR (Residential Ranchette).

(Land Use Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 **RESOLUTIONS IN COMMITTEE**

AN RESOLUTION authorizing the County Executive to execute a 18575 Cooperative Agreement with the Kansas City Metropolitan Crime Commission of Kansas City, MO, for the furnishing of the Teens In Transition Program for the Prosecuting Attorney's Office's No Violence Alliance Project, at a cost to the County not to exceed \$7,735.00. (Anti-Drug Committee - 1st. Meeting)

A RESOLUTION awarding a twelve-month term and supply contract for 18576 the furnishing of on-line legal research services for use by the Department of Corrections to Thomson Reuters (Westlaw) of St. Paul,

MN, as a sole source purchase.

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

9 **CONSENT AGENDA**

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

AN ORDINANCE repealing section 1573., Jackson County Code, 1984, 4649 relating to the Pension Plan and enacting, in lieu thereof, one new section and one new-subsection relating to the same subject.

(Introduced by Theresa Garza Ruiz)

4650 AN ORDINANCE appropriating \$442,967.00 from the undesignated fund balance of the 2014 Grant Fund in acceptance of the Family Court Division's Juvenile Court Diversion Program grant received from the State of Missouri Division of Youth Services.

(Introduced by Crystal Williams)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

<u>18577</u>	A RESOLUTION congratulating Scuola Vita Nuova Charter School on its fifteenth anniversary and in recognition of its relocation to a new site at 535 Garfield Avenue, Kansas City, Missouri. (Introduced by Crystal Williams)
<u>18578</u>	A RESOLUTION authorizing the extension of the U.S. Department of Justice's Solving Cold Cases with DNA Grant for use by the Prosecuting Attorney's Office, at no cost to the County. (Introduced by Crystal Williams)
<u>18579</u>	A RESOLUTION authorizing the extension of the U.S. Department of Justice's 2011 Byrne Justice Assistance Grant (JAG) for use by the Prosecuting Attorney's Office, at no cost to the County. (Introduced by Crystal Williams)
18580	A RESOLUTION appointing Crystal Williams to the Kansas and Missouri Metropolitan Culture District Commission. (Introduced by Scott Burnett)
<u>18581</u>	A RESOLUTION appointing Dan Tarwater to the Kansas City Zoological District Commission. (Introduced by Scott Burnett)

12 **COUNTY EXECUTIVE ORDERS**

13 **UNFINISHED BUSINESS**

14 **NEW BUSINESS**

ADJOURNMENT 15

The next legislative meeting is scheduled to be held on Monday, August 11, 2014 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Ground Floor, Legislative Chambers.