



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)

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Twenty-sixth Regular meeting of the Jackson County Legislature, Monday, June 29, 2015, at 2:30 PM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

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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**

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

4744 AN ORDINANCE appropriating \$40,022.00 from the fund balance of the 2015 General Fund to provide funding for a new law clerk position within the Jackson County Municipal Court.  
*(Finance and Audit Committee - 2nd. Perfection)*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

None.

**8 RESOLUTIONS IN COMMITTEE**

18858 A RESOLUTION congratulating Alise Martiny upon her selection as Labor's Representative of the Year for 2015.  
*(Legislature As A Whole - 1st. Meeting)*

18859 A RESOLUTION congratulating Joseph S. Capra upon being named the Seth Slocum Union Advocate of the Year for 2015.  
*(Legislature As A Whole - 1st. Meeting)*

18860 A RESOLUTION congratulating Kevin Sexton upon his selection as Labor's Representative of the Year for 2015.  
*(Legislature As A Whole - 1st. Meeting)*

- 18861 A RESOLUTION awarding a thirty-one month term and supply contract with two twelve-month options to extend for the furnishing of maintenance, repair, and operations supplies, parts, equipment, and materials for use by various County departments to Grainger of Lake Forest, IL, under the terms and conditions of the National IPA Contract No. 141003, an existing government contract.  
*(Finance and Audit Committee - 1st. Meeting)*

**9 CONSENT AGENDA**

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

- 4745 AN ORDINANCE vacating Lot 1 within the subdivision plat "Brotherton - Dickson Acres."
- 4746 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 4.71 ± acre tract from District RR (Residential Ranchette) to District AG (Agricultural).
- 4747 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 10 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

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

- 18865 A RESOLUTION honoring the life and achievements of Alex M. Petrovic.  
*(Introduced by Dan Tarwater III)*
- 18866 A RESOLUTION commemorating the service of Detective Louis Olivero to the Jackson County Sheriff's Office.  
*(Introduced by Alfred Jordan)*
- 18867 A RESOLUTION transferring \$18,747.00 within the 2015 Health Fund to cover the cost of an upgraded data server for use by the Medical Examiner's Office.  
*(Introduced by Crystal Williams)*
- 18868 A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$500.00 to the Children of Incarcerated Parents (COIP) organization, for sponsorship of its program to be held July 25, 2015.  
*(Introduced by Dennis Waits)*
- 18869 A RESOLUTION awarding a three-month extension to the term and supply contract for the furnishing of mail services for use by the Office Services Division of the Finance and Purchasing Department with Strahm Automation and Mailing Services of Kansas City, MO.  
*(Introduced by Scott Burnett)*

18870 A RESOLUTION authorizing the County Executive to execute Amendment No. 3 to the Agreement for Engineering Design Services with HNTB Corporation of Kansas City, MO, for design services relating to the Lee's Summit Road Improvements, Anderson Road to U.S. 40 Highway Project, No. 3122, at an additional cost to the County not to exceed \$20,520.00.

*(Introduced by Greg Grounds)*

18871 A RESOLUTION awarding a twenty-four month term and supply contract, with three twelve-month options to extend, for the furnishing of fuel dispensing equipment, repair and parts, for use by various County departments to Petroleum Equipment, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 30-15.

*(Introduced by Scott Burnett)*

18872 A RESOLUTION authorizing the County Executive to execute addenda to the Cooperative Agreements with Hope House, Newhouse, and Rose Brooks domestic violence shelters in order to provide assistance to victims of domestic violence during 2015, at an aggregate cost to the County not to exceed \$50,248.00.

*(Introduced by Crystal Williams)*

18873 A RESOLUTION congratulating William G. Snyder on the occasion of his retirement after 35 years of service to Jackson County, Missouri.

*(Introduced by Dan Tarwater III, Crystal Williams, Frank White Jr., Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Greg Grounds and Theresa Galvin)*

18874 A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,500.00 to the National Council of La Raza, for sponsorship of its annual conference to be held in Kansas City July 11 - 14, 2015.

*(Introduced by Dennis Waits)*

**12 COUNTY EXECUTIVE ORDERS**

**13 UNFINISHED BUSINESS**

**14 NEW BUSINESS**

**15 ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, July 6, 2015 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.