



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)

Sixteenth Regular meeting of the Jackson County Legislature, Monday, April 13, 2015, at 2:30 PM at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.

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

7 FINAL PASSAGE OF PROPOSED ORDINANCES

4721 AN ORDINANCE appropriating \$25,000.00 from the undesignated fund balance of the 2015 Federal Forfeiture Fund to cover the costs of used vehicles for use by the Multi-Jurisdictional Drug Task Force.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

None.

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO 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).

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.

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).

4726 AN ORDINANCE appropriating \$1,972,085.00 from the undesignated fund balance of the 2015 General Fund and \$100,000.00 from the undesignated fund balance of the 2015 Health Fund for the furnishing of inmate housing for detainees of the Kansas City Police Department.
(Introduced by Alfred Jordan)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO 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.
(Introduced by Frank White Jr.)

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.
(Introduced by Frank White Jr.)

18790 A RESOLUTION transferring \$44,983.00 within the 2015 Anti-Drug Sales Tax Fund to cover funding for the Sheriff's Office's 2015 Drug Abuse Resistance Education (DARE) program.
(Introduced by Dennis Waits)

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.
(Introduced by Dennis Waits)

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.
(Introduced by Greg Grounds)

18793 A RESOLUTION authorizing payment of \$26,166.00 to the City of Grandview from the Grandview CURS account to cover the cost of improvements of the Main Street Phase VII/Highgrove Road Construction project.
(Introduced by Greg Grounds)

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.

(Introduced by Greg Grounds)

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.

(Introduced by Dan Tarwater III)

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.

(Introduced by Scott Burnett)

18797 A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, April 13, 2015, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

(Introduced by Dan Tarwater III)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, April 20, 2015 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.