



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

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

Ninth Regular meeting of the Jackson County Legislature, Monday, March 07, 2016, at 2:30 PM at the Jackson County Courthouse, 415 E. 12th Street, 2nd floor, Kansas City Legislative Assembly Area,.

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

4819 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 6.29 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
(Land Use Committee - 3rd. Perfection)

4820 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 1.78 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban).
(Land Use Committee - 3rd. Perfection)

4821 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 5.04 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
(Land Use Committee - 3rd. Perfection)

4822 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 11.04 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).
(Land Use Committee - 3rd. Perfection)

4827 AN ORDINANCE transferring \$53,000.00 within the 2016 Park Enterprise Fund and appropriating \$270,984.00 from the undesignated fund balance of the 2016 Grant Fund in acceptance of Federal Lands Access Program grant awarded by the Missouri Highways and Transportation Commission, and authorizing the County Executive to execute a Program Agreement with the Missouri Highways and Transportation Commission for the expenditure of grant funds.

(Land Use Committee - 1st. Perfection)

4828 AN ORDINANCE appropriating \$4,930.00 from the undesignated fund balance of the 2016 Park Fund in acceptance of easement and processing fees from the Kansas City, Missouri Water Services Department, and authorizing the County Executive to execute a Permanent Easements in favor of the City of Kansas City, Missouri.

(Land Use Committee - 1st. Perfection)

4829 AN ORDINANCE transferring \$210,270.00 within the 2016 General Fund and appropriating \$294,455.00 from the undesignated fund balance of the 2016 Grant Fund in acceptance of the STOP Violence Against Women Act Prosecution of Sexual Assault Grant awarded by the Missouri Department of Public Safety for a program focused on prevention and prosecution of sexual assaults.

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

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

19089 A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$10,772.00 to the Kansas City, Missouri Police Department for the furnishing of Crisis Intervention Team training and programs funded by the Anti-Drug Sales Tax Fund.

(Anti-Drug Committee - 1st. Meeting)

19090 A RESOLUTION transferring \$16,366.00 within the 2016 Recorder's Technology Fund and awarding contracts for the maintenance of computer hardware and software for use by various County departments to certain vendors, at an aggregate cost to the County not to exceed \$651,501.00, as sole source purchases.

(Finance and Audit Committee - 1st. Meeting)

19092 A RESOLUTION partially rescinding Resolution 19045, dated January 19, 2016, transferring \$20,000.00 within the 2016 Park Fund, and authorizing the County Executive to execute an agreement with aSTEAM Village, for a youth robotics program, at a cost to the County not to exceed \$20,000.00.

(Finance and Audit Committee - 1st. Meeting)

19094 A RESOLUTION awarding a contract for the lease/purchase of golf course maintenance equipment for use by the Parks + Rec Department to Professional Turf Products, L.P., of Lenexa, Kansas, and PNC Equipment Finance, LLC, of Cincinnati, Ohio, at an actual cost to the County in 2016 not to exceed \$34,357.00, and a total five-year cost not to exceed \$170,782.95, under the terms and conditions of National IPA contract No. 120535 an existing government contract, and declaring certain property as unusable and obsolete and authorizing its disposal by way of trade-in.

(Land Use Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

19096 A RESOLUTION authorizing the extension of the Agreement with Consolidated Communications of Lenexa, KS, for the furnishing of wide-area network service for use County-wide, at an additional cost to the County in the amount of \$33,036.00.

(Introduced by Dennis Waits)

19097 A RESOLUTION awarding a term and supply contract for the leasing of golf carts for use by the Parks + Rec Department, to M & M Golf Cars of Lee's Summit, MO.

(Introduced by Tony Miller)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, March 14, 2016 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.