

Mary Jo Spino

Clerk of the County

Leaislature

Jackson County Missouri FINAL 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)

Fourteenth Regular meeting of the Jackson County Legislature, Monday, April 11, 2016, at 2:30 PM at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.

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
 - 4835 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3.9 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(Land Use Committee - 1st. Perfection)

4836 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 1.2 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban).

(Land Use Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

AN ORDINANCE appropriating \$60,000.00 from the undesignated fund balance of the 2016 General Fund in acceptance of funds from the City of Kansas City, Missouri, and authorizing the County Executive to execute a Memorandum of Agreement with the City for the Teens in Transition Program.

(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

A RESOLUTION awarding twenty-four month term and supply contracts with three twelve-month options to extend for the furnishing of staff uniforms for use by the Department of Corrections to Alamar Uniforms of North Kansas City, MO, under the terms and conditions of Invitation to Bid No. 10-16.

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

A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of auto/truck maintenance and repair services for use by various County departments to Tandem Truck Sales of Oak Grove, MO, Sargent Auto & Diesel of Grain Valley, MO, Naura, Inc., d/b/a AAMCO of Blue Springs, MO, Greg's Tire Center of Independence, MO, Klinginsmith Body Shop, Inc., of Independence, MO, George McCorkendale Auto Service, Inc., of Blue Springs, MO, Metro Ford, Inc., of Independence, MO, Midway Ford Truck Center, Inc., of Kansas City, MO, and Grain Valley Muffler, LLC, of Grain Valley, MO, under the terms and conditions of Invitation to Bid No. 6-16. (Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

4837 AN ORDINANCE appropriating \$2,680.00 from the undesignated fund balance of the 2016 General Fund in acceptance of auction proceeds from the sale of two surplus vehicles for use by the Department of Corrections.

(Introduced by Alfred Jordan)

AN ORDINANCE appropriating \$37,000.00 from the undesignated fund balance of the 2016 Park Enterprise Fund and authorizing the County Executive to execute a Cooperative Agreement with International Association of Fire Fighters, Local 42 Community Assistance program, at a cost to the County not to exceed \$37,000.00.

(Introduced by Tony Miller)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

A RESOLUTION declaring certain property within the Sheriff's Office as surplus and unusable personal property and authorizing its donation.

(Introduced by Alfred Jordan)

<u>19123</u>	A RESOLUTION authorizing the County Executive to execute an Amendment and an Extension to the Agreement for Medical Examiner services with the State of Missouri, for compensation payable to Jackson County. (Introduced by Scott Burnett)
<u>19124</u>	A RESOLUTION partially rescinding Resolution 19080, dated February 22, 2016, and transferring \$40,000.00 within the 2016 Anti-Drug Sales Tax Fund for the furnishing of the Night Light Program to be provided by the Jackson County Family Court. (Introduced by Dan Tarwater III)
<u>19125</u>	A RESOLUTION transferring \$79,854.00 within the 2016 Anti-Drug Sales Tax Fund for the Gang Intelligence Officer position within the Sheriff's Office. (Introduced by Dan Tarwater III)

12 **COUNTY EXECUTIVE ORDERS**

APPOINTMENTS TO THE JACKSON COUNTY BOARD OF SERVICES 16-09 FOR THE DEVELOPMENTALLY DISABLED - EITAS

UNFINISHED BUSINESS 13

14 **NEW BUSINESS**

15 **ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, April 18, 2016 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.