

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)

Fifteenth Regular meeting of the Jackson County Legislature, Monday, April 18, 2016, at 2:30 PM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

> 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
- **HEARINGS** 4
- 5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE
- PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE 6
 - 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 - 2nd. Perfection)

AN ORDINANCE amending the zoning districts established pursuant to 4836 the Unified Development Code by changing a certain 1.2 ± acre tract from

District AG (Agricultural) to District RS (Residential Suburban).

(Land Use Committee - 2nd. Perfection)

AN ORDINANCE appropriating \$2,680.00 from the undesignated fund 4837

> 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.

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

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

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

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

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.

(Health and Environment Committee - 1st. Meeting)

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.

(Anti-Drug Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

4839 AN ORDINANCE repealing sections 5612., 5627., and 5628., Jackson County Code, 1984, relating to fireworks, and enacting, in lieu thereof, three new sections relating to the same subject.

(Introduced by Dennis Waits)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

A RESOLUTION recognizing Kansas City's Historic West Bottoms on the occasion of the Second Annual West Bottoms Heritage Week to be held April 24 through April 29, 2016.

(Introduced by Crystal Williams)

A RESOLUTION awarding a contract for the furnishing of aerial orthophotography imagery services for use by various county departments, pursuant to the terms and conditions of a Cost Sharing Agreement with the Mid-America Regional Council, at a total cost to the County not to exceed \$25,611.76.

(Introduced by Dennis Waits)

A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$2,500.00 to the Kansas City Streetcar Authority, for sponsorship of the KC Streetcar Kickoff Celebration to be held May 5 - 7, 2016.

(Introduced by Dennis Waits)

12 COUNTY EXECUTIVE ORDERS

16-10 APPOINTMENTS TO THE COMMUNITY ADVISORY COMMITTEE OF THE HEALTH CARE FOUNDATION OF GREATER KANSAS CITY

ADDOINTMENT OF QUIEF FINANCIAL OFFICED

- 16-11 APPOINTMENT OF CHIEF FINANCIAL OFFICER
- 13 UNFINISHED BUSINESS
- 14 NEW BUSINESS
- 15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, April 25, 2016 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.