



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

FINAL AGENDA

County Legislature

Jackson County Courthouse
415 East 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

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

Fourteenth Regular meeting of the Jackson County Legislature, Monday, April 10, 2017, at 11:00 AM 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

[4962](#) AN ORDINANCE appropriating \$95,150.00 from the undesignated fund balance of the 2017 Grant Fund and awarding a contract on Federal Project No. BRO-B048(55) for the design of the Tarsney Lake Spillway Repair, County Project No. 3202, to Shafer, Kline, and Warren, Inc., of Lenexa, KS, at a cost to the County not to exceed \$99,850.00.
(Public Works Committee - 1st. Perfection)

[4963](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 10.05 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
(Land Use Committee - 1st. Perfection)

[4964](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 1.1 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban).
(Land Use Committee - 1st. Perfection)

[4965](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 13.0 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
(Land Use Committee - 1st. Perfection)

[4966](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 16.50 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
(Land Use Committee - 1st. Perfection)

[4967](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 6.00 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
(Land Use Committee - 1st. Perfection)

[4968](#) AN ORDINANCE renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of ten years to operate a private kennel subject to specified conditions, as to a 10 ± acre tract.
(Land Use Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4961](#) AN ORDINANCE repealing sections 5510., 5520., 5547., 5700., 5710., 5711., 5712., 5713., 5714., 5715., 5716., 5720., 5721., 5722., 5723., 5724., 5725., 5726., 5727., 5728., 5729., 5730., 5731., 5732., 5733., 5734., 5740., 5741., 5742., 5743., 5744., 5745., 5746., 5747., 5748., 5800., 5801., 5802., 5803., 5804., 5810., 5811., 5812., 5813., 5814., 5815., 5816., 5817., and 5818., Jackson County Code, 1984, relating to controlled substances, imitation drugs, and drug paraphernalia, and enacting, in lieu thereof, seven new sections relating to the same subject, with a penalty provision.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

[19443](#) A RESOLUTION transferring \$47,260.00 within the 2017 Special Road and Bridge Fund and awarding a contract on Bid No. PW 02-2017 for the 2017 Pavement Maintenance Project, Phase 1 (asphaltic concrete overlay), No. 3209, to Superior Bowen Asphalt Co., LLC, of Kansas City, MO, at an actual cost to the County not to exceed \$1,313,887.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.
(Public Works Committee - 1st. Meeting)

[19444](#) A RESOLUTION awarding a contract on Bid No. PW 03-2017 for the 2017 Pavement Maintenance Project, Phase 2 (Chip Seal), No. 3210, to Vance Brothers, Inc., of Kansas City, MO, at an actual cost to the County not to exceed \$717,000.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.
(Public Works Committee - 1st. Meeting)

[19445](#) A RESOLUTION awarding a contract on Bid No. PW 04-2017 for the 2017 Pavement Maintenance Project, Phase 3 - Crack Seal, No. 3211, to Vance Brothers, Inc., of Kansas City, MO, at an actual cost to the County not to exceed \$68,310.62, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(Public Works Committee - 1st. Meeting)

[19446](#) A RESOLUTION awarding a contract on Bid No. PW 05-2017 for the 2017 Pavement Maintenance Project, Phase 4 - Pavement Marking, No. 3212, to Streetwise, Inc., of Grandview, MO, at an actual cost to the County not to exceed \$56,502.90, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(Public Works Committee - 1st. Meeting)

[19448](#) AN RESOLUTION transferring \$125,000.00 within the 2017 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute addenda to the agreements with certain outside agencies to provide additional funding for anti-drug and violent crime prevention activities and purposes.

(Anti-Drug Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4969](#) AN ORDINANCE transferring \$67,000.00 within the 2017 Park Fund and appropriating \$347,000.00 from the undesignated fund balance of the 2017 Grant Fund in acceptance of the 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.

(Introduced by Tony Miller)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19449](#) A RESOLUTION authorizing the County Executive to execute an extension of the Cooperative Agreement with the Mid-America Regional Council to provide support for the Kansas City Crisis Center for use by COMBAT, at no additional cost to the County.

(Introduced by Dan Tarwater III)

[19450](#) A RESOLUTION congratulating Joshua Scott Rieck upon successfully completing all requirements to attain Scouting's highest honor, the rank of Eagle Scout.

(Introduced by Dennis Waits, Scott Burnett, Alfred Jordan, Garry J. Baker, Crystal Williams, Tony Miller, Dan Tarwater III, Theresa Galvin and Greg Grounds)

[19451](#) A RESOLUTION authorizing Change Order No. 1 to the contract with Redford Construction of Raymore, MO, for the Browning Road Bridge Replacement, Project No. 3046, increasing the contract amount by \$38,642.00.

(Introduced by Greg Grounds)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, April 17, 2017 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.