



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)

Twenty-Second regular meeting of the Jackson County Legislature, Monday, June 12, 2017, 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

[4985](#)

AN ORDINANCE appropriating \$93,400.00 from the undesignated fund balance of the 2017 Park Enterprise Fund and 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. 16-17, at an actual cost to the County not to exceed \$101,500.00.

(Land Use Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4982](#)

AN ORDINANCE transferring \$2,500,000.00 within the 2017 Special Road and Bridge Fund and appropriating \$12,500,000.00 from the undesignated fund balance of the 2017 Grant Fund in acceptance of the Surface Transportation Program (STP) grant awarded by the Missouri Highways and Transportation Commission, and authorizing the County Executive to execute an Agreement with the Missouri Highways and Transportation Commission for the expenditure of grant funds.

(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

[19496](#) A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies which engage in anti-drug and anti-violent crime related activities, to provide a local match to federal, state, local, and/or private grant funds, at an aggregate cost to the County not to exceed \$14,000.00.

(Anti-Drug Committee - 1st. Meeting)

[19498](#) A RESOLUTION awarding a twenty-four month term and supply contract with two twelve-month options to extend, for the furnishing of fishing supplies for resale by the Parks + Rec Department at County-owned marinas to Robinson Wholesale of Genoa, WI, under the terms and conditions of Invitation to Bid No. 21-17.

(Land Use Committee - 1st. Meeting)

[19499](#) A RESOLUTION awarding a contract on Bid No. PW 01-2017 for the Burgess Road Culvert Repair, Project No. 3207 to Pyramid Excavation & Construction, Inc., of Kansas City, MO, at a cost to the County not to exceed \$183,333.00, and authorizing the Director of Public Works to approve line item adjustments at no additional cost to the County.

(Public Works Committee - 1st. Meeting)

[19500](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of guardrail repair for use by the Public Works Department, to John H. Drew Corporation of Sedalia, MO, under the terms and conditions set forth in the City of Lee's Summit, Missouri Contract No. 2014-054/3R, an existing government contract.

(Public Works Committee - 1st. Meeting)

[19501](#) A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies which are engaged in anti-drug and anti-violent crime treatment activities and purposes, at an aggregate cost to the County not to exceed \$155,000.00.

(Anti-Drug Committee - 1st. Meeting)

[19502](#) A RESOLUTION awarding a thirty-six month term and supply contract for the furnishing of auto/truck parts from non-dealer sources for use by various County departments to Genuine Parts Company d/b/a NAPA Auto Parts of Atlanta, GA, under the terms and conditions of the National Joint Powers Alliance Contract No. 062916-GPC, an existing government contract.

(Finance and Audit Committee - 1st. Meeting)

- [19503](#) A RESOLUTION awarding a thirty-six month term and supply contract with two twelve-month options to extend for the furnishing of inmate pay telephone services for use by the Department of Corrections to Securus Technologies, of Dallas, TX, under the terms and conditions of Request for Proposals No. 71-16, for a commission payable to the County.
(Justice and Law Enforcement Committee - 1st. Meeting)
- [19504](#) A RESOLUTION authorizing the County Executive to execute addenda to the Cooperative Agreements with First Call, Healing House, and Synergy Services for the furnishing of drug treatment and/or prevention programs for use by COMBAT, at an aggregate additional cost to the County not to exceed \$50,000.00.
(Anti-Drug Committee - 1st. Meeting)
- [19505](#) A RESOLUTION declaring certain property within various County departments as surplus and unusable personal property and authorizing its disposal.
(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- [4986](#) 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).
- [4987](#) AN ORDINANCE renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of twenty years for a monopole communication tower subject to specified conditions, as to a .15 ± acre tract.
- [4988](#) 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).

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [19507](#) 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, Inc., of Olathe, KS, Reinders, Inc., of Olathe, KS, Supreme Turf Products, Inc., of Olathe, KS, Helena Chemicals of Shawnee, KS, CWC Chemical of Cloverdale, VA, and SiteOne Landscaping of Cleveland, OH, under the terms and conditions of Invitation to Bid No. 80-16.
(Introduced by Tony Miller)

[19508](#) A RESOLUTION awarding a twelve-month term and supply contract with three twelve-month options to extend for the furnishing of real estate appraisal services for use by the Public Works Department, to Bliss Associates of Kansas City, MO, under the terms and conditions set forth in the City of Lee's Summit, Missouri Contract No. 2017-306-3, an existing government contract.

(Introduced by Greg Grounds)

[19509](#) A RESOLUTION awarding a contract for the operation of a water sports entertainment park for use by the Parks + Rec Department to Rowdy Ribbits, LLC, of Savannah, MO, as a sole source purchase, for a concessions fee payable to the County.

(Introduced by Tony Miller)

[19510](#) A RESOLUTION awarding a twelve-month term and supply contract with three twelve-month options to extend for the furnishing of diesel engine parts, maintenance, and repair services for use by the Public Works Department, to Summit Truck Group d/b/a KCR International Trucks of Kansas City, MO, under the terms and conditions set forth in the City of Kansas City, Missouri Contract No. EV2281, an existing government contract.

(Introduced by Greg Grounds)

[19511](#) A RESOLUTION awarding an eight-year term and supply contract for an agricultural lease for the planting and harvesting of hay and crops on certain parcels of County park land to Clint Hardee of Peculiar, MO, as a sole source, for specified rents payable to the County.

(Introduced by Tony Miller)

[19512](#) A RESOLUTION confirming the appointment of Celestine Williams as Chief Deputy Auditor.

(Introduced by Alfred Jordan)

12 COUNTY EXECUTIVE ORDERS

[17-13](#) Reappointment and Appointment to Truman Medical Center Board of Directors

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, June 19, 2017 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.