



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)

Thirty-fourth Regular meeting of the Jackson County Legislature, Tuesday, September 5, 2017, 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**

**4 HEARINGS**

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

[5009](#)

AN ORDINANCE appropriating \$15,000.00 from the undesignated fund balance of the 2017 Grant Fund and authorizing the County Executive to execute a Program Agreement in acceptance of a grant received from the Missouri Highways and Transportation Commission for the Sheriff's Office's Statewide Transportation Improvement Program, On-Call Work Zone Enforcement grant.

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

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[4998](#)

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 4.42 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

*(PERFECTED)*

[4999](#)

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 20 ± acre tract from District AG (Agricultural) to District AGp (Agricultural - Planned).

*(PERFECTED)*

- [5008](#) AN ORDINANCE repealing sections 4001., 4010., 4030., 4031., 4040., and Schedule I to chapter 40, Jackson County Code, 1984, relating to environmental health, and enacting, in lieu thereof, seven new sections and one new schedule relating to the same subject.  
*(PERFECTED)*

**8 RESOLUTIONS IN COMMITTEE**

- [19563](#) A RESOLUTION authorizing the Director of Finance and Purchasing and the Jackson County Sheriff to execute an Agreement related to the Missouri Department of Public Safety and the U.S. Department of Defense LESO Program, in acceptance of an "up armored" High Mobility Multipurpose Wheeled Vehicle (Humvee) for use by the Sheriff's Office, at no cost to the County.

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

- [19564](#) A RESOLUTION transferring \$16,120.00 within the 2017 General Fund and awarding a contract for the furnishing of maintenance and repair of the master control security electronics system for use by the Department of Corrections at the Jackson County Detention Center to Southern Folger Detention Equipment Company of San Antonio, TX, at an actual cost to the County not to exceed \$16,120.00, as a sole source purchase.

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

- [19565](#) A RESOLUTION transferring \$28,462.00 within the 2017 General Fund and awarding a contract for the furnishing of plumbing flush valves to ICON Systems, Inc. of Oviedo, FL, for use by the Department of Corrections, under the terms and conditions of the State of Missouri Contract No. SFSC-30034901700320, an existing government contract.

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

- [19566](#) A RESOLUTION transferring \$25,347.00 within the 2017 General Fund for the purchase of information technology equipment for use by the Circuit Court.

*(Finance and Audit Committee - 1st. Meeting)*

- [19567](#) A RESOLUTION authorizing the County Executive to execute an agreement with the Kansas City, Missouri Health Department's Violence Free KC Committee, for the furnishing of an anti-violent crime related program, at a cost to the County not to exceed \$30,000.00.

*(Anti-Drug Committee - 1st. Meeting)*

- [19568](#) A RESOLUTION awarding a twelve-month term and supply contract with three twelve-month options to extend for the furnishing of moving services for use by the Facilities Management Division of the Public Works Department to A. Arnold of Kansas City, LLC, of Olathe, KS, under the terms and conditions set forth in the United States GSA contract No GS-33F-0001T, an existing government contract.  
*(Public Works Committee - 1st. Meeting)*

**9 CONSENT AGENDA**

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

- [5010](#) AN ORDINANCE transferring \$7,510.00 within the 2017 General Fund and appropriating \$22,200.00 from the undesignated fund balance of the 2017 Grant Fund in acceptance of additional funds for the Prosecuting Attorney's Office's Victim Services Program.  
*(Introduced by Alfred Jordan)*
- [5011](#) AN ORDINANCE appropriating \$3,289.00 from the undesignated fund balance of the 2017 Park Fund in acceptance of donations for the benefit of the Longview Lake Trail and the Little Blue Trace Trail.  
*(Introduced by Tony Miller)*

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

- [19571](#) A RESOLUTION awarding a twelve-month term and supply contract with four twelve-month options to extend, for the furnishing of building and grounds maintenance, repair, and operating supplies for use by various County departments to Lowe's Home Centers of Wilkesboro, NC, under the terms and conditions of the State of Missouri Contract No. CC171287001, an existing government contract.  
*(Introduced by Dennis Waits)*
- [19572](#) A RESOLUTION authorizing the County Executive to execute a License and Professional Services Agreement with Entercom Kansas City, LLC, d/b/a KZPT, for the sponsorship of an event at Longview Lake, at an actual cost to the County not to exceed \$18,999.00.  
*(Introduced by Tony Miller)*
- [19573](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Tuesday, September 5, 2017, for the purpose of conducting confidential communications under section 610.021(19) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.  
*(Introduced by Scott Burnett)*

**12 COUNTY EXECUTIVE ORDERS**

**13 UNFINISHED BUSINESS**

**14 NEW BUSINESS**

Closed Meeting per Resolution #19573.

**15 ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, September 11, 2017 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.