



Office of  
**Mary Jo Spino**  
Clerk of the County  
Legislature

# Jackson County Missouri

## FINAL AGENDA

### County Legislature

Jackson County Courthouse  
415 E. 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)

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Twenty-ninth Regular meeting of the Jackson County Legislature, Monday, July 30, 2018, at 2:30 PM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

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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**

Public Hearing regarding Ordinance #5102, submitting to the qualified voters of Jackson County, Missouri, at the general election to be held on November 6, 2018, six questions to amend the Jackson County Charter, with an effective date.

Presentation of the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended December 31, 2017 by Rachel Dwiggin, CPA Partner with BKD, LLC.

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

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

[5102](#)

AN ORDINANCE submitting to the qualified voters of Jackson County, Missouri, at the general election to be held on November 6, 2018, six questions to amend the Jackson County Charter, with an effective date.  
*(Legislature As A Whole - 6th. Perfection)*

[5117](#)

AN ORDINANCE appropriating \$3,290.00 from the undesignated fund balance of the 2018 Park Fund as the proceeds from the sale of surplus oxen from Missouri Town 1855 at the Kingsville livestock auction.  
*(Land Use Committee - 1st. Perfection)*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

None.

**8 RESOLUTIONS IN COMMITTEE**

- [19919](#) A RESOLUTION nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2023.  
*(Legislature As A Whole - 2nd. Meeting)*
- [19922](#) A RESOLUTION awarding a twenty-three month term and supply contract with three one-year options to extend for the furnishing of dry goods, refrigerated foods, and frozen foods for use by Parks + Rec Department to US Foods of Lenexa, KS, under the terms and conditions of the U.S. Communities Contract 42356, an existing government contract.  
*(Land Use Committee - 2nd. Meeting)*
- [19926](#) A RESOLUTION awarding twenty-four month term and supply contracts with two twelve-month options to extend for the furnishing of body armor, police supplies, and equipment for use by various County Departments to Galls of Lexington, KY, G & T Distributors of Austin, TX, and The Peavey Company of Lenexa, KS, under the terms and conditions of invitation to Bid No. 28-18.  
*(Justice and Law Enforcement Committee - 1st. Meeting)*
- [19927](#) A RESOLUTION authorizing the County Executive to execute the Seventh Amendment Intergovernmental Agreement and Mutual Release with the City of Kansas City, MO, and other public entities relating to the Winchester Tax Increment Financing Plan.  
*(Inter-Governmental Affairs Committee - 1st. Meeting)*

**9 CONSENT AGENDA****10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

- [5118](#) AN ORDINANCE amending the zoning district established pursuant to the Unified Development Code by rezoning a certain 8.28 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).
- [5119](#) AN ORDINANCE amending the zoning district established pursuant to the Unified Development Code by rezoning a certain 2.69 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).
- [5120](#) AN ORDINANCE appropriating \$49,489.00 from the undesignated fund balance of the 2018 General Fund for the purchase of technology upgrades for the Circuit Court.  
*(Introduced by Alfred Jordan)*
- [5121](#) AN ORDINANCE appropriating \$315,000.00 from the undesignated fund balance of the 2018 General Fund to complete security improvements to the 14th Street Garage and downtown parking lots.  
*(Introduced by Greg Grounds)*

[5122](#) AN ORDINANCE repealing Ordinance 5111, dated June 25, 2018, and transferring \$181,994.00 within and appropriating \$307,920.00 from the undesignated fund balance of the 2018 Anti-Drug Sales Tax Fund in acceptance of the DART Grant awarded by the Missouri Department of Public Safety.

*(Introduced by Alfred Jordan)*

[5123](#) AN ORDINANCE repealing sections 629. and 664., Jackson County Code, 1984, relating to minority- and women-owned business enterprise programs, and enacting, in lieu thereof, four new sections relating to the same subject.

*(Introduced by Alfred Jordan)*

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

[19929](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, July 30, 2018, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

*(Introduced by Scott Burnett)*

[19930](#) A RESOLUTION transferring \$8,000.00 within the 2018 Anti-Drug Sales Tax Fund and awarding a forty-eight month contract for the furnishing of eDiscovery Services for the Prosecuting Attorney's Office to Karpel Solutions of St. Louis, MO, as a sole source purchase, at an actual annual cost to the County in the amount of \$8,000.00, and a total four-year cost of \$32,000.00.

*(Introduced by Dan Tarwater III)*

[19931](#) A RESOLUTION authorizing the County Executive to execute a License Agreement with the City of Raytown, Missouri, for Rock Island Corridor improvements within the City of Raytown's right-of-way.

*(Introduced by Dennis Waits)*

[19932](#) A RESOLUTION awarding a twelve-month term and supply contract with four twelve-month options to extend for the furnishing of turf chemicals for use by the Parks + Rec Department to Reinders, Inc., of Olathe, KS, and Grass Pad, Inc., of Olathe, KS, under the terms and condition of Invitation to Bid No. 31-18.

*(Introduced by Tony Miller)*

[19933](#) A RESOLUTION transferring \$91,993.00 within the 2018 Anti-Drug Sales Tax Fund to cover the personal services costs of a deputy sheriff transferring to the Drug Task Force.

*(Introduced by Dan Tarwater III)*

[19934](#) A RESOLUTION awarding a thirty-five month term and supply contract with one twelve-month option to extend for the furnishing of maintenance and repair for fire suppression systems for use by the Facilities Management Division of the Public Works Department, to Johnson Controls of Lenexa, KS, under the terms and conditions set forth in Sourcewell Contract No. 031517-SGL, an existing competitively-bid contract.

*(Introduced by Greg Grounds)*

[19935](#) A RESOLUTION awarding a contract for the furnishing of tactical rifles for use by the Sheriff's Office to Gulf States Distributors, Inc., of Montgomery, AL, under the terms and conditions of Invitation to Bid No. 32-18, declaring certain existing rifles as surplus personal property, and authorizing their disposal by way of trade-in, at a net actual cost to the County in the amount of \$5,746.00.

*(Introduced by Alfred Jordan)*

[19936](#) A RESOLUTION transferring \$45,000.00 within the 2018 General Fund for a mid-year reallocation of budgeted funds within the Family Court.

*(Introduced by Alfred Jordan)*

[19937](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of holiday lighting supplies for use by the Parks + Rec Department to Jolt Lighting LLC, of Grandview, MO, under the terms and conditions of Invitation to Bid No. 33-18.

*(Introduced by Tony Miller)*

[19938](#) A RESOLUTION awarding twelve-month term and supply contracts for the furnishing of personal computers and miscellaneous computer software and hardware for use by various County departments to Dell Marketing, L.P., of Round Rock, TX, Software House International (SHI) Corp. of Somerset, NJ, and ConvergeOne of Overland Park, KS, under the terms and conditions set forth in NASPO Valuepoint Contract No. MNWNC-108, State of Kansas Contracts Nos. 42145 and 38294, State of Missouri Contract No. CT160910001, Midwestern Higher Education Commission Contract No. MHEC-07012015, and Cooperating School Districts of Greater Kansas City Contract No. C062518, all existing government contracts.

*(Introduced by Dennis Waits)*

[19939](#)

A RESOLUTION transferring \$20,000.00 within the 2018 Health Fund, partially rescinding Resolution No. 19682, dated December 28, 2017, and authorizing the County Executive to execute an addendum to the Cooperative Agreement with One Good Meal, increasing its outside agency allocation, at a cost to the County not to exceed \$20,000.00.

*(Introduced by Garry J. Baker, Crystal Williams, Tony Miller, Dennis Waits and Theresa Galvin)*

**12 COUNTY EXECUTIVE ORDERS**

None.

**13 UNFINISHED BUSINESS**

**14 NEW BUSINESS**

Closed meeting per Resolution #19929.

**15 ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, August 6, 2018 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.