



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

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)

Forty-second Regular meeting of the Jackson County Legislature, Monday, October 22, 2018, 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

[5162](#) AN ORDINANCE granting a conditional use permit (CUP) in District AG (Agricultural) for a period of five years to operate a bed and breakfast inn, subject to specified conditions as to a 20.00 ± acre tract.
(Land Use Committee - 2nd. Perfection)

[5163](#) AN ORDINANCE granting a conditional use permit (CUP) in District AG (Agricultural) for a period of five years for an equine therapy boarding and training stable, subject to specified conditions as to a 20.00 ± acre tract.
(Land Use Committee - 2nd. Perfection)

[5164](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 10.00 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette), to create a two-lot residential subdivision.
(Land Use Committee - 2nd. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

- [20008](#) A RESOLUTION authorizing the County Executive to execute a Letter of Understanding with the Pettis County Commission and the Missouri Department of Transportation related to the transfer of Off-System Replacement Bridge funds, in accordance with the Missouri Highway Bridge Program.
(Public Works Committee - 1st. Meeting)
- [20009](#) A RESOLUTION transferring \$50,000.00 within the 2018 Special Road and Bridge Fund to cover the cost of fuel for use by the Public Works Department.
(Public Works Committee - 1st. Meeting)
- [20010](#) A RESOLUTION transferring \$35,000.00 within the 2018 General Fund, \$5,000.00 within the 2018 Special Road and Bridge Fund, and \$5,204.00 within the 2018 Assessment Fund for the purchase of annual Cisco network maintenance from Alexander Open Systems (AOS) under an existing term and supply contract.
(Finance and Audit Committee - 1st. Meeting)
- [20012](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of park site furniture for use by the Parks + Rec Department to Fry & Associates, Inc., of North Kansas City, MO, and R.J. Thomas Manufacturing Company, Inc., of Cherokee, IA, under the terms and conditions of Invitation to Bid No. 50-18.
(Land Use Committee - 1st. Meeting)
- [20013](#) A RESOLUTION transferring \$41,230.00 within the 2018 Special Road and Bridge Fund to cover the cost of lining a storm water culvert for use by the Public Works Department.
(Public Works Committee - 1st. Meeting)
- [20014](#) A RESOLUTION awarding a twenty-four month term and supply contract, with two twelve-month options to extend for the furnishing of professional survey services for use by the Public Works Department to Bartlett and West, Inc., of Lee's Summit, MO, under the terms and conditions of Request for Qualifications No. 42-18.
(Public Works Committee - 1st. Meeting)
- [20015](#) A RESOLUTION transferring \$960.00 within the 2018 General Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$960.00 to the Hickman Mills School District for sponsorship of the District's debate team.
(Legislature As A Whole - 1st. Meeting)

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

[5165](#) AN ORDINANCE appropriating \$3,242.00 from the undesignated fund balance of the 2018 Special Road and Bridge Fund, in acceptance of insurance proceeds for the repair of a vehicle for use by the Public Works Department.

(Introduced by Greg Grounds)

[5166](#) AN ORDINANCE appropriating \$1,000.00 from the undesignated fund balance of the 2018 Park Fund in acceptance of a donation from Patricia and Kenneth Burleson to the Parks + Rec Department, to be used for a new park bench and concrete pad at Fleming Park.

(Introduced by Tony Miller)

[5167](#) AN ORDINANCE appropriating \$73,215.00 from the undesignated fund balance of the 2018 Assessment Fund representing funds from other taxing jurisdictions for the cost of Equalized Reappraisal Work under the Consulting Agreement dated on April 17, 2018, with John Q. Ebert and Associates.

(Introduced by Scott Burnett)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20016](#) A RESOLUTION transferring \$462,000.00 within the 2018 General Fund, \$22,000.00 within the 2018 Health Fund, and \$168,000.00 within the 2018 Anti-Drug Sales Tax Fund, to address budget shortfalls in various other accounts within the Department of Corrections.

(Introduced by Alfred Jordan)

[20017](#) A RESOLUTION authorizing a four-year extension to the Consulting Services Agreement with Garry and Associates of North Kansas City, MO, for the furnishing of broker and consulting services on the County's health, life, and dental insurance, for use County-wide, under the terms and conditions of Request for Proposals No. 11-13, at no cost to the County.

(Introduced by Dennis Waits, Scott Burnett, Garry J. Baker, Dan Tarwater III, Greg Grounds and Theresa Galvin)

[20018](#) A RESOLUTION declaring certain property within various County departments as surplus and unusable personal property and authorizing its disposal.

(Introduced by Dennis Waits)

- [20019](#) A RESOLUTION awarding a twelve-month contract with two twelve-month options to extend, for community outreach training for use by the Prosecuting Attorney's Office, to the Center for Conflict Resolution of Kansas City, Missouri, at a cost to the County not to exceed \$47,460.00, under the terms and conditions of Request for Proposals No. 38-18.
(Introduced by Alfred Jordan)
- [20020](#) A RESOLUTION awarding a twelve-month contract for legal services for use by the Prosecuting Attorney's Office, with two twelve-month options to extend, to Legal Aid of Western Missouri, Kansas City, MO, at a cost to the County for 2018 not to exceed \$20,000.00, under the terms and conditions of Request for Proposals No. 39-18.
(Introduced by Alfred Jordan)
- [20021](#) A RESOLUTION authorizing an increase to term and supply contract no. 25-17 with Alliance Pump and Mechanical Service of Independence, MO, for pump maintenance services for use by the Parks + Rec and Public Works Departments.
(Introduced by Greg Grounds)
- [20022](#) A RESOLUTION transferring \$45,000.00 within the 2018 Anti-Drug Sales Tax Fund to cover the costs of building repairs and office upgrades within the Prosecuting Attorney's Office.
(Introduced by Dan Tarwater III)
- [20023](#) A RESOLUTION awarding a forty-one month term and supply contract with two twelve-month options to extend, for the furnishing of grounds maintenance equipment for use by the Parks + Rec Department to Professional Turf Products of Lenexa, KS, under the terms and conditions of NIPA Contract No. 2017025, an existing government contract.
(Introduced by Tony Miller)
- [20024](#) A RESOLUTION transferring \$141,300.00 within the 2018 Anti-Drug Sales Tax Fund for the purchase of vehicles and soft body armor for use by the Multi-Jurisdictional Drug Task Force.
(Introduced by Dan Tarwater III)
- [20025](#) A RESOLUTION authorizing the County Executive to execute an agreement with the Missouri State Highway Patrol to accept nine Xerox document scanners for use by the Sheriff's Office's Sex Offender Registration Unit, at no cost to the County.
(Introduced by Alfred Jordan)

12 COUNTY EXECUTIVE ORDERS**13 UNFINISHED BUSINESS**

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, October 29, 2018 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.