



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)

Forty-seventh Regular meeting of the Jackson County Legislature, Tuesday, November 27, 2018, at 2:30 PM at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.

The Legislative meeting scheduled for Monday, November 26, 2018 was canceled due to inclement weather. The meeting was rescheduled for Tuesday, November 27, 2018. 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

[5175](#) AN ORDINANCE repealing Schedule I, Chapter 50, Jackson County Code, 1984, relating to park fees and charges and enacting, in lieu thereof, a new schedule relating to the same subject.

(Land Use Committee - 1st. Perfection)

[5176](#) AN ORDINANCE appropriating \$30,691.00 from the undesignated fund balance of the 2018 Health Fund and authorizing the Director of Finance and Purchasing to issue a check to the Mid-America Regional Council in the amount of \$30,691.00 in relation to the Local Emergency Planning Committee (LEPC).

(Health and Environment Committee - 1st. Perfection)

[5177](#) AN ORDINANCE setting the 2019 Jackson County, Missouri tentative tax levy.

(Legislature As A Whole - 1st. Perfection)

[5178](#) AN ORDINANCE to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2019.
(Legislature As A Whole - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5173](#) AN ORDINANCE appropriating \$4,384.00 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.
(PERFECTED)

[5174](#) AN ORDINANCE appropriating \$78,932.00 from the undesignated fund balance of the 2018 Health Fund to cover increased revenues for medical examiner services received from Clay County.
(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

[20048](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend, for the furnishing of general grading and earthwork services for use by the Parks + Rec Department to She Digs It, LLC, of Blue Springs, MO, under the terms and conditions of Invitation to Bid No. 67-18.
(Land Use Committee - 1st. Meeting)

[20049](#) A RESOLUTION transferring \$62,575.00 within the 2018 Anti-Drug Sales Tax Fund and awarding a contract for the furnishing of grant management software for use by the COMBAT staff to Fluxx Labs of San Francisco, CA, under the terms and conditions of Request for Proposals No. 54-18, at an actual cost to the County in 2018 not to exceed \$62,575.00 and a total three-year cost of \$130,225.00.
(Anti-Drug Committee - 1st. Meeting)

[20050](#) A RESOLUTION transferring \$160,301.00 within the 2018 Special Road and Bridge Fund and awarding a contract for the Hunt Road Bridge Replacement and Howell Road Bridge Repairs, County Project No. 3160, to Boone Construction Co., of Columbia, MO, under the terms and conditions of Invitation to Bid No. PW08-2018, at an actual cost to the County not to exceed \$458,251.00.
(Public Works Committee - 1st. Meeting)

[20051](#) A RESOLUTION transferring \$12,161.00 within the 2018 General Fund and authorizing the purchase of a John Deere ZTrak lawn mower for use by the Sheriff's Office from Deere and Company of Cary, KS, under the terms and conditions of NJPA Contract No. 062117-DAC, an existing competitively bid contract.

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

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5179](#) AN ORDINANCE appropriating \$34,686.00 from the undesignated fund balance of the 2018 Federal Forfeiture Fund to cover the purchase of a pickup truck under an existing term and supply contract.

(Introduced by Alfred Jordan)

[5180](#) AN ORDINANCE renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of thirty years to operate a winery, subject to specified conditions as to a 7.00 ± acre tract.

[5181](#) AN ORDINANCE renewing a conditional use permit (CUP) in District RR (Residential Ranchette) for a period of twenty years to operate a horse boarding and training facility, subject to specified conditions as to a 15.00 ± acre tract.

[5182](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 5.40 ± acre tract from District AG (Agricultural) to District RE (Residential Estates), to create two single family residential lots.

[5183](#) AN ORDINANCE vacating a portion of an unnamed, unimproved right-of-way lying north of Langsford Road.

[5184](#) AN ORDINANCE renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of twenty years to operate a horse boarding stable, subject to specified conditions as to a 15.00 ± acre tract.

[5185](#) AN ORDINANCE repealing section 1516., Jackson County Code, 1984, relating to the Jackson County Employees' Pension Plan and enacting, in lieu thereof, one new section relating to the same subject.

(Introduced by Dennis Waits and Garry J. Baker)

[5186](#) AN ORDINANCE enacting new section 9604., Jackson County Code, 1984, relating to the Anti-Crime Sales Tax.

(Introduced by Alfred Jordan)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [20052](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Tuesday, November 27, 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)
- [20053](#) A RESOLUTION authorizing the County Executive to execute an extension to the sub-agreement with the California State University, Fresno Foundation for the furnishing of project consulting services as part of the SMART Prosecution grant, at no additional cost to the County.
(Introduced by Alfred Jordan)
- [20054](#) A RESOLUTION transferring \$17,189.00 within the 2018 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an Agreement with the City of Kansas City, Missouri, for the partial funding of a code enforcement officer for the Prosecuting Attorney's Office's Drug Abatement Response Team (DART) Program, at a cost to the County not to exceed \$24,000.00.
(Introduced by Dan Tarwater III)
- [20055](#) A RESOLUTION transferring \$42,000.00 within the 2018 Special Road and Bridge Fund, to cover a budget shortfall for fuel within the Sheriff's Office.
(Introduced by Alfred Jordan)
- [20056](#) A RESOLUTION transferring \$148,881.00 within the 2018 General Fund to reallocate budgeted funds within the Family Court Division.
(Introduced by Alfred Jordan and Dennis Waits)
- [20057](#) A RESOLUTION declaring certain vehicles and equipment within various County departments as surplus and unusable personal property and authorizing its disposal.
(Introduced by Alfred Jordan)
- [20058](#) A RESOLUTION transferring \$20,000.00 within the 2018 Anti-Drug Sales Tax Fund and awarding a contract with three twelve-month options to extend for the furnishing of auditing services for use by the COMBAT staff to BKD CPA's and Advisors of Springfield, MO, under the terms and conditions of Request for Qualifications No. 63-18, at a cost to the County in 2018 not to exceed \$20,000.00 and a total cost not exceed \$100,000.00.
(Introduced by Dan Tarwater III)

[20059](#)

A RESOLUTION authorizing the County Counselor to execute Settlement Agreements with Mark M. and Rebecca M. Dye and Fernando Rodriquez Jr., and Shannon S. Rodriguez, concerning damages to their residential properties in unincorporated Jackson County allegedly caused by the County's negligence in connection with the 2006 Lazy Branch Creek Project.
(Introduced by Garry J. Baker)

12 COUNTY EXECUTIVE ORDERS**13 UNFINISHED BUSINESS****14 NEW BUSINESS**

Closed meeting per Resolution #20052. The closed meeting may be followed by the introduction and adoption of a Resolution in open session to authorize the settlement of a legal action, cause of action, or litigation matter.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, December 3, 2018 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.