



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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Forty-eighth Regular meeting of the Jackson County Legislature, Monday, December 3, 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**

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

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

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

*(Legislature As A Whole - 2nd. 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 - 2nd. Perfection)*

[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.

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

[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.

*(Land Use Committee - 1st. Perfection)*

[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.

*(Land Use Committee - 1st. Perfection)*

[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.

*(Land Use Committee - 1st. Perfection)*

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

*(Land Use Committee - 1st. Perfection)*

[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.

*(Land Use Committee - 1st. Perfection)*

[5185](#) AN ORDINANCE repealing sections 1511. and 1516., Jackson County Code, 1984, relating to the Jackson County Employees' Pension Plan and enacting, in lieu thereof, two new sections relating to the same subject.

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

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

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

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[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.

*(PERFECTED)*

[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).

*(PERFECTED)*

**8 RESOLUTIONS IN COMMITTEE**

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

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

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

[20057](#) A RESOLUTION declaring certain vehicles and equipment within various County departments as surplus and unusable personal property and authorizing its disposal.  
*(Justice and Law Enforcement Committee - 1st. Meeting)*

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

[5187](#) AN ORDINANCE appropriating \$120,500.00 from the undesignated fund balance of the 2018 General Fund, \$16,000.00 from the undesignated fund balance of the 2018 Park Fund, and \$70,994.00 from the undesignated fund balance of the 2018 Anti-Drug Sales Tax Fund to cover the costs of vacation and sick leave payouts during the 2018 fiscal year.  
*(Introduced by Dennis Waits)*

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

[20060](#) A RESOLUTION transferring \$7,725.00 within the 2018 General Fund, \$723.00 within the 2018 Park Fund, and \$633.00 within the 2018 Special Road and Bridge Fund to cover the cost of budget shortfalls within the Human Resources Department.  
*(Introduced by Dennis Waits)*

[20061](#) A RESOLUTION authorizing the County Executive to execute a Letter of Understanding with the Lafayette County Commission and the Missouri Department of Transportation relating to the transfer of Off-System Replacement Bridge funds, in accordance with the Missouri Highway Bridge Program.

*(Introduced by Greg Grounds)*

[20062](#) A RESOLUTION transferring \$9,758.00 within the 2018 General Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$11,000.00 to Eastern Jackson County Development Alliance for annual dues.

*(Introduced by Dennis Waits)*

[20063](#) A RESOLUTION transferring \$111,572.00 within the 2018 Special Road and Bridge Fund to cover the cost of HVAC repairs to the Sheriff Office Headquarters.

*(Introduced by Alfred Jordan)*

[20064](#) A RESOLUTION authorizing the County Executive to execute addenda to the Cooperative Agreements with Hope House, Newhouse, Rose Brooks and Synergy domestic violence shelters in order to provide assistance to victims of domestic violence during 2018, at an aggregate cost to the County not to exceed \$66,217.00.

*(Introduced by Crystal Williams)*

[20065](#) A RESOLUTION transferring \$61,400.00 within the 2018 General Fund, \$50,401.00 within the 2018 Health Fund, \$2,000.00 within the 2018 Park Fund, \$2,200.00 within the 2018 Special Road and Bridge Fund, \$32,500.00 within the 2018 Anti-Drug Sales Tax Fund, and \$16,700.00 within the 2018 Park Enterprise Fund, to cover budgetary shortfalls for employee insurance benefits within various County departments.

*(Introduced by Dennis Waits)*

[20066](#) A RESOLUTION authorizing the County Executive to execute an amendment to the engineering design service contract with Burns and McDonnell Engineering Co., LLC, relating to the Rock Island Rail Corridor Shared Use Path Project for additional services, at a cost to the County not to exceed \$151,150.00.

*(Introduced by Dennis Waits)*

[20067](#) A RESOLUTION transferring \$150,500.00 within the 2018 General Fund to cover the cost of food, refrigeration equipment, and supplies within the Family Court Division.

*(Introduced by Alfred Jordan)*

[20068](#) A RESOLUTION transferring \$5,760.00 within the 2018 Special Road and Bridge Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$7,500.00 to the Mid-America Regional Council for its Water Quality Education Program.

*(Introduced by Dennis Waits)*

[20069](#) A RESOLUTION transferring \$5,000.00 within the 2018 Anti-Drug Sales Tax Fund, to cover a budget shortfall for overtime within the Population Control Office.

*(Introduced by Alfred Jordan)*

[20070](#) A RESOLUTION transferring \$68,743.00 within the 2018 Health Fund to cover the purchase of digital x-ray equipment for use by the Medical Examiner's Office.

*(Introduced by Crystal Williams)*

**12 COUNTY EXECUTIVE ORDERS**

[18-21](#) AMENDMENT TO PERSONNEL RULES- CLOSURE OF COUNTY OFFICES ON DECEMBER 24, 2018

**13 UNFINISHED BUSINESS**

**14 NEW BUSINESS**

**15 ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, January 7, 2019 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.