



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

AGENDA

Jackson County Courthouse
415 East 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

County Legislature

Scott Burnett (1st) Chairman, Theresa Garza Ruiz, (1st AL) Vice Chairman,
Crystal Williams (2nd AL), Fred Arbanas (3rd AL),
James D. Tindall (2nd), Dennis Waits (3rd), Dan Tarwater (4th), Greg Grounds (5th)
Bob Spence (6th)

Twenty-third Regular meeting of the Jackson County Legislature, Monday, June 16, 2014, at 2:30 PM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

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

- 4625 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 5.00 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
(Land Use Committee - 1st. Perfection)
- 4626 AN ORDINANCE granting a conditional use permit (CUP) in District AG (Agricultural) for a period of twenty-five years to operate a horse boarding facility, subject to specified conditions, on a 40 ± acre tract.
(Land Use Committee - 1st. Perfection)
- 4628 AN ORDINANCE authorizing the County Executive to execute an Agreement with the Missouri Highways and Transportation Commission in connection with the Off-System Bridge Program for Browning Road Bridge Replacement, Project No. 3046, at no cost to the County.
(Public Works Committee - 1st. Perfection)
- 4629 AN ORDINANCE enacting chapter 33., Jackson County Code, 1984, consisting of sections 3300., 3301., 3302., and 3303., relating to property assessed clean energy.
(Finance and Audit Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

18537 A RESOLUTION awarding a twenty-four month contract with two twelve-month options to extend for the furnishing of property advisory services for eastern Jackson County in connection with the Board of Equalization, under the terms and conditions of Request for Proposals No. 40-14, to C. Charles Franklin of Independence, MO, at a cost to the County not to exceed \$7,500.00 annually.

(Finance and Audit Committee - 1st. Meeting)

18539 A RESOLUTION awarding twenty-four month term and supply contracts with two twelve-month options to extend for the furnishing of police body armor, supplies, and equipment for use by various County departments to Ed Roehr Safety Products of St. Louis, MO, Lynn Peavey Company of Lenexa, KS, and Ray O'Herron Company of Danville, IL, under the terms and conditions of Invitation to Bid No. 35-14.

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

18540 A RESOLUTION awarding a six-month term and supply contract for the furnishing of outpatient substance abuse treatment for use by the Prosecuting Attorney's Office's Drug Court Program to Heartland Center for Behavioral Change, d/b/a Kansas City Community Center of Kansas City, MO, under the terms and conditions of Request for Proposals No. 14-09.

(Anti-Drug Committee - 1st. Meeting)

18541 A RESOLUTION awarding a twelve-month contract with one twelve-month option to extend for the furnishing of assessment consulting services to John Q. Ebert and Associates Consulting, LLC, of Bluffton, OH, under the terms and conditions of Request for Proposals 45-14, at a cost to the County not to exceed \$40,000.00.

(Finance and Audit Committee - 1st. Meeting)

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

4630 AN ORDINANCE appropriating \$20,000.00 from the fund balance of the 2014 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an agreement in acceptance of funding provided by the Organized Crime Drug Enforcement Task Force for use by the Jackson County Drug Task Force for "Operation Signed and Sealed."

(Introduced by Dan Tarwater)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

18542 A RESOLUTION awarding a contract for the furnishing and installation of a fuel line and dispensing system upgrade for use by the Parks + Rec Department to Petroleum Equipment, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 36-14, at an actual cost to the County not to exceed \$37,356.00.

(Introduced by Fred Arbanas)

18543 A RESOLUTION recognizing Deputy Tony D. Uredi, an officer with the Jackson County Sheriff's Office, for his outstanding service to the citizens of Jackson County and his quick action to save a child's life.

(Introduced by Scott Burnett)

18544 A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of neuropathology consultation services, for use by the Medical Examiner's Office, to The Curators of the University of Missouri on behalf of University Physicians of Columbia, Missouri, as an acquisition from another government.

(Introduced by Theresa Garza Ruiz)

18545 A RESOLUTION authorizing the County Executive to execute an Agreement with Carter-Rice Communications, for the furnishing of a video production celebrating the 40-year history of the Jackson County Legislature, at a cost to the County not to exceed \$3,000.00.

(Introduced by Scott Burnett)

18546 A RESOLUTION authorizing the County Executive to execute a three-year Agreement with AT&T Corporation of Kansas City, MO, to provide Plexar custom telephone services for use countywide, as a sole source purchase, at an annual cost to the County not to exceed \$49,538.00.

(Introduced by Theresa Garza Ruiz)

18547 A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, June 16, 2014, 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)

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

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, June 23, 2014 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Ground Floor, Legislative Chambers.