



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

Dan Tarwater III (4th) Chairman, Crystal Williams (2nd AL) Vice Chairman,
Frank White, Jr. (1st AL), Tony Miller (3rd AL), Scott Burnett (1st),
Alfred Jordan (2nd), Dennis Waits (3rd), Greg Grounds (5th), Theresa Galvin (6th)

Ninth Regular meeting of the Jackson County Legislature, Monday, February 23, 2015, at 2:30 PM at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.

1 ROLL CALL

2 THE PLEDGE OF ALLEGIANCE

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

4 HEARINGS

Dr. Roger Mitchell, Chief Medical Examiner - Washington, D.C. and National Association of Medical Examiner's (N.A.M.E.) Site Inspector, will present the N.A.M.E. Accreditation Certificate to the Medical Examiner's Office.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

4712 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 10.33 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(Land Use Committee - 4th. Perfection)

4713 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 10.13 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(Land Use Committee - 4th. Perfection)

4715 AN ORDINANCE appropriating \$40,032.00 from the fund balance of the 2015 Grant Fund in acceptance of the Gender Specialized Tracker Program Grant received from the Missouri Department of Public Safety.

(Justice and Law Enforcement Committee - 2nd. Perfection)

4716 AN ORDINANCE repealing sections 7506. and 9305., Jackson County Code, 1984, relating to the compensation of certain County board and commission members, and enacting, in lieu thereof, two new sections relating to the same subject.

(Finance and Audit Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

18728 A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2015 fiscal year, which are engaged in anti-violent crime activities and purposes, at an aggregate cost to the County not to exceed \$393,000.00.

(Anti-Drug Committee - 2nd. Meeting)

18729 A RESOLUTION awarding a contract for the furnishing of website design services for use by the Information Technology Department to Civic Plus of Manhattan, KS, under the terms and conditions of Request for Proposals No. 62-14, at an actual cost to the County not to exceed \$145,000.00.

(Finance and Audit Committee - 1st. Meeting)

18730 A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2015 fiscal year, which are engaged in anti-drug and anti-violent crime treatment activities and purposes, at an aggregate cost to the County not to exceed \$2,448,602.00.

(Anti-Drug Committee - 1st. Meeting)

18731 A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2015 fiscal year, which are engaged in anti-drug and anti-violent crime prevention activities and purposes, at an aggregate cost to the County not to exceed \$1,288,455.00.

(Anti-Drug Committee - 1st. Meeting)

18736 A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$3,000.00 to Xceligent for the furnishing of commercial real estate information software for the Eastern Jackson County Development Alliance.

(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- 4717 AN ORDINANCE appropriating \$24,017.00 from the undesignated fund balance of the 2015 Federal Forfeiture Fund and authorizing the purchase of a 1994 Chevrolet Suburban from the U.S. Marshals, at an actual cost to the County of \$1,035.00, as an acquisition from another government.
(Introduced by Alfred Jordan)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- 18738 A RESOLUTION authorizing the County Executive to convey one parcel of real property located in Kansas City, Missouri, to the Land Bank of Kansas City, Missouri, for rehabilitation and redevelopment.
(Introduced by Frank White Jr.)
- 18739 A RESOLUTION authorizing the extension of the agreements with certain outside agencies funded by the Anti-Drug Sales Tax Fund, which engage in anti-violent crime prevention and treatment activities and purposes, at no additional cost to the County.
(Introduced by Dennis Waits)
- 18740 A RESOLUTION awarding twelve-month term and supply contracts with two twelve-month options to extend for the furnishing of soft drinks for resale by the Parks + Rec Department at its concessions operations to Coca-Cola Bottling Company of Lenexa, KS, and Pepsi Beverages Company of Olathe, KS, as proprietary purchases.
(Introduced by Frank White Jr.)
- 18741 A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with St. Patrick's Day Parade Committee, at a cost to the County not to exceed \$5,000.00.
(Introduced by Dan Tarwater III)
- 18742 A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$2,500.00 to the Middle of the Map Fest for sponsorship of Ink Magazine's Middle of the Map Fest - Forum to be held April 16 and 17, 2015.
(Introduced by Crystal Williams and 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, March 2, 2015 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.