



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)

Twenty-seventh Regular meeting of the Jackson County Legislature, Monday, July 06, 2015, at 2:30 PM at the
K.C. Legislative Assembly Area, Kansas City, Missouri.

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

4744 AN ORDINANCE appropriating \$40,022.00 from the fund balance of the
2015 General Fund to provide funding for a new law clerk position within
the Jackson County Municipal Court.

(Finance and Audit Committee - 3rd. Perfection)

4745 AN ORDINANCE vacating Lot 1 within the subdivision plat "Brotherton -
Dickson Acres."

(Land Use Committee - 1st. Perfection)

4746 AN ORDINANCE amending the zoning districts established pursuant to
the Unified Development Code by changing a certain 4.71 ± acre tract
from District RR (Residential Ranchette) to District AG (Agricultural).

(Land Use Committee - 1st. Perfection)

4747 AN ORDINANCE amending the zoning districts established pursuant to
the Unified Development Code by changing a certain 10 ± acre tract from
District AG (Agricultural) to District RR (Residential Ranchette).

(Land Use Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

18869 A RESOLUTION awarding a three-month extension to the term and supply contract for the furnishing of mail services for use by the Office Services Division of the Finance and Purchasing Department with Strahm Automation and Mailing Services of Kansas City, MO.

(Finance and Audit Committee - 1st. Meeting)

18871 A RESOLUTION awarding a twenty-four month term and supply contract, with three twelve-month options to extend, for the furnishing of fuel dispensing equipment, repair and parts, for use by various County departments to Petroleum Equipment, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 30-15.

(Finance and Audit Committee - 1st. Meeting)

18872 A RESOLUTION authorizing the County Executive to execute addenda to the Cooperative Agreements with Hope House, Newhouse, and Rose Brooks domestic violence shelters in order to provide assistance to victims of domestic violence during 2015, at an aggregate cost to the County not to exceed \$50,248.00.

(Health and Environment Committee - 1st. Meeting)

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

4748 AN ORDINANCE appropriating \$442,967.00 from the undesignated fund balance of the 2015 Grant Fund, in acceptance of the Family Court Division's Juvenile Court Diversion Program grant received from the State of Missouri Division of Youth Services.

(Introduced by Alfred Jordan)

4749 AN ORDINANCE transferring \$22,061.00 within the 2015 General Fund and appropriating \$22,061.00 from the fund balance of the 2015 Anti-Drug Sales Tax Fund to provide matching funds for the Prosecuting Attorney's Office's Victim Services Program.

(Introduced by Dennis Waits)

4750 AN ORDINANCE repealing Schedule III to Chapter 2, Jackson County Code, 1984, relating to Jackson County employees not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject.

(Introduced by Dan Tarwater III)

4751 AN ORDINANCE appropriating \$1,398.00 from the undesignated fund balance of the 2015 Health Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Public Works Department.

(Introduced by Crystal Williams)

4752 AN ORDINANCE appropriating \$40,022.00 from the fund balance of the 2015 General Fund to provide funding for a new part-time law clerk position within the Jackson County Department of Corrections.
(Introduced by Dennis Waits)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

18876 A RESOLUTION congratulating Assistant Prosecuting Attorney Adam Caine on the occasion of his receipt of the Lon O. Hocker Award.
(Introduced by Dan Tarwater III, Crystal Williams, Frank White Jr., Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Greg Grounds and Theresa Galvin)

18877 A RESOLUTION transferring \$26,682.00 within the 2015 Anti-Drug Sales Tax Fund to provide matching funds for the Prosecuting Attorney's Office's Victim Services Program.
(Introduced by Dennis Waits)

18878 A RESOLUTION transferring \$1,000.00 within the 2015 Health Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,000.00 to the Kansas City Chalk and Walk Festival, for sponsorship of the Chalk and Walk Festival to be held September 12 - 13, 2015.
(Introduced by Scott Burnett)

18879 A RESOLUTION transferring \$1,000.00 within the 2015 Health Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,000.00 to the River Market Community Improvement District, in support of the establishment of an off-leash area for dogs in the River Market area.
(Introduced by Scott Burnett)

18880 A RESOLUTION transferring \$10,000.00 within the 2015 Health Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$10,000.00 to the National Council of La Raza, for sponsorship of a Health Fair as part of the 2015 National Council of La Raza Annual Conference to be held at the Kansas City Convention Center July 11 -14, 2015.
(Introduced by Crystal Williams)

18881 A RESOLUTION congratulating the National Council of La Raza on the occasion of its Annual Conference and National Latino Family Expo to be held July 11 - 14, 2015, at the Kansas City Convention Center.
(Introduced by Crystal Williams)

18882

A RESOLUTION transferring \$76,200.00 within the 2015 Assessment Fund and awarding a twelve-month contract with three twelve-month options to extend to Todd Appraisals of Kansas City, MO, for the furnishing of property advisory services for use by the Assessment Department, at an actual cost to the County for 2015 not to exceed \$76,200.00, as a sole source purchase.

(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, July 13, 2015 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.