



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-eighth Regular meeting of the Jackson County Legislature, Monday, July 13, 2015, at 2:30 PM at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.

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

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

(Land Use Committee - 2nd. 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 - 2nd. 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 - 2nd. Perfection)

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.

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

[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.

(Anti-Drug Committee - 1st. Perfection)

[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.

(Finance and Audit Committee - 1st. Perfection)

[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.

(Finance and Audit Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[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 - 2nd. Meeting)

[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.

(Anti-Drug Committee - 1st. Meeting)

[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.

(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4753](#) AN ORDINANCE appropriating \$1,997.00 from the undesignated fund balance of the 2015 Special Road and Bridge Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Public Works Department.

(Introduced by Greg Grounds)

[4754](#) AN ORDINANCE appropriating \$11,368.00 from the fund balance of the 2015 Health Fund to provide funding for a part-time wellness coordinator position within the Human Resources Department.

(Introduced by Crystal Williams)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[18885](#) A RESOLUTION authorizing the County Executive to execute an agreement with Healing House of Kansas City, Missouri for the furnishing of residential services as part of the drug treatment program funded by the County's Anti-Drug Sales Tax Fund, at a cost to the County not to exceed \$70,000.00.

(Introduced by Dennis Waits)

[18886](#) A RESOLUTION nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2020.

(Introduced by Dan Tarwater III)

[18887](#) A RESOLUTION transferring \$90,000.00 within the 2015 Assessment Fund and authorizing the execution of a Third Addendum to the Consulting Agreement with John Q. Ebert and Associates Consulting, LLC, of Bluffton, OH, for use by the Assessment Department, at an additional cost to the County not to exceed \$90,000.00.

(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 20, 2015 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.