

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)

Thirty-Second Regular meeting of the Jackson County Legislature, Monday, August 10, 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

Rebbecca Lakewood, Public Administrator, will give a progress update on her department.

Recognition of service and introduction of Dr. Diane Peterson, Medical Examiner's Interim Director.

- 5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE
- 6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE
 - AN ORDINANCE transferring \$70,890.00 within the 2015 General Fund and appropriating \$188,407.00 from the fund balance of the 2015 Grant Fund in acceptance of a grant received from the Missouri Department of Public Safety for the Prosecuting Attorney's Office's Victim Services Program.

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

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)

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 7.78 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(Land Use Committee - 1st. Perfection)

4763

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3.00 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(Land Use Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

4755

AN ORDINANCE amending sections 24004., and 24006., Jackson County Code, 1984, relating to the development of land in unincorporated Jackson County.

(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

18898

A RESOLUTION declaring certain property within the Sheriff's Office as surplus and unusable personal property and authorizing its disposal. (Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

4764

AN ORDINANCE appropriating \$86,744.00 from the fund balance of the 2015 Grant Fund in acceptance of the State of Missouri Drug Courts Coordinating Commission Family Drug Court Program Grant for use by the Family Court Division.

(Introduced by Alfred Jordan)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

<u>18901</u> A RESOLUTION recognizing September 2015 as Childhood Cancer

Awareness Month in Jackson County.

(Introduced by Dan Tarwater III)

18902 A RESOLUTION awarding twelve-month term and supply contracts for

the furnishing of personal computers and miscellaneous computer software and hardware for use by various County departments to Dell Marketing of Round Rock, TX, Hewlett Packard of Deerfield, IL, Software House International of Austin, TX, World Wide Technology of St. Louis, MO, and Alexander Open Systems of Overland Park, KS, under the terms and conditions set forth in Western States Contracting Alliance Contracts Nos. B27160 and B27164, State of Kansas Contracts Nos. 36093, 10330, and 38294, State of Missouri Contract No. C211034001, and Cooperating School Districts of Greater Kansas City Contract No.

C062512, all existing government contracts.

(Introduced by Scott Burnett)

12 COUNTY EXECUTIVE ORDERS

15-14 APPOINTMENT OF ACTING MEDICAL EXAMINER

- 13 UNFINISHED BUSINESS
- 14 NEW BUSINESS
- 15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, August 17, 2015 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.