



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

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

Thirteenth Regular meeting of the Jackson County Legislature, Monday, April 04, 2016, 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

Public hearing regarding Ordinance #4833, authorizing and directing the issuance, sale, and delivery of not to exceed \$52,000,000.00 principal amount of Special Obligation Bonds, Series 2016 (RIRR Right-of-Way Project) of Jackson County, Missouri, and authorizing certain other documents and actions in connection therewith.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

4833 AN ORDINANCE authorizing and directing the issuance, sale, and delivery of not to exceed \$52,000,000.00 principal amount of Special Obligation Bonds, Series 2016 (RIRR Right-of-Way Project) of Jackson County, Missouri, and authorizing certain other documents and actions in connection therewith.

(Finance and Audit Committee - 1st. Perfection)

4834 AN ORDINANCE appropriating \$60,000.00 from the undesignated fund balance of the 2016 General Fund in acceptance of funds from the City of Kansas City, Missouri ("the City"), and authorizing the County Executive to execute a Memorandum of Agreement with the City for the Teens in Transition Program.

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

7 FINAL PASSAGE OF PROPOSED ORDINANCES

4832 AN ORDINANCE enacting sections 5522., 5523., 5524., 5525., 5526., 5527., Jackson County Code, 1984, relating to petty offenses, with a penalty provision.
(*PERFECTED*)

8 RESOLUTIONS IN COMMITTEE

19110 A RESOLUTION awarding twelve-month term and supply contracts for the furnishing of golf course chemicals and fertilizers for use by the Parks + Rec Department to Helena Chemical Co. of Shawnee, KS, Reinders, Inc., of Olathe, KS, SiteOne Landscape Supply of Cleveland, OH, and Supreme Turf Products of Olathe, KS, under the terms and conditions of Invitation to Bid No. 7-16.

(*Land Use Committee - 1st. Meeting*)

19111 A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of holiday lighting supplies for use by the Parks + Rec Department to American Lighting of Denver, CO, under the terms and conditions of Invitation to Bid No. 2-16.

(*Land Use Committee - 1st. Meeting*)

19112 A RESOLUTION authorizing an Addendum to the contract with Guier Fence Company of Blue Springs, MO, for the furnishing and installation of fencing for use by the Parks + Rec Department, at an additional cost to the County in the amount of \$14,200.00.

(*Land Use Committee - 1st. Meeting*)

19113 A RESOLUTION awarding a twenty-four month term and supply contract with two twelve-month options to extend for the furnishing of elevator maintenance, miscellaneous parts, repairs, and improvements for use County-wide to Minnesota Elevator, Inc. of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 9-16.

(*Finance and Audit Committee - 1st. Meeting*)

19114 A RESOLUTION authorizing the County Executive to execute a Letter of Understanding with the Lafayette County Commission and the Missouri Department of Transportation related to the transfer of Off-System Replacement Bridge funds, in accordance with the Missouri Highway Bridge Program.

(*Public Works Committee - 1st. Meeting*)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- 4835 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3.9 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).
- 4836 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 1.2 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban).

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- 19116 A RESOLUTION recognizing April 6, 2016, as the Metropolitan Organization to Counter Sexual Assault "Start by Believing Day" in Jackson County.
(Introduced by Crystal Williams, Theresa Galvin, Garry J. Baker, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Greg Grounds)
- 19117 A RESOLUTION awarding twenty-four month term and supply contracts with three twelve-month options to extend for the furnishing of staff uniforms for use by the Department of Corrections to Alamar Uniforms of North Kansas City, MO, under the terms and conditions of Invitation to Bid No. 10-16.
(Introduced by Alfred Jordan)
- 19118 A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$500.00 to Communities Creating Opportunity, for sponsorship of its Soul of the City event, to be held April 9, 2016.
(Introduced by Dan Tarwater III)
- 19119 A RESOLUTION transferring \$5,000.00 within the 2016 Health Fund and authorizing the execution of an Addendum to the Cooperative Agreement with One Good Meal for the furnishing of meals to senior citizens and homebound individuals, at an additional cost to the County not to exceed \$5,000.00.
(Introduced by Dennis Waits and Theresa Galvin)

- 19120 A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of auto/truck maintenance and repair services for use by various County departments to Tandem Truck Sales of Oak Grove, MO, Sargent Auto & Diesel of Grain Valley, MO, Naura, Inc., d/b/a AAMCO of Blue Springs, MO, Greg's Tire Center of Independence, MO, Klinginsmith Body Shop, Inc., of Independence, MO, George McCorkendale Auto Service, Inc., of Blue Springs, MO, Metro Ford, Inc., of Independence, MO, Midway Ford Truck Center, Inc., of Kansas City, MO, and Grain Valley Muffler, LLC, of Grain Valley, MO, under the terms and conditions of Invitation to Bid No. 6-16.
(Introduced by Dennis Waits)

12 COUNTY EXECUTIVE ORDERS

- 16-08 APPOINTMENT TO THE PENSION PLAN BOARD OF TRUSTEES

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, April 11, 2016 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.