



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)

Thirty-second Regular meeting of the Jackson County Legislature, Monday, August 29, 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

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

4874 AN ORDINANCE granting a conditional use permit (CUP) in District AG
(Agricultural) to construct a 180-foot wireless communication tower,
subject to specified conditions, as to a 5 ± acre tract.

(Land Use Committee - 1st. Perfection)

4875 AN ORDINANCE amending the zoning districts established pursuant to
the Unified Development Code by changing a certain 1.5 ± acre tract from
District AG (Agricultural) to District RS (Residential Suburban).

(Land Use Committee - 1st. Perfection)

4876 AN ORDINANCE amending the zoning districts established pursuant to
the Unified Development Code by changing a certain 4.34 ± acre tract
from District AG (Agricultural) to District GB (General Business).

(Land Use Committee - 1st. Perfection)

4877 AN ORDINANCE amending the zoning districts established pursuant to
the Unified Development Code by changing a certain 1.78 ± acre tract
from District AG (Agricultural) to District RS (Residential Suburban).

(Land Use Committee - 1st. Perfection)

4878 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3.1 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(Land Use Committee - 1st. Perfection)

4879 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 10.24 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(Land Use Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

19238 A RESOLUTION authorizing the County Executive to execute an Agreement with the Mid-America Regional Council to provide a leadership development program for use by the County Executive's Office, at a total cost to the County not to exceed \$17,000.00.

(Finance and Audit Committee - 1st. Meeting)

19239 A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of mailing services for use by the Office Services Division of the Finance and Purchasing Department to Strahm Automation and Mailing Services of Kansas City, MO, under the terms and conditions of Request for Proposals No. EV2181.

(Finance and Audit Committee - 1st. Meeting)

19240 A RESOLUTION awarding a twenty-four month term and supply contract, with two twelve-month options to extend, for the furnishing of certified laboratory urinalysis testing for use by the Office of Population Control to Avertest, LLC., of Richmond, Virginia, under the terms and conditions of Request for Proposals No. 12-16.

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

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

4882 AN ORDINANCE transferring \$160,000.00 within and appropriating \$256,842.00 from the undesignated fund balance of the 2016 Anti-Drug Sales Tax Fund in acceptance of the 2016 Edward Byrne Memorial Justice Assistance Grant awarded to the Multi-Jurisdictional Drug Task Force.

(Introduced by Dan Tarwater III)

4883 AN ORDINANCE appropriating \$86,744.00 from the fund balance of the 2016 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)

4884 AN ORDINANCE appropriating \$10,000.00 from the undesignated fund balance of the 2016 Grant Fund in acceptance of the OSCA Juvenile Justice Program Assistance grant received from the Missouri Office of State Courts Administrator.

(Introduced by Alfred Jordan)

4885 AN ORDINANCE renewing the tax of 3.50% of the tariff rate for each local telephone access line, not to exceed 100 lines per person or per location, for emergency telephone service utilizing a single three-digit number "911."

(Introduced by Dennis Waits)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

19241 A RESOLUTION recognizing September 2016 as Childhood Cancer Awareness Month in Jackson County.

(Introduced by Crystal Williams)

19242 A RESOLUTION awarding a twenty-four month term and supply contract, with two twelve-month options to extend, for the furnishing of t-shirts and wearing apparel for use by various County departments, to Raytown Screen Print of Greenwood, MO, under the terms and conditions of Invitation to Bid No. 41-16.

(Introduced by Dennis Waits)

19243 A RESOLUTION awarding a sixty-day extension to the term and supply contracts for the furnishing of electrician service for use by various County departments to R.F. Fisher Electric Company, LLC, of Kansas City, KS, and Mark One Electric Company of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 43-11.

(Introduced by Greg Grounds)

19244 A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of temporary inmate housing for use by the Department of Corrections, to the Johnson County, Missouri Sheriff's Office of Centerview, MO, as an acquisition from another governmental entity, and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$4,720.00, to the Johnson County, Missouri Sheriff's Office, as payment for these services previously rendered.

(Introduced by Alfred Jordan)

12 COUNTY EXECUTIVE ORDERS**13 UNFINISHED BUSINESS****14 NEW BUSINESS****15 ADJOURNMENT**

The next legislative meeting is scheduled to be held on TUESDAY, September 6, 2016 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.