



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

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

Twenty-third Regular meeting of the Jackson County Legislature, Monday, June 19, 2017, 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

4986 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).

(Land Use Committee - 1st. Perfection)

4987 AN ORDINANCE renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of twenty years for a monopole communication tower subject to specified conditions, as to a .15 ± acre tract.

(Land Use Committee - 1st. Perfection)

4988 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 1.1 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban).

(Land Use Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

- [4985](#) AN ORDINANCE appropriating \$93,400.00 from the undesignated fund balance of the 2017 Park Enterprise Fund and awarding a contract for the furnishing of five pontoon boats for use by the Parks + Rec Department to PlayCraft Boats of Richland, MO, under the terms and conditions of Invitation to Bid No. 16-17, at an actual cost to the County not to exceed \$101,500.00.
(*PERFECTED*)

8 RESOLUTIONS IN COMMITTEE

- [19508](#) A RESOLUTION awarding a twelve-month term and supply contract with three twelve-month options to extend for the furnishing of real estate appraisal services for use by the Public Works Department, to Bliss Associates of Kansas City, MO, under the terms and conditions set forth in the City of Lee's Summit, Missouri Contract No. 2017-306-3, an existing government contract.
(*Public Works Committee - 1st. Meeting*)
- [19509](#) A RESOLUTION awarding a contract for the operation of a water sports entertainment park for use by the Parks + Rec Department to Rowdy Ribbits, LLC, of Savannah, MO, as a sole source purchase, for a concessions fee payable to the County.
(*Land Use Committee - 1st. Meeting*)
- [19510](#) A RESOLUTION awarding a twelve-month term and supply contract with three twelve-month options to extend for the furnishing of diesel engine parts, maintenance, and repair services for use by the Public Works Department, to Summit Truck Group d/b/a KCR International Trucks of Kansas City, MO, under the terms and conditions set forth in the City of Kansas City, Missouri Contract No. EV2281, an existing government contract.
(*Public Works Committee - 1st. Meeting*)
- [19511](#) A RESOLUTION awarding an eight-year term and supply contract for an agricultural lease for the planting and harvesting of hay and crops on certain parcels of County park land to Clint Hardee of Peculiar, MO, as a sole source, for specified rents payable to the County.
(*Land Use Committee - 1st. Meeting*)
- [19512](#) A RESOLUTION confirming the appointment of Celestine Williams as Chief Deputy Auditor.
(*Finance and Audit Committee - 1st. Meeting*)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

19513 A RESOLUTION awarding a twenty-four month term and supply contract, with two twelve- month options to extend, for the furnishing of lumber and building supplies for use by various county departments to Albert Tamm Lumber of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 26-17.

(Introduced by Dennis Waits)

19514 A RESOLUTION transferring \$11,400.00 within the 2017 Anti-Drug Sales Tax Fund and authorizing the execution of an Addendum to the Agreement with First Call for the furnishing of treatment data management services for use by COMBAT, at an additional cost to the County not to exceed \$11,400.00.

(Introduced by Dan Tarwater III)

19515 A RESOLUTION expressing support for the goals and commitments espoused in the Paris Climate Agreement.

(Introduced by Crystal Williams and Scott Burnett)

19516 A RESOLUTION awarding a contract for the furnishing of training, software maintenance, and consultation services for the mobile assessor software for use by the Assessment Department to Data Cloud Solutions of Springfield, OH, as a sole source purchase, at an actual cost to the County not to exceed \$48,420.00.

(Introduced by Dennis Waits)

19517 A RESOLUTION transferring \$71,600.00 within the 2017 Health Fund to cover budget shortfall for overtime within the Medical Examiner's Office.

(Introduced by Crystal Williams)

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

The next legislative meeting is scheduled to be held on Monday, June 26, 2017 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.