



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)

Thirty-first Regular meeting of the Jackson County Legislature, Monday, August 14, 2017, 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

4997 AN ORDINANCE appropriating \$10,221.00 from the undesignated fund balance of the 2017 Park Fund in acceptance of easement and processing fees from Missouri Gas Energy, and authorizing the County Executive to execute a Permanent and Temporary Construction Easement in favor of Missouri Gas Energy.

(Land Use Committee - 1st. Perfection)

4998 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 4.42 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(Land Use Committee - 1st. Perfection)

4999 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 20 ± acre tract from District AG (Agricultural) to District AGp (Agricultural - Planned).

(Land Use Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[19547](#) A RESOLUTION awarding a contract to JetPay Payment Services of Pensacola, FL, for the furnishing of credit and debit card payment services for use by the Collection Department, under the terms and conditions of the State of Missouri Contract No. C214037002, an existing government contract, for funds payable to the County.

(Finance and Audit Committee - 1st. Meeting)

[19549](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of concession items for use by the Parks + Rec Department to U.S. Foods of Chicago, IL, under the terms and conditions of U.S. Communities Contract No. 13924, an existing government contract.

(Land Use Committee - 1st. Meeting)

[19552](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Fort Osage School District for one deputy to serve as the School Resource Officer at Fort Osage High School, for a fee of \$99,054.64 payable to the County.

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

[19553](#) A RESOLUTION transferring \$25,000.00 within the 2017 Assessment Fund to cover a budget shortfall for overtime within the Assessment Department.

(Finance and Audit Committee - 1st. Meeting)

[19555](#) A RESOLUTION transferring \$36,800.00 within the Park Fund and awarding a contract for the purchase and installation of batting cage tunnels, turf mats, and pitching mounds for use by the Parks + Rec Department to Aalco Manufacturing Co., of St. Louis, MO, under the terms and conditions of Invitation to Bid No. 40-17, at a cost to the County not to exceed \$36,800.00.

(Land Use Committee - 1st. Meeting)

[19556](#) A RESOLUTION authorizing the County Executive to execute a Letter of Agreement with the Missouri Department of Natural Resources for the furnishing of the Brownfields/Voluntary Cleanup Program, at a cost to the County not to exceed \$25,000.00.

(Finance and Audit Committee - 1st. Meeting)

[19557](#) A RESOLUTION transferring \$141,801.00 within the 2017 General Fund and awarding a contract to U.S. Foods of Lenexa, KS, for the furnishing of kitchen fixtures and supplies for use by the Department of Corrections, under the terms and conditions of U.S. Communities Contract No. 13924, an existing government contract.

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

9 CONSENT AGENDA**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

- [5000](#) AN ORDINANCE transferring \$8,093.00 within and appropriating \$68,576.00 from the fund balance of the 2017 Anti-Drug Sales Tax Fund in acceptance of additional funds for the Victims of Crime Act Grant for use by the Prosecuting Attorney's Office's Victim Services Program.
(Introduced by Dan Tarwater III)
- [5001](#) AN ORDINANCE appropriating \$5,181.00 from the undesignated fund balance of the 2017 Sheriff's Revolving Fund and awarding a contract for the furnishing of an unmanned aerial system and accessories from Atlanta Drone Group d/b/a Skyfire Consulting of Decatur, GA, for use by the Sheriff's Office, at a cost to the County not to exceed \$5,181.00, as a sole source purchase.
(Introduced by Alfred Jordan)
- [5002](#) AN ORDINANCE appropriating \$292,967.00 from the undesignated fund balance of the 2017 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.
(Introduced by Alfred Jordan)
- [5003](#) AN ORDINANCE appropriating \$63,510.00 from the undesignated fund balance of the 2017 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)
- [5004](#) AN ORDINANCE appropriating \$31,636.00 from the undesignated fund balance of the 2017 Sheriff's Revolving Fund and awarding a contract for the furnishing of a vehicle pursuit mitigation system to Star Chase of Virginia Beach, VA, for use by the Sheriff's Office, at an actual cost to the County not to exceed \$31,636.00, as a sole source purchase.
(Introduced by Alfred Jordan)
- [5005](#) AN ORDINANCE appropriating \$33,375.00 from the undesignated fund balance of the 2017 Sheriff's Revolving Fund for the purchase of vehicle camera systems, for use by the Sheriff's Office.
(Introduced by Alfred Jordan)
- [5006](#) 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

19558 A RESOLUTION awarding a contract for the installation of replacement roofs on buildings for use by the Parks + Rec Department to Construction Management Services of Olathe, KS, under the terms and conditions of Invitation to Bid No. 42-17, at a cost to the County not to exceed \$260,855.00, including a \$5,000.00 contingency.

(Introduced by Tony Miller)

19559 A RESOLUTION transferring \$148,233.00 within the 2017 General Fund to cover the costs of three seasonal painters to assist with improvements to the Jackson County Detention Center.

(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, August 22, 2017 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.