



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

AGENDA

County Legislature

Jackson County Courthouse
415 E. 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

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 11, 2018, 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

[5100](#)

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 2.08 ± acre tract from District AG (Agricultural) to District RE (Residential Estates) for a three-lot residential subdivision.

(Land Use Committee - 1st. Perfection)

[5101](#)

AN ORDINANCE transferring \$150,000.00 within and appropriating \$330,681.00 from the undesignated fund balance of the 2018 Park Fund to cover the cost of the Fort Osage Fire Restoration Project.

(Land Use Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[19875](#)

A RESOLUTION transferring \$13,500.00 within the 2018 Park Fund, \$23,000.00 within the 2018 Special Road & Bridge Fund, and \$10,500.00 within the 2018 Assessment Fund, relating to County contributions for County Associate Health Savings Accounts.

(Finance and Audit Committee - 1st. Meeting)

[19876](#) A RESOLUTION awarding a three-month term and supply contract with one twelve-month option to extend for the furnishing of ammunition for use by various County departments to Gulf States Distributors of Montgomery, AL, under the terms and conditions of the State of Missouri Contract No. CC171389003.

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

[19877](#) A RESOLUTION transferring \$56,141.00 within the 2018 Anti-Drug Sales Tax Fund to cover funding for the Sheriff's Office's 2018 Drug Abuse Resistance Education (DARE) program.

(Anti-Drug Committee - 1st. Meeting)

[19878](#) A RESOLUTION transferring \$7,200.00 within the 2018 General Fund, \$1,800.00 within the 2018 Health Fund, \$1,800.00 within the 2018 Park Fund, \$1,800.00 within the 2018 Special Road and Bridge Fund, and \$1,800.00 within the 2018 Assessment Fund and authorizing the Department of Finance and Purchasing to issue a check in the amount of \$14,400.00 to the Mid-America Regional Council, for the County's portion of the costs related to the CORE4 initiative.

(Finance and Audit Committee - 1st. Meeting)

[19880](#) A RESOLUTION authorizing the County Executive to execute a Mutual Assistance Agreement with the Raytown Police Department.

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

[19881](#) A RESOLUTION authorizing the County Executive to execute an Agreement for Services with the Local Emergency Planning Committee and the Mid-America Regional Council, at no cost to the County.

(Health and Environment Committee - 1st. Meeting)

[19883](#) A RESOLUTION transferring \$42,105.00 within the 2018 General Fund to cover the reorganization of two part-time vacancies to one full-time position within the Department of Corrections.

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

[19884](#) A RESOLUTION awarding a twenty-four month term and supply contract, with two twelve-month options to extend, for the furnishing of security services for use by the Parks + Rec Department to Homeland Security Protective Service of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 23-18.

(Land Use Committee - 1st. Meeting)

[19885](#) A RESOLUTION transferring \$242,000.00 within the 2018 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2018 fiscal year, which are engaged in anti-violent crime activities and purposes, at an aggregate cost to the County not to exceed \$242,000.00.

(Anti-Drug Committee - 1st. Meeting)

[19888](#) A RESOLUTION transferring \$76,153.00 within the 2018 General Fund for the purchase of software and hardware support from a current County term and supply vendor.

(Finance and Audit Committee - 1st. Meeting)

[19890](#) A RESOLUTION awarding a contract for television air time for use by the Parks + Rec Department to Charter Communication Holdings, LLC, dba Spectrum Reach, at an actual cost to the County not to exceed \$15,000.00, as a sole source purchase.

(Land Use Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5102](#) AN ORDINANCE submitting to the qualified voters of Jackson County, Missouri, at the general election to be held on November 6, 2018, six questions to amend the Jackson County Charter, with an effective date.

(Introduced by Greg Grounds)

[5103](#) AN ORDINANCE transferring \$237,405.00 within and appropriating \$212,595.00 from the undesignated fund balance of the 2018 Assessment Fund to provide funding for equalized reappraisal work under the John Q. Ebert and Associates Consulting Agreement, and authorizing the County Executive to execute Cooperative Agreements with other taxing jurisdictions for the contribution of funds to the County for this purpose.

(Introduced by Scott Burnett)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19891](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, June 11, 2018, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

(Introduced by Scott Burnett)

[19892](#) A RESOLUTION awarding a contract for the purchase of software subscription services and annual software maintenance for use by the Sheriff's Office to Omingo/Information Technology of St. Louis, MO, at an actual cost to the County not to exceed \$48,183.00, as a sole source purchase.

(Introduced by Alfred Jordan)

[19893](#) A RESOLUTION transferring \$1,200.00 within the 2018 General Fund to cover the cost of legal services in connection with a required annual disclosure obligation.

(Introduced by Dennis Waits)

[19894](#) A RESOLUTION transferring \$150,000.00 within the 2018 Health Fund and authorizing the County Executive to execute an agreement with Great Plains SPCA for its HERO program, at a cost to the County not to exceed \$150,000.00.

(Introduced by Dennis Waits)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed meeting per Resolution #19891.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, June 18, 2018 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.