

Office of

Mary Jo Spino Clerk of the County Legislature

Jackson County Missouri

JOURNAL

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)

Wednesday, December 6, 2017

10:00 AM

Forty-Ninth Regular Meeting

Jackson County Courthouse 415 E.12th Street, 2nd floor

Kansas City, Missouri 64106 (816)881-3242

K.C. Legislative Assembly Area, Kansas City, Missouri

Scott Burnett, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 8 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Greg Grounds and Theresa Galvin

Absent 1 - Dan Tarwater III

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Dennis Waits, seconded by Crystal Williams to approve the journal of the previous meeting held on December 04, 2017. The motion passed by a voice vote.

4 HEARINGS

Scott Burnett said there were some inconsistencies with the Sheriff's budget. He asked Sheriff Mike Sharp if anyone has contacted him. Sheriff Sharp responded that he has not heard from the County Executive. Captain Goodman distributed an overview sheet for the Sheriff's Office.

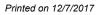
5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

5051 AN ORDINANCE setting the 2018 Jackson County, Missouri tentative tax levy.

(Legislature As A Whole - 3rd. Perfection)



County Legislature	JOURNAL	December 6, 2017
<u>5052</u>	AN ORDINANCE to adopt the annual budget and set forth a the various spending agencies and the principal subdivision fiscal year ending December 31, 2018.	
	(Legislature As A Whole - 3rd. Perfection)	
<u>5055</u>	AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3.00 ± acre tract from District AG (Agricultural) to District RE (Residential Estates). (Land Use Committee - 2nd. Perfection)	
<u>5056</u>	AN ORDINANCE renewing a conditional use permit (CUP) (Agricultural) for a period of forty years to operate and cons communication tower and facility, subject to specified condi 3.83 ± acre tract. (Land Use Committee - 2nd. Perfection)	truct a
<u>5057</u>	AN ORDINANCE renewing a conditional use permit (CUP) (Agricultural) for a period of twenty years to operate a prival subject to specified conditions as to a 53 ± acre tract. (Land Use Committee - 2nd. Perfection)	
<u>5059</u>	AN ORDINANCE repealing section 664., Jackson County C relating to minority- and women-owned business enterprise enacting, in lieu thereof, one new section relating to the sar (Justice and Law Enforcement Committee - 1st. Perfection)	programs, and ne subject.
<u>5060</u>	AN ORDINANCE appropriating \$100,142.00 from the under balance of the 2017 Grant Fund in acceptance of the Misso Interdiction and Narcotics Task Force grant awarded by the Department of Public Safety. (Anti-Drug Committee - 1st. Perfection)	uri Western
<u>5061</u>	AN ORDINANCE repealing sections 9305., and 9306. Jack Code, 1984, relating to the anti-drug sales tax and enacting two new sections relating to the same subject. (Justice and Law Enforcement Committee - 1st. Perfection)	, in lieu thereof,
7 FINAL PASSA	GE OF PROPOSED ORDINANCES	
<u>5045</u>	AN ORDINANCE repealing sections 9305., 9306. and 9307. Jackson County Code, 1984, relating to the anti-drug sales tax and enacting, in lieu thereof, three new sections relating to the same subject.	

(PERFECTED)

County Legislature	JOURNAL	December 6, 2017
<u>5050</u>	AN ORDINANCE appropriating \$3,056.00 from the undesignated fund balance of the 2017 Park Fund in acceptance of insurance proceeds for the loss of a trailer, for use by the Parks + Rec Department. <i>(PERFECTED)</i>	
<u>5054</u>	AN ORDINANCE transferring \$33,734.00 within the 2017 Special Road and Bridge Fund, appropriating \$33,734.00 from the undesignated fund balance of the 2017 Grant Fund, awarding a contract on Bid No. PW 08-2017 for the Pavement Repair/Overlay at Longview Lake Project, No. 3219, to Musselman & Hall Contractors of Kansas City, MO, at a cost to the County in the amount of \$380,734.00, and authorizing the Director of Public Works to approve line item adjustments at no additional cost to the County. <i>(PERFECTED)</i>	
<u>5058</u>	AN ORDINANCE transferring \$183,848.00 within and appropri \$793,553.00 from the undesignated fund balance of the 2017 Sales Tax Fund in acceptance of the Victims of Crime Act Gra the Prosecuting Attorney's Office's Victim Services Program and authorizing the County Executive to execute a Program Agree Missouri Department of Social Services.	Anti-Drug nt for use by nd
	(PERFECTED)	
8 RESOLUTIONS		
<u>19667</u>	A RESOLUTION transferring \$25,608.00 within the 2017 Spect Bridge Fund and awarding a contract for the furnishing of porta and accessories for use by the Sheriff's Office to Motorola Solu Schaumburg, IL, under the terms and conditions set forth in St Contract No. CO22, an existing government contract, at an act County not to exceed \$25,608.00. (Justice and Law Enforcement Committee - 1st. Meeting)	able radios utions, Inc., of ate of Missouri
<u>19668</u>	A RESOLUTION awarding a twelve-month term and supply co twelve-month options to extend for the furnishing of vehicle lial for use Countywide to the Missouri Public Entity Risk Manager (MOPERM) of Jefferson City, Missouri, under the terms and co Request for Proposals No. 78-17.	bility insurance ment Fund

(Finance and Audit Committee - 1st. Meeting)

19669A 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 Andrew County, Missouri
Sheriff's Office as an acquisition from another governmental entity.

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

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

5062 Enacting section 525. Jackson County Code, 1984, relating to County finances.

(Assigned to the Finance and Audit Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

None.

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

A motion was made by Garry J. Baker, seconded by Alfred Jordan, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, December 11, 2017 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.