



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)*

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

Monday, May 1, 2017

2:30 PM

Seventeenth Regular Meeting

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 April 27, 2017. The motion passed by a voice vote.

4 HEARINGS

Colonel Ben Kenney, Undersheriff, presented a Letter of Commendation to Deputy Kreig Jarnigan for his quick actions in providing CPR to revive James West.

Jean Peters Baker, Prosecuting Attorney, gave a presentation regarding Kansas City No Violence Alliance (KC NoVA). She distributed two handouts: Homicide totals in U.S. Cities (2014-2016) and Murder Rate of the Top Cities in Murder Per 100,000 Residents. She explained programs such as Teens in Transition which will be launched in August 2017 and the Gun Intelligence Center.

She said KC NoVA is now located outside of the Prosecuting Attorney's office and they have morning briefings every day to discuss crimes committed. The U.S. Attorney's office also attends these briefings. The U.S. Department of Justice will come to Kansas City, Missouri to evaluate NoVA and suggest improvements.

She explained that the Center for Conflict Resolution is a group having expertise working with adults and youth and teaching them how to resolve conflicts without weapons.

Discussion regarding the Kansas City Violence Task Force and the expiration of the Byrne grant.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

A motion was made by Tony Miller, seconded by Crystal Williams, to waive the reading of Ordinances #4963, #4964, #4965, #4966, #4967 and #4968. The motion passed by a voice vote.

[4963](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 10.05 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
(Land Use Committee - 4th. Perfection)

[4964](#) 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 - 4th. Perfection)

[4965](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 13.0 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
(Land Use Committee - 4th. Perfection)

[4966](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 16.50 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
(Land Use Committee - 4th. Perfection)

[4967](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 6.00 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
(Land Use Committee - 4th. Perfection)

[4968](#) AN ORDINANCE renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of ten years to operate a private kennel subject to specified conditions, as to a 10 ± acre tract.
(Land Use Committee - 4th. Perfection)

The Land Use Committee will have a public hearing regarding Ordinances #4963, #4964, #4965, #4966, #4967 and #4968 on Tuesday, May 9, 2017 at 1:30 P.M. at the Eastern Jackson County Courthouse, 308 West Kansas, Ground Floor, Legislative Chambers.

[4976](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[19460](#) Health and Environment Committee moved to adopt. Consent Agenda.

[19461](#) Health and Environment Committee moved to adopt. Consent Agenda.

[19462](#) Health and Environment Committee moved to adopt. Consent Agenda.

[19465](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19466](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19467](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19468](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[4976](#) AN ORDINANCE appropriating \$17,640.00 from the undesignated fund balance of the 2017 Sheriff's Revolving Fund for the purchase of a sound masking/background music system and trees for the Sheriff's Office Headquarters, for use by the Sheriff's Office.

(PERFECTED)

[19460](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement for Medical Examiner Services with Clay County, Missouri, for compensation payable to Jackson County for the period July 1, 2017 - June 30, 2018, in the amount of \$306,028.80.

(ADOPTED)

[19461](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement for Medical Examiner Services with Platte County, Missouri, for compensation payable to Jackson County for the period July 1, 2017 - June 30, 2018, in the amount of \$125,835.52.
(ADOPTED)

[19462](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement for Medical Examiner Services with Cass County, Missouri, for compensation payable to Jackson County for the period July 1, 2017 - June 30, 2018, in the amount of \$131,641.60.
(ADOPTED)

[19465](#) A RESOLUTION transferring \$12,801.00 within the 2017 Grant Fund to reallocate funds for the High Intensity Drug Trafficking Area Program grant for use by the Jackson County Drug Task Force.
(ADOPTED)

[19466](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of on-line legal publications and legal research services for use by the Prosecuting Attorney's Office, the County Counselor's Office, and the Medical Examiner's Office to Lexis Nexis of Dayton, OH, as a sole source purchase.
(ADOPTED)

[19467](#) A RESOLUTION authorizing the County Executive to execute a contract with the Kansas City Metropolitan Crime Commission to provide Crime Stoppers TIPS Hotline services for use by the Sheriff's Office, at a cost to the County not to exceed \$5,000.00.
(ADOPTED)

[19468](#) A RESOLUTION awarding a thirty-six month term and supply contract with two twelve-month options to extend, for the furnishing of food service management for use by the Department of Corrections to CBM Managed Services, of Sioux Falls, SD, under the terms and conditions of Request for Proposals No. 83-16.
(ADOPTED)

*Ordinance #4976 was moved to the Consent Agenda for perfection.
Resolutions #19460, #19461, #19462, #19465, #19466, #19467, and
#19468 were moved to the Consent Agenda for adoption.*

A motion was made by Dennis Waits, seconded by Tony Miller, to approve the Consent Agenda. The motion passed by a roll call vote:

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

Absent: 1 - Dan Tarwater III

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4977](#) Appropriating \$1,300.00 from the undesignated fund balance of the 2017 Anti-Drug Sales Tax Fund in acceptance of funds received from members of the Jackson County Multi-Jurisdictional Drug Task Force and authorizing an increase to the agreement with Paul Campo of Lee's Summit, MO, at an additional cost to the County not to exceed \$1,300.00.
(Assigned to the Anti-Drug Committee.)

[4978](#) Appropriating \$83,318.00 from the undesignated fund balance of the 2017 Sheriff's Revolving Fund for the purchase of ballistic vests and emergency equipment for motorcycles, for use by the Sheriff's Office.
(Assigned to the Justice and Law Enforcement Committee.)

[4979](#) A motion was made by Alfred Jordan, seconded by Dennis Waits to perfect Ordinance #4979. The motion passed by a voice vote.
(PERFECTED)

[4979](#) A motion was made by Alfred Jordan, seconded by Dennis Waits, to adopt Ordinance #4979, appropriating \$563.00 from the undesignated fund balance of the 2017 Special Road and Bridge Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Sheriff's Office. The motion passed by a roll call vote:
Yes: 8 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Greg Grounds and Theresa Galvin
Absent: 1 - Dan Tarwater III

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19469](#) Awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of pipe and plumbing supplies for use by various County departments to Reeves Wiedeman Company of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 15-17.
(Assigned to the Public Works Committee.)

[19470](#) Awarding a twenty-four month term and supply contract with two twelve-month options to extend, for the furnishing of aggregate materials (sand) for use by the Public Works and Parks + Rec Departments to Mid-America Sand of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 81-16.
(Assigned to the Land Use Committee.)

[19471](#) Authorizing the County Executive to execute a Special Warranty Deed

conveying County property located at Milton Thompson and Langsford Roads to the Prairie Township Fire Protection District.

(Assigned to the Inter-Governmental Affairs Committee.)

[19472](#)

Awarding twenty-four month term and supply contracts with three twelve-month options to extend for the furnishing of locksmith services and security equipment for use county-wide to Kenton Brothers of Kansas City, MO, and Greg's Lock and Key Service, Inc., of Independence, MO, under the terms and conditions of Invitation to Bid No. 14-17.

(Assigned to the Finance and Audit Committee.)

[19473](#)

Awarding a twelve-month term and supply contract for the furnishing, installation, and repair of emergency equipment for use by the Sheriff's Office to 911 Custom of Overland Park, KS, as a sole source purchase.

(Assigned to the Justice and Law Enforcement Committee.)

[19474](#)

Awarding a twelve-month term and supply contract for the furnishing of security equipment systems and services for use by the Facilities Management Division of the Public Works Department, to Simplex Grinnell LP of Westminster, MA, under the terms and conditions set forth in the National Joint Powers Alliance Contract No. 031913-SGL, an existing government contract.

(Assigned to the Public Works Committee.)

[19475](#)

Authorizing the Director of Finance and Purchasing to execute a five-year lease with 201 Lexington, LLC, of Independence, MO, for the furnishing of office space under the terms and conditions of Invitation to Bid No. 13-17, at a cost to the County for 2017 not to exceed \$40,453.29, and \$284,437.20 over the life of the lease.

(Assigned to the Finance and Audit Committee.)

[19476](#)

Transferring \$15,573.00 within the 2017 General Fund and \$32,002.00 within the 2017 Park Enterprise Fund to cover the cost of hardware maintenance services for use by the Information Technology Department.

(Assigned to the Finance and Audit Committee.)

No objection to the consideration of Resolution #19477- not on printed agenda.

[19477](#)

A motion was made by Crystal Williams, seconded by Greg Grounds, to adopt Resolution #19477, congratulating Martha Gershun, Executive Director of the Jackson County Court Appointed Special Advocates (CASA), on the occasion of her retirement April 30, 2017. The motion passed by a roll call vote:

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

Absent: 1 - Dan Tarwater III

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

[17-09](#)

I hereby appoint Deidre M. Anderson as a Public Sector Director on the Board of Directors of the Community Action Agency of Greater Kansas City to serve as the representative of the Jackson County Executive. A copy of Ms. Anderson's resume is attached.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

A motion was made by Greg Grounds, seconded by Alfred Jordan, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Tuesday, May 9, 2017 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 West Kansas, Independence, Missouri, Ground Floor, Legislative Chambers, due to the observance of Truman's birthday on May 8th.