



Jackson County Missouri

JOURNAL

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

County Legislature

Office of
Mary Jo Spino
Clerk of the County Legislature

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

Monday, February 29, 2016

2:30 PM

Eighth Regular Meeting

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

Crystal Williams, Chair, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Dan Tarwater III, seconded by Alfred Jordan to approve the journal of the previous meeting held on February 22, 2016. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

*Resolution #19087 was adopted at this time. See page 7 for details.
Resolution #19095 was adopted at this time. See page 9 for details.*

Resolution #19087 was presented to the coaches and players at this time.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

A motion was made by Tony Miller, seconded by Dan Tarwater III, to waive the reading of Ordinances #4819, #4820, #4821 and #4822. The motion passed by a voice vote.

- [4819](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 6.29 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
(Land Use Committee - 2nd. Perfection)
- [4820](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 1.78 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban).
(Land Use Committee - 2nd. Perfection)
- [4821](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 5.04 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
(Land Use Committee - 2nd. Perfection)
- [4822](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 11.04 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).
(Land Use Committee - 2nd. Perfection)
- The Land Use Committee will have a Public Hearing on Monday, March 14, 2016 at 1:00 P.M. at the Eastern Jackson County Courthouse, 308 West Kansas, Ground Floor, Legislative Chambers regarding Ordinances #4819, #4820, #4821 and #4822.*
- [4826](#) Anti-Drug Committee moved to perfect.
Dan Tarwater III objected to the Consent Agenda.
- [4826](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits to perfect Ordinance #4826. The motion passed by a voice vote.
(PERFECTED)
- [4826](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4826. The motion passed by a voice vote.
(APPROVED)
- Consent Agenda. See Final Passage of Proposed Ordinances.*

7 FINAL PASSAGE OF PROPOSED ORDINANCES

- [4823](#) Consent Agenda.
- [4826](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

- [19073](#) Anti-Drug Committee moved to adopt. Consent Agenda.
- [19074](#) Anti-Drug Committee moved to adopt. Consent Agenda.
- [19075](#) Finance and Audit Committee moved to adopt. Consent Agenda.
- [19076](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.
- [19079](#) Anti-Drug Committee moved to adopt. Consent Agenda.
- [19080](#) Anti-Drug Committee moved to adopt. Consent Agenda.
- [19082](#) Anti-Drug Committee moved to adopt. Consent Agenda.
- [19083](#) The Finance and Audit Committee moved to approve the Finance and Audit Floor Amendment dated February 29, 2016, to delete the figure "\$29,000.00" and insert the figure "\$35,000.00" after the word "transferring" and after the word "exceed" both in the heading; to delete the figure "\$29,000.00" and insert the figure "\$35,000.00" in the "FROM" and "TO" columns in the first paragraph and after the word "exceed" in the second paragraph both on page two; to delete the figure "\$29,000.00" and insert the figure "\$35,000.00" in both places in the fiscal note on page three. Consent Agenda.
- [19084](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.
Theresa Galvin, County Legislator, recused herself and left the chambers before any discussion on Resolution #19086.
- [19086](#) A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Resolution #19086, authorizing the County Executive to execute a Letter of Understanding related to the Collective Bargaining Agreement with Local Union No. 42 of the International Association of Firefighters. The motion passed by a roll call vote:
Yes: 8 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Greg Grounds
Absent: 1 - Theresa Galvin

(ADOPTED)

9 CONSENT AGENDA

- [4823](#) AN ORDINANCE appropriating \$37,274.00 from the undesignated fund balance of the 2016 Park Fund in acceptance of easement and processing fees from Tri-County Water Authority, and authorizing the County Executive to execute Permanent and Temporary Construction Easements in favor of Tri-County Water Authority.
(ADOPTED)
- [4826](#) AN ORDINANCE appropriating \$130,000.00 from the undesignated fund balance of the 2016 Federal Forfeiture Fund to cover the costs of a vehicle and office furniture for use by the Multi-Jurisdictional Drug Task Force.
(ADOPTED)
- [19073](#) A RESOLUTION authorizing the extension of the Agreement funded by the Anti-Drug Sales Tax Fund, with Healing House of Kansas City, for the furnishing of anti-drug treatment activities and purposes, at no additional cost to the County.
(ADOPTED)
- [19074](#) A RESOLUTION authorizing the County Executive to execute an Agreement with ArtsTech of Kansas City, MO, for the Prosecutor's Office MyARTS Program, at a cost to the County not to exceed \$142,500.00.
(ADOPTED)
- [19075](#) A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with Hope House, New House, and Rose Brooks domestic violence shelters in order to provide assistance to victims of domestic violence during 2016, at an aggregate cost to the County not to exceed \$90,000.00.
(ADOPTED)
- [19076](#) A RESOLUTION awarding a four-month contract for the furnishing of comprehensive medical, dental, and pharmaceutical services for the inmates housed at the Jackson County Detention Center and the Regional Correctional Center for use by the Department of Corrections to Correctional Healthcare Companies of Greenwood Village, CO, under the terms and conditions of Request for Proposals No. 77-12, at a cost to the County in the amount of \$756,232.00.
(ADOPTED)

[19079](#) A RESOLUTION transferring \$40,000.00 within the 2016 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 2016 fiscal year, which are engaged in anti-violent crime activities and purposes, at an aggregate cost to the County not to exceed \$290,000.00.

(ADOPTED)

[19080](#) A RESOLUTION transferring \$60,000.00 within the 2016 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute agreements with certain outside agencies which engage in anti-drug and anti-violent crime related activities, to provide a local match to federal, state, local, and/or private grant funds, at an aggregate cost to the County not to exceed \$1,064,000.00.

(ADOPTED)

[19082](#) A RESOLUTION authorizing the County Executive to execute cooperative agreements with certain municipalities within Jackson County for the purpose of funding their 2016 Drug Abuse Resistance Education (DARE) programs, at an aggregate cost to the County not to exceed \$1,079,129.00.

(ADOPTED)

[19083](#) A RESOLUTION transferring \$35,000.00 within the 2016 Health Fund and authorizing the County Executive to execute a Consulting Agreement with Rebecca Lake Wood for the furnishing of consulting services for use by the Public Administrator's Office, at a cost to the County not to exceed \$35,000.00.

(ADOPTED)

[19084](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of body armor for use by the Sheriff's Office to KDH Defense Systems of Eden, North Carolina, under the terms and conditions of the General Services Administration Contract No. GS-07F-0249T, an existing government contract.

(ADOPTED)

Ordinances #4823, #4826 and Resolutions #19073, #19074, 19075, #19076, #19079, #19080, #19082, #19083 and 19084 were moved to the Consent Agenda for adoption.

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

Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Frank White, County Executive, presented a proclamation along with sincere condolences to the Bland family.

Alfred Jordan, County Legislator, presented a courtesy resolution honoring the life and achievements of former State Senator Mary Groves Bland.

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4827](#) Transferring \$53,000.00 within the 2016 Park Enterprise Fund and appropriating \$270,984.00 from the undesignated fund balance of the 2016 Grant Fund in acceptance of Federal Lands Access Program grant awarded by the Missouri Highways and Transportation Commission, and authorizing the County Executive to execute a Program Agreement with the Missouri Highways and Transportation Commission for the expenditure of grant funds.

(Assigned to the Land Use Committee.)

[4828](#) Appropriating \$4,930.00 from the undesignated fund balance of the 2016 Park Fund in acceptance of easement and processing fees from the Kansas City, Missouri Water Services Department, and authorizing the County Executive to execute a Permanent Easements in favor of the City of Kansas City, Missouri.

(Assigned to the Land Use Committee.)

[4829](#) Transferring \$210,270.00 within the 2016 General Fund and appropriating \$294,455.00 from the undesignated fund balance of the 2016 Grant Fund in acceptance of the STOP Violence Against Women Act Prosecution of Sexual Assault Grant awarded by the Missouri Department of Public Safety for a program focused on prevention and prosecution of sexual assaults.

(Assigned to the Justice and Law Enforcement Committee.)

[4830](#) A motion was made by Scott Burnett, seconded by Dennis Waits to perfect Ordinance #4830. The motion passed by a voice vote.

(PERFECTED)

[4830](#) A motion was made by Scott Burnett, seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4830. The motion passed by a voice vote.

(APPROVED)

[4830](#)

A motion was made by Scott Burnett, seconded by Dennis Waits, to adopt Ordinance #4830, authorizing the participation by Jackson County in the "Show Me Green Sales Tax Holiday" authorized by section 144.526.1 of the Revised Statutes of Missouri, to exempt from the Countywide sales tax all sales of certain energy star certified new appliances, occurring within the boundaries of Jackson County, during the period from April 19 through April 25 each year. The motion passed by a roll call vote:

Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19087](#)

A motion was made by Alfred Jordan, seconded by Dan Tarwater III, to adopt Resolution #19087, congratulating the Kansas City Metro 7th Grade Football University (FBU) team upon its excellent showing in the FBU championship tournament held in Naples, Florida. The motion passed by a roll call vote:

Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[19088](#)

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Resolution #19088, declaring certain property within various County departments and the Sixteenth Judicial Circuit Court as surplus and unusable personal property and authorizing its disposal. The motion passed by a roll call vote:

Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[19089](#)

Authorizing the Director of Finance and Purchasing to issue a check in the amount of \$10,772.00 to the Kansas City, Missouri Police Department for the furnishing of Crisis Intervention Team training and programs funded by the Anti-Drug Sales Tax Fund.

(Assigned to the Anti-Drug Committee.)

[19090](#) Transferring \$16,366.00 within the 2016 Recorder's Technology Fund and awarding contracts for the maintenance of computer hardware and software for use by various County departments to certain vendors, at an aggregate cost to the County not to exceed \$651,501.00, as sole source purchases.

(Assigned to the Finance and Audit Committee.)

[19091](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Resolution #19091, transferring \$52,882.00 within the 2016 Anti-Drug Sales Tax Fund to cover funding for the Sheriff's Office's 2016 Drug Abuse Resistance Education (DARE) program. The motion passed by a roll call vote:

Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[19092](#) Partially rescinding Resolution 19045, dated January 19, 2016, transferring \$20,000.00 within the 2016 Park Fund, and authorizing the County Executive to execute an agreement with aSTEAM Village, for a youth robotics program, at a cost to the County not to exceed \$20,000.00.

(Assigned to the Finance and Audit Committee.)

[19093](#) A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Resolution #19093, authorizing the Director of Finance and Purchasing to execute an Agreement with Microsoft for the furnishing of Microsoft Office 365 email software upgrade. The motion passed by a roll call vote:

Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[19094](#) Awarding a contract for the lease/purchase of golf course maintenance equipment for use by the Parks + Rec Department to Professional Turf Products, L.P., of Lenexa, Kansas, and PNC Equipment Finance, LLC, of Cincinnati, Ohio, at an actual cost to the County in 2016 not to exceed \$34,357.00, and a total five-year cost not to exceed \$170,782.95, under the terms and conditions of National IPA contract No. 120535 an existing government contract, and declaring certain property as unusable and obsolete and authorizing its disposal by way of trade-in.

(Assigned to the Land Use Committee.)

No objection to the consideration of Resolution #19095 - not on printed agenda.

[19095](#)

A motion was made by Alfred Jordan, seconded by Tony Miller, to adopt Resolution #19095, honoring the life and achievements of former State Senator Mary Groves Bland. The motion passed by a roll call vote:

Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adjourn the meeting. The motion passed by a voice vote.

The next legislative meeting is scheduled to be held on Monday, March 7, 2016 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.