



# 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

*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)*

**Monday, August 28, 2017**

**2:30 PM**

**Thirty-third Regular Meeting**

**Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground  
Floor, Legislative Chambers**

Scott Burnett, Chairman, 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 Dennis Waits to approve the journal of the previous meeting held on August 22, 2017. The motion passed by a voice vote.

**4 HEARINGS**

*None.*

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*None.*

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

[4998](#) Land Use Committee moved to perfect. Consent Agenda.

[4999](#) Land Use Committee moved to perfect. Consent Agenda.

[5006](#) Finance and Audit Committee moved to perfect.

*Dennis Waits objected to the Consent Agenda.*

[5006](#) A motion was made by Dennis Waits, seconded by Greg Grounds, to suspend the rules to consider final passage Ordinance #5006. The motion passed by a voice vote.

(APPROVED)

*Consent Agenda. See Final Passage of Proposed Ordinances.*

[5008](#) The Public Works Committee moved to approve the Public Works Committee Amendment dated August 28, 2017 for Ordinance #5008, with changes to the chart of the permit fee schedule definition on page 48. Consent Agenda.

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5005](#) Consent Agenda.

[5006](#) Consent Agenda.

## 8 RESOLUTIONS IN COMMITTEE

[19561](#) The Justice and Law Enforcement Committee moved to approve the Justice and Law Enforcement Committee Amendment dated August 28, 2017 for Resolution #19561, to delete the figure "\$103,569.00" and insert the figure "\$128,569.00" after the word "exceed" in the heading and second paragraph on page one and in the fiscal note on page three. Consent Agenda.

[19562](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

## 9 CONSENT AGENDA

[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).

(PERFECTED)

[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).

(PERFECTED)

[5008](#) AN ORDINANCE repealing sections 4001., 4010., 4030., 4031., 4040., and Schedule I to chapter 40, Jackson County Code, 1984, relating to environmental health, and enacting, in lieu thereof, seven new sections and one new schedule relating to the same subject.

(PERFECTED)

[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.

(ADOPTED)

[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."

(ADOPTED)

[19561](#) A RESOLUTION awarding a contract for the furnishing of flooring repair services for use by the Department of Corrections to Desco Coatings of Olathe, KS at an actual cost to the County not to exceed \$128,569.00, under the terms and conditions of the University of Kansas Contract No. 15010391, an existing government contract.

(ADOPTED)

[19562](#) A RESOLUTION awarding a contract for the furnishing of the repair and replacement of swing cell doors and corridor sliding doors for use by the Department of Corrections to Cornerstone Detention products of Madison, AL, at an actual cost to the County not to exceed \$579,326.00, under the terms and conditions of the GSA Contract No. GS-07F-269AA, an existing government contract.

(ADOPTED)

*Ordinances #4998, #4999 and #5008 were moved to the Consent Agenda for perfection. Ordinances #5005, #5006, Resolutions #19561 and #19562 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

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

- [5009](#) Appropriating \$15,000.00 from the undesignated fund balance of the 2017 Grant Fund and authorizing the County Executive to execute a Program Agreement in acceptance of a grant received from the Missouri Highways and Transportation Commission for the Sheriff's Office's Statewide Transportation Improvement Program, On-Call Work Zone Enforcement grant.  
*(Assigned to the Justice and Law Enforcement Committee.)*

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

- [19563](#) Authorizing the Director of Finance and Purchasing and the Jackson County Sheriff to execute an Agreement related to the Missouri Department of Public Safety and the U.S. Department of Defense LESO Program, in acceptance of an "up armored" High Mobility Multipurpose Wheeled Vehicle (Humvee) for use by the Sheriff's Office, at no cost to the County.  
*(Assigned to the Justice and Law Enforcement Committee.)*

- [19564](#) Transferring \$16,120.00 within the 2017 General Fund and awarding a contract for the furnishing of maintenance and repair of the master control security electronics system for use by the Department of Corrections at the Jackson County Detention Center to Southern Folger Detention Equipment Company of San Antonio, TX, at an actual cost to the County not to exceed \$16,120.00, as a sole source purchase.  
*(Assigned to the Justice and Law Enforcement Committee.)*

- [19565](#) Transferring \$28,462.00 within the 2017 General Fund and awarding a contract for the furnishing of plumbing flush valves to ICON Systems, Inc. of Oviedo, FL, for use by the Department of Corrections, under the terms and conditions of the State of Missouri Contract No. SFSC-30034901700320, an existing government contract.  
*(Assigned to the Justice and Law Enforcement Committee.)*

- [19566](#) Transferring \$25,347.00 within the 2017 General Fund for the purchase of information technology equipment for use by the Circuit Court.  
*(Assigned to the Finance and Audit Committee.)*

- [19567](#) Authorizing the County Executive to execute an agreement with the Kansas City, Missouri Health Department's Violence Free KC Committee, for the furnishing of an anti-violent crime related program, at a cost to the County not to exceed \$30,000.00.  
*(Assigned to the Anti-Drug Committee.)*

[19568](#)

Awarding a twelve-month term and supply contract with three twelve-month options to extend for the furnishing of moving services for use by the Facilities Management Division of the Public Works Department to A. Arnold of Kansas City, LLC, of Olathe, KS, under the terms and conditions set forth in the United States GSA contract No GS-33F-0001T, an existing government contract.

*(Assigned to the Public Works Committee.)*

*Jennifer Dameron from the Prosecuting Attorney's office explained Resolution #19569.*

[19569](#)

A motion was made by Greg Grounds, seconded by Dan Tarwater III, to adopt Resolution #19569, authorizing the County Executive to execute an Interlocal Agreement with the Cities of Kansas City and Independence related to the U.S. Department of Justice Edward Byrne Memorial Justice Assistance Program Grant application. The motion passed by a roll call vote:

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

Absent: 1 - Dennis Waits

(ADOPTED)

*No objection to the consideration of Resolution #19570 - not on printed agenda.*

[19570](#)

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to adopt Resolution #19570, honoring the life and achievements of Lee's Summit Police Officer Thomas A. Orr and extending support to the Lee's Summit Police Department. The motion passed by a roll call vote:

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

Absent: 1 - Dennis Waits

(ADOPTED)

*Comments made by Tony Miller, County Legislator.*

## 12 COUNTY EXECUTIVE ORDERS

*None.*

## 13 UNFINISHED BUSINESS

*None.*

**14 NEW BUSINESS**

None.

**15 ADJOURNMENT**

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

*Meeting adjourned until TUESDAY, September 5, 2017 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*