



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

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)*

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

Monday, December 12, 2016

2:30 PM

Forty-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 8 - Garry Baker, Crystal Williams, Tony Miller, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused 1 - Scott Burnett

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 December 07, 2016. The motion passed by a voice vote.

4 HEARINGS

Crystal Williams opened the public hearing regarding Ordinance #4931 (2017 tentative tax levy) and Ordinance #4932 (2017 annual budget).

No one was present to speak for or against the above mentioned Ordinances.

A motion was made by Dan Tarwater III, seconded by Greg Grounds, to close the public hearing. The motion passed by a voice vote.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Frank White Jr., County Executive, presented a proclamation to Berma (Bea) Webb who is retiring from the Special Population Service Division in the Parks + Rec Department after 26 years of service to Jackson County.

Crystal Williams, Chair, presented a courtesy resolution to Marietta McConnell who is retiring from the County Clerk's office after 42 years of service to Jackson County.

Resolutions #19344 and #19345 were adopted at this time. See page nine for details.

Crystal Williams announced that the County Legislature will have a special legislative meeting to to address the budget on Friday, December 16, 2016 at 9:00 A.M. in the Kansas City Legislative Assembly Area.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4931](#) AN ORDINANCE setting the 2017 Jackson County, Missouri tentative tax levy.
(Budget Committee - 4th. Perfection)

[4932](#) AN ORDINANCE to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2017.
(Budget Committee - 4th. Perfection)

A motion was made by Dennis Waits, seconded by Alfred Jordan, to waive the reading of Ordinance #4933. The motion passed by a voice vote.

[4933](#) AN ORDINANCE appropriating \$1,777,277.00 from the undesignated fund balance of the 2016 General Fund and authorizing an addendum to the contract with Cornerstone Detention Products of Madison, AL, for the furnishing of additional cell door renovations and accessories for use by the Department of Corrections under the terms and conditions of Request for Proposals No. 69-15, at an additional cost to the County in the amount of \$1,302,430.00, and awarding a contract for the furnishing of an electronic key box to Keyper Systems of Harrisburg, NC, under the terms and conditions set forth in the GSA Schedule No. GS-07F-0771X, an existing government contract, at a cost to the County not to exceed \$31,247.00.

(Justice and Law Enforcement Committee - 4th. Perfection)

[4935](#) AN ORDINANCE appropriating \$2,171,301.00 from the undesignated fund balance of the 2016 General Fund to cover the costs of budget shortfalls for overtime, utilities, and food service within the Department of Corrections.

(Justice and Law Enforcement Committee - 3rd. Perfection)

[4941](#) AN ORDINANCE appropriating \$1,602.00 from the undesignated fund balance of the 2016 General Fund in acceptance of auction proceeds from the sale of surplus property for use by the Prosecuting Attorney's Office.

(Justice and Law Enforcement Committee - 2nd. Perfection)

- [4946](#) AN ORDINANCE repealing sections 1142., and 1143., Jackson County Code, 1984, relating to the disposition of county-owned firearms, and enacting, in lieu thereof, two new sections relating to the same subject.
(Justice and Law Enforcement Committee - 2nd. Perfection)
- [4948](#) Health and Environment Committee moved to perfect.
Greg Grounds objected to the Consent Agenda.
- [4948](#) A motion was made by Greg Grounds, seconded by Dennis Waits to perfect Ordinance #4948. The motion passed by a voice vote.
- [4948](#) A motion was made by Greg Grounds, seconded by Dan Tarwater III to suspend the rules to consider final passage of Ordinance #4948. The motion passed by a voice vote.
Consent Agenda. See Final Passage of Proposed Ordinances.
- [4949](#) AN ORDINANCE appropriating \$16,114.00 from the undesignated fund balance of the 2016 Federal Forfeiture Fund and awarding a contract for the furnishing of an unmanned aerial system with associated training and maintenance to Skyfire Consulting, LLC, for use by the Sheriff's Office, at a cost to the County not to exceed \$16,114.00, as a sole source purchase.
(Justice and Law Enforcement Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

A motion was made by Dennis Waits, seconded by Alfred Jordan, to waive the reading of Ordinance #4937. The motion passed by a voice vote.

- [4937](#) Consent Agenda.
- [4939](#) Consent Agenda.
- [4940](#) Consent Agenda.
- [4942](#) Consent Agenda.
- [4943](#) Consent Agenda.
- [4944](#) Consent Agenda.
- [4947](#) Consent Agenda.
- [4948](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

- [19317](#) Finance and Audit Committee moved to adopt. Consent Agenda.
- [19327](#) The Public Works Committee moved to approve the Public Works Committee Amendment dated December 12, 2016 for Resolution #19327, to delete the figure "\$38,580.00" and insert the figure "\$36,161.00" in the heading and in the body on page one and the top of page two; to insert the word "and," after the word "bidder;" in the fourth paragraph and to insert the paragraph "WHEREAS, the actual installation of the doors will be accomplished by an existing term and supply vendor;" before the words "now therefore," all on page two; to delete the figure "\$7,000.00" and insert the figure "\$4,581.00" after the phrase "NOT TO EXCEED" on the fiscal note on page four. Consent Agenda.
- [19329](#) Land Use Committee moved to adopt. Consent Agenda.
- [19330](#) A RESOLUTION transferring \$182,240.00 within the 2016 Assessment Fund and awarding a twelve-month contract with one twelve-month option to extend on Request for Proposals 72-16 for the furnishing of oblique photography services for use by the Assessment and GIS Departments to the Sanborn Map Company, Inc., of Colorado Springs, CO, at a cost to the County in 2016 not to exceed \$182,240.00.
(Finance and Audit Committee - 1st. Meeting)
A motion was made by Alfred Jordan, seconded by Dennis Waits, to waive the reading of Resolution #19331. The motion passed by a voice vote.
- [19331](#) Land Use Committee moved to adopt. Consent Agenda.
A motion was made by Dennis Waits, seconded by Alfred Jordan, to waive the reading of Resolution #19332. The motion passed by a voice vote.
- [19332](#) Public Works Committee moved to adopt. Consent Agenda.
- [19333](#) Public Works Committee moved to adopt. Consent Agenda.
- [19334](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.
- [19335](#) Health and Environment Committee moved to adopt. Consent Agenda.
A motion was made by Dennis Waits, seconded by Theresa Galvin, to waive the reading of Resolution #19336. The motion passed by a voice vote.
- [19336](#) Finance and Audit Committee moved to adopt. Consent Agenda.

- [19337](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.
- [19338](#) A RESOLUTION transferring \$104,615.00 within the 2016 General Fund, \$72,150.00 within the 2016 Special Road and Bridge Fund, and \$4,386.00 within the 2016 Sheriff's Revolving Fund and authorizing the purchase of ten vehicles from the Missouri State Highway Patrol for use by the Sheriff's Office, at an actual cost to the County of \$161,400.00, as an acquisition from another government.
(Justice and Law Enforcement Committee - 1st. Meeting)
- [19339](#) Public Works Committee moved to adopt. Consent Agenda.
- [19341](#) Health and Environment Committee moved to adopt. Consent Agenda.
- [19342](#) Finance and Audit Committee moved to adopt. Consent Agenda.
- [19343](#) Legislature As A Whole moved to adopt. Consent Agenda.

9 CONSENT AGENDA

- [4937](#) AN ORDINANCE transferring \$1,100.00 within the 2016 Special Road and Bridge Fund, appropriating \$410,253.00 from the undesignated fund balance of the 2016 Grant Fund, awarding a contract on Bid No. PW 07-2016 for the Browning Road Bridge Replacement Project, No. 3046, Federal Project BRO-NBIL-048(54) to Redford Construction of Raymore, MO, at a cost to the County not to exceed \$410,253.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(ADOPTED)
- [4939](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3.0 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban).

(ADOPTED)
- [4940](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 4.2 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(ADOPTED)
- [4942](#) AN ORDINANCE amending section 24004., Jackson County Code, 1984, relating to the development of land in unincorporated Jackson County.

(ADOPTED)

- [4943](#) AN ORDINANCE appropriating \$500,000.00 from the undesignated fund balance of the 2016 Special Road and Bridge Fund and authorizing the Director of Finance and Purchasing to issue a payment in the amount of \$500,000.00 to the Kansas City Water Services Department in connection with the Lee's Summit Road Improvements, Anderson Drive to U.S. 40 Highway, Project No. 3122.
(ADOPTED)
- [4944](#) AN ORDINANCE appropriating \$47,235.00 from the undesignated fund balance of the 2016 Grant Fund in acceptance of an increase to the Gender Specialized Tracker Program Grant received from the Missouri Department of Public Safety.
(ADOPTED)
- [4947](#) AN ORDINANCE appropriating \$18,574.00 from the undesignated fund balance of the 2016 Sheriff's Revolving Fund for the purchase of upgraded mobile ticketing equipment for use by the Sheriff's Office.
(ADOPTED)
- [4948](#) AN ORDINANCE repealing section 9305., Jackson County Code, 1984, relating to the Drug Commission, and enacting, in lieu thereof, one new section relating to the same subject.
(ADOPTED)
- [19317](#) A RESOLUTION authorizing an addendum to the Agreement with ERSI of Redlands, CA, for use by the Information Technology Department, at no additional cost to the County.
(ADOPTED)
- [19327](#) A RESOLUTION awarding a contract for the furnishing of replacement exterior wood entryway doors for use by the Facilities Management Division of the Public Works Department at the Historic Truman Courthouse to Timekey Enterprises of Belton, MO, under the terms and conditions of Invitation to Bid No. 66-16, at a cost to the County not to exceed \$36,161.00.
(ADOPTED)
- [19329](#) A RESOLUTION awarding a contract on Bid No. PW 11-2016 for the Little Blue Trace Trail Extension, Phase One, Project No. 3208 to Pyramid Contractors, Inc., of Olathe, KS, at a cost to the County not to exceed \$813,249.15, including a five percent contingency, and authorizing the Director of Public Works to approve line item adjustments at no additional cost.
(ADOPTED)

[19331](#) A RESOLUTION transferring \$191,012.00 within the 2016 Park Fund and awarding contracts for the furnishing of grounds equipment, vehicles, pole lights, and installation services for use by the Parks + Rec Department to Musco Sports Lighting, LLC, of Oskaloosa, IA, Infinite Energy Construction, of Kansas City (Jackson County), MO, Deere & Company of Cary, NC, Professional Turf Products of Lenexa, KS, and Dick Smith Ford, of Raytown, MO, under the terms and conditions of National Joint Powers Alliance Contract No. 082114-MSL, NJPA Contract No. MO 03A-031516-IEC, Iowa Department of Transportation Contract No. 4425-5, National IPA Contract No. 120-535, and Johnson County, KS Contract No. 2016-002, all existing government contracts, at an actual aggregate cost to the County of \$172,412.00.

(ADOPTED)

[19332](#) A RESOLUTION transferring \$552,669.00 within the 2016 Special Road and Bridge Fund and awarding contracts for the furnishing of heavy equipment, mowers, and vehicles for use by the Public Works Department to Hertz Equipment Rental of Oak Grove, MO, Hoidale Company, of Shawnee, KS, Golden Valley Tractor, Inc., of Clinton, MO, S & H Farm Supply, Inc., of Rogersville, MO, and Dick Smith Ford, of Raytown, MO, under the terms and conditions of National Joint Powers Alliance (NJPA) Contract No. 042815-TER, GSA Contract No. GS-07F-5890R, NJPA Contract No. 070313-AGI, NJPA Contract No. 021815-CNH, MoDOT Contract No. 3-151110TV, and Johnson County, KS Contract No. 2016-002, all existing government contracts, at an actual aggregate cost to the County not to exceed \$469,178.55.

(ADOPTED)

[19333](#) A RESOLUTION awarding a contract for the furnishing of mowers for use by the Public Works Department to St. Joseph Tractor, Inc., of St. Joseph, MO, under the terms and conditions of Invitation to Bid No. 75-16, at an actual cost to the County not to exceed \$83,490.00.

(ADOPTED)

[19334](#) A RESOLUTION authorizing the County Executive and the Prosecuting Attorney to execute an Agreement to extend the Memorandum of Understanding with the Carpenters' District Council of Greater St. Louis & Vicinity, through February 15, 2017.

(ADOPTED)

[19335](#) A RESOLUTION transferring \$20,000.00 within the 2016 Health Fund and authorizing the execution of an Addendum to the Cooperative Agreement with Mid-America Regional Council and Bishop Sullivan Center for the furnishing of emergency assistance services at an additional cost to the County not to exceed \$20,000.00.

(ADOPTED)

[19336](#)

A RESOLUTION awarding twelve-month term and supply contracts with two twelve-month options to extend for the furnishing of new vehicles for use by various County departments to Davis Moore Auto Group of Wichita, KS, Dick Smith Ford of Raytown, MO, KC Freightliner of Kansas City, MO, KCR International Trucks, Inc., a/k/a Summit Truck Group of Kansas City, MO, Landmark Dodge of Independence, MO, Lou Fusz Chrysler Jeep Dodge Ram of O'Fallon, MO, Lou Fusz Ford of Chesterfield, MO, MHC Kenworth-Olathe of Olathe, KS, Midway Ford Truck Center, Inc., of Kansas City, MO, Olathe Ford of Olathe, KS, Roberts Chevrolet Buick of Platte City, MO, Victory Ford and Victory Dodge of Kansas City, KS, and Westfall O'Dell Truck Sales of Kansas City, MO, under the terms and conditions of the Johnson County, Kansas Contract No. 2016-002, an existing government contract.

(ADOPTED)

[19337](#)

A RESOLUTION authorizing the County Executive and the Jackson County Sheriff to execute a Letter of Agreement with the Communications Workers of America related to salary increases for certain associates within the Sheriff's Office, subject to appropriation in the 2017 and 2018 Jackson County annual budget.

(ADOPTED)

[19339](#)

A RESOLUTION awarding a contract on Bid No. PW 10-2016 for the Cline Road Culvert Repair, Project No. 3151 to Cobra Construction, LLC, of Overland Park, KS, at a cost to the County not to exceed \$118,000.00, and authorizing the Director of Public Works to approve line item adjustments at no additional cost to the County.

(ADOPTED)

[19341](#)

A RESOLUTION transferring \$25,000.00 within the 2016 Health Fund and authorizing the execution of an Addendum to the Cooperative Agreement with Palestine Senior Citizen's Activity Center for the furnishing of a senior citizens program at an additional cost to the County not to exceed \$25,000.00.

(ADOPTED)

[19342](#)

A RESOLUTION awarding a twelve-month contract for vehicle liability insurance for use Countywide to the Missouri Public Entity Risk Management Fund (MOPERM) of Jefferson City, Missouri, at a negotiated cost to the County not to exceed \$187,288.00.

(ADOPTED)

[19343](#)

A RESOLUTION authorizing the Chairman of the Legislature to execute an Agreement with CRA, Inc., of Vienna, VA, for the furnishing of a comprehensive performance audit of the Jackson County Department of Corrections, pursuant to the terms and conditions of Request for Qualifications 61-16, at a cost to the County not to exceed \$300,000.00, subject to appropriation in the 2017 budget.

(ADOPTED)

Ordinances #4937, #4939, #4940, #4942, #4943, #4944, #4947, #4948 and Resolutions #19317, #19327, #19329, #19331, #19332, #19333, #19334, #19335, #19336, #19337, #19339, #19341, #19342, #19343 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: 8 - Garry Baker, Crystal Williams, Tony Miller, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 1 - Scott Burnett

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19344](#)

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Resolution #19344, recognizing Marietta McConnell for her forty-two years of service to Jackson County and congratulating her on the occasion of her retirement. The motion passed by a roll call vote:

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

Excused: 1 - Scott Burnett

(ADOPTED)

[19345](#)

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Resolution #19345, recognizing Jeffrey A. Eisenbeis for his nineteen years of service to the Sixteenth Judicial Circuit Court of Jackson County and congratulating him on the occasion of his retirement. The motion passed by a roll call vote:

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

Excused: 1 - Scott Burnett

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

A motion was made by Theresa Galvin, seconded by Alfred Jordan to excuse the absence of Scott Burnett. The motion passed by a voice vote.

15 ADJOURNMENT

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

Meeting adjourned until Friday, December 16, 2016 at 9:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.