



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, November 21, 2016

2:30 PM

Forty-third 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, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused 1 - Tony Miller

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 November 14, 2016. The motion passed by a voice vote.

A motion was made by Dan Tarwater III, seconded by Alfred Jordan, to excuse the absence of Tony Miller. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Frank White Jr., County Executive, said the Independence Square Lighting Ceremony held last Friday at the Historic Truman Courthouse was a success. He thanked County Legislators, Theresa Galvin, Tony Miller and Garry Baker for attending. The special guest was Olympic archer and Silver Medalist Zack Garrett, who lit up the square with a bow shot.

Michele Newman, Director of Parks + Rec, announced that Jackson County Parks + Rec will be hosting thousands of people to kick off the holiday season over the next couple of days. Trip the Light Fantastic will be held on Tuesday evening, November 22nd. It is a magical 4.5 mile bike ride that starts in the parking lot of the Frank White Jr. softball complex and continues through Christmas in the Park. Over twelve hundred cyclists and families have signed up and will receive the first preview of Christmas in the Park. There will be a big after party sponsored by Gusto Coffee Shop in new Longview.

The 20th Annual Christmas in the Sky will be held on Wednesday, November 23rd at Longview Lake beach. Gates open at 5:00 p.m. with a stage show starring singers and dancers from Monica's School of Dance in Lee's Summit at 6:00 p.m., there will be a visit from Santa and a Holiday Fireworks Spectacular choreographed to Christmas tunes and simulcast on 99.7 The Point starting at 7:30 p.m. Christmas in the Park will then open at 8 p.m. This year Christmas in the Park will feature a new lighted display with over 12,500 lights to commemorate the 20th year anniversary for Christmas in the Sky.

Dan Tarwater III, County Legislator, welcomed Anna Oliphant, a senior at Sion, visiting the County Legislature for her government class.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

- [4927](#) AN ORDINANCE repealing Schedule I, Chapter 50, Jackson County Code, 1984, relating to park fees and charges, and enacting, in lieu thereof, a new schedule relating to the same subject.
(Land Use Committee - 2nd. Perfection)
- [4931](#) AN ORDINANCE setting the 2017 Jackson County, Missouri tentative tax levy.
(Budget Committee - 1st. 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 - 1st. Perfection)
- A motion was made by Dennis Waits, seconded by Dan Tarwater III, 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 - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[19306](#) Anti-Drug Committee moved to adopt. Consent Agenda.

[19307](#) Health and Environment Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[19306](#) A RESOLUTION authorizing the extension of the Agreement funded by the Anti-Drug Sales Tax Fund, with the OK Program of Kansas City, MO, for the furnishing of anti-drug prevention activities and purposes, at no additional cost to the County.

(ADOPTED)

[19307](#) A RESOLUTION authorizing the Director of Finance and Purchasing to execute a User Agreement with St. Louis County, Missouri, related to the County's Prescription Drug Monitoring Program, as an acquisition from another government entity, at an annual cost to the County not to exceed \$28,028.00 in 2017, subject to appropriation in the 2017 Jackson County budget.

(ADOPTED)

Resolutions #19306 and #19307 were moved to the Consent Agenda for adoption.

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

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

Excused: 1 - Tony Miller

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4934](#) A motion was made by Dan Tarwater III, seconded by Theresa Galvin to perfect Ordinance #4934. The motion passed by a voice vote.

[4934](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4934. The motion passed by a voice vote.

[4934](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Ordinance #4934, appropriating \$7,848.00 from the undesignated fund balance of the 2016 Anti-Drug Sales Tax Fund in acceptance of additional funding provided by the Organized Crime Drug Enforcement Task Force for use by the Jackson County Drug Task Force for "Operation Squeaky Banjo.". The motion passed by a roll call vote:

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

Excused: 1 - Tony Miller

(ADOPTED)

[4935](#) 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.
(Assigned to the Justice and Law Enforcement Committee.)

[4936](#) A motion was made by Alfred Jordan, seconded by Dan Tarwater III to perfect Ordinance #4936. The motion passed by a voice vote.

[4936](#) A motion was made by Alfred Jordan, seconded by Dan Tarwater III to suspend the rules to consider final passage of Ordinance #4936. The motion passed by a voice vote.

[4936](#) A motion was made by Alfred Jordan, seconded by Dan Tarwater III, to adopt Ordinance #4936, appropriating \$6,409.00 from the undesignated fund balance of the 2016 Grant Fund in acceptance of interest earned from the 2012 Justice Assistance Grant (JAG) to provide funding for salaries and benefits of employees of the Jackson County Drug Court. The motion passed by a roll call vote:

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

Excused: 1 - Tony Miller

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19309](#) Transferring \$20,000.00 within the 2016 Health Fund to cover unanticipated cost overruns to fund indigent attorney fees within the probate system.

(Assigned to the Health and Environment Committee.)

[19310](#) Awarding twenty-four month term and supply contracts with three twelve-month options to extend for the furnishing of body bags for use by the Medical Examiner's Office to Bound Tree Medical of Dublin, OH, and Frontier Mortuary Supply, LLC, of Kansas City, KS under the terms and conditions of Invitation to Bid No. 63-16.

(Assigned to the Health and Environment Committee.)

[19311](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Resolution #19311, authorizing the extension of the Agreement with G.A. Dumas, LLC, of Kansas City, MO, for the furnishing of substance abuse and cognitive restructuring services for use by the Prosecuting Attorney's Office's No Violence Alliance Project, at no additional cost to the County. The motion passed by a roll call vote:

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

Excused: 1 - Tony Miller

(ADOPTED)

[19312](#) Awarding a twenty-two month term and supply contract, with three twelve-month options to extend to Affiliated Auctioneers of Kansas City, MO, under the terms and conditions of the Mid-America Regional Council's Contract No. 76, and an eleven-month term and supply contract, with one twelve-month option to extend to Purple Wave, Inc., of Manhattan, KS, under the terms and conditions of the Missouri Department of Transportation Contract No. 5-141009LK, both existing government contracts, for funds payable to the County.

(Assigned to the Finance and Audit Committee.)

[19313](#) Transferring \$1,031,526.00 within the 2016 General Fund and \$274,492.00 within the 2016 Anti-Drug Sales Tax Fund to cover budget shortfalls within the Department of Corrections.

(Assigned to the Justice and Law Enforcement Committee.)

[19314](#) A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Resolution #19314, authorizing the Jackson County Legislature to hold a closed meeting on Monday, November 21, 2016, for the purpose of conducting privileged and confidential communications between itself

and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting. The motion passed by a roll call vote:

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

Excused: 1 - Tony Miller

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed Meeting per Resolution #19314.

The County Legislature went into closed session.

The County Legislature reconvened.

15 ADJOURNMENT

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

Meeting adjourned until Monday, November 28, 2016 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.