



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, June 5, 2017

2:30 PM

Twenty-first 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, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent 1 - Dennis Waits

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 Garry J. Baker to approve the journal of the previous meeting held on May 22, 2017. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Joe Piccinini, Director of the Department of Corrections, introduced the key command positions for the Department of Corrections: Kale Webster - Safety & Security, Seth Helmuth - Special Duty Officer/IT Support, Major James S. Eickhoff - Chief of Operations, Isaac Lydell Johnston - Assistant Facilities Administrator of Operations & Programs and Steven M. Raines - Command Sergeant Major. He gave an update on the Retro Fit Door project indicating they are in the 3rd and final phase, eighty-four percent complete with a date of completion set for August 1, 2017. Discussion.

Bob Murphy, Director of Assessment, gave a brief status report and handout on the Informal Review process by the Assessment Department on real property valuation. Discussion.

Matt Glover, Highway Maintenance Foreman in the Public Works Department, received the Associate of the Month Award for March 2017.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4982](#) The Finance and Audit Committee moved to approve the Finance and Audit Committee Amendment dated June 5, 2017, for Ordinance #4982, to insert the word "and" after the word "appropriation" in paragraph four, to insert paragraph five to read "WHEREAS, there is also a requirement for a related Memorandum of Agreement with the Missouri State Historic Preservation Office pursuant to the National Historic Preservation Act, to govern the expenditure of grant funds;" to delete the words "the attached" after the word "execute" and insert the phrase "in forms substantially similar to these attached as approved by the County Counselor" after the word "Agreements" in the "BE IT FURTHER ORDAINED" paragraph on page two.

[4982](#) Finance and Audit Committee moved to perfect the Finance and Audit Committee Amendment dated June 5, 2017. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[19488](#) Anti-Drug Committee moved to adopt. Consent Agenda.

[19489](#) Anti-Drug Committee moved to adopt. Consent Agenda.

[19491](#) Anti-Drug Committee moved to adopt. Consent Agenda.

[19493](#) Public Works Committee moved to adopt. Consent Agenda.

[19494](#) Finance and Audit Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[4982](#) AN ORDINANCE transferring \$2,500,000.00 within the 2017 Special Road and Bridge Fund and appropriating \$12,500,000.00 from the undesignated fund balance of the 2017 Grant Fund in acceptance of the Surface Transportation Program (STP) grant awarded by the Missouri Highways and Transportation Commission, and authorizing the County Executive to execute an Agreement with the Missouri Highways and Transportation Commission for the expenditure of grant funds.

(PERFECTED)

[19488](#) A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,000.00 to Ellis Care Community Outreach, for sponsorship of its Breaking the Economic Divide Conference to be held September 9, 2017.

(ADOPTED)

[19489](#) A RESOLUTION authorizing the County Executive to execute extensions to the Cooperative Agreements with ReDiscover for the furnishing of drug treatment programs for use by COMBAT, at no additional cost to the County.

(ADOPTED)

[19491](#) A RESOLUTION transferring \$3,445.00 within the 2017 Anti-Drug Sales Tax Fund for the furnishing of a summer educational program at the Jackson County Family Court Juvenile Detention Center.

(ADOPTED)

[19493](#) A RESOLUTION transferring \$100,155.00 within the 2017 General Fund and awarding a contract for an assessment of needed improvements to the elevators within the Downtown Kansas City Courthouse and Detention Center, for use by the Facility Management Division of the Public Works Department to Van Deusen & Associates of St. Louis, MO, under the terms and conditions of Invitation to Bid No. 12-17, at an actual cost to the County not to exceed \$100,155.00.

(ADOPTED)

[19494](#) A RESOLUTION transferring \$2,856.00 within the 2017 General Fund and authorizing an increase to the contract with Legal Files Software of Springfield, IL, for the furnishing of additional licenses for the Legal Files Case and Matter Management System for use by the Office of County Counselor, at an additional cost to the County not to exceed \$2,856.00.

(ADOPTED)

*Ordinance #4982 was moved to the Consent Agenda for perfection.
Resolutions #19488, #19489, #19491, #19493 and #19494 were moved to the Consent Agenda for adoption.*

A motion was made by Dan Tarwater III, seconded by Garry Baker, 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, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Dennis Waits

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4984](#) A motion was made by Alfred Jordan, seconded by Dan Tarwater III to perfect Ordinance #4984. The motion passed by a voice vote.

[4984](#) A motion was made by Alfred Jordan, seconded by Dan Tarwater III, to adopt Ordinance #4984, appropriating \$27,398.00 from the undesignated fund balance of the 2017 Sheriff's Revolving Fund and awarding a contract to Worth Harley-Davidson of Kansas City, MO, for the furnishing of two Harley-Davidson Motorcycles for use by the Sheriff's Office, under the terms and conditions of the Unified Government of Wyandotte County, Kansas/Kansas City, Kansas Contract No. B26226, an existing government contract, at a cost to the County not to exceed \$27,398.00, and declaring two Harley-Davidson motorcycles as surplus and authorizing their disposal by way of trade-in. 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)

[4985](#) Appropriating \$93,400.00 from the undesignated fund balance of the 2017 Park Enterprise Fund and awarding a contract for the furnishing of five pontoon boats for use by the Parks + Rec Department to PlayCraft Boats of Richland, MO, under the terms and conditions of Invitation to Bid No. 16-17, at an actual cost to the County not to exceed \$101,500.00.
(Assigned to the Land Use Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19496](#) 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 \$39,000.00.

(Assigned to the Anti-Drug Committee.)

[19497](#) A motion was made by Crystal Williams, seconded by Garry J. Baker, to adopt Resolution #19497, authorizing the County Executive to execute an Agreement for Services with the Mid-America Local Emergency Planning Committee and the Mid-America Regional Council, at no cost to the County. 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)

- [19498](#) Awarding a twenty-four month term and supply contract with two twelve-month options to extend, for the furnishing of fishing supplies for resale by the Parks + Rec Department at County-owned marinas to Robinson Wholesale of Genoa, WI, under the terms and conditions of Invitation to Bid No. 21-17.
(Assigned to the Land Use Committee.)
- [19499](#) Awarding a contract on Bid No. PW 01-2017 for the Burgess Road Culvert Repair, Project No. 3207 to Pyramid Excavation & Construction, Inc., of Kansas City, MO, at a cost to the County not to exceed \$183,333.00, and authorizing the Director of Public Works to approve line item adjustments at no additional cost to the County.
(Assigned to the Public Works Committee.)
- [19500](#) Awarding a twelve-month term and supply contract for the furnishing of guardrail repair for use by the Public Works Department, to John H. Drew Corporation of Sedalia, MO, under the terms and conditions set forth in the City of Lee's Summit, Missouri Contract No. 2014-054/3R, an existing government contract.
(Assigned to the Public Works Committee.)
- [19501](#) Authorizing the County Executive to execute agreements with certain outside agencies which are engaged in anti-drug and anti-violent crime treatment activities and purposes, at an aggregate cost to the County not to exceed \$130,000.00.
(Assigned to the Anti-Drug Committee.)
- [19502](#) Awarding a thirty-six month term and supply contract for the furnishing of auto/truck parts from non-dealer sources for use by various County departments to Genuine Parts Company d/b/a NAPA Auto Parts of Atlanta, GA, under the terms and conditions of the National Joint Powers Alliance Contract No. 062916-GPC, an existing government contract.
(Assigned to the Finance and Audit Committee.)
- [19503](#) Awarding a thirty-six month term and supply contract with two twelve-month options to extend for the furnishing of inmate pay telephone services for use by the Department of Corrections to Securus Technologies, of Dallas, TX, under the terms and conditions of Request for Proposals No. 71-16, for a commission payable to the County.
(Assigned to the Justice and Law Enforcement Committee.)

[19504](#) Authorizing the County Executive to execute addenda to the Cooperative Agreements with First Call, Healing House, and Synergy Services for the furnishing of drug treatment and/or prevention programs for use by COMBAT, at an aggregate additional cost to the County not to exceed \$50,000.00.

(Assigned to the Anti-Drug Committee.)

[19505](#) Declaring certain property within various County departments as surplus and unusable personal property and authorizing its disposal.

(Assigned to the Finance and Audit Committee.)

[19506](#) A motion was made by Tony Miller, seconded by Crystal Williams, to adopt Resolution #19506, authorizing the Director of Finance and Purchasing to issue a check in the amount of \$3,000.00 to the Tour of Kansas City Bicycle Festival for the 2017 Tour of Kansas City Bicycle event. 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)

12 COUNTY EXECUTIVE ORDERS

[17-12](#) Pursuant to the Consortium Agreement dated December 16, 2011, authorized by Resolution 17736, dated November 21, 2011, I hereby appoint Gloria Solis and Randy Woehl to the Eastern Jackson County Workforce Development Board for terms expiring June 30, 2019. Background materials for both appointees are attached.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

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

Meeting adjourned until Monday, June 12, 2017 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.