



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

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

Monday, November 16, 2015

2:30 PM

Forty-fifth Regular Meeting

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

Dan Tarwater III, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 9 - Frank White Jr., 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 Dennis Waits, seconded by Theresa Galvin to
approve the journal of the previous meeting held on November 09, 2015.
The motion passed by a voice vote.

4 HEARINGS

*Al Tunis, Interim Superintendent of Kansas City Public Schools and Dr.
Vicki Murillo, Chief Academic Officer of KCPS distributed the Master Plan
Engagement Summary and a three year academic plan crafted by Dr.
Murillo.*

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4792](#) Anti-Drug Committee moved to perfect. Consent Agenda.

[4793](#) Land Use Committee moved to perfect. Consent Agenda.

[4794](#) AN ORDINANCE setting the 2016 Jackson County, Missouri tentative tax levy.

(Legislature As A Whole - 1st. Perfection)

A motion was made by Dennis Waits, seconded by Theresa Galvin, to waive the reading of Ordinance #4795. The motion passed by a voice vote.

[4795](#) 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, 2016.

(Legislature As A Whole - 1st. Perfection)

Legislature As A Whole will have a public hearing regarding Ordinances #4794 and #4795 on Monday, December 7, 2015 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[18986](#) Land Use Committee moved to adopt. Consent Agenda.

[18987](#) A motion was made by Dennis Waits, seconded by Alfred Jordan, to adopt Resolution #18987, authorizing the County Executive to execute a Memorandum of Understanding with the Communications Workers of America, Local 6360, regarding the terms and conditions of the employment of members of its bargaining unit. The motion passed by a roll call vote:

Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[18988](#) A motion was made by Dennis Waits, seconded by Theresa Galvin, to adopt Resolution #18988, authorizing the County Executive to execute an addendum to the outside agency Cooperative Agreement with Morningstar Community Development Company, at no additional cost to the County. The motion passed by a roll call vote:

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

Absent: 1 - Frank White Jr.

(ADOPTED)

[18989](#) Health and Environment Committee moved to adopt. Consent Agenda.

[18990](#) Anti-Drug Committee moved to adopt. Consent Agenda.

[18995](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[4792](#) AN ORDINANCE appropriating \$346,299.00 from the undesignated fund balance of the 2015 Anti-Drug Sales Tax Fund to provide for funding capital improvements at the Jackson County Detention Center.
(PERFECTED)

[4793](#) AN ORDINANCE appropriating \$675,000.00 from the fund balance of the 2015 Park Enterprise Fund in acceptance of funds received from the City of Kansas City, Missouri, for improvements to certain sections of the Little Blue Trace Trail.
(PERFECTED)

[18986](#) A RESOLUTION authorizing the County Executive to execute agreements with certain organizations to provide services in connection with the 2015 Christmas in the Park event, at an aggregate cost to the County not to exceed \$38,000.00.
(ADOPTED)

[18989](#) A RESOLUTION transferring \$374,023.00 within the 2015 Health Fund for additional work and upgrades within the new Medical Examiner's Office.
(ADOPTED)

[18990](#) A RESOLUTION transferring \$1,486,970.00 within the 2015 General Fund, \$169,707.00 within the 2015 Health Fund, and \$235,724.00 within the Anti-Drug Sales Tax Fund to cover budget shortfalls for overtime and other services within the Department of Corrections.
(ADOPTED)

[18995](#) A RESOLUTION transferring \$4,800.00 within the 2015 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an addendum to the Development Agreement with Connections to Success, Inc., of Kansas City, MO, for the 2015 Jackson County Constructing Futures Program, at an additional cost to the County in the amount of \$5,650.00, to further the prevention of homelessness and the prevention of drug and drug-related offenses.
(ADOPTED)

Ordinances #4792 and #4793 were moved to the Consent Agenda for perfection. Resolutions #18986, #18989, #18990 and #18995 were moved to the Consent Agenda for adoption.

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

Yes: 9 - Frank White Jr., 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

[4796](#) Amending the zoning districts established pursuant to the Unified Development Code by changing a certain 2.083 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban).

(Assigned to the Land Use Committee.)

[4797](#) Renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of ten years to operate a kennel, subject to specified conditions on a 10 ± acre tract.

(Assigned to the Land Use Committee.)

[4798](#) Amending the zoning districts established pursuant to the Unified Development Code by changing a certain 13.85 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(Assigned to the Land Use Committee.)

[4799](#) Amending the zoning districts established pursuant to the Unified Development Code by changing a certain 17.5 ± acre tract from District RR (Residential Ranchette) to District AG (Agricultural).

(Assigned to the Land Use Committee.)

[4800](#) Vacating Lots 1 - 3 and Tract A within the subdivision plat "Twin Oaks Estates."

(Assigned to the Land Use Committee.)

[4801](#) Amending the zoning districts established pursuant to the Unified Development Code by changing a certain 144 ± acre tract from District AG (Agricultural) to District AGp (Agricultural - Planned).

(Assigned to the Land Use Committee.)

The Land Use Committee will have a public hearing on Monday, December 7, 2015 at 1:15 P.M. in the Kansas City Legislative Assembly Area regarding Ordinances #4796, #4797, #4798, #4799, #4800 and #4801.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[18996](#) Awarding a contract on Request for Qualifications 48-15 for the furnishing of evaluation services for use by COMBAT to Resource Development Institute of Kansas City, Missouri, at a cost to the County not to exceed \$20,000.00.

(Assigned to the Anti-Drug Committee.)

[18997](#) Awarding a contract for the furnishing of a cellular telephone detection system for use by the Department of Corrections, to Metrasens, Inc., of Lisle, Illinois, under the terms and conditions of Invitation to Bid No. 62-15, at a cost to the County not to exceed \$27,750.00.

(Assigned to the Justice and Law Enforcement Committee.)

[18998](#) Transferring \$24,165.00 within the General Fund and awarding a contract for the furnishing of a digital video recording system upgrade for use by the Department of Corrections to Midwest Digital Systems of Lawson, MO, under the terms and conditions of Invitation to Bid No. 63-15, at a cost to the County not to exceed \$124,165.00.

(Assigned to the Justice and Law Enforcement Committee.)

[18999](#) A motion was made by Crystal Williams, seconded by Dennis Waits, to adopt Resolution #18999, authorizing the County Executive to execute a Cooperative Agreement for Medical Examiner Services in 2016 with Clay County, Missouri, for compensation payable to Jackson County in the amount of \$276,053.00. The motion passed by a roll call vote:

Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett,
Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and
Theresa Galvin

(ADOPTED)

[19000](#) A motion was made by Crystal Williams, seconded by Dennis Waits, to adopt Resolution #19000, authorizing the County Executive to execute a Cooperative Agreement for Medical Examiner Services in 2016 with Platte County, Missouri, for compensation payable to Jackson County in the amount of \$92,293.00. The motion passed by a roll call vote:

Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett,
Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and
Theresa Galvin

(ADOPTED)

[19001](#) Authorizing the County Executive to execute a Cooperative Agreement with G.A. Dumas, LLC, of Kansas City, Missouri, for the furnishing of substance abuse and cognitive restructuring services for use by the Prosecuting Attorney's Office's No Violence Alliance Project, at an actual cost to the County not to exceed \$8,000.00.

(Assigned to the Anti-Drug Committee.)

[19002](#) A motion was made by Dennis Waits, seconded by Crystal Williams, to adopt Resolution #19002, authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,500.00 to Kingsway Christian College and Theological Seminary of Missouri, Inc., d/b/a Faith Bible College, for sponsorship of ReMade, a faith-based conference to be held November 20 - 21, 2015, in Kansas City, Missouri. The motion passed by a roll call vote:

Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[19003](#) A motion was made by Crystal Williams, seconded by Greg Grounds, to adopt Resolution #19003, authorizing the County Executive to execute a Cooperative Agreement for Medical Examiner Services in 2016 with Cass County, Missouri, for compensation payable to Jackson County in the amount of \$120,884.00. The motion passed by a roll call vote:

Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[19004](#) Transferring \$218,475.00 within the 2015 Health Fund for purchase of vehicles and equipment and awarding a contract to VertiQ Software LLC, of Morgan Hill, CA, for the furnishing of software for use by the Medical Examiner's Office, at an actual cost to the County not to exceed \$117,870.00, as a sole source purchase.

(Assigned to the Health and Environment Committee.)

[19005](#) Authorizing the County Executive to execute a Cooperative Agreement with the Hickman Mills C-1 School District, for the furnishing of Trauma Informed Care training, at a cost to the County not to exceed \$12,000.00.

(Assigned to the Anti-Drug Committee.)

[19006](#)

Transferring \$55,000.00 within the 2015 Anti-Drug Sales Tax Fund to cover the additional costs for certified laboratory urinalysis testing in the amount of \$35,000.00 and authorizing the County Executive to execute an addendum to the Consulting Agreement with Data Driven Consulting, LLC, of Kansas City, MO, for the furnishing of project consulting services, at an additional cost to the County in the amount of \$20,000.00.

(Assigned to the Anti-Drug Committee.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

A motion was made by Dennis Waits, seconded by Theresa Galvin, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, November 23, 2015 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.