



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

*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)*

Monday, October 3, 2016

2:30 PM

Thirty-seventh Regular

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 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 Tony Miller to approve the journal of the previous meeting held on September 26, 2016. The motion passed by a voice vote.

Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Frank White, Jr., County Executive, said there was a project on Lee's Summit Road that began in 2011. He thanked Brian Gaddie and his team for their work on this project.

Brian Gaddie, Director of Public Works, distributed a fact sheet on Lee's Summit Road. He said the project was finished ahead of schedule and within budget. He introduced Matt Killion, Area Engineer with MODOT, Alissa Canady, 5th District Councilwoman, Kansas City, Missouri, and Damon Hodges, Project Manager/Engineer with the City of Kansas City, Missouri to talk about the Lee's Summit Road project.

Frank White, Jr. reported that the charity golf tournament raised \$17,000.00 to split between the two charities.(Drumm Farm and the Children's Center for the Visually Impaired.)

Dr. Diane Peterson, Chief Medical Examiner, introduced Jason Horner, field investigator in the Medical Examiner's office, who was named Associate of the Month for October 2016.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4896](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

[4897](#) Health and Environment Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[19261](#) Public Works Committee moved to adopt. Consent Agenda.

[19263](#) Land Use Committee moved to adopt. Consent Agenda.

[19264](#) The Land Use Committee moved to approve the Land Use Committee Amendment dated October 3, 2016 for Resolution #19264, to insert the words "a beverage cart," after the word "carts" in the heading and first paragraph on page one.
Consent Agenda.

[19265](#) Land Use Committee moved to adopt. Consent Agenda.

[19266](#) Land Use Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[4896](#) AN ORDINANCE appropriating \$234,877.00 from the undesignated fund balance of the 2016 Grant Fund in acceptance of the 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) from the United States Department of Justice.

(PERFECTED)

[4897](#) AN ORDINANCE appropriating \$146,538.00 from the undesignated fund balance of the 2016 Grant Fund, in acceptance of the Emergency Management Performance Grant awarded by the Missouri State Emergency Management Agency.

(PERFECTED)

[19261](#) A RESOLUTION awarding a twelve-month term and supply contract with three twelve-month options to extend for the furnishing of parking lot snow removal services for use by the Public Works Department, to Martin Underground Construction of Lee's Summit, MO, under the terms and conditions set forth in the City of Lee's Summit, Missouri Contract No. 2015-010/1R, an existing government contract.

(ADOPTED)

[19263](#) A RESOLUTION awarding a contract for the purchase and installation of shade canopy structures for use by the Parks + Rec Department under the terms and conditions of Request for Proposals No. 25-16, to Play Power/USA Shade of Monett, MO, at an actual cost to the County of \$55,150.00.

(ADOPTED)

[19264](#) A RESOLUTION awarding a contract for the lease of golf carts, a beverage cart, a range picker, and accessories for use by the Parks + Rec Department to E-Z-Go Division of Textron, Inc., of Augusta, GA, and PNC Equipment Finance, LLC, of Cincinnati, Ohio, at no cost to the County for 2016, and a total four-year cost not to exceed \$191,184.00, under the terms and conditions of National IPA Contract No. 130795, an existing government contract.

(ADOPTED)

[19265](#) A RESOLUTION awarding a contract on Bid No. 09-2016 for the Longview Lake Multi-Purpose Trail Renovation, Project No. 3204 to Orr Wyatt Streetscapes, of Raytown, MO, at an actual cost to the County not to exceed \$218,301.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(ADOPTED)

[19266](#) A RESOLUTION awarding a contract for the furnishing of lawn maintenance equipment for use by the Parks + Rec Department to John Deere & Company of Cary, North Carolina, at an actual cost to the County not to exceed \$44,901.00, under the terms and conditions of National Joint Powers Alliance Contract No. 070313-DAC, an existing government contract.

(ADOPTED)

Ordinances #4896 and #4897 were moved to the Consent Agenda for perfection. Resolutions #19261, #19263, #19264. #19265 and #19266 were moved to the Consent Agenda for adoption.

A motion was made by Dan Tarwater III, seconded by Tony Miller, 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

A motion was made by Tony Miller, seconded by Dennis Waits, to waive the reading of Ordinances #4900, #4901, #4902 and #4903. The motion passed by voice vote.

[4900](#) Amending the zoning districts established pursuant to the Unified Development Code by changing a certain 39.87 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette), and creating a seven-lot subdivision to be known as "Hostetter Estates."

(Assigned to the Land Use Committee.)

[4901](#) Amending the zoning districts established pursuant to the Unified Development Code by changing a certain 13.65 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(Assigned to the Land Use Committee.)

[4902](#) Amending the zoning districts established pursuant to the Unified Development Code by changing a certain 6.60 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(Assigned to the Land Use Committee.)

[4903](#) 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).

(Assigned to the Land Use Committee.)

The Land Use Committee will have a public hearing regarding Ordinances #4900, #4901, #4902 and #4903 on Monday, October 24, 2016 at 1:30 P.M. at the Eastern Jackson County Courthouse, 308 West Kansas, Ground Floor, Legislature Chambers.

[4904](#) Appropriating \$56,000.00 from the undesignated fund balance of the 2016 Delinquent Sales Tax Fund to cover the purchase of vehicles for use by the Prosecuting Attorney's Office.

(Assigned to the Justice and Law Enforcement Committee.)

[4905](#) Appropriating \$2,664.00 from the undesignated fund balance of the 2016 Anti-Drug Sales Tax Fund in acceptance of auction proceeds from the sale of surplus vehicles, for use by the Prosecuting Attorney's Office.

(Assigned to the Justice and Law Enforcement Committee.)

[4906](#) Appropriating \$2,478.00 from the undesignated fund balance of the 2016 Health Fund in acceptance of auction proceeds from the sale of surplus

property for use by the Medical Examiner's Office.

(Assigned to the Health and Environment Committee.)

Colonel Ben Kenney with the Jackson County Sheriff's Department explained Ordinance #4907.

[4907](#)

A motion was made by Alfred Jordan, seconded by Dan Tarwater III to perfect Ordinance #4907. The motion passed by a voice vote.

[4907](#)

A motion was made by Alfred Jordan, seconded by Dan Tarwater III to suspend the rules to consider final passage of Ordinance #4907. The motion passed by a voice vote.

[4907](#)

A motion was made by Alfred Jordan, seconded by Dennis Waits, to adopt Ordinance #4907, appropriating \$9,624.00 from the undesignated fund balance of the 2016 Special Road and Bridge Fund and authorizing the County Executive to execute an agreement in acceptance of funding provided by the United States Marshals Service for use by the Sheriff's Office for "Operation Safe Spring.". 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

(ADOPTED)

[4908](#)

Appropriating \$10,000.00 from the undesignated fund balance of the 2016 Special Road and Bridge Fund and awarding a contract for the furnishing of yard waste grinding and removal services for use by the Public Works Department to C.S. Carey of Kansas City, Kansas, at a cost to the County not to exceed \$10,000.00, as a sole source purchase.

(Assigned to the Public Works Committee.)

[4909](#)

Appropriating \$31,287.00 from the undesignated fund balance of the 2016 Park Fund and awarding a contract for the furnishing of lawn care equipment and accessories for use by the Parks + Rec Department to Grass Monsters Power Equip, LLC, of Raytown, MO, and Clark Equipment Company d/b/a Bobcat Company of West Fargo, ND, at a cost to the County not to exceed \$26,802.00, under the terms and conditions set forth in the NJPA Contract No. 070313-JCS and State of Missouri Contract No. 3-130326RW, both existing government contracts.

(Assigned to the Land Use Committee.)

[4910](#)

Repealing Schedule II to Chapter 2, Jackson County Code, 1984, relating to the salaries of County associates not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject.

(Assigned to the Finance and Audit Committee.)

No objection to the consideration of Ordinance #4911 - not on printed agenda.

[4911](#) A motion was made by Alfred Jordan, seconded by Dan Tarwater III to perfect Ordinance #4911. The motion passed by a voice vote.
(PERFECTED)

[4911](#) A motion was made by Alfred Jordan, seconded by Dan Tarwater III to suspend the rules to consider final passage of Ordinance #4911. The motion passed by a voice vote.
(APPROVED)

[4911](#) A motion was made by Alfred Jordan, seconded by Scott Burnett, to adopt Ordinance #4911, appropriating \$80,470.00 from the undesignated fund balance of the 2016 General Fund and awarding contracts for the furnishing of x-ray inspection scanning equipment and repair services for use by the Sheriff's Office to Autoclear, LLC, of Fairfield, NJ, as a sole source purchase, and Smiths Detection of Edgewood, Maryland, under the terms and conditions set forth in the GSA Contract No. GS-07F-9597G, an existing government contract, at an aggregate cost to the County not to exceed \$80,470.00. 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

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19273](#) Recognizing brothers Matthew and Michael Rich, and Josue Julian ("J.J.") Tijerina, Jr., for their heroic actions saving multiple individuals trapped by flash flooding in the Northeast area of Kansas City.
(Assigned to the Legislature As A Whole.)

Colonel Ben Kenney with the Jackson County Sheriff's Department explained Resolution #19274.

[19274](#) A motion was made by Alfred Jordan, seconded by Dan Tarwater III, to adopt Resolution #19274, authorizing the County Executive to execute an Amendment to the Communications System Service Agreement with Motorola Solution, Inc., related to the Jackson County Sheriff's Office's radio system, at a cost to the County for 2016 not to exceed \$3,718.00. 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

(ADOPTED)

[19275](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits, to

adopt Resolution #19275, authorizing the Director of Finance and Purchasing to issue a check in the amount of \$500.00 to the Independence Police Department, for sponsorship of its National Night Out Against Crime event, to be held October 4, 2016. 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

(ADOPTED)

[19276](#)

Transferring \$283,000.00 within the 2016 General Fund for the furnishing of an emergency backup generator and technology equipment for use by the Circuit Court.

(Assigned to the Finance and Audit Committee.)

[19277](#)

Transferring \$11,295.00 within the 2016 General Fund and authorizing an increase to the contract with Legal Files Software of Springfield, IL, for the furnishing of a document email module 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 \$11,295.00.

(Assigned to the Finance and Audit Committee.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

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

Meeting adjourned until Monday, October 17, 2016 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.

The County Legislature will not meet the week of October 10th in observance of the Columbus Day Holiday.