



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 5, 2016

2:30 PM

Forty-fifth 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 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 Garry J. Baker to approve the journal of the previous meeting held on November 28, 2016. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4931](#)

AN ORDINANCE setting the 2017 Jackson County, Missouri tentative tax levy.

(Budget Committee - 3rd. 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 - 3rd. Perfection)
A motion was made by Dan Tarwater, seconded by Dennis Waits, 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 - 3rd. 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 - 2nd. Perfection)
- [4937](#) Public Works Committee moved to perfect. Consent Agenda.
- [4939](#) Land Use Committee moved to perfect. Consent Agenda.
- [4940](#) Land Use Committee moved to perfect. Consent Agenda.
- [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 - 1st. Perfection)
- [4942](#) Land Use Committee moved to perfect. Consent Agenda.
A motion was made by Scott Burnett, seconded by Dan Tarwater III, to waive the reading of Ordinance #4943. The motion passed by a voice vote.
- [4943](#) Public Works Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[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.

(Finance and Audit Committee - 1st. Meeting)

[19318](#) Health and Environment Committee moved to adopt. Consent Agenda.

[19319](#) Public Works Committee moved to adopt. Consent Agenda.

[19321](#) Public Works Committee 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.

(PERFECTED)

[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).

(PERFECTED)

[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).

(PERFECTED)

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

(PERFECTED)

[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.

(PERFECTED)

[19318](#) A RESOLUTION authorizing the County Executive to execute an Amendment to the Agreement for Medical Examiner services with the State of Missouri Department of Corrections, for compensation payable to Jackson County.

(ADOPTED)

[19319](#) A RESOLUTION awarding a twelve-month term and supply contract with four twelve-month options to extend for the furnishing of fuel for use by various County departments, to the City of Kansas City, MO, as an acquisition from another government.

(ADOPTED)

[19321](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of environmental remediation and abatement services for use by the Department of Corrections and the Facilities Management Division of the Public Works Department to B & R Insulation of Lenexa, Kansas, under the terms and conditions of the City of Kansas City, Missouri Contract No. EV1782, an existing government contract.

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

Ordinances #4937, #4939, #4940, #4942, and #4943 were moved to the Consent Agenda for perfection. Resolutions #19318, #19319, and #19321 were moved to the Consent Agenda for adoption.

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4944](#) 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.

(Assigned to the Justice and Law Enforcement Committee.)

[4945](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits to perfect Ordinance #4945. The motion passed by a voice vote.
(PERFECTED)

[4945](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4945. The motion passed by a voice vote.
(APPROVED)

[4945](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Ordinance #4945, appropriating \$7,500.00 from the undesignated fund balance of the 2016 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an agreement in acceptance of funding provided by the Organized Crime Drug Enforcement Task Force for use by the Jackson County Drug Task Force for "Operation Deja Vu.". 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)

[4946](#) 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.
(Assigned to the Justice and Law Enforcement Committee.)

[4947](#) 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.
(Assigned to the Justice and Law Enforcement Committee.)

[4948](#) 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.
(Assigned to the Health and Environment Committee.)

[4949](#) 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.
(Assigned to the Justice and Law Enforcement Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19324](#) Authorizing the County Executive to execute a Subscriber Agency Agreement with the City of Independence, Missouri, for the furnishing of utilization and maintenance costs in compliance with the Metropolitan Area Regional Radio System, at a cost to the County not to exceed \$60,895.00 in 2017, subject to appropriation in the 2017 and future years' annual budget.

(Assigned to the Justice and Law Enforcement Committee.)

[19325](#) A motion was made by Tony Miller, seconded by Dennis Waits, to adopt Resolution #19325, authorizing the County Executive to execute a Cooperative Agreement with Longview Horse Park Association, for a term of three years, at no cost to the County. 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)

[19326](#) Awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of ballistic vests for use by the Sheriff's Office, to 911 Custom of Overland Park, KS, under the terms and conditions set forth in the City of Independence, Missouri Contract No. 377-15-1, an existing government contract.

(Assigned to the Justice and Law Enforcement Committee.)

[19327](#) 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 \$38,580.00.

(Assigned to the Public Works Committee.)

[19328](#) A motion was made by Tony Miller, seconded by Dennis Waits, to adopt Resolution #19328, authorizing the County Executive to execute a license agreement with Monarchs on the Move of Raytown, MO, to plant and maintain approximately 200 acres of pollinator habitat for use by the Parks + Rec Department, at no cost to the County. 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)

[19329](#) 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.

(Assigned to the Land Use Committee.)

[19330](#) 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.

(Assigned to the Finance and Audit Committee.)

[19331](#) 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.

(Assigned to the Land Use Committee.)

[19332](#) 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.

(Assigned to the Public Works Committee.)

- [19333](#) 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.
(Assigned to the Public Works Committee.)
- [19334](#) 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.
(Assigned to the Justice and Law Enforcement Committee.)
- [19335](#) 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.
(Assigned to the Health and Environment Committee.)
- [19336](#) 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.
(Assigned to the Finance and Audit Committee.)
- [19337](#) 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.
(Assigned to the Justice and Law Enforcement Committee.)

[19338](#) 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.

(Assigned to the Justice and Law Enforcement Committee.)

[19339](#) 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.

(Assigned to the Public Works Committee.)

No objection to the consideration of Resolution #19340 - not on printed agenda.

[19340](#) A motion was made by Alfred Jordan, seconded by Dennis Waits, to adopt Resolution #19340, honoring Bishop James D. Tindall, Sr., on the occasion of his Fortieth Pastoral Anniversary. 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)

[19341](#) 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.

(Assigned to the Health and Environment Committee.)

[19342](#) 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.

(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 Garry J. Baker, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Tuesday December 6, 2016 at 9:45 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.