



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 28, 2016

2:30 PM

Forty-fourth Regular Meeting

Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers

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 Dennis Waits to approve the journal of the previous meeting held on November 21, 2016. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Frank White Jr., County Executive, said he is appreciative for the support of the County Legislature.

He said Trip the Light Fantastic had over 1,000 cyclist with lighted bicycles who rode through Christmas in the Park. Christmas in the Sky was a tremendous night for everyone, celebrating the 20th year anniversary. He reported that over the last 29 years Jackson County has raised over a million dollars that we have donated to over 1,000 local charities. Jackson County parks are well respected and people look forward to the events we sponsor.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4927](#) A motion was made by Dennis Waits, seconded by Greg Grounds, to approve the Land Use Committee Substitute dated November 28, 2016 for Ordinance #4927. The motion passed by voice vote.

(APPROVED)

Dennis Waits objected to the Consent Agenda.

[4927](#) A motion was made by Dan Tarwater III, seconded by Theresa Galvin, to perfect the Land Use Committee Substitute dated November 28, 2016 for Ordinance #4927. The motion passed by voice vote.

(PERFECTED)

[4927](#) A motion was made by Dan Tarwater III, seconded by Theresa Galvin, to suspend the rules to consider final passage Ordinance #4927. The motion passed by voice vote.

(APPROVED)

[4927](#) Dan Tarwater III moved the passage of Ordinance #4927 as perfected, 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. Seconded by Theresa Galvin.

Yes: 7 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dan Tarwater III and Theresa Galvin

Abstain: 2 - Dennis Waits and Greg Grounds

(ADOPTED)

[4931](#) AN ORDINANCE setting the 2017 Jackson County, Missouri tentative tax levy.

(Budget Committee - 2nd. 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 - 2nd. 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 - 2nd. 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 - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[19309](#)

Health and Environment Committee moved to adopt. Consent Agenda.

[19310](#)

Health and Environment Committee moved to adopt. Consent Agenda.

A motion was made by Dan Tarwater III, seconded by Tony Miller, to waive the reading of Resolution #19312 The motion passed by a voice vote.

[19312](#)

Finance and Audit Committee moved to adopt. Consent Agenda.

[19313](#)

Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[19309](#)

A RESOLUTION transferring \$20,000.00 within the 2016 Health Fund to cover unanticipated cost overruns to fund indigent attorney fees within the probate system.

(ADOPTED)

[19310](#)

A RESOLUTION 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.

(ADOPTED)

[19312](#) A RESOLUTION 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.

(ADOPTED)

[19313](#) A RESOLUTION 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.

(ADOPTED)

Resolutions #19309, #19310, #19312 and #19313 were moved to the Consent Agenda for adoption.

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

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4937](#) 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.

(Assigned to the Public Works Committee.)

[4938](#) A motion was made by Alfred Jordan, seconded by Dennis Waits to perfect Ordinance #4938. The motion passed by a voice vote.

[4938](#) A motion was made by Alfred Jordan, seconded by Dan Tarwater III to suspend the rules to consider final passage of Ordinance #4938. The motion passed by a voice vote.

[4938](#) A motion was made by Alfred Jordan, seconded by Dan Tarwater III, to adopt Ordinance #4938, appropriating \$75,000.00 from the undesignated fund balance of the 2016 General Fund in acceptance of funds received from the State of Missouri Department of Corrections to cover the costs of extradition expenses incurred by the Sheriff's Office. 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)

[4939](#) 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).

(Assigned to the Land Use Committee.)

[4940](#) 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.)

[4941](#) 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.

(Assigned to the Justice and Law Enforcement Committee.)

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

(Assigned to the Land Use Committee.)

The Land Use Committee will have a public hearing regarding Ordinances #4939, #4940 and #4942 on Monday, December 5, 2016 at 2:10 P.M. at the Jackson County Courthouse, 415 East 12th Street, 2nd Floor, Kansas City Legislative Assembly Area.

[4943](#) 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.

(Assigned to the Public Works Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19315](#)

A motion was made by Alfred Jordan, seconded by Dan Tarwater III, to adopt Resolution #19315, authorizing the Director of Finance and Purchasing on behalf of the County to accept a 2006 Ford F-450 Breath Alcohol Testing Van from the Missouri Department of Transportation, Traffic and Highway Safety Division, for use by the Sheriff's Office, 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)

[19316](#)

A motion was made by Dan Tarwater III, seconded by Alfred Jordan, to adopt Resolution #19316, authorizing the extension of the Agreement with Niles Home for Children of Kansas City, MO, for the furnishing of anti-drug treatment activities and purposes, at no additional 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)

[19317](#)

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.

(Assigned to the Finance and Audit Committee.)

[19318](#)

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.

(Assigned to the Health and Environment Committee.)

[19319](#)

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.

(Assigned to the Public Works Committee.)

[19320](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Resolution #19320, authorizing the County Executive and the chair of the Jackson County Drug Task Force to execute an addendum to the Legal Services Agreement with Paul Campo of Lee's Summit, MO, to provide legal services for the Task Force, at an additional cost to the County for 2016 not to exceed \$1,000.00, with additional years' funding subject to appropriation. 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)

[19321](#)

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.

(Assigned to the Public Works Committee.)

[19322](#)

Authorizing the Jackson County Legislature to hold a closed meeting on Monday, November 28, 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.

(WITHDRAWN BY SPONSOR TARWATER III, CONCURRED BY WAITS AND GROUNDS)

No objection to the consideration of Resolution #19323 - not on printed agenda.

[19323](#)

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Resolution #19323, re-appointing Crissy Wooderson as Legislative Auditor for a term ending December 31, 2020. 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)

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 Theresa Galvin, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, December 5, 2016 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.