



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

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)*

Jackson County Courthouse
415 East 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

Monday, November 30, 2015

2:30 PM

Forty-seventh 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 Theresa Galvin, seconded by Dennis Waits to
approve the journal of the previous meeting held on November 23, 2015.
The motion passed by a voice vote.

4 HEARINGS

*Dan Tarwater announced that Greg Grounds was celebrating his
birthday.*

*Clarice Smith, Clerk in the Collections Department received her 30 year
service pin.*

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

The County Legislature 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.

Crystal Williams, Chairman of the Budget Committee, said after the public hearing on December 7th, amendments will be prepared for the budget ordinance and it may be perfected and adopted.

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

(Legislature As A Whole - 3rd. Perfection)

[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 - 3rd. Perfection)

[4796](#) AN ORDINANCE 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).

(Land Use Committee - 2nd. Perfection)

A motion was made by Dennis Waits, seconded by Crystal Williams, to waive the reading of Ordinances #4797, #4798, #4799, #4800 and #4801. The motion passed by a voice vote.

[4797](#) AN ORDINANCE 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.

(Land Use Committee - 2nd. Perfection)

[4798](#) AN ORDINANCE 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).

(Land Use Committee - 2nd. Perfection)

[4799](#) AN ORDINANCE 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).

(Land Use Committee - 2nd. Perfection)

[4800](#) AN ORDINANCE vacating Lots 1 - 3 and Tract A within the subdivision plat "Twin Oaks Estates."
(Land Use Committee - 2nd. Perfection)

[4801](#) AN ORDINANCE 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).
(Land Use Committee - 2nd. Perfection)

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

[4802](#) Land Use Committee moved to perfect. Consent Agenda.
A motion was made by Dennis Waits, seconded by Scott Burnett, to waive the reading of Ordinance #4803. The motion passed by a voice vote.

[4803](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[19007](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19008](#) A RESOLUTION authorizing the execution of a Cooperative Agreement with the Peer Court of Southeast Jackson County for the furnishing of anti-drug and violent crime prevention activities, at a cost to the County for 2015 in the amount of \$25,000.00 and at a total cost to the County not to exceed \$75,000.00.
(Anti-Drug Committee - 1st. Meeting)

9 CONSENT AGENDA

[4802](#) AN ORDINANCE 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.

(PERFECTED)

[4803](#) AN ORDINANCE appropriating \$40,000.00 from the undesignated fund balance of the 2015 Grant Fund in acceptance of an Ex-offender Reentry Program grant received from the Missouri Department of Corrections, and authorizing the County Executive to execute a Cooperative Agreement with One Goal Consultants of Kansas City, MO, for the furnishing of the Ex-offender Reentry Program, at a cost to the County not to exceed \$40,000.00, and authorizing the execution of a Memorandum of Understanding with the Missouri State Department of Corrections.

(PERFECTED)

[19007](#) A RESOLUTION awarding twenty-four month term and supply contracts with three twelve-month options to extend, for the furnishing of inmate clothing for use by the Department of Corrections to Bob Barker Co. Inc., of Fuquay Varina, NC, Victory Supply, Inc., of Lexington, KY, and O.D. Taragin & Brothers, LLC, of Baltimore, MD, pursuant to the terms and conditions of Invitation to Bid No. 41-15.

(ADOPTED)

Ordinances #4802 and #4803 were moved to the Consent Agenda for perfection. Resolution #19007 was moved to the Consent Agenda for adoption.

A motion was made by Crystal Williams, seconded by Dennis Waits, 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

[4804](#) Transferring \$6,556.00 within and appropriating \$18,615.00 from the undesignated fund balance of the 2015 Anti-Drug Sales Tax Fund and authorizing an extension of the Prosecuting Attorney's Office's Victim Services Program grant.

(Assigned to the Anti-Drug Committee.)

[4805](#) Appropriating \$300,575.00 from the undesignated fund balance of the 2015 Anti-Drug Sales Tax Fund, transferring \$35,000.00 within the 2015 Health Fund, and awarding a contract for the furnishing of cell door renovations for use by the Department of Corrections to Cornerstone Detention Products of Madison, Alabama, under the terms and conditions of Request for Proposals No. 69-15, at an actual cost to the County not to exceed \$725,000.00.

(Assigned to the Justice and Law Enforcement Committee.)

[4806](#) A motion was made by Alfred Jordan, seconded by Dennis Waits to perfect Ordinance #4806. The motion passed by a voice vote.
(PERFECTED)

[4806](#) A motion was made by Alfred Jordan, seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4806. The motion passed by a voice vote.
(APPROVED)

[4806](#) A motion was made by Alfred Jordan, seconded by Dennis Waits, to adopt Ordinance #4806, appropriating \$990.00 from the undesignated fund balance of the 2015 Special Road and Bridge Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Sheriff's Office. 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)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19010](#) Awarding a contract for the furnishing of a full body scanner for use by the Department of Corrections to OD Security North America of College Station, TX, under the terms and conditions of Request for Proposals No. 64-15, at an actual cost to the County not to exceed \$118,750.00.
(Assigned to the Justice and Law Enforcement Committee.)

[19011](#) Transferring \$46,825.00 within the 2015 General Fund and awarding a contract for the furnishing of a clean agent fire suppression system for use by the Information Technology Department to Advanced Fire, Inc., of Oak Grove, MO, under the terms and conditions of Invitation to Bid No. 66-15, at a cost to the County not to exceed \$46,825.00.
(Assigned to the Finance and Audit Committee.)

[19012](#) Transferring \$543,448.00 within the 2015 Special Road and Bridge Fund and awarding contracts for the furnishing of tandem trucks, snow plows, hydraulic systems, and a crack sealer for use by the Public Works Department to Summit Truck Group of Kansas City, MO, American Equipment Company of Kansas City, KS, and Paving Maintenance Supply of Chandler, AZ, under the terms and conditions of MACPP Joint Vehicle Bid No. 251-14-8, City of Kansas City, Missouri, Contract No. EV1136, and MoDOT Contract No. 3-120515RJ, all existing government contracts, at an actual aggregate cost to the County of \$543,448.00.
(Assigned to the Public Works Committee.)

- [19013](#) Awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of plumbing services for use by various County departments to Rand Construction Co. of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 60-15.
(Assigned to the Finance and Audit Committee.)
- [19014](#) Awarding an eleven-month term and supply contract for the furnishing of new vehicles for use by various County departments to Shawnee Mission Ford of Shawnee, KS, Roberts Chevrolet of Platte City, MO, Olathe Ford of Olathe, KS, Dick Smith Ford of Raytown, MO, Summit Truck Group of Kansas City, MO, KC Freightliner of Kansas City, MO, and Landmark Dodge of Independence, MO, under the terms and conditions of the Mid-America Council of Public Procurement Joint Bid Contract No. 251-14, an existing government contract.
(Assigned to the Finance and Audit Committee.)
- [19015](#) Declaring certain property within various County departments as surplus and unusable personal property and authorizing its disposal.
(Assigned to the Finance and Audit Committee.)
- [19016](#) Transferring \$65,595.00 within the General Fund and awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of mobile radio equipment, maintenance, parts, and accessories for use by the Department of Corrections to Commenco, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 57-15.
(Assigned to the Justice and Law Enforcement Committee.)
- [19017](#) Awarding a twelve-month term and supply contract, with four twelve-month options to extend, for the furnishing of vehicle rental services for use by the various County departments to Enterprise Leasing Company of Kansas, LLC of Merriam, KS, under the terms and conditions of Request for Proposals No. 61-15.
(Assigned to the Finance and Audit Committee.)
- [19018](#) 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, as a sole source purchase, at a cost to the County in the amount of \$217,376.00.
(Assigned to the Finance and Audit Committee.)

[19019](#) Awarding a thirty-six month term and supply contract with two twelve-month options to extend for the furnishing of inmate commissary services for use by the Department of Corrections to Keefe Commissary Network, LLC, of St. Louis, MO, under the terms and conditions of Request for Proposals No. 58-15, for a fee payable to the County.
(Assigned to the Justice and Law Enforcement Committee.)

[19020](#) Transferring \$160,218.00 within the 2015 Special Road and Bridge Fund and \$50,000.00 within the 2015 Park Fund and awarding a contract on Bid No. PW 06-2015 for the Rennau Drive Fuel Station Improvements Project, No. 3194, to Petroleum Equipment, Inc., of Kansas City, MO, at an actual cost to the County not to exceed \$261,168.00, 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 Land Use Committee.)

[19021](#) A motion was made by Dennis Waits, seconded by Theresa Galvin, to adopt Resolution #19021, authorizing the Jackson County Legislature to hold a closed meeting on Monday, November 30, 2015, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under sections 610.021(1) and 610.021(2) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting. 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)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

The County Legislature went into closed session.

The County Legislature reconvened.

15 **ADJOURNMENT**

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

The County Legislature will have a Special meeting on Tuesday, December 1, 2015 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.