



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

Tuesday, September 6, 2016

2:30 PM

Thirty-third 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 8 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Theresa Galvin

Absent 1 - Greg Grounds

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 August 29, 2016. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Crystal Williams offered personal condolences to Dan Tarwater III and his family for the loss of his brother Brian Tarwater.

Frank White Jr., County Executive, read the following statement: Since we first learned of this horrible crime, our focus remains and will continue to remain on these victims and the safety of all those within our care. That being said, at this time these incidents remain under investigation and we have been asked not to comment on any specifics until those investigations have been completed. We have and will continue to cooperate with the Kansas City Police Department, Jackson County Prosecutor's Office, and former United States' Attorney General Todd Graves as their investigations move forward. All parties that were responsible for these incidents will be held accountable. In addition, I have asked the Director of the Department of Corrections to briefly

introduce two recent hires.

Joe Piccinini, Director of Department of Corrections, said a while back a group of dedicated people got together and established the Jail Task Force. The Jail Task Force then issued a list of recommendations in the Jail Task Force Report. Associates at the jail have been working diligently to follow through with their recommendations. The two new hires are examples of reaching goals set forth by the Jail Task Force. He introduced the first new hire, Major James Eickhoff, who will serve as a Major in Corrections over jail operations. Mr. Eickhoff has more than 25 years of operational experience, serving as a major for the last seven. The second new hire, Steven Raines, will serve as the new Accreditation Manager for the Detention Center. He is a proven leader with nearly 30 years of corrections experience, who most recently served as Assistant Warden for the U.S. Army Disciplinary Barracks at Fort Leavenworth.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

A motion was made by Dan Tarwater III, seconded by Tony Miller, to waive the reading of Ordinances #4874, #4875, #4876, #4877, #4878 and #4879. The motion passed by a voice vote.

[4874](#) AN ORDINANCE granting a conditional use permit (CUP) in District AG (Agricultural) to construct a 180-foot wireless communication tower, subject to specified conditions, as to a 5 ± acre tract.

(Land Use Committee - 2nd. Perfection)

A motion was made by Dan Tarwater III, seconded by Tony Miller, to waive the reading of Ordinances #4875, #4876, #4877, #4878 and #4879. The motion passed by a voice vote.

[4875](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 1.5 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban).

(Land Use Committee - 2nd. Perfection)

[4876](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 4.34 ± acre tract from District AG (Agricultural) to District GB (General Business).

(Land Use Committee - 2nd. Perfection)

[4877](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 1.78 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban).

(Land Use Committee - 2nd. Perfection)

[4878](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3.1 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(Land Use Committee - 2nd. Perfection)

[4879](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 10.24 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(Land Use Committee - 2nd. Perfection)

The Land Use Committee will have a public hearing regarding Ordinances #4874, #4875, #4876, #4877, #4878 and #4879 on Monday, September 12, 2016 at 1:30 P.M. at the Jacksson County Courthouse, 415 East 12th Street, 2nd Floor, Kansas City Legislative Assembly Area.

[4882](#) Anti-Drug Committee moved to perfect. Consent Agenda.

[4885](#) Finance and Audit Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[19242](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19243](#) Public Works Committee moved to adopt. Consent Agenda.

[19244](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[4882](#) AN ORDINANCE transferring \$160,000.00 within and appropriating \$256,842.00 from the undesignated fund balance of the 2016 Anti-Drug Sales Tax Fund in acceptance of the 2016 Edward Byrne Memorial Justice Assistance Grant awarded to the Multi-Jurisdictional Drug Task Force.

(PERFECTED)

[4885](#) AN ORDINANCE renewing the tax of 3.50% of the tariff rate for each local telephone access line, not to exceed 100 lines per person or per location, for emergency telephone service utilizing a single three-digit number "911."

(PERFECTED)

[19242](#) A RESOLUTION awarding a twenty-four month term and supply contract, with two twelve-month options to extend, for the furnishing of t-shirts and wearing apparel for use by various County departments, to Raytown Screen Print of Greenwood, MO, under the terms and conditions of Invitation to Bid No. 41-16.

(ADOPTED)

[19243](#) A RESOLUTION awarding a sixty-day extension to the term and supply contracts for the furnishing of electrician service for use by various County departments to R.F. Fisher Electric Company, LLC, of Kansas City, KS, and Mark One Electric Company of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 43-11.

(ADOPTED)

[19244](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of temporary inmate housing for use by the Department of Corrections, to the Johnson County, Missouri Sheriff's Office of Centerview, MO, as an acquisition from another governmental entity, and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$4,720.00, to the Johnson County, Missouri Sheriff's Office, as payment for these services previously rendered.

(ADOPTED)

Ordinances #4882 and #4885 were moved to the Consent Agenda for perfection. Resolutions #19242, #19243 and #19244 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: 8 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Theresa Galvin

Absent: 1 - Greg Grounds

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19246](#) Authorizing the County Executive and the Jackson County Sheriff to execute a State Plan of Operations and Application for Participation related to the Missouri Department of Public Safety and the U.S. Department of Defense LESO Program, at no cost to the County.
(Assigned to the Justice and Law Enforcement Committee.)

[19247](#) Transferring \$7,000.00 within the Park Enterprise Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$7,000.00 to the National WWI Museum for sponsorship of the Veterans Day Ceremony to be held November 11, 2016.

(Assigned to the Land Use Committee.)

[19248](#) Awarding a twelve-month term and supply contract for the furnishing of surplus liquidation and/or auction service and related services for use by the Sheriff's Office to Property Room.com, of Frederick, Maryland, under the terms and conditions of the National Joint Powers Alliance (NJPA) Contract No. 041316-PRC, an existing government contract.

(Assigned to the Justice and Law Enforcement Committee.)

[19249](#) Awarding a four-month term and supply contract, with one twelve-month option to extend, for the furnishing of certified laboratory urinalysis testing for use by the Prosecuting Attorney's Office to Avertest, LLC., of Richmond, Virginia, under the terms and conditions set forth in the Johnson County, Kansas Contract No. 2014-106, an existing government contract.

(Assigned to the Justice and Law Enforcement Committee.)

[19250](#) Awarding a twelve-month term and supply contract with two twelve-month options to extend, for the furnishing of dental insurance as an employee benefit for use County-wide to Blue Cross and Blue Shield of Kansas City, MO, pursuant to the terms and conditions of Request for Proposals No. 49-16.

(Assigned to the Health and Environment Committee.)

[19251](#) A motion was made by Dan Tarwater III, seconded by Alfred Jordan, to adopt Resolution #19251, transferring \$52,882.00 within the 2016 Anti-Drug Sales Tax Fund to cover funding for the Sheriff's Office's 2016 Drug Abuse Resistance Education (DARE) program. The motion passed by a roll call vote:

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

Absent: 1 - Greg Grounds

(ADOPTED)

No objection to the consideration of Resolution #19252 - not on printed agenda.

[19252](#)

A motion was made by Dennis Waits, seconded by Scott Burnett, to adopt Resolution #19252, directing the Legislative Auditor to coordinate with the Director of Finance and Purchasing in the issuance of a Request for Statements of Qualifications and Interest for a consultant to review the procedures, operations, and facilities of the Department of Corrections.

The motion passed by a roll call vote:

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

Absent: 1 - Greg Grounds

(ADOPTED)

Discussion.

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

A motion was made by Alfred Jordan, seconded by Dan Tarwater III, to adjourn the meeting. The motion passed vote:

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