



# 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 24, 2016**

**2:30 PM**

**Thirty-ninth 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 8 - Garry Baker, Crystal Williams, Tony Miller, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent 1 - Scott Burnett

**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 October 17, 2016. The motion passed by a voice vote.

**4 HEARINGS**

None.

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*Dennis Waits, thanked Caleb Clifford, Chief of Staff, for organizing meetings to provide the County Legislature with updates regarding the Jackson County Detention Center.*

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

[4900](#)

Land Use Committee moved to perfect. Consent Agenda.

*A motion was made by Dennis Waits, seconded by Dan Tarwater III, to waive the reading of Ordinance #4901. The motion passed by a voice vote.*

[4901](#)

Land Use Committee moved to perfect. Consent Agenda.

*A motion was made by Dennis Waits, seconded by Dan Tarwater III, to waive the reading of Ordinance #4902. The motion passed by a voice vote.*

[4902](#) Land Use Committee moved to perfect. Consent Agenda.

*A motion was made by Dennis Waits, seconded by Dan Tarwater III, to waive the reading of Ordinance #4903. The motion passed by a voice vote.*

[4903](#) Land Use Committee moved to perfect. Consent Agenda.

[4913](#) Health and Environment Committee moved to perfect. Consent Agenda.

[4914](#) Finance and Audit Committee moved to perfect. Consent Agenda.

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4904](#) Consent Agenda.

[4905](#) Consent Agenda.

[4906](#) Consent Agenda.

[4908](#) Consent Agenda.

*A motion was made by Dennis Waits, seconded by Dan Tarwater III, to waive the reading of Ordinance #4909. The motion passed by a voice vote.*

[4909](#) Consent Agenda.

[4910](#) Consent Agenda.

## 8 RESOLUTIONS IN COMMITTEE

[19278](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19279](#) A RESOLUTION designating Visit KC - the Convention and Visitors Bureau of Greater Kansas City as the official Western Jackson County, Missouri, Destination Marketing Organization (DMO) for the Missouri Division of Tourism's Cooperative Marketing Program.  
*(Finance and Audit Committee - 1st. Meeting)*

[19280](#) Public Works Committee moved to adopt. Consent Agenda.

[19282](#) Land Use Committee moved to adopt. Consent Agenda.

[19283](#) Public Works Committee moved to adopt. Consent Agenda.

[19286](#) Public Works Committee moved to adopt. Consent Agenda.

[19288](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19289](#) Finance and Audit Committee moved to adopt. Consent Agenda.

**9 CONSENT AGENDA**

[4900](#) AN ORDINANCE 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."  
(PERFECTED)

[4901](#) AN ORDINANCE 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).  
(PERFECTED)

[4902](#) AN ORDINANCE 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).  
(PERFECTED)

[4903](#) 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)

[4913](#) AN ORDINANCE appropriating \$1,050.00 from the undesignated fund balance of the 2016 Grant Fund in acceptance of the Summer Food Service Program for Children Grant awarded by the Missouri Department of Health and Senior Services, and authorizing the County Executive to execute an agreement for the expenditure of grant funds.  
(PERFECTED)

[4914](#) AN ORDINANCE appropriating \$51,769.00 from the undesignated fund balance of the 2016 Special Obligation Bond Capital Project Fund for additional work and upgrades within the Regional Animal Shelter.  
(PERFECTED)

[4904](#) AN ORDINANCE 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.  
(ADOPTED)

[4905](#) AN ORDINANCE 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.

(ADOPTED)

[4906](#) AN ORDINANCE 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.

(ADOPTED)

[4908](#) AN ORDINANCE 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.

(ADOPTED)

[4909](#) AN ORDINANCE 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.

(ADOPTED)

[4910](#) AN ORDINANCE 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.

(ADOPTED)

[19278](#) A RESOLUTION transferring \$117,480.00 within the 2016 Special Road and Bridge Fund for the purchase of ballistics vests and emergency equipment for use by the Sheriff's Office.

(ADOPTED)

[19280](#) A RESOLUTION awarding a nine-month term and supply contract with four twelve-month options to extend for the furnishing of truck-mounted bodies and equipment, parts, service, and installation for use by various County departments to American Equipment Company of Kansas City, Kansas, under the terms and conditions of the City of Kansas City, Missouri Contract No. EV2260-1, an existing government contract.  
(ADOPTED)

[19282](#) A RESOLUTION authorizing the County Executive to execute a License and Professional Services Agreement with Entercom Kansas City, LLC, d/b/a KZPT, for the sponsorship of an event at Longview Lake, at an actual cost to the County not to exceed \$18,999.00.  
(ADOPTED)

[19283](#) A RESOLUTION awarding twenty-four month term and supply contracts with three twelve-month options to extend for the furnishing of electrician services for use by various County departments to Mark One Electric Co., Inc., of Kansas City, MO, and R.F. Fisher Electric Co., LLC of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 58-16.  
(ADOPTED)

[19286](#) A RESOLUTION awarding a twenty-three month term and supply contract, with two twenty-four month options to extend, for the furnishing of HVAC products, installation, and service for use by the Facilities Management Division of the Public Works Department to Trane of Davidson, NC, under the terms and conditions set forth in U.S. Communities Contract No. 15-JLP-023, an existing government contract.  
(ADOPTED)

[19288](#) A RESOLUTION authorizing the County Executive and the Jackson County Sheriff to execute a Letter of Agreement with the Communications Workers of America related to a training stipend for certain associates within the Sheriff's Office, at a cost to the County not to exceed \$8,400.00.  
(ADOPTED)

[19289](#)

A RESOLUTION authorizing the Chief Financial Officer to execute an addendum to the Agreement with Garry and Associates of North Kansas City, MO, allowing the assignment of that portion of the Agreement relating to group dental insurance to McDaniel-Hazley Group of Kansas City, MO, under the terms and conditions of Request for Proposals No. 11-13.

(ADOPTED)

*Ordinances #4900, #4901, #4902, #4903, #4913 and #4914 were moved to the Consent Agenda for perfection. Ordinances #4904, #4905, #4906, #4908, #4909, #4910 and Resolutions #19278, #19280, #19282, #19283, #19286, #19288 and #19289 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, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Scott Burnett

#### 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4916](#)

A motion was made by Greg Grounds, seconded by Dennis Waits to perfect Ordinance #4916. The motion passed by a voice vote.

[4916](#)

A motion was made by Greg Grounds, seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4916. The motion passed by a voice vote.

[4916](#)

A motion was made by Greg Grounds, seconded by Dennis Waits, to adopt Ordinance #4916, appropriating \$1,196.00 from the undesignated fund balance of the 2016 General Fund in acceptance of auction proceeds from the sale of vehicles for use by the Facilities Management Division of the Public Works Department. The motion passed by a roll call vote:

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

Absent: 1 - Scott Burnett

(ADOPTED)

[4917](#)

Appropriating \$95,947.00 from the undesignated fund balance of the 2016 General Fund and awarding a contract for the furnishing of upgrades to the Downtown Kansas City Courthouse HVAC software system for use by the Facilities Management Division of the Public Works Department to Johnson Controls of Lenexa, KS, at a cost to the County not to exceed \$95,947.00, as a sole source purchase.

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*(Assigned to the Public Works Committee.)*

*Colonel Ben Kenny explained Ordinance #4918.*

[4918](#)

A motion was made by Alfred Jordan, seconded by Dan Tarwater III to perfect Ordinance #4918. The motion passed by a voice vote.

[4918](#)

A motion was made by Alfred Jordan, seconded by Dan Tarwater III to suspend the rules to consider final passage of Ordinance #4918. The motion passed by a voice vote.

[4918](#)

A motion was made by Alfred Jordan, seconded by Dan Tarwater III, to adopt Ordinance #4918, appropriating \$10,000.00 from the undesignated fund balance of the 2016 Grant Fund in acceptance of the Sheriff's Office's DWI No Refusal - Third Party Blood Draw Project grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the expenditure of grant funds. The motion passed by a roll call vote:

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

Absent: 1 - Scott Burnett

(ADOPTED)

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19290](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Resolution #19290, authorizing the County Executive to execute an Agreement with the City of Kansas City, Missouri, for the furnishing of a Housing Inspector for the Prosecuting Attorney's Office's Drug Abatement Response Team (DART) Program, at a cost to the County not to exceed \$24,000.00. The motion passed by a roll call vote:

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

Absent: 1 - Scott Burnett

(ADOPTED)

[19291](#)

Authorizing the Director of Finance and Purchasing to execute a six-month extension to the lease agreement with D. Varalli Enterprises, LLC d/b/a Towne Square Professional Building for the furnishing of office space, at a cost to the County not to exceed \$10,668.00 in 2016 and \$24,935.00 over the life of the lease.

*(Assigned to the Finance and Audit Committee.)*

[19292](#) Awarding a contract for the furnishing of fencing for use by the Parks + Rec Department to Guier Fence Company of Blue Springs, MO at an actual cost to the County not to exceed \$24,389.00, under the terms and conditions of the City of Independence Contract No. 386-15, an existing government contract.

*(Assigned to the Land Use Committee.)*

[19293](#) Awarding a twelve-month term and supply contract for the furnishing of on-line legal publications and legal research services for use by the Prosecuting Attorney's Office, the County Counselor's Office, and the Medical Examiner to Lexis Nexis of Dayton, OH, as a sole source purchase.

*(Assigned to the Justice and Law Enforcement Committee.)*

[19294](#) Authorizing the County Executive to execute an Amendment to the Agreement for Medical Examiner services with the State of Missouri, for compensation payable to Jackson County.

*(Assigned to the Health and Environment Committee.)*

[19295](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Resolution #19295, transferring \$56,119.00 within the 2016 Anti-Drug Sales Tax Fund to cover the costs of assistant prosecuting attorney positions within the Prosecuting Attorney's Office. The motion passed by a roll call vote:

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

Absent: 1 - Scott Burnett

(ADOPTED)

*Lisa Honn, Senior Administrative Manager for County Executive office, explained Resolution #19296.*

[19296](#) A motion was made by Alfred Jordan, seconded by Dan Tarwater III, to adopt Resolution #19296, transferring \$81,750.00 within the 2016 General Fund and authorizing the County Executive to execute an Agreement with Connections to Success, Inc., of Kansas City, MO, for the 2016 Jackson County Constructing Futures Program, at a cost to the County not to exceed \$115,079.00, to further the prevention of homelessness and the prevention of drug and drug-related offenses. The motion passed by a roll call vote:

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

Absent: 1 - Scott Burnett

(ADOPTED)



*The Finance & Audit Committee will have a Public Hearing regarding Resolution #19297 on Monday, November 7, 2016.*

[19297](#)

Awarding a contract on Request for Qualifications 44-15 for the furnishing of professional consulting services related to the Rock Island Railroad Corridor shared use path for use by the Rock Island Railroad Corridor Authority to Burns & McDonnell of Kansas City, MO, at an actual cost to the County not to exceed \$1,884,650.00.

*(Assigned to the Finance and Audit Committee.)*

[19298](#)

A motion was made by Alfred Jordan, seconded by Dan Tarwater III, to adopt Resolution #19298, recognizing Wallace S. Hartsfield, Sr., retired pastor of the Metropolitan Missionary Baptist Church, on the occasion of his 87th birthday celebration to be held on November 11, 2016. The motion passed by a roll call vote:

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

Absent: 1 - Scott Burnett

(ADOPTED)

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

*None.*

**14 NEW BUSINESS**

Crystal Williams congratulated Crissy Wooderson, Jackson County Legislative Auditor and her staff for a job well done because all outside agencies are in compliance except one.

**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, October 31, 2016 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area*