



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, June 13, 2016

2:30 PM

Twenty-second Regular

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 Dennis Waits, seconded by Dan Tarwater III to approve the journal of the previous meeting held on June 06, 2016. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

David D. Epperson, Sergeant in the Sheriff's Department, received his 20 year service pin.

Frank White, Jr., County Executive, said all county flags will be flown at half-mast until June 16th at the request of President Obama in the wake of the Florida shootings.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

- [4839](#) AN ORDINANCE repealing sections 5612., 5627., and 5628., Jackson County Code, 1984, relating to fireworks, and enacting, in lieu thereof, three new sections relating to the same subject.
(Finance and Audit Committee - 7th. Perfection)
- [4846](#) AN ORDINANCE renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of fifteen years to operate an equine learning center, subject to specified conditions on a 20 ± acre tract.
(Land Use Committee - 1st. Perfection)
- [4847](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 5.0 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
(Land Use Committee - 1st. Perfection)
A motion was made by Dan Tarwater III, seconded by Dennis Waits, to waive the reading of Ordinances #4848 and #4849. The motion passed by a voice vote.
- [4848](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3.15 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).
(Land Use Committee - 1st. Perfection)
- [4849](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 15.0 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
(Land Use Committee - 1st. Perfection)
The Land Use Committee will have a public hearing on Monday, June 27 at 1:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Ground Floor, Legislative Chambers regarding Ordinances #4846, #4847, #4848, and #4849.
- [4851](#) A motion was made by Alfred Jordan, seconded by Dennis Waits to perfect Ordinance #4851. The motion passed by a voice vote.
(PERFECTED)
- [4851](#) A motion was made by Alfred Jordan, seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4851. The motion passed by a voice vote.
(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[4852](#) AN ORDINANCE enacting sections 9105., 9125., 9126., and 9127., Jackson County Code, 1984, relating to the Board of Equalization.
(Finance and Audit Committee - 1st. Perfection)
A motion was made by Dennis Waits, seconded by Dan Tarwater III, to waive the reading of Ordinance #4853. The motion passed by a voice vote.

[4853](#) A motion was made by Dennis Waits, seconded by Scott Burnett to perfect Ordinance #4853. The motion passed by a voice vote.
(PERFECTED)

[4853](#) A motion was made by Dennis Waits, seconded by Scott Burnett to suspend the rules to consider final passage of Ordinance #4853. The motion passed by a voice vote.
(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[4854](#) A motion was made by Dennis Waits, seconded by Dan Tarwater III to perfect Ordinance #4854. The motion passed by a voice vote.
(PERFECTED)

[4854](#) A motion was made by Dennis Waits, seconded by Dan Tarwater III to suspend the rules to consider final passage of Ordinance #4854. The motion passed by a voice vote.
(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4843](#) Consent Agenda.

[4851](#) Consent Agenda.

[4853](#) Consent Agenda.

[4854](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

- [19154](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.
- [19160](#) The Finance and Audit Committee recommended the passage of the Finance and Audit Committee Amendment dated June 13, 2016, to delete the figure "240,000.00" and insert the figure "289,000.00" after the symbol "\$" in the heading on page one, in the body on page two and in the fiscal note on page three. Consent Agenda.
- [19165](#) Finance and Audit Committee moved to adopt. Consent Agenda.
- [19168](#) Anti-Drug Committee moved to adopt. Consent Agenda.
- [19169](#) Anti-Drug Committee moved to adopt. Consent Agenda.
- [19170](#) Anti-Drug Committee moved to adopt. Consent Agenda.
- [19171](#) Anti-Drug Committee moved to adopt. Consent Agenda.
- [19173](#) Anti-Drug Committee moved to adopt. Consent Agenda.
- [19174](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.
- [19175](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.
- [19176](#) Public Works Committee moved to adopt. Consent Agenda.
- [19178](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.
- [19179](#) Finance and Audit Committee moved to adopt. Consent Agenda.
- [19180](#) Awarding a twelve-month term and supply for the furnishing of hardware and software maintenance, service, and monitoring of the County's Avaya voiceover internet protocol (VoIP) system for use by the Information Technology Department to Arrow Systems Integration of Bloomington, MN, under the terms and conditions set forth in the General Services Administration Contract No. GS-35F-0156V, an existing government contract.
(WITHDRAWN BY SPONSOR WAITS, CONCURRED BY TARWATER III AND GROUNDS)
- [19182](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19184](#) Anti-Drug Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[4843](#) AN ORDINANCE submitting to the qualified voters of Jackson County, Missouri, at the general election to be held on November 8, 2016, a question authorizing the continuance of the application and collection of the local sales tax levied in the County on the titling of motor vehicles, trailers, boats, and outboard motors purchased from a source other than an authorized Missouri dealer.

(ADOPTED)

[4851](#) AN ORDINANCE appropriating \$18,574.00 from the undesignated fund balance of the 2016 Sheriff's Revolving Fund for the purchase of computer equipment for use by the Sheriff's Office.

(ADOPTED)

[4853](#) AN ORDINANCE appropriating \$750.00 from the undesignated fund balance of the 2016 Park Fund and \$84,250.00 from the undesignated fund balance of the 2016 General Fund in acceptance of auction proceeds received from Bid Group, LLC, of Kansas City (Jackson County), MO, and authorizing the Chief Financial Officer to execute a sales agreement and other documents necessary to complete the sale of County property located at 3223 Campbell Street.

(ADOPTED)

[4854](#) AN ORDINANCE appropriating \$53,678,801.00 from the undesignated fund balance of the 2016 Special Obligation Bond Capital Projects Fund and \$1,072,292.00 from the undesignated fund balance of the 2016 Special Obligation Bond Debt Service Fund, transferring \$1,070,292.00 within the 2016 Special Road and Bridge Fund, in acceptance of bond proceeds from the sale and distribution of 2016 Special Obligation Bonds (Rock Island Rail Corridor Authority), and authorizing the Chief Financial Officer to make certain payments related to the bond issuance.

(ADOPTED)

[19154](#) A RESOLUTION awarding a six-month contract with one twelve-month option to extend on Request for Proposals 17-16 for the furnishing of an Employment Barriers Program for use by the Prosecuting Attorney's Office to Twelfth Street Heritage Development Corporation of Kansas City, Missouri, at a cost to the County not to exceed \$76,000.00.

(ADOPTED)

[19160](#) A RESOLUTION transferring \$289,000.00 within the 2016 Public Building Corporation Capital Project Fund for additional work and upgrades within the renovated Eastern Jackson County Courthouse.

(ADOPTED)

[19165](#) A RESOLUTION authorizing an addendum to the Agreement with Consolidated Communications of Lenexa, KS, for use by the Information Technology Department, at an additional cost to the County in the amount of \$33,673.00.

(ADOPTED)

[19168](#) A RESOLUTION authorizing the execution of a Cooperative Agreement with the Independence Police Department for the furnishing of a violent crime prevention program, at a cost to the County in the amount of \$85,000.00.

(ADOPTED)

[19169](#) A RESOLUTION authorizing the execution of a Cooperative Agreement with the Hickman Mills Prevention Coalition for the South Kansas City Targeted Neighborhood Initiative, a violent crime prevention program, at a cost to the County in the amount of \$59,000.00.

(ADOPTED)

[19170](#) A RESOLUTION authorizing the execution of a Cooperative Agreement with the OK Program for the furnishing of a violent crime prevention program, at a cost to the County in the amount of \$16,000.00.

(ADOPTED)

[19171](#) A RESOLUTION authorizing the execution of a Cooperative Agreement with KC Mothers in Charge for the furnishing of violent crime prevention activities, at a cost to the County in the amount of \$20,900.00.

(ADOPTED)

[19173](#) A RESOLUTION authorizing the execution of a Cooperative Agreement with the Oak Park Neighborhood Association for the furnishing of a Positive Parenting Program as part of anti-drug and violent crime prevention activities, at a cost to the County not to exceed \$20,000.00.

(ADOPTED)

[19174](#) A RESOLUTION awarding a twenty-four month term and supply contract with two twelve-month options to extend for the furnishing of ammunition for use by various County departments to Gulf States Distributors of Montgomery, AL, and Keepers of St. Cloud, MN, under the terms and conditions of Invitation to Bid No. 22-16.

(ADOPTED)

[19175](#) A RESOLUTION authorizing the Chief Financial Officer to execute a Second Amendment to the Inmate Telephone Service Agreement with CenturyLink Public Communications, Inc., for a commission payable to the County.

(ADOPTED)

[19176](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of Case construction and heavy equipment parts and service for use by the Public Works Department to The Victor L. Phillips Company, of Kansas City, MO, under the terms and conditions of Invitation to Bid 30-16.

(ADOPTED)

[19178](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend, for the furnishing of drug and alcohol testing, pre-employment physical examinations, and fitness for duty medical examinations for use by the Department of Corrections to CorporateCare Shawnee Mission Health of Mission, Kansas, under the terms and conditions of Request for Proposals No. 11-16.

(ADOPTED)

[19179](#) A RESOLUTION awarding a contract for the furnishing of a timekeeping component and time clocks to integrate with the county's existing payroll services for use countywide to Paycor, Inc., of Cincinnati, OH, at a cost to the County in the amount of \$31,463.00, as a sole source purchase.

(ADOPTED)

[19182](#) A RESOLUTION authorizing the County Executive to execute a License and Sponsorship Agreement with Bike Share KC d/b/a Kansas City B-Cycle of Kansas City, Missouri, for the furnishing of a solar bicycle rack and kiosk for bicycle rental at Longview Lake for use by the Parks + Rec Department, at an actual one-time cost to the County not to exceed \$7,173.00.

(ADOPTED)

[19184](#) A RESOLUTION transferring \$137,771.00 within the 2016 Health Fund and \$512,229.00 within the 2016 Anti-Drug Sales Tax Fund to cover shortfalls within the Department of Corrections budget.

(ADOPTED)

Ordinances #4843, #4851, #4853, #4854 and Resolutions #19154, #19160, #19165, #19168, #19169, #19170, #19171, #19173, #19174, #19175, #19176, #19178, #19179, #19182, #19184 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

- [4855](#) Appropriating \$187,667.00 from the undesignated fund balance of the 2016 Special Road and Bridge Fund in acceptance of auction proceeds from the sale of surplus vehicles and equipment, for use by the Public Works Department.
(Assigned to the Public Works Committee.)
- [4856](#) A motion was made by Alfred Jordan, seconded by Dan Tarwater III to perfect Ordinance #4856. The motion passed by a voice vote.
(PERFECTED)
- [4856](#) A motion was made by Alfred Jordan, seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4856. The motion passed by a voice vote.
(APPROVED)
- [4856](#) A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Ordinance #4856, appropriating \$17,000.00 from the fund balance of the 2016 Grant Fund in acceptance of additional funding for the Family Court Division's Juvenile Court Diversion Program grant received from the State of Missouri Division of Youth Services. 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)
- [4857](#) Repealing Schedule I to Chapter 2, Jackson County Code, 1984, relating to Jackson County employees not within the Merit System, and enacting, in lieu thereof, two new schedules relating to the same subject.
(WITHDRAWN BY SPONSOR WAITS, CONCURRED BY TARWATER III AND GROUNDS)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE[19185](#)

Awarding a contract for the rental of radios and accessories for use by the Parks + Rec Department to Event Radio Rentals of New York, NY, at a cost to the County not to exceed \$330.00.

(Assigned to the Land Use Committee.)

[19186](#)

A motion was made by Scott Burnett, seconded by Theresa Galvin, to adopt Resolution #19186, authorizing the Jackson County Legislature to hold a closed meeting on Monday, June 13, 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. 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)

No objection to the consideration of Resolution #19187 - not on printed agenda.

[19187](#)

A motion was made by Greg Grounds, seconded by Dennis Waits, to adopt Resolution #19187, authorizing the County Counselor to settle the claims of Dana L. McCarty-Quinn, in the case styled McCarty-Quinn v. Hartman et al., No. 1516-CV03651, now pending in the Jackson County Circuit Court, for a total payment by the County of \$15,000.00. 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

Crystal Williams announced that the prescription drug resolution will be on the County Legislature's agenda next week.

The County Legislature went into closed session.

The County Legislature reconvened.

Resolution #19187 was adopted at this time. See page nine for details.

15 ADJOURNMENT

A motion was made by Greg Grounds, seconded by Garry J. Baker, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, June 20, 2016 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.