



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 23, 2015

2:30 PM

Forty-sixth Regular Meeting

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

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 Alfred Jordan, seconded by Theresa Galvin to approve the journal of the previous meeting held on November 16, 2015. The motion passed by a voice vote.

4 HEARINGS

Art Fillmore, Chairman of the Jackson County Veteran's Task Force, gave a report on the recommendations proposed by the task force. A copy of the memorandum is filed with the Journal in the County Clerk's office.

Discussion.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, said Christmas in the Sky starts at 6 P.M. on Wednesday, November 25 with fireworks display at 7:30 P.M. Christmas in the Park opens immediately following the fireworks on November 25 and will be open until December 31.

On Friday, November 21, the Historic Truman Courthouse in Independence, Missouri was lit for Christmas and Willie Wilson, former Royals baseball player, flipped the switch.

Flip the Light Fantastic, a 4.5 mile magical bike ride through Christmas in the Park will take place on Tuesday, November 24, 2015 at 6 P.M.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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

(Legislature As A Whole - 2nd. 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 - 2nd. Perfection)

The Jackson County Legislature will have departmental budget hearings Monday, November 30 through Wednesday, December 2.

A public hearing regarding Ordinances #4794 and #4795 will be held on Monday, December 7, 2015 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

[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 - 1st. Perfection)

A motion was made by Tony Miller, seconded by Crystal Williams, to waive the reading of Ordinances #4797 - #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 - 1st. 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 - 1st. 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 - 1st. Perfection)

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

The Land Use Committee will have a public hearing regarding Ordinances #4796 - #4801 on Monday December 7, 2015 in the Kansas City Legislative Assembly Area.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4792](#) Consent Agenda.

[4793](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[18996](#) Anti-Drug Committee moved to adopt. Consent Agenda.

[18997](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[18998](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19001](#) Anti-Drug Committee moved to adopt. Consent Agenda.

[19004](#) Health and Environment Committee moved to adopt. Consent Agenda.

[19005](#) Anti-Drug Committee moved to adopt. Consent Agenda.

[19006](#) Anti-Drug Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[4792](#) AN ORDINANCE appropriating \$346,299.00 from the undesignated fund balance of the 2015 Anti-Drug Sales Tax Fund to provide for funding capital improvements at the Jackson County Detention Center.
(ADOPTED)

[4793](#) AN ORDINANCE appropriating \$675,000.00 from the fund balance of the 2015 Park Enterprise Fund in acceptance of funds received from the City of Kansas City, Missouri, for improvements to certain sections of the Little Blue Trace Trail.
(ADOPTED)

[18996](#) A RESOLUTION awarding a contract on Request for Qualifications 48-15 for the furnishing of evaluation services for use by COMBAT to Resource Development Institute of Kansas City, Missouri, at a cost to the County not to exceed \$20,000.00.
(ADOPTED)

[18997](#) A RESOLUTION awarding a contract for the furnishing of a cellular telephone detection system for use by the Department of Corrections, to Metrasens, Inc., of Lisle, Illinois, under the terms and conditions of Invitation to Bid No. 62-15, at a cost to the County not to exceed \$27,750.00.
(ADOPTED)

[18998](#) A RESOLUTION transferring \$24,165.00 within the General Fund and awarding a contract for the furnishing of a digital video recording system upgrade for use by the Department of Corrections to Midwest Digital Systems of Lawson, MO, under the terms and conditions of Invitation to Bid No. 63-15, at a cost to the County not to exceed \$124,165.00.
(ADOPTED)

[19001](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with G.A. Dumas, LLC, of Kansas City, Missouri, for the furnishing of substance abuse and cognitive restructuring services for use by the Prosecuting Attorney's Office's No Violence Alliance Project, at an actual cost to the County not to exceed \$8,000.00.
(ADOPTED)

[19004](#) A RESOLUTION transferring \$218,475.00 within the 2015 Health Fund for purchase of vehicles and equipment and awarding a contract to VertiQ Software LLC, of Morgan Hill, CA, for the furnishing of software for use by the Medical Examiner's Office, at an actual cost to the County not to exceed \$117,870.00, as a sole source purchase.

(ADOPTED)

[19005](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Hickman Mills C-1 School District, for the furnishing of Trauma Informed Care training, at a cost to the County not to exceed \$12,000.00.

(ADOPTED)

[19006](#) A RESOLUTION transferring \$55,000.00 within the 2015 Anti-Drug Sales Tax Fund to cover the additional costs for certified laboratory urinalysis testing in the amount of \$35,000.00 and authorizing the County Executive to execute an addendum to the Consulting Agreement with Data Driven Consulting, LLC, of Kansas City, MO, for the furnishing of project consulting services, at an additional cost to the County in the amount of \$20,000.00.

(ADOPTED)

A motion was made by Scott Burnett, seconded by Crystal Williams, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 8 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Dennis Waits

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4802](#) 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.

(Assigned to the Land Use Committee.)

- [4803](#) 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.
- (Assigned to the Justice and Law Enforcement Committee.)*

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [19007](#) 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.
- (Assigned to the Justice and Law Enforcement Committee.)*

- [19008](#) 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.
- (Assigned to the Anti-Drug Committee.)*

No objection to the consideration of Resolution #19009 - not on printed agenda.

- [19009](#) A motion was made by Crystal Williams, seconded by Theresa Galvin, to adopt Resolution #19009, authorizing the Director of Finance and Purchasing to issue a check in the amount of \$374,023.00 to Truman Medical Center for additional work completed related to the relocation of the Medical Examiner's Office. The motion passed by a roll call vote:

Yes: 8 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Dennis Waits

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Dan Tarwater announced that budget hearings begin at 10:00 A.M. on Monday, November 30, and Tuesday, December 1, and at 9:30 A.M. on Wednesday, December 2, in the Kansas City Legislative Assembly Area.

Crystal Williams, County Legislator, asked everyone join her in sending Happy Birthday wishes to Lisa Honn, Senior Administrative Manager.

15 ADJOURNMENT

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

Meeting adjourned until Monday, November 30, 2015 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.