



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

*Scott Burnett (1st) Chair, Alfred Jordan (2nd) Vice Chair,
Garry J. Baker (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL),
Dennis Waits (3rd), Dan Tarwater III (4th), Greg Grounds (5th),
Theresa Galvin (6th)*

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

Monday, March 26, 2018

2:30 PM

Thirteenth Regular Meeting

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

Scott Burnett, 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, Dan Tarwater III, Greg Grounds and Theresa Galvin
Absent 1 - Dennis Waits

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 Crystal Williams to approve the journal of the previous meeting held on March 23, 2018. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5071](#)

AN ORDINANCE repealing section 533., Jackson County Code, 1984, relating to the County's fiscal policies, and enacting, in lieu thereof, one new section relating to the same subject.

(Finance and Audit Committee - 8th. Perfection)

(Dropped March 26, 2018)

[5083](#)

Land Use Committee moved to perfect. Consent Agenda.

[5084](#) Land Use Committee moved to perfect. Consent Agenda.

[5086](#) A motion was made by Dan Tarwater III, seconded by Greg Grounds to perfect Ordinance #5086. The motion passed by a voice vote.
(PERFECTED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[5087](#) A motion was made by Alfred Jordan, seconded by Dan Tarwater III to perfect Ordinance #5087. The motion passed by a voice vote.
(PERFECTED)

Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5085](#) Consent Agenda.

[5086](#) Consent Agenda.

[5087](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[19735](#) Transferring \$20,800.00 within the 2018 Special Road and Bridge Fund to cover the reclassification of a part-time intelligence analyst position to full-time within the Sheriff's Office.

*(WITHDRAWN BY SPONSOR JORDAN. CONCURRED BY
TARWATER AND GROUNDS.)*

[19757](#) A motion was made by Dan Tarwater III, seconded by Alfred Jordan, to approve the Anti-Drug Committee Substitute dated March 26, 2018 for Resolution #19757, transferring \$8,128.00 within the 2018 Anti-Drug Sales Tax Fund to cover the costs of vacation and sick leave payouts for associates within the Corrections Population Control and Prosecuting Attorney's Anti-Violence units. The motion passed by a voice vote. Consent Agenda.

(APPROVED)

[19767](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19774](#) Land Use Committee moved to adopt. Consent Agenda.

[19775](#) Land Use Committee moved to adopt. Consent Agenda.

[19776](#) Land Use Committee moved to adopt. Consent Agenda.

[19778](#) Land Use Committee moved to adopt. Consent Agenda.

[19781](#) A RESOLUTION awarding a twenty-four month term and supply contract, with three twelve-month options to extend, for the furnishing of HVAC service and repair for use by various County departments to U.S. Engineering Company of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 98-17.

(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

[5083](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 4.54 ± acre tract from District AG (Agricultural) to District GBp (General Business Planned).
(PERFECTED)

[5084](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 11.68 ± acre tract from District AG (Agricultural) to District RE (Residential Estates) for a three-lot residential subdivision.
(PERFECTED)

[5085](#) AN ORDINANCE appropriating \$47,235.00 from the undesignated fund balance of the 2018 Grant Fund in acceptance of an increase to the Gender Specialized Tracker Program Grant received from the Missouri Department of Public Safety.
(ADOPTED)

[5086](#) AN ORDINANCE transferring \$216,759.00 within the 2018 Anti-Drug Sales Tax Fund and appropriating \$296,735.00 from the undesignated fund balance of the 2018 Grant Fund in acceptance of the STOP Violence Against Women Act Prosecution of Sexual Assault Grant awarded by the Missouri Department of Public Safety for a program focused on prevention and prosecution of sexual assaults.
(ADOPTED)

[5087](#) AN ORDINANCE repealing section 664. Jackson County Code, 1984 relating to minority- and women-owned business enterprise programs, and enacting, in lieu thereof, one new section relating to the same subject.
(ADOPTED)

[19757](#) A RESOLUTION transferring \$8,128.00 within the 2018 Anti-Drug Sales Tax Fund to cover the costs of vacation and sick leave payouts for associates within the Corrections Population Control and Prosecuting Attorney's Anti-Violence units.

(ADOPTED)

[19767](#) A RESOLUTION awarding contracts for the maintenance of computer hardware and software for use by various County departments to certain vendors, at an aggregate cost to the County not to exceed \$632,952.87, as sole source purchases.

(ADOPTED)

[19774](#) A RESOLUTION awarding twelve-month term and supply contracts for the furnishing of golf course chemicals and fertilizers for use by the Parks + Rec Department to Helena Chemical Co. of Shawnee, KS, Reinders, Inc., of Olathe, KS, SiteOne Landscape Supply of Cleveland, OH, Grass Pad, Inc., of Olathe, KS and Supreme Turf Products of Olathe, KS, under the terms and conditions of Invitation to Bid No. 3-18.

(ADOPTED)

[19775](#) A RESOLUTION awarding a contract for the leasing of golf carts for use by the Parks + Rec Department, to M & M Golf Cars of Lee's Summit, MO, at a cost to the County not to exceed \$3,500.00.

(ADOPTED)

[19776](#) A RESOLUTION awarding a contract for the furnishing of a Toro turf cart for use by the Parks + Rec Department to Professional Turf Products of Lenexa, KS, under the terms and conditions of the NIPA Contract No. 2017025, an existing government contract, at an actual cost to the County not to exceed \$16,189.00.

(ADOPTED)

[19778](#) A RESOLUTION awarding twelve-month term and supply contracts with three twelve-month options to extend for the furnishing of pro shop articles for resale by the Parks + Rec Department to Nike Golf of Dallas, TX, Acushnet/Titleist and FootJoy of Fairhaven, MA, and Callaway Golf of Carlsbad, CA, as proprietary purchases.

(ADOPTED)

Ordinances #5083 and #5084 were moved to the Consent Agenda for perfection. Ordinances #5085, #5086, 5087 and Resolutions #19757, #19767, #19774, #19775, #19776 and #19778 were moved to the Consent Agenda for adoption.

A motion was made by Dan Tarwater III, seconded by Garry Baker, 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, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Dennis Waits

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19784](#) Authorizing the Department of Finance and Purchasing to execute Consulting Agreements and Addenda to Consulting Agreements with identified individuals to serve as additional reviewers of COMBAT proposals for the 2018 fiscal year, at an aggregate cost to the County not to exceed \$9,075.00.

(Assigned to the Anti-Drug Committee.)

[19785](#) Awarding a contract for the maintenance of HVAC equipment for use by the Parks + Rec Department to Johnson Controls, Inc., of Lenexa, KS, at an actual cost to the County not to exceed \$5,506.00, under the terms and conditions set forth in U.S. GSA Contract No. GS-06F-0060P, an existing government contract.

(Assigned to the Land Use Committee.)

[19786](#) Transferring \$7,396.00 within the 2018 General Fund and awarding a contract for the maintenance of HVAC equipment to Johnson Controls, Inc., of Lenexa, KS, under the terms and conditions set forth in U.S. General Services Administration Contract No. GS-06F-0060P, an existing government contract, at an actual cost to the County not to exceed \$7,396.00.

(Assigned to the Public Works Committee.)

[19787](#) A motion was made by Dan Tarwater III, seconded by Theresa Galvin, to adopt Resolution #19787, authorizing the Jackson County Legislature to hold a closed meeting on Monday, March 26, 2018, 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: 8 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Dennis Waits

(ADOPTED)

[19788](#) Transferring \$89,671.00 within the 2018 General Fund and \$32,473.00 within the 2018 Special Road & Bridge Fund to cover costs of dues and memberships with the Mid-America Regional Council (MARC).

(Assigned to the Finance and Audit Committee.)

[19789](#) Transferring \$25,000.00 within the 2018 Park Fund to cover the costs of promotional advertising within the Parks + Rec Department.

(Assigned to the Land Use Committee.)

[19790](#) Transferring \$141,800.00 within the 2018 Park Enterprise Fund to cover the costs of the Christmas in the Sky and Christmas in the Park events for use by the Parks + Rec Department.

(Assigned to the Land Use Committee.)

[19791](#) A motion was made by Greg Grounds, seconded by Alfred Jordan, to adopt Resolution #19791, authorizing the Department of Finance and Purchasing to issue a check in the amount of \$1,500.00 to Bridging the Gap, for sponsorship of its "Get Lost in Paradise" event, to be held March 31, 2018, in Kansas City, MO. The motion passed by a roll call vote:

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

Absent: 1 - Dennis Waits

(ADOPTED)

[19792](#) Authorizing the County Executive to execute Agreements for Environmental Services with the Cities of Blue Springs, Buckner, Grandview, Grain Valley, Lake Lotawana, Lee's Summit, Lone Jack, Oak Grove, Raytown, and Sugar Creek.

(Assigned to the Public Works Committee.)

[19793](#) A motion was made by Greg Grounds, seconded by Theresa Galvin, to adopt Resolution #19793, rescinding Resolution 19749, dated February 26, 2018, and authorizing the Chair of the Legislature to execute an Addendum to the Agreement with Williams & Campo, P.C., of Lee's Summit, MO, to serve as Legal Advisor to the Jackson County Legislature, at an additional cost to the County not to exceed \$50,000.00. The motion passed by a roll call vote:

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

Absent: 1 - Dennis Waits

(ADOPTED)

[19794](#) Transferring \$81,368.00 within the 2018 Health Fund to cover the cost of permitting and inspection requirements for the aquatic venue program within the Public Works Department.

(Assigned to the Public Works Committee.)

[19795](#) A motion was made by Tony Miller, seconded by Dan Tarwater III, to adopt Resolution #19795, authorizing the County Executive to execute an Amendment to the Declaration of Covenants for the Trinity Woods Real Estate Development related to the County's Little Blue Trace Park. The motion passed by a roll call vote:

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

Absent: 1 - Dennis Waits

(ADOPTED)

[19796](#) Awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of roofing services for use by the Facilities Management Division of the Public Works Department to Cornell Roofing and Sheet Metal Co. of Independence, MO, under the terms and conditions of Invitation to Bid No. 4-18.

(Assigned to the Public Works Committee.)

[19797](#) Transferring \$15,000.00 within the 2018 General Fund to cover the cost of dues and memberships with the Missouri Association of Counties for the County's membership.

(Assigned to the Finance and Audit Committee.)

[19798](#) Transferring \$28,036.00 within the 2018 General Fund to cover the cost of overage charges on the copy machines base contract for the Department of Corrections.

(Assigned to the Justice and Law Enforcement Committee.)

[19799](#)

A motion was made by Greg Grounds, seconded by Theresa Galvin, to adopt Resolution #19799, transferring \$210,900.00 within the 2018 General Fund, \$37,050.00 within the 2018 Health Fund, and \$37,050.00 within the 2018 Anti-Drug Sales Tax Fund, and awarding a Consulting Services contract for the feasibility and master plan effort for the Jackson County Criminal Justice System to HDR/Shive-Hattery of Omaha, NE, and Des Moines, IA, under the terms and conditions of Request for Qualifications No. 94-17, at an initial cost to the County not to exceed \$285,000.00. The motion passed by a roll call vote:

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

Absent: 1 - Dennis Waits

(ADOPTED)

[19800](#)

Transferring \$183,300.00 within the 2018 Assessment Fund and awarding a two-year contract for training, and consulting services, and software maintenance for use by the Assessment Department to Data Cloud Solutions of Springfield, OH, as a sole source purchase, at an actual cost to the County not to exceed \$183,300.00.

(Assigned to the Finance and Audit Committee.)

[19801](#)

Awarding a Cooperative Agreement with the City of Lee's Summit, MO, for shared use pathway and other transportation improvements related to the Rock Island Railroad Corridor.

(Assigned to the Finance and Audit Committee.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Closed meeting per Resolution #19787.

The County Legislature went into closed meeting.

The County Legislature reconvened.

15 ADJOURNMENT

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

Meeting adjourned until Monday, April 2, 2018 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.