



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

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

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 17, 2016

2:30 PM

Thirty-eight 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 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 Dan Tarwater III, seconded by Dennis Waits to approve the journal of the previous meeting held on October 03, 2016. The motion passed by a voice vote.

4 HEARINGS

Hearing regarding Ordinance #4912 relating to the establishment of a Prescription Drug Monitoring Program.

The following people were present to speak in favor of Ordinance #4912:

Dr. Sarah Martin-Anderson, Professor of Health Services Administration at the University of Missouri-Kansas City and Manager of Community Engagement, Policy and Accountability with the Kansas City Health Department.

Dr. Bridget McCandless, President and CEO of the Health Care Foundation of Greater Kansas City.

Angela Bedell, Executive Director at Metropolitan Medical Society of Kansas City.

Dr. Stephen Glenski, Registered Pharmacist in States of Missouri and Kansas.

Dr. Diane Peterson, Chief Medical Examiner, Jackson County, Missouri.

Ordinance #4912 was adopted at this time. See page 6 for details.

*Resolutions #19285 was adopted at this time. See page 8 for details.
The Jackson County Legislature went into closed session.
The Jackson County Legislature reconvened.*

Resolutions #19273 was adopted at this time. See page 3 for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Frank White Jr., County Executive, said Saturday, October 15, 2016 was Jackson County Associates Day at the Kansas City Zoo.

He mentioned that a solidarity walk took place this morning at Illus Davis Park to promote Breast Cancer Awareness. He thanked Crystal Williams and Theresa Galvin for their support. He also recognized our partners, Kansas City ATA, City of Kansas City, American Cancer Society and the Jackson County Parks + Rec for providing transportation for participants.

Mary Lou Brown, Chief Administrative Officer and John Ebert, Consultant, distributed two reports for the County Legislature's review:

(1) Jackson County 2017 Reassessment (Three-Stage Operations Plan)

(2) Update Report regarding the 2017 Reassessment for the Jackson County Legislature dated October 17, 2016.

Crystal Williams asked Mary Lou Brown and John Ebert to attend the County Legislative meeting on October 31 in Kansas City, to answer any questions from members of the County Legislature regarding the Reassessment reports.

They agreed to attend.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

A motion was made by Dennis Waits, seconded by Scott Burnett to waive the reading of Ordinances #4900, #4901, #4902 and #4903. The motion passed by a voice vote.

[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."

(Land Use Committee - 1st. Perfection)

- [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).
(Land Use Committee - 1st. Perfection)
- [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).
(Land Use Committee - 1st. Perfection)
- [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).
(Land Use Committee - 1st. Perfection)
- The Land use Committee will have a public hearing regarding Ordinances #4900, #4901, #4902 and #4903 on Monday, October 24, 2016 at 1:30 P.M. at the Eastern Jackson County Courthouse, 308 West Kansas, Ground Floor, Legislative Chambers.*
- [4904](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.
- [4905](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.
- [4906](#) Health and Environment Committee moved to perfect. Consent Agenda.
- [4908](#) Public Works Committee moved to perfect. Consent Agenda.
- [4909](#) Land Use Committee moved to perfect. Consent Agenda.
- [4910](#) Finance and Audit Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

- [4896](#) Consent Agenda.
- [4897](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

- [19273](#) A motion was made by Scott Burnett, seconded by Greg Grounds, to adopt Resolution #19273, recognizing brothers Matthew and Michael Rich, and Josue Julian (“J.J.”) Tijerina, Jr., for their heroic actions saving multiple individuals trapped by flash flooding in the Northeast area of Kansas City. 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)

[19276](#)

Finance and Audit Committee moved to adopt. Consent Agenda.

A motion was made by Scott Burnett, seconded by Dennis Waits, to waive the reading of Resolution #19277. The motion passed by voice vote.

[19277](#)

Finance and Audit Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[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.

(PERFECTED)

[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.

(PERFECTED)

[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.

(PERFECTED)

[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.

(PERFECTED)

[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.

(PERFECTED)

[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.

(PERFECTED)

[4896](#) AN ORDINANCE appropriating \$234,877.00 from the undesignated fund balance of the 2016 Grant Fund in acceptance of the 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) from the United States Department of Justice.

(ADOPTED)

[4897](#) AN ORDINANCE appropriating \$146,538.00 from the undesignated fund balance of the 2016 Grant Fund, in acceptance of the Emergency Management Performance Grant awarded by the Missouri State Emergency Management Agency.

(ADOPTED)

[19276](#) A RESOLUTION transferring \$283,000.00 within the 2016 General Fund for the furnishing of an emergency backup generator and technology equipment for use by the Circuit Court.

(ADOPTED)

[19277](#) A RESOLUTION transferring \$11,295.00 within the 2016 General Fund and authorizing an increase to the contract with Legal Files Software of Springfield, IL, for the furnishing of a document email module for the Legal Files Case and Matter Management System for use by the Office of County Counselor, at an additional cost to the County not to exceed \$11,295.00.

(ADOPTED)

Ordinances #4904, #4905, #4906, #4908, #4809 and #4910 were moved to the Consent Agenda for perfection. Ordinances #4896 and #4897 were moved to the Consent Agenda for adoption. Resolutions #19276 and #19277 were moved to the Consent Agenda for adoption.

A motion was made by Dennis Waits, seconded by Tony Miller, 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

[4912](#) A motion was made by Dennis Waits, seconded by Greg Grounds, to perfect Ordinance #4912. The motion passed by voice vote.
(PERFECTED)

[4912](#) A motion was made by Dennis Waits, seconded by Dan Tarwater III, to suspend the rules to consider final passage Ordinance #4912. The motion passed by voice vote.
(APPROVED)

[4912](#) A motion was made by Dennis Waits, seconded by Greg Grounds, to adopt Ordinance #4912, enacting chapter 73., Jackson County Code, 1984, consisting of sections 7300., 7301., 7302., 7303., 7304., 7305., 7306., 7307., 7308., and 7309., relating to the establishment of a Prescription Drug Monitoring Program with a severability clause, a penalty provision, and an effective date. 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)

[4913](#) 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.
(Assigned to the Health and Environment Committee.)

[4914](#) 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.
(Assigned to the Finance and Audit Committee.)
No objection to the consideration of Ordinance #4915 - not on printed agenda.

[4915](#) A motion was made by Dennis Waits, seconded by Greg Grounds, to perfect Ordinance #4915. The motion passed by voice vote.
(PERFECTED)

[4915](#) A motion was made by Dennis Waits, seconded by Greg Grounds, to suspend the rules to consider final passage Ordinance #4915. The motion passed by voice vote.
(APPROVED)

[4915](#)

A motion was made by Dennis Waits, seconded by Greg Grounds, to adopt Ordinance #4915, appropriating \$50,524.00 from the undesignated fund balance of the 2016 General Fund and authorizing an addendum to the Agreement with O'Neill Marketing Event Management, at an additional cost to the County not to exceed \$50,524.00. The motion passed by a roll call vote:

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

Absent: 1 - Dan Tarwater III

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19278](#)

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.

(Assigned to the Justice and Law Enforcement Committee.)

[19279](#)

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.

(Assigned to the Finance and Audit Committee.)

[19280](#)

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.

(Assigned to the Public Works Committee.)

[19281](#)

A motion was made by Dennis Waits, seconded by Greg Grounds, to adopt Resolution #19281, authorizing the Director of Finance and Purchasing to issue a check in the amount of \$500.00 to the Oak Grove Police Department, for sponsorship of its National Night Out Against Crime event, held October 11, 2016. The motion passed by a roll call vote:

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

Absent: 1 - Dan Tarwater III

(ADOPTED)

[19282](#) 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.

(Assigned to the Land Use Committee.)

[19283](#) 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.

(Assigned to the Public Works Committee.)

[19284](#) A motion was made by Dennis Waits, seconded by Scott Burnett, to adopt Resolution #19284, recognizing Kansas City University of Medicine and Biosciences on the occasion of its 100th Anniversary. The motion passed by a roll call vote:

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

Absent: 1 - Dan Tarwater III

(ADOPTED)

[19285](#) A motion was made by Dennis Waits, seconded by Garry J. Baker, to adopt Resolution #19285, authorizing the Jackson County Legislature to hold a closed meeting on Monday, October 17, 2016, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under sections 610.021(1) and 610.021(3) 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)

[19286](#) 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.

(Assigned to the Public Works Committee.)

[19287](#)

A motion was made by Tony Miller, seconded by Alfred Jordan, to adopt Resolution #19287, recognizing the service and sacrifice of the members of our nation's military who have been wounded or killed while serving to protect the citizens of the United States. The motion passed by a roll call vote:

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

Absent: 1 - Dan Tarwater III

(ADOPTED)

[19288](#)

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 employees within the Sheriff's Office, at a cost to the County not to exceed \$8,400.00.

(Assigned to the Justice and Law Enforcement Committee.)

[19289](#)

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.

(Assigned to the Finance and Audit Committee.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Closed Meeting per Resolution #19285 - see page 8.

15 ADJOURNMENT

A motion was made by Greg Grounds, seconded by Dennis Waits, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, October 24, 2016 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.