



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
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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, June 6, 2016

2:30 PM

Twenty-first 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 Tony Miller to approve the journal of the previous meeting held on May 23, 2016. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Frank White, Jr. invited members of the County Legislature to attend the dedication for the unveiling of the 1924 Avard Fairbanks Oregon Trail bronze medallion at the beginning of the Oregon National Historic Trail on Tuesday, June 7, 2016 at 3:00 P.M. at the northwest corner of the Jackson County Historic Truman Courthouse.

Barbara Hill, Clerk in the Prosecuting Attorney's office, received her 20 year service pin.

Resolutions #19166 and #19183 were adopted at this time. See pages 6 and 9 for details.

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 - 6th. Perfection)

[4843](#) A motion was made by Tony Miller, seconded by Dan Tarwater III, to perfect the Rule Committee Substitute dated June 6, 2016, 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. The motion carried by a voice vote.

(PERFECTED)

Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[19152](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19153](#) Land Use Committee moved to adopt. Consent Agenda.

[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.
(Justice and Law Enforcement Committee - 1st. Meeting)

[19155](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19156](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19160](#) A RESOLUTION transferring \$240,000.00 within the 2016 Public Building Corporation Capital Project Fund for additional work and upgrades within the renovated Eastern Jackson County Courthouse.
(Finance and Audit Committee - 1st. Meeting)

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.

(PERFECTED)

[19152](#) A RESOLUTION transferring \$100,000.00 within the 2016 Special Road and Bridge Fund to cover budget shortfalls for vehicle repair and emergency equipment in the Sheriff's Office.

(ADOPTED)

[19153](#) A RESOLUTION offering support for an application by the I-470 & View High Community Improvement District to receive funding under the State and Local Government Convention, Sports Facility, Meeting and Tourism Act of 1989.

(ADOPTED)

[19155](#) A RESOLUTION declaring certain property within various County departments and the Sixteenth Judicial Circuit Court as surplus and unusable personal property and authorizing its disposal.

(ADOPTED)

[19156](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend, for the furnishing of safety equipment and supplies for use countywide to Orr Safety Corporation of Riverside, MO, under the terms and conditions of Invitation to Bid No. 27-16.

(ADOPTED)

*Ordinance #4843 was moved to the Consent Agenda for perfection.
Resolutions #19152, #19153, #19155 and #19156 were moved to the
Consent Agenda for adoption.*

A motion was made by Dennis Waits, seconded by Dan Tarwater III, 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

- [4846](#) 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.
(Assigned to the Land Use Committee.)
- [4847](#) 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).
(Assigned to the Land Use Committee.)
- [4848](#) 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).
(Assigned to the Land Use Committee.)
- [4849](#) 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).
(Assigned to the Land Use Committee.)
- [4850](#) A motion was made by Alfred Jordan, seconded by Dan Tarwater III to perfect Ordinance #4850. The motion passed by a voice vote.
(PERFECTED)
- [4850](#) A motion was made by Alfred Jordan, seconded by Dan Tarwater III to suspend the rules to consider final passage of Ordinance #4850. The motion passed by a voice vote.
(APPROVED)
- [4850](#) A motion was made by Alfred Jordan, seconded by Dennis Waits, to adopt Ordinance #4850, transferring \$592.00 within and appropriating \$4,930.00 from the undesignated fund balance of the 2016 General Fund in acceptance of auction proceeds from the sale of surplus vehicles, for use by the Prosecuting Attorney's Office. 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)

- [4851](#) 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.
(Assigned to the Justice and Law Enforcement Committee.)
- [4852](#) Enacting sections 9105., 9125., 9126., and 9127., Jackson County Code, 1984, relating to the Board of Equalization.
(Assigned to the Finance and Audit Committee.)
- [4853](#) 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.
(Assigned to the Finance and Audit Committee.)
- [4854](#) 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 Bond (Rock Island Rail Corridor Authority), and authorizing the Chief Financial Officer to make certain payments related to the bond issuance.
(Assigned to the Finance and Audit Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [19164](#) A motion was made by Tony Miller, seconded by Dan Tarwater III, to adopt Resolution #19164, awarding a contract for the temporary installation and removal of an outdoor stage, and audio, video, and lighting equipment for use by the Parks + Rec Department to Sound Check Enterprises of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 21-16, at a cost to the County not to exceed \$41,500.00. 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)

- [19165](#) 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.
(Assigned to the Finance and Audit Committee.)
- [19166](#) A motion was made by Scott Burnett, seconded by Theresa Galvin, to adopt Resolution #19166, congratulating Healing House on the occasion of its receipt of the 2016 Recovery Support Outstanding Performer Award. 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)
- [19167](#) A motion was made by Dan Tarwater III, seconded by Theresa Galvin, to adopt Resolution #19167, congratulating the Martin City Community Improvement District upon its receipt of the Economic Development Corporation's Cornerstone Award. 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)
- [19168](#) 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.
(Assigned to the Anti-Drug Committee.)
- [19169](#) 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.
(Assigned to the Anti-Drug Committee.)
- [19170](#) 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.
(Assigned to the Anti-Drug Committee.)
- [19171](#) 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.
(Assigned to the Anti-Drug Committee.)

- [19172](#) A motion was made by Dan Tarwater III, seconded by Alfred Jordan, to adopt Resolution #19172, authorizing the Director of Finance and Purchasing to issue a check in the amount of \$2,000.00 to the Boy Scouts of America for sponsorship of its Frontier District Program. 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)
- [19173](#) 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.
(Assigned to the Anti-Drug Committee.)
- [19174](#) 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 Keeps of St. Cloud, MN, under the terms and conditions of Invitation to Bid No. 22-16.
(Assigned to the Justice and Law Enforcement Committee.)
- [19175](#) 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.
(Assigned to the Justice and Law Enforcement Committee.)
- [19176](#) 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.
(Assigned to the Public Works Committee.)
- [19177](#) A motion was made by Tony Miller, seconded by Dan Tarwater III, to adopt Resolution #19177, awarding a twenty-four month term and supply contract, with two twelve-month options to extend, for the furnishing of security services for use by the Parks + Rec Department to Titan Protections and Consulting of Overland Park, KS, under the terms and conditions of Invitation to Bid No. 26-16. 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)

- [19178](#) 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.
(Assigned to the Justice and Law Enforcement Committee.)
- [19179](#) 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.
(Assigned to the Finance and Audit Committee.)
- [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.
(Assigned to the Finance and Audit Committee.)

A motion was made by Scott Burnett, seconded by Dennis Waits to waive the reading of Resolution #19181. The motion passed by a voice vote.
- [19181](#) A motion was made by Scott Burnett, seconded by Dennis Waits, to adopt Resolution #19181, congratulating Arthur Banks and Kathi Rocha on the occasion of their wedding on June 12, 2016. 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)
- [19182](#) 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.
(Assigned to the Finance and Audit Committee.)

[19183](#)

A motion was made by Dennis Waits, seconded by Greg Grounds, to adopt Resolution #19183, recognizing the Partnership for National Trails System on the occasion of its 2016 National Historic Trails Workshop to be held June 6 - 9, 2016, in Independence, Missouri. 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)

[19184](#)

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.

(Assigned to the Anti-Drug Committee.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

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

The next legislative meeting is scheduled to be held on Monday, June 13, 2016 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.