



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, April 2, 2018

2:30 PM

Fourteenth Regular Meeting

K.C. Legislative Assembly Area, Kansas City, Missouri

Scott Burnett, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 8 - Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent 1 - Garry Baker

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 March 26, 2018. The motion passed by a voice vote.

4 HEARINGS

Theresa Galvin, Chair of the Inter-Governmental Affairs Committee, introduced the Legislature's Chief Inter-Governmental Relations Consultant Fred Dreiling and Noel Torpey, Assistant Inter-Governmental Relations Consultant.

Mr. Dreiling stated the Missouri House has worked on a budget that includes a \$3.9 million increase to draw down the state's amount it owes counties for inmate per diem. The current per diem is \$22.58 per inmate, a fraction of what the County must pay for inmate costs. A budget has been passed by the House but the Senate's version, which has been perfected, must go through fiscal review. He stated that it is likely that the final budget will undergo some revisions in the final weeks of the Legislature's term.

Mr. Torpey reported that he and Mr. Dreiling testified on the 911 bill. He stated that a 911 Board was created last year and the Board released its findings in a report to the Senate last week. The report stated that Missouri's 911 system is out-of-date, under funded, and antiquated. Mr. Torpey stated that this bill, sponsored by Representative Jeanie Lauer, will hopefully be adopted this year.

Mr. Dreiling also reported on the matter of Missouri's prevailing wage law. He stated some alternatives to the prevailing wage law have been proposed in the Senate.

Mr. Dreiling addressed the issue of stadium funding, stating that he expects Senators Rizzo and Holsman to add an amendment to include our stadiums to a current bill related to funding for the St. Louis Blues Hockey team.

Mr. Dreiling and Mr. Torpey also stated that they testified in opposition to a bill that will prevent local jurisdictions from adding restrictions on where individuals with conceal and carry permits may bring their guns.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Frank White, County Executive, introduced Mike Lewis and Steve Davis from Shive Hattery Architecture + Engineering to speak about a Feasibility and Master Plan - Phase I and II for the Jackson County Criminal Justice System.

Mr. Lewis and Mr. Davis reported on the company's plans to conduct a systemic analysis of the County's Criminal Justice System. The first two phases will be completed within four months. Phase I will include data collection and recommendations focusing on protecting the public while providing appropriate care of those incarcerated and reducing recidivism, and developing an offender management and strategy program that expedites adjudication and establishes goals for the on-going phases of work.

Phase II will include a feasibility study to apply the data analysis toward long-term solutions that will either propose renovation of the existing facility, building a new facility, or a combination of these two solutions.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

Alfred Jordan assumes the duties of Chairman.

Ordinances #5083 and #5084 should have appeared on the agenda but were left off inadvertently. Therefore, they will appear on the agenda for April 9, 2018.

Ordinances #5086 and #5087 were incorrectly listed on the April 2, 2018 agenda but were adopted on March 26, 2018.

[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 March 26, 2018)

[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 March 26, 2018)

8 RESOLUTIONS IN COMMITTEE

[19781](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19784](#) Anti-Drug Committee moved to adopt. Consent Agenda.

Scott Burnett returned as Chairman.

[19785](#) Land Use Committee moved to adopt. Consent Agenda.

[19786](#) Public Works Committee moved to adopt. Consent Agenda.

[19788](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19789](#) Land Use Committee moved to adopt. Consent Agenda.

[19790](#) Land Use Committee moved to adopt. Consent Agenda.

[19792](#) Public Works Committee moved to adopt. Consent Agenda.

[19794](#) Public Works Committee moved to adopt. Consent Agenda.

[19796](#) Public Works Committee moved to adopt. Consent Agenda.

- [19797](#) Finance and Audit Committee moved to adopt. Consent Agenda.
- [19798](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.
- [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](#) Finance and Audit Committee moved to adopt. Consent Agenda.

9 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.

(ADOPTED)
- [19784](#) A RESOLUTION 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.

(ADOPTED)
- [19785](#) A RESOLUTION 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.

(ADOPTED)
- [19786](#) A RESOLUTION 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.

(ADOPTED)

- [19788](#) A RESOLUTION 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).
(ADOPTED)
- [19789](#) A RESOLUTION transferring \$25,000.00 within the 2018 Park Fund to cover the costs of promotional advertising within the Parks + Rec Department.
(ADOPTED)
- [19790](#) A RESOLUTION 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.
(ADOPTED)
- [19792](#) A RESOLUTION 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.
(ADOPTED)
- [19794](#) A RESOLUTION 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.
(ADOPTED)
- [19796](#) A RESOLUTION 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.
(ADOPTED)
- [19797](#) A RESOLUTION 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.
(ADOPTED)

[19798](#) A RESOLUTION 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.

(ADOPTED)

[19801](#) A RESOLUTION 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.

(ADOPTED)

Resolutions #19781, #19784, #19785, #19786, #19788, #19789, #19790, #19792, #19794, #19796, #19797, #19798 and #19801 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: 8 - Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Garry Baker

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19802](#) A motion was made by Dennis Waits, seconded by Alfred Jordan, to adopt Resolution #19802, authorizing the Jackson County Legislature to hold a closed meeting on Monday, April 2, 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 - Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Garry Baker

(ADOPTED)

[19803](#) Transferring \$15,776.00 within the 2018 General Fund to cover the purchase of service pins from The Green Company, of Lenexa, KS as a sole source purchase, at a cost to the County to not exceed 15,775.13.

(Assigned to the Finance and Audit Committee.)

- [19804](#) Awarding a contract on Bid No. PW 01-2018 for the 2018 Pavement Maintenance Project (asphaltic concrete overlay), No. 3223, to Superior Bowen Asphalt Co., LLC, of Kansas City, MO, at an actual cost to the County not to exceed \$1,124,547.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.
(Assigned to the Public Works Committee.)
- [19805](#) Transferring \$13,483.00 within the 2018 General Fund to cover the cost of membership dues with the National Association of Counties for the County's membership.
(Assigned to the Finance and Audit Committee.)
- [19806](#) Awarding a contract on Bid No. PW 03-2018 for the 2018 Pavement Maintenance Project, Phase 3 - Pavement Marking, No. 3225, to Twin Traffic Marking Co., of Kansas City, KS, at an actual cost to the County not to exceed \$89,203.50, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.
(Assigned to the Public Works Committee.)
- [19807](#) Transferring \$148,000.00 within the 2018 General Fund and \$52,000.00 within the 2018 Health Fund to cover the cost of outside legal counsel to represent the County and individual defendants in pending class action litigation relating to the Jackson County Detention Center.
(Assigned to the Finance and Audit Committee.)
- [19808](#) Authorizing the County Executive to execute certain documents requesting the City of Kansas City, MO, to vacate an existing street and subdivision plat on property within and adjacent to the Harry S. Truman Sports Complex.
(Assigned to the Land Use Committee.)
- [19809](#) A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Resolution #19809, expressing Jackson County's support and recognition of the Composting Council Research and Education Foundation. The motion passed by a roll call vote:
Yes: 8 - Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin
Absent: 1 - Garry Baker

(ADOPTED)

[19810](#)

Transferring \$7,835.00 within the 2018 Special Road and Bridge Fund and awarding a contract on Bid No. PW 03-2018 for the 2018 Pavement Maintenance Project, Phase 2 (Chip Seal), No. 3224, to Vance Brothers, Inc., of Kansas City, MO, at an actual cost to the County not to exceed \$974,705.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(Assigned to the Public Works Committee.)

No objection to the consideration of Resolution #19811 - not on printed agenda.

[19811](#)

A motion was made by Greg Grounds, seconded by Theresa Galvin, to adopt Resolution #19811, authorizing the County Counselor to settle the employment claim of Lisa Crawford in the pending case before the U.S. Equal Employment Opportunity Commission, No. 563-2018-00547, for a total payment by the County of \$70,000.00. The motion passed by a roll call vote:

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

Absent: 1 - Garry Baker

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Dennis Waits, County Legislator, reported that he had received calls from constituents that had mailed their County tax payment timely, but the post office stamped the envelope with a postmark dated after January 1. Greg Grounds, County Legislator, stated that he had also received calls from constituents on this topic. Scott Burnett, Chairman, requested that the administration look into this matter.

Closed meeting per Resolution #19802.

The County Legislature went into closed meeting.

The County Legislature reconvened.

Resolution #19811 was adopted at this time. See above for details.

15 ADJOURNMENT

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

Meeting adjourned until Monday, April 9, 2018 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers