



Office of
Mary Jo Spino
 Clerk of the County Legislature

Jackson County Missouri

JOURNAL

Jackson County Courthouse
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 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, November 14, 2016

2:30 PM

Forty-second Regular Meeting

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

Crystal Williams, Chair, 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, Dennis Waits, Dan Tarwater III and Greg Grounds

Excused 1 - 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 November 07, 2016. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Frank White Jr., submitted Jackson County's recommended balanced budget for 2017. The budget reflects a generally favorable economic environment as well as the inclusion of revenues approved by the voters in the November election, the COMBAT tax and the motor vehicle sales tax. He is pleased we can continue to provide the vital services that COMBAT provides for our community. Jackson County voters have demonstrated the value they place on insuring safe and healthy communities, including the voters passing the Children's Services Fund Tax. He thanked the County Legislature for their support and hard work helping our citizens understand the importance of the items on the ballot. As the County Legislature looks at the 2017 budget they will notice it includes the single largest increase to the Jackson County Department of Corrections budget in the history of this County. Jackson County is

housing over 100 more inmates per day in 2016, than two years ago. At the same time the cost to provide healthcare and other vital inmate needs continue to rise. We believe the investment outline in the 2017 budget will help provide the type of detention facility operations necessary for the safety of our community. Finally, with the support and approval of the County Legislature, Jackson County can plan to continue to invest in our Associates through increased contributions to Associates healthcare and an increase to the County's pension plan. In addition the 2017 budget includes a two-percent merit pool for County Associates to ensure that we continue to reward Associates who meet or exceed our expectations.

Frank White Jr. announced the Independence Square Lighting Ceremony will be held on Friday, November 18, 2016 starting at 5:30 P.M. There will be live holiday music, dance performances including the Quixotic Fire Dancers and the Kansas City Ballet Second Company, Kids Winter Wonderland with face painters and cookie decorating and a visit from Santa. He said we are honored to have a special guest, 2016 Olympic Silver Medalist Zach Garrett who is from Wellington, MO, who will light up Independence Square with a bow shot at 6:30 P.M.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4927](#)

AN ORDINANCE 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.

(Land Use Committee - 1st. Perfection)

[4929](#)

Land Use Committee moved to perfect.

Tony Miller objected to the Consent Agenda.

[4929](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III to perfect Ordinance #4929. The motion passed by a voice vote.

(PERFECTED)

[4929](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III, to suspend the rules to consider final passage Ordinance #4929. The motion passed by voice vote.

(APPROVED)

[4929](#)

A motion was made by Tony Miller, seconded by Dennis Waits, to adopt Ordinance #4929, as perfected, appropriating \$2,510.00 from the undesignated fund balance of the 2016 Park Fund in acceptance of easement and processing fees received from Sharon K. Edwards, and authorizing the County Executive to execute a Permanent Storm Drainage Easement in favor of Sharon K. Edwards of Independence, Missouri. The motion passed by a roll call vote:

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

Excused: 1 - Theresa Galvin

(ADOPTED)

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to excuse the absence of Theresa Galvin. The motion passed by a voice vote.

[4930](#)

The Health and Environment Committee moved to approve the Health and Environment Committee Amendment dated November 14, 2016 for Ordinance #4930, to insert the phrase "and awarding a contract for the furnishing and installation of an emergency weather siren to Federal Signal of University Park, IL, under the terms and conditions of Mid-America Regional Council Contract No. 41, an existing government contract" after the word "Preparedness" in the heading; to insert paragraph two in the body as follows "WHEREAS, pursuant to section 1030.4 of the Jackson County Code, 1984, the Director of Finance and Purchasing recommends award of a contract for the furnishing and installation of said emergency weather siren to Federal Signal of University Park, IL, under the terms and conditions of Mid-America Regional Council (MARC) Contract No. 41, an existing government contract, at a cost to the County not to exceed \$25,636.00; and," to insert paragraph three in the body as follows "WHEREAS, the Director of Finance and Purchasing recommends this purchase under the terms and conditions set forth in the MARC Contract, due to the volume discounts offered to large entities; and," all on page one; to insert two paragraphs at the top of page three as follows "BE IT FURTHER ORDAINED that award be made as recommended by the Director of Finance and Purchasing, and that the Director be and hereby is authorized to execute for the County any documents necessary for the accomplishment of the award; and, BE IT FURTHER ORDAINED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on the contract." and to delete the paragraph "BE IT FURTHER ORDAINED by the County Legislature of Jackson County, Missouri, that all County officials be and hereby are authorized to execute any and all documents and take any other actions necessary to give effect to this Ordinance." on page three; to insert "There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the

treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized. ACCOUNT NUMBER: 010 1226 56080, ACCOUNT TITLE: Grant Fund, MO Weather/Siren System, Other Professional, NOT TO EXCEED: \$6,008.00, ACCOUNT NUMBER: 010 1226 58170, ACCOUNT TITLE: Grant Fund, MO Weather/Siren System, Other Equipment, NOT TO EXCEED: \$19,629.00" after the figure "\$25,637.00" in the fiscal note on page five.

[4930](#)

A motion was made by Scott Burnett, seconded by Dan Tarwater III to perfect Ordinance #4930 as amended. The motion passed by a voice vote.

(PERFECTED)

[4930](#)

A motion was made by Scott Burnett, seconded by Dan Tarwater III to suspend the rules to consider final passage of Ordinance #4930. The motion passed by a voice vote.

(APPROVED)

Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4922](#)

Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

None.

9 CONSENT AGENDA

[4922](#)

AN ORDINANCE enacting chapter 59., Jackson County Code, 1984, consisting of sections 5900., 5901., 5902., 5903., 5904., 5905., 5906., and 5907., relating to the sale and purchase of tobacco and related products with a severability clause, a penalty provision, and an effective date.

(ADOPTED)

[4930](#)

AN ORDINANCE transferring \$6,410.00 within the 2016 Health Fund and appropriating \$19,227.00 from the fund balance of the 2016 Grant Fund in acceptance of a Federal Emergency Management Agency grant for use by the Office of Emergency Preparedness and awarding a contract for the furnishing of an emergency weather siren and installation to Federal Signal of University Park, IL, under the terms and conditions of Mid-America Regional Council Contract No. 41, an existing government contract.

(ADOPTED)

Ordinances #4922 and #4930 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 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Greg Grounds

Excused: 1 - Theresa Galvin

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4931](#) Setting the 2017 Jackson County, Missouri tentative tax levy.
(Assigned to the Budget Committee.)

[4932](#) 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, 2017.
(Assigned to the Budget Committee.)

[4933](#) Appropriating \$1,777,277.00 from the undesignated fund balance of the 2016 General Fund and authorizing an addendum to the contract with Cornerstone Detention Products of Madison, AL, for the furnishing of additional cell door renovations and accessories for use by the Department of Corrections under the terms and conditions of Request for Proposals No. 69-15, at an additional cost to the County in the amount of \$1,302,430.00, and awarding a contract for the furnishing of an electronic key box to Keyper Systems of Harrisburg, NC, under the terms and conditions set forth in the GSA Schedule No. GS-07F-0771X, an existing government contract, at a cost to the County not to exceed \$31,247.00.
(Assigned to the Justice and Law Enforcement Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19306](#) Authorizing the extension of the Agreement funded by the Anti-Drug Sales Tax Fund, with the OK Program of Kansas City, MO, for the furnishing of anti-drug prevention activities and purposes, at no additional cost to the County.
(Assigned to the Anti-Drug Committee.)

[19307](#) Authorizing the Director of Finance and Purchasing to execute a User Agreement with St. Louis County, Missouri, related to the County's Prescription Drug Monitoring Program, as an acquisition from another government entity, at an annual cost to the County not to exceed \$28,028.00 in 2017, subject to appropriation in the 2017 Jackson County budget.
(Assigned to the Health and Environment Committee.)

No objection to the consideration of Resolution #19308 - not on printed agenda.

[19308](#)

A motion was made by Alfred Jordan, seconded by Dan Tarwater III, to adopt Resolution #19308, transferring \$7,707.00 within the 2016 Health Fund and authorizing the County Executive to execute a Cooperative Agreement with Samuel U. Rodgers Health Center, Inc., for the furnishing of its Health Screening Program, at a cost to the County not to exceed \$7,707.00. The motion passed by a roll call vote:

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

Excused: 1 - Theresa Galvin

(ADOPTED)

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 Tony Miller, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, November 21, 2016 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.