



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

Monday, March 6, 2017

2:30 PM

Ninth Regular Meeting

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

Alfred Jordan, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 6 - Garry Baker, Crystal Williams, Tony Miller, Alfred Jordan, Dennis Waits and Dan Tarwater III

Absent 3 - Scott Burnett, 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 Crystal Williams to approve the journal of the previous meeting held on February 27, 2017. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Jeff Stead, Multimedia Production Specialist in the Communications Department, received the Associate of the Month Award for November 2016.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

- [19393](#) Land Use Committee moved to adopt. Consent Agenda.
- [19394](#) Health and Environment Committee moved to adopt. Consent Agenda.
- [19395](#) Anti-Drug Committee moved to adopt. Consent Agenda.
- [19396](#) Anti-Drug Committee moved to adopt. Consent Agenda.
- [19397](#) The Anti-Drug Committee moved to approve the Anti-Drug Committee Amendment dated March 6, 2017 for Resolution #19397, to delete the figure "1,017,799.00" and insert the figure "1,047,799.00" after the "\$" sign in the heading on page one, to delete the figure "10,000.00" and insert the figure "40,000.00" after the "\$" opposite the agency "Della Lamb", to delete the figure "1,017,799.00" and insert the figure "1,047,799.00" after the "\$" sign opposite the word "TOTAL" all on page two; to delete the figure "917,799.00" and insert the figure "947,799.00" after the "\$" sign opposite the words "NOT TO EXCEED" in the fiscal note on page four. Consent Agenda.
- [19398](#) Anti-Drug Committee moved to adopt. Consent Agenda.
- [19399](#) Finance and Audit Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

- [19393](#) A RESOLUTION awarding eight-year agricultural leases for the planting and harvesting of hay and crops on County park land to Mershon Cattle, LLC, of Lee's Summit, MO, and Barker Farms of Lone Jack, MO, under the terms and conditions of Request for Proposals 59-16, for specified rents payable to the County.
- (ADOPTED)
- [19394](#) A RESOLUTION authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the Mid-America Regional Council (MARC) Solid Waste Management District to provide access to the Regional Household Hazardous Waste Centers for the residents of the unincorporated county, at a cost to the County not to exceed \$23,551.84.
- (ADOPTED)

[19395](#) A RESOLUTION transferring \$40,000.00 within the 2017 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2017 fiscal year, which are engaged in anti-violent crime activities and purposes, at an aggregate cost to the County not to exceed \$315,000.00.

(ADOPTED)

[19396](#) A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2017 fiscal year, which are engaged in anti-drug and anti-violent crime treatment activities and purposes, at an aggregate cost to the County not to exceed \$2,763,408.00.

(ADOPTED)

[19397](#) A RESOLUTION transferring \$100,000.00 within the Anti-Drug Sales Tax Fund and authorizing the County Executive to execute agreements with certain outside agencies which engage in anti-drug and anti-violent crime related activities, to provide a local match to federal, state, local, and/or private grant funds, at an aggregate cost to the County not to exceed \$1,047,799.00.

(ADOPTED)

[19398](#) A RESOLUTION authorizing the County Executive to execute cooperative agreements with certain municipalities within Jackson County for the purpose of funding their 2017 Drug Abuse Resistance Education (DARE) and related programs, at an aggregate cost to the County not to exceed \$1,106,515.00.

(ADOPTED)

[19399](#) A RESOLUTION awarding a twelve-month contract with three twelve-month options to extend on Request for Proposals 69-16 for the furnishing of auditing services for use by the Finance and Purchasing Department to BKD, LLP, of Kansas City, Missouri, at a cost to the County for 2017 not to exceed \$125,000.00.

(ADOPTED)

Resolutions #19393, #19394, #19395, #19396, #19397, #19398, and #19399 were moved to the Consent Agenda for adoption.

A motion was made by Dan Tarwater III, seconded by Tony Miller, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 6 - Garry Baker, Crystal Williams, Tony Miller, Alfred Jordan, Dennis Waits and Dan Tarwater III

Absent: 3 - Scott Burnett, Greg Grounds and Theresa Galvin

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19400](#) Partially rescinding Resolution 18390, dated February 3, 2014, and awarding a twenty-four month term and supply contract for the furnishing of high volume photocopier equipment lease services for use by the Office Services section of the Finance and Purchasing Department to All Copy/Office Business Solutions f/k/a Knighton Business Solutions of Overland Park, KS, under the terms and conditions of the State of Texas Department of Information Resources Contract No. DIR-SDD-1662, an existing government contract.

(Assigned to the Finance and Audit Committee.)

[19401](#) Partially rescinding Resolution 18329, dated November 25, 2013, and awarding a twenty-four month term and supply contract for the furnishing of copier leasing services for use County-wide to All Copy/Office Business Solutions f/k/a Knighton Business Solutions of Overland Park, KS, under the terms and conditions of Invitation to Bid No. 58-13.

(Assigned to the Finance and Audit Committee.)

[19402](#) Authorizing the County Executive to execute a Memorandum of Understanding with the Houston High Intensity Drug Trafficking Area member agencies related to the sharing of electronic data information in support of law enforcement and public safety, at no cost to the County.

(Assigned to the Justice and Law Enforcement Committee.)

[19403](#) Authorizing the County Executive to execute an intergovernmental cooperative agreement with the City of Independence for the use of certain county property for civic events, at no cost to the County.

(Assigned to the Public Works Committee.)

[19404](#) Transferring \$15,585.00 within the 2017 Special Road and Bridge Fund and authorizing the Director of Finance and Purchasing to issue a check to cover the cost of special assessments related to the Atherton Levee District, at a cost to the County in the amount of \$15,585.00.

(Assigned to the Public Works Committee.)

[19405](#) Authorizing the County Executive to execute a Cooperative Agreement with the Central Jackson County Fire Protection District related to the maintenance and operation of a storm warning siren located at Landahl Park.

(Assigned to the Health and Environment Committee.)

- [19406](#) Transferring \$100,162.00 within the 2017 General Fund to cover the costs of security services for use by the Department of Corrections.
(Assigned to the Justice and Law Enforcement Committee.)
- [19407](#) Transferring \$27,534.00 within the 2017 General Fund and authorizing the payment of retroactive pension and annuity contributions for a certain associate within the IBEW Local Union No. 124, at a cost to the County in the amount of \$27,534.00.
(Assigned to the Public Works Committee.)
- [19408](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Resolution #19408, authorizing the Jackson County Legislature to hold a closed meeting on Monday, March 6, 2017, 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: 6 - Garry Baker, Crystal Williams, Tony Miller, Alfred Jordan, Dennis Waits and Dan Tarwater III
Absent: 3 - Scott Burnett, Greg Grounds and Theresa Galvin

(ADOPTED)

- [19409](#) Authorizing the County Executive to execute a Cooperative Agreement with St. Patrick's Day Parade Committee, at a cost to the County not to exceed \$5,000.00.
(Assigned to the Finance and Audit Committee.)
The County Legislature went into closed session.
The County Legislature reconvened.

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Alfred Jordan announced that the Rock Island Rail Corridor Authority (RIRCA) and the KCATA will have a public open house meeting at the Kansas City Police Department South Patrol, 9701 Marion Park Drive, Kansas City, MO in the Community Room from 5:30 - 7:00 p.m. on March 6, 2017.

Discussion regarding the waste stack at the Jackson County Detention Center.

Dennis Waits, County Legislator, asked the Administration to give a report to the County Legislature in a couple of weeks regarding the waste stacks and their condition.

Caleb Clifford, Chief of Staff, said most of the stacks are enclosed but a facility assessment is ongoing. He agreed to give a report to the County Legislature in two weeks.

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, March 13, 2017 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.