



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 20, 2017

2:30 PM

Eleventh 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 - Garry Baker, Crystal Williams, Scott Burnett, Alfred Jordan,
Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa
Galvin

Absent 1 - Tony Miller

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 13, 2017. The motion passed by a voice vote.

Joe Piccinini, Director of Corrections, presented a 20 year service pin to Mark Gillespey, Support Services Specialist at the Jackson County Detention Center.

4 HEARINGS

Fred Dreiling, Chief Intergovernmental Relations Consultant and Noel Torpey gave an update on legislation introduced in the State of Missouri. Legislation updates included the "911" bill, prisoner per diem, prescription drug monitoring program, stadium funding, permissive real identification, right to work, paycheck protection, minimum wage and charter school legislation.

Scott Burnett, Chairman, said he will ask Eric Winebrenner, Public Safety Program Director with Mid-America Regional Council (MARC) to attend a legislative meeting and give an update on "911" tax in Jackson County, Missouri. Discussion regarding "911" legislation.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Adam Wilcoxon received the Associate of the Month Award for December 2016. He is an investigator in the Medical Examiner's office who identified a skeleton from 2012 and was able to contact family members of the deceased.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[19410](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19411](#) Transferring \$26,832.00 within the 2017 General Fund to reclassify two full-time staff positions to part-time positions within the Family Court Division of the Sixteenth Circuit Court of Jackson County.
(WITHDRAWN BY SPONSOR JORDAN. CONCURRED BY TARWATER III AND WAITS.)

[19412](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19413](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19414](#) Public Works Committee moved to adopt. Consent Agenda.

[19415](#) Public Works Committee moved to adopt. Consent Agenda.

[19416](#) Finance and Audit Committee moved to adopt. Consent Agenda.

Resolution #19416 was recommended for adoption as corrected on page one.

[19417](#) Health and Environment Committee moved to adopt. Consent Agenda.

[19419](#) Justice and Law Enforcement Committee moved to adopt.

Scott Burnett objected to the Consent Agenda. He recused himself and left the meeting room.

Alfred Jordan, Vice Chairman, assumed the Chair.

[19419](#) A motion was made by Dan Tarwater III, seconded by Theresa Galvin, to adopt Resolution #19419, awarding a sixty-month contract for the furnishing of conducted electrical weapons (Tasers) for use by the Sheriff's Office to Taser International, Inc., of Scottsdale, AZ, at a cost to the County in the amount not to exceed of \$33,377.00, as a sole source purchase. The motion passed by a roll call vote:

Yes: 7 - Garry Baker, Crystal Williams, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Abstain: 1 - Scott Burnett

Absent: 1 - Tony Miller

(ADOPTED)

Scott Burnett resumed the Chair.

9 CONSENT AGENDA

[19410](#) A RESOLUTION awarding a contract for the furnishing of tactical rifles to GT Distributors, Inc., of Austin, TX, for use by the Sheriff's Office, under the terms and conditions of Invitation to Bid No. 87-16, at no final cost to the County, and declaring certain property unusable and obsolete and authorizing its disposal to be used as a trade-in.

(ADOPTED)

[19412](#) A RESOLUTION awarding a twelve-month contract for the maintenance of computer hardware and software for use by the Sheriff's Office to Information Technologies of St. Louis, MO, at a cost to the County not to exceed \$46,308.00, as sole source purchases.

(ADOPTED)

[19413](#) A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check payable to OD Security North America of Daniel Island, SC, to cover the cost of unforeseen repairs to the Detention Center body scanner for use by the Department of Corrections, at a cost to the County in the amount of \$2,071.03.

(ADOPTED)

[19414](#) A RESOLUTION awarding twenty-four month term and supply contracts with three twelve-month options to extend for the furnishing of general contractor services for use by the Facilities Management Division of the Public Works Department to Caman Construction of Kansas City, MO, and Ideal Construction Services of Weston, MO, under the terms and conditions of Invitation to Bid No. 1-17.

(ADOPTED)

[19415](#) A RESOLUTION transferring \$8,200.00 within the 2017 General Fund and \$10,000.00 within the 2017 Health Fund and awarding a thirty-six month contract for software maintenance for use by the Public Works and Parks + Rec Departments to Cartegraph of Dubuque, IA, at a cost to the County not to exceed \$54,600.00, as a sole source purchase.

(ADOPTED)

[19416](#) A RESOLUTION transferring \$80,569.00 within the 2017 Assessment Fund to cover the cost of two new clerk positions within the Assessment Department.

(ADOPTED)

[19417](#) A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding and a Memorandum of Agreement with the City of Kansas City, Missouri, related to the County's Prescription Drug Monitoring Program.

(ADOPTED)

Resolutions #19410, #19412, #19413, #19414, #19415, #19416 and #19417 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, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Tony Miller

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4960](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits to perfect Ordinance #4960. The motion passed by a voice vote.

(PERFECTED)

[4960](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4960. The motion passed by a voice vote.

(APPROVED)

[4960](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Ordinance #4960, appropriating \$5,000.00 from the undesignated fund balance of the 2017 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an agreement in acceptance of funding provided by the Organized Crime Drug Enforcement Task Force for use by the Jackson County Drug Task Force for "Operation Squeaky Banjo.". The motion passed by a roll call vote:

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

Absent: 1 - Tony Miller

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19420](#) Transferring \$208.00 within the Emergency 911 System Fund and authorizing an increase to the 2017 Subscriber Agency Agreement with the City of Independence, Missouri, for the furnishing of utilization and maintenance costs in compliance with the Metropolitan Area Regional Radio System, at an additional cost to the County in the amount of \$207.08.

(Assigned to the Justice and Law Enforcement Committee.)

[19421](#) Authorizing the extension of the Standard Research Agreement with the University of Missouri - Kansas City to provide technical assistance for the No Violence Alliance (NoVA) program for use by the Prosecuting Attorney's Office, at no additional cost to the County.

(Assigned to the Anti-Drug Committee.)

[19422](#) Transferring \$20,000.00 within the 2017 Anti-Drug Sales Fund to cover the cost of overtime needs within the Office of Population Control.

(Assigned to the Anti-Drug Committee.)

[19423](#) Authorizing the County Executive to execute a Memorandum of Understanding with the Sixteenth Judicial Circuit Court for the furnishing of communications software at a cost to the County not to exceed \$2,075.00.

(Assigned to the Finance and Audit Committee.)

[19424](#) Amending Rules 2, 9, 12, 13, 14, 16, 17, 18, 19, and 21 of the Rules of the Jackson County Legislature.

(Assigned to the Rules Committee.)

- [19425](#) Authorizing the County Executive to execute a Memorandum of Understanding with the Missouri Department of Conservation related to the maintenance of certain areas within the County's Park System, at no cost to the County.
(Assigned to the Land Use Committee.)
- [19426](#) Transferring \$95,830.00 within the 2017 General Fund and \$40,335.00 within the 2017 Park Fund and awarding contracts for the maintenance of computer hardware and software for use by various County departments to certain vendors, at an aggregate cost to the County not to exceed \$224,418.00, as sole source purchases.
(Assigned to the Finance and Audit Committee.)
- [19427](#) Authorizing the County Executive to execute a Memorandum of Understanding with Carpenters' District Council of Greater St. Louis & Vicinity regarding the terms and conditions of employment of members of its bargaining unit within the Prosecuting Attorney's Office.
(Assigned to the Finance and Audit Committee.)

12 COUNTY EXECUTIVE ORDERS

- [17-07](#) Pursuant to chapter 82 of the Jackson County Code, I hereby make the following appointments to the Jackson County Community Children's Services Fund Board of Directors:
- The Honorable Ann Mesle is appointed as a District 1 member for a new term to expire March 31, 2019.
- Marietta Parker, J.D. is appointed as a District 1 member for a new term to expire March 31, 2020.
- Dr. Luis M. Córdoba, Ed.D. is appointed as a District 1 member for a new term to expire March 31, 2019.
- Rhonda Holman is appointed as a District 2 member for a new term to expire March 31, 2019.
- Dr. Dred D. Scott, Ed.D. is appointed as a District 3 member for a new term to expire March 31, 2020.
- Dr. Robert Bartman, Ed.D. is appointed as a District 4 member for a new term to expire March 31, 2018.
- Brian Kaberline is appointed as a District 5 member for a new term to expire March 31, 2018.

Dr. Jovanna Rohs, Ph.D. is appointed as a District 6 member for a new term to expire March 31, 2020.

Rachelle Styles is appointed as a District 6 member for a new term to expire March 31, 2018.

Copies of the resumes of all appointees are attached.

[17-08](#)

I hereby make the following appointments and reappointment to the Jackson County Drug Commission:

Dr. Joseph Spalitto is appointed as an At-Large Substance Abuse Professional member to fill the vacancy occasioned by the resignation of Marva Marguerite Moses, for a new term to expire December 31, 2020. A copy of Mr. Spalitto's resume is attached.

Kelvin L. Walls, M.D. is appointed as an At-Large Public Health/Healthcare Professional member to fill the vacancy occasioned by resignation of Joseph Spalitto for a term to expire December 31, 2017. A copy of Mr. Walls's resume is attached.

Michelle Dupin is appointed as a District 6 member to fill the vacancy occasioned by the resignation of Venessa Maxwell-Lopez for a term to expire December 31, 2017. A copy of Ms. Dupin's resume is attached.

Mark S. Bryant is appointed as a District 4 member to fill the vacancy occasioned by the expiration of the term of Gloria Fisher for a new term to expire December 31, 2020. A copy of Mr. Bryant's resume is attached.

Melesa N. Johnson, Esq. is appointed as a District 2 member to fill the vacancy occasioned by the resignation of Anita Russell for a term to expire December 31, 2019. A copy of Ms. Johnson's resume is attached.

Gene Morgan is reappointed to a new term to expire December 31, 2020.

James A. Witteman, Jr. is appointed as Chair of the Drug Commission.

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.

Meeting adjourned until Monday, March 27, 2017 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.