



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
(816)881-3242

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)

Tuesday, September 5, 2017

2:30 PM

Thirty-fourth 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 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 Dennis Waits to approve the journal of the previous meeting held on August 28, 2017. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Frank White Jr., County Executive, said HOK was asked to take a thorough and honest look at our detention facilities and not to hold back on their findings. Thanks to their hard work, we now have a detailed and clear picture of where we stand in order to make informed and responsible decisions moving forward.

He said at the time of a 2015 Task Force study, entry pay for Jackson County corrections officers was 38% below the market rate. We reduced that gap last year with a new pay structure and today, for the first time, our proposal for entry pay would put our associates in line with the market rate, thus closing that gap.

Gary Panethiere, Chief Operating Officer, introduced Dennis Dumovich, Director of Human Resources, to discuss recommendations for attracting and retaining correction officers at the detention center.

Dennis Dumovich gave a presentation on the Jackson County Department of Corrections Retention Considerations and Recommendations dated September 5, 2017.

Joe Piccinini, Director of Corrections, gave a staffing report indicating how many corrections officers were needed for each shift. He said they currently have a bid out for a private company to transport inmates.

Discussion.

Mark Trosen, Deputy Chief Operating Officer, said Resolution #19485 awarded a contract to Hellmuth, Obata, and Kassabaum (HOK) Inc. for a facility condition assessment study of the four buildings of the Corrections Complex located at 1305 Locust, 1315 Locust, Jail Annex and the Main Tower at 1300 Cherry.

Jeff Bradley, Vice President/Director of Justice and Sonya Jury, Senior Associate/Senior Project Manager with HOK, gave a presentation on the Facility Condition Assessment of the Jail.

Discussion.

Citizens can read the fully executive summary of the facility condition assessment by visiting the Jackson County website.

Resolution #19573 was adopted at this time. See page 6 for details.

The County Legislature went into closed session.

The County Legislature reconvened.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5009](#)

Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4998](#) Consent Agenda.

[4999](#) Consent Agenda.

[5008](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[19563](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19564](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19565](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19566](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19567](#) Anti-Drug Committee moved to adopt. Consent Agenda.

[19568](#) Public Works Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[5009](#) AN ORDINANCE appropriating \$15,000.00 from the undesignated fund balance of the 2017 Grant Fund and authorizing the County Executive to execute a Program Agreement in acceptance of a grant received from the Missouri Highways and Transportation Commission for the Sheriff's Office's Statewide Transportation Improvement Program, On-Call Work Zone Enforcement grant.

(PERFECTED)

[4998](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 4.42 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(ADOPTED)

[4999](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 20 ± acre tract from District AG (Agricultural) to District AGp (Agricultural - Planned).

(ADOPTED)

[5008](#) AN ORDINANCE repealing sections 4001., 4010., 4030., 4031., 4040., and Schedule I to chapter 40, Jackson County Code, 1984, relating to environmental health, and enacting, in lieu thereof, seven new sections and one new schedule relating to the same subject.

(ADOPTED)

[19563](#) A RESOLUTION authorizing the Director of Finance and Purchasing and the Jackson County Sheriff to execute an Agreement related to the Missouri Department of Public Safety and the U.S. Department of Defense LESO Program, in acceptance of an "up armored" High Mobility Multipurpose Wheeled Vehicle (Humvee) for use by the Sheriff's Office, at no cost to the County.

(ADOPTED)

[19564](#) A RESOLUTION transferring \$16,120.00 within the 2017 General Fund and awarding a contract for the furnishing of maintenance and repair of the master control security electronics system for use by the Department of Corrections at the Jackson County Detention Center to Southern Folger Detention Equipment Company of San Antonio, TX, at an actual cost to the County not to exceed \$16,120.00, as a sole source purchase.

(ADOPTED)

[19565](#) A RESOLUTION transferring \$28,462.00 within the 2017 General Fund and awarding a contract for the furnishing of plumbing flush valves to ICON Systems, Inc. of Oviedo, FL, for use by the Department of Corrections, under the terms and conditions of the State of Missouri Contract No. SFSC-30034901700320, an existing government contract.

(ADOPTED)

[19566](#) A RESOLUTION transferring \$25,347.00 within the 2017 General Fund for the purchase of information technology equipment for use by the Circuit Court.

(ADOPTED)

[19567](#) A RESOLUTION authorizing the County Executive to execute an agreement with the Kansas City, Missouri Health Department's Violence Free KC Committee, for the furnishing of an anti-violent crime related program, at a cost to the County not to exceed \$30,000.00.

(ADOPTED)

[19568](#)

A RESOLUTION awarding a twelve-month term and supply contract with three twelve-month options to extend for the furnishing of moving services for use by the Facilities Management Division of the Public Works Department to A. Arnold of Kansas City, LLC, of Olathe, KS, under the terms and conditions set forth in the United States GSA contract No GS-33F-0001T, an existing government contract.

(ADOPTED)

*Ordinance #5009 was moved to the Consent Agenda for perfection.
Ordinances #4998, #4999 and #5008 were moved to the Consent Agenda for adoption. Resolutions #19563, #19564, 19565, #19566, #19567, and #19568 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: 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

[5010](#)

Transferring \$7,510.00 within the 2017 General Fund and appropriating \$22,200.00 from the undesignated fund balance of the 2017 Grant Fund in acceptance of additional funds for the Prosecuting Attorney's Office's Victim Services Program.

(Assigned to the Justice and Law Enforcement Committee.)

[5011](#)

Appropriating \$3,289.00 from the undesignated fund balance of the 2017 Park Fund in acceptance of donations for the benefit of the Longview Lake Trail and the Little Blue Trace Trail.

(Assigned to the Land Use Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19571](#)

Awarding a twelve-month term and supply contract with four twelve-month options to extend, for the furnishing of building and grounds maintenance, repair, and operating supplies for use by various County departments to Lowe's Home Centers of Wilkesboro, NC, under the terms and conditions of the State of Missouri Contract No. CC171287001, an existing government contract.

(Assigned to the Finance and Audit Committee.)

[19572](#)

Authorizing the County Executive to execute a License and Professional Services Agreement with Entercom Kansas City, LLC, d/b/a KZPT, for the sponsorship of an event at Longview Lake, at an actual cost to the County not to exceed \$18,999.00.

(Assigned to the Land Use Committee.)

[19573](#)

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Resolution #19573, authorizing the Jackson County Legislature to hold a closed meeting on Tuesday, September 5, 2017, for the purpose of conducting confidential communications under section 610.021(19) 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: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Closed Meeting per Resolution #19573.

15 ADJOURNMENT

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

Meeting adjourned until Monday, September 11, 2017 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.