



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)*

Monday, October 2, 2017

2:30 PM

Thirty-eighth 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 September 25, 2017. The motion passed by a voice vote.

4 HEARINGS

Scott Burnett, Chairman, asked for a moment of silence for the victims of the shooting in Las Vegas, Nevada on Sunday, October 1, 2017.

Michael Webb, Master Corrections Officer at the Jackson County Detention Center, received his 20 year service pin.

Resolution #19599 was adopted at this time. See page seven for details.

Jean Peters Baker, Prosecuting Attorney, introduced Sarah Castle, Assistant Prosecuting Attorney, and her friends Emma and Fiona to talk about Resolution #19599.

Sarah Castle said this year they started a group called Y for KC or Youth for Kansas City, which is a group comprised of youth between the ages of 14-21. There are thirteen members who want to make Kansas City better through service, with Emma and Fiona being the two youngest members.

This year they helped with a Victory Tour which will highlight wheelchair basketball achievements of the Rio Paralympic teams, who both won gold, while raising funds for the National Wheelchair Basketball Association (NWBA) and Midwest Adaptive Sports which is a local program. They are trying to bring back the youth wheelchair sports program because we do not have one currently. She said speaking as an adult athlete with a disability, she knows it is invaluable for children with disabilities to have access to sports. The NWBA Victory Tour begins with a wheelchair basketball game at Swinney Recreation Center on the campus of the University of Missouri - Kansas City on October 13th and a gala dinner and silent auction at the College Basketball Experience on October 14th. The event is "by youth, for youth". The Prosecutor's office has victims who will attend this event to witness this huge service to the community. Sarah Castle said she is fortunate to work with and mentor this youth group.

Jean Peters Baker, Prosecuting Attorney, thanked the County Legislature for recognizing Sarah Castle for her efforts with this great program.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5027](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

[5028](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5014](#) Consent Agenda.

[5015](#) Consent Agenda.

[5018](#) Consent Agenda.

[5019](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[19581](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19587](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19588](#) Anti-Drug Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[5027](#) AN ORDINANCE transferring \$164,136.00 within the 2017 Special Road and Bridge Fund and appropriating \$368,672.00 from the undesignated fund balance of the 2017 Grant Fund in acceptance of the Jackson County Sheriff's Office's DWI/Traffic Safety Unit Salary Grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the expenditure of grant funds.

(PERFECTED)

[5028](#) AN ORDINANCE repealing Schedule VI to Chapter 2, Jackson County Code, 1984, relating to the salaries of County associates not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject.

(PERFECTED)

[5014](#) AN ORDINANCE appropriating \$12,025.00 from the undesignated fund balance of the 2017 Sheriff's Revolving Fund for the purchase of a video file server for use by the Sheriff's Office under the terms and conditions of Houston-Galveston Area Council of Governments Contract No EF04-17, an existing government contract.

(ADOPTED)

[5015](#) AN ORDINANCE appropriating \$35,472.00 from the undesignated fund balance of the 2017 Sheriff's Revolving Fund for the purchase of emergency equipment for use by the Sheriff's Office.

(ADOPTED)

[5018](#) AN ORDINANCE appropriating \$1,475.00 from the undesignated fund balance of the 2017 Special Road and Bridge Fund in acceptance of auction proceeds from the sale of surplus vehicles for use by the Sheriff's Office.

(ADOPTED)

[5019](#) AN ORDINANCE appropriating \$112,817.00 from the undesignated fund balance of the 2017 Grant Fund, in acceptance of the Emergency Management Performance Grant awarded by the Missouri State Emergency Management Agency.

(ADOPTED)

[19581](#) A RESOLUTION awarding twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of trash removal service for use County-wide to Waste Management, Inc., of Kansas City, KS, under the terms and conditions of Invitation to Bid 30-17.

(ADOPTED)

[19587](#) A RESOLUTION authorizing the County Executive and the Jackson County Sheriff to execute a Memorandum of Understanding with the Federal Bureau of Investigation Heart of America Corruption Task Force related to the investigation and prosecution of public corruption, at no cost to the County.

(ADOPTED)

[19588](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Independence Police Department, for the furnishing of an anti-violent crime related program, at a cost to the County not to exceed \$55,000.00.

(ADOPTED)

Ordinances #5027 and #5028 were moved to the Consent Agenda for perfection. Ordinances #5014, #5015, #5018, #5019 and Resolutions #19581, #19587, #19588 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

[5029](#) Transferring \$114,663.00 within the 2017 Anti-Drug Sales Tax Fund, and transferring \$8,597.00 within and appropriating \$114,663.00 from the undesignated fund balance of the 2017 Grant Fund to provide matching funds for the Violence Against Women Act for the Prosecution of Sexual Assault Grant awarded by the Missouri Department of Public Safety, for a program focused on prevention and prosecution of sexual assaults.

(Assigned to the Justice and Law Enforcement Committee.)

[5030](#)

A motion was made by Alfred Jordan, seconded by Dan Tarwater III to perfect Ordinance #5030. The motion passed by a voice vote.

(PERFECTED)

[5030](#)

A motion was made by Alfred Jordan, seconded by Dan Tarwater III, to adopt Ordinance #5030, appropriating \$5,847.00 from the undesignated fund balance of the 2017 Special Road and Bridge Fund in acceptance of insurance proceeds for the loss of a vehicle for use by the Sheriff's Office. 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)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19589](#)

Authorizing the County Executive to execute a Second Addendum to the Agreement with Twelfth Street Heritage Development Corporation of Kansas City, MO, for the furnishing of the Employment Barriers Program for use by the Prosecuting Attorney's Office, at an additional cost to the County not to exceed \$34,200.00.

(Assigned to the Anti-Drug Committee.)

[19590](#)

Awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of security cameras and repair services for use by the Department of Corrections to Midwest Digital Systems of Riverside, MO, under the terms and conditions of Invitation to Bid 52-17.

(Assigned to the Justice and Law Enforcement Committee.)

[19591](#)

Authorizing the extension of the U.S. Department of Justice's 2014 Justice Assistance Grant (JAG) for use by the Prosecuting Attorney's Office, at no cost to the County.

(Assigned to the Justice and Law Enforcement Committee.)

[19592](#)

Awarding a twelve-month contract with five twelve-month options to extend for the furnishing of third party administrator services for the worker's compensation program for use by the Human Resources Department to Cowell Insurance Services of Overland Park, KS, under the terms and conditions of Request for Proposals No. 48-17.

(Assigned to the Health and Environment Committee.)

[19593](#)

Awarding twelve-month term and supply contracts for the furnishing of personal computers and miscellaneous computer software and hardware for use by various County departments to Dell Marketing, L.P., of Round Rock, TX, Hewlett Packard Enterprises of Palo Alto, CA, Software House International (SHI) Corp. of Somerset, NJ, World Wide Technology of St. Louis, MO, and Alexander Open Systems of Overland Park, KS, under the terms and conditions set forth in NASPO Value Point Contract Nos. MNWNC-108 and MNNVP-133, State of Kansas Contracts Nos. 42145, 10330AA, and 38294, State of Missouri Contract No. C211034001, Midwestern Higher Education Commission Contract No. MHEC-07012015, and Cooperating School Districts of Greater Kansas City Contract No. C062512, all existing government contracts.

(Assigned to the Finance and Audit Committee.)

[19594](#)

Transferring \$100,000.00 within the 2017 Anti-Drug Sales Tax Fund to cover the costs of repairs and upgrades within the Prosecuting Attorney's Office.

(Assigned to the Anti-Drug Committee.)

[19595](#)

Transferring \$50,000.00 within the 2017 Special Road and Bridge Fund to cover a budget shortfall for overtime within the Public Works Department.

(Assigned to the Public Works Committee.)

Theresa Byrd, Deputy Court Administrator for Family Court, explained that Resolution #19596 transferred monies for major construction projects.

Dave Rose, with Support Services, was available to answer any questions.

[19596](#)

A motion was made by Dan Tarwater III, seconded by Alfred Jordan, to adopt Resolution #19596, transferring \$301,808.00 within the 2017 General Fund to cover the costs of capital improvement projects within the Family Court Division of the Circuit Court. 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)

Cynthia Freeman, Budget Director with Circuit Court, and Greg Paszkiewicz, Court Services, explained Resolution #19597.

After much discussion, Greg Grounds, County Legislator, said he would prefer sending Resolutions #19597 and #19598 to committee for further review.

[19597](#) Transferring \$207,443.00 within the 2017 General Fund to cover the costs of technology and HVAC upgrades within the Sixteenth Judicial Circuit Court.
(Assigned to the Justice and Law Enforcement Committee.)

[19598](#) Transferring \$111,000.00 within the 2017 General Fund to cover budget shortfalls for the Family Court Division of the Circuit Court.
(Assigned to the Justice and Law Enforcement Committee.)

[19599](#) A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Resolution #19599, recognizing Youth for Kansas City, host of the National Wheelchair Basketball Association's Victory Tour, in celebration of National Wheelchair Basketball Week to be held October 13 - 20, 2017. 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

[17-16](#) I hereby appoint Jaime Masters as Acting COMBAT Director to serve until the appointment of a permanent director, effective September 27, 2017. Ms. Masters shall continue to serve as Chief of Health Services.

13 UNFINISHED BUSINESS

Scott Burnett, Chairman, said a productive meeting was held today with Caleb Clifford, Chief of Staff and Jaime Masters, Chief of Health Services to discuss criteria for the selection of a COMBAT Director to share with the County Executive. He said they hope to get a timeline after Frank White Jr. reviews it. He thanked everyone for their participation.

14 NEW BUSINESS

None.

15 ADJOURNMENT

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

Meeting adjourned until Monday, October 9, 2017 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.