



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, July 31, 2017

2:30 PM

Twenty-eighth Regular

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 July 24, 2017. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4994](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits to perfect Ordinance #4994. The motion passed by a voice vote.

(PERFECTED)

[4994](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to send Ordinance #4994 to the Consent Agenda for adoption. The motion passed by a voice vote. See Final Passage of Proposed Ordinances.

[4995](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits to perfect Ordinance #4995. The motion passed by a voice vote.
(PERFECTED)

[4995](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits, to send Ordinance #4995 to the Consent Agenda for adoption. The motion passed by a voice vote. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4994](#) Consent Agenda.

[4995](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[19534](#) Anti-Drug Committee moved to adopt. Consent Agenda.

[19535](#) Anti-Drug Committee moved to adopt. Consent Agenda.

[19536](#) Public Works Committee moved to adopt. Consent Agenda.

[19537](#) Anti-Drug Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[4994](#) AN ORDINANCE transferring \$160,000.00 within and appropriating \$456,652.00 from the undesignated fund balance of the 2017 Anti-Drug Sales Tax Fund in acceptance of the 2017 Edward Byrne Memorial Justice Assistance Grant awarded to the Multi-Jurisdictional Drug Task Force.
(ADOPTED)

[4995](#) AN ORDINANCE reappropriating \$2,105.00 from the undesignated fund balance of the 2017 Anti-Drug Sales Tax Fund and authorizing the Chief Financial Officer to issue a check to Crittenton Center for anti-drug prevention services rendered in 2016.
(ADOPTED)

[19534](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with SALT Initiative, LLC of St. Louis, MO, for the furnishing of Trauma Informed Care training, at a cost to the County not to exceed \$3,750.00.
(ADOPTED)

[19535](#) A RESOLUTION authorizing the County Executive to execute a

Cooperative Agreement with G.A. Dumas, LLC, of Kansas City, Missouri, for the furnishing of substance abuse and cognitive restructuring services for use by the Prosecuting Attorney's Office's No Violence Alliance Project, at an actual cost to the County not to exceed \$8,000.00.

(ADOPTED)

[19536](#)

A RESOLUTION authorizing the County Executive to execute a Letter of Understanding with the Pettis County Commission and the Missouri Department of Transportation related to the transfer of Off-System Replacement Bridge funds, in accordance with the Missouri Highway Bridge Program.

(ADOPTED)

[19537](#)

A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,000.00 to Midwest Public Risk, for sponsorship of its Homicide in America training conference to be held August 28, 2017.

(ADOPTED)

Ordinances #4994, #4995 and Resolutions #19534, 19535, #19536 and #19537 were sent 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

[4996](#)

A motion was made by Alfred Jordan, seconded by Dan Tarwater III to perfect Ordinance #4996. The motion passed by a voice vote.

(PERFECTED)

[4996](#)

A motion was made by Alfred Jordan, seconded by Dennis Waits, to adopt Ordinance #4996, appropriating \$10,628.00 from the undesignated fund balance of the 2017 Grant Fund in acceptance of additional grant funds received from the Midwest High Intensity Drug Trafficking Area grant for use by the Jackson County Sheriff's Office and authorizing the County Executive to execute a Second Addendum to the Memorandum of Understanding with the Kansas Bureau of Investigation. 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

[19538](#)

Authorizing the Chief Financial Officer to issue a check in the amount of \$20,000.00 to the Mid-America Regional Council, for sponsorship of the CORE4 Youth Career Expo, to be held November 8, 2017.

(Assigned to the Finance and Audit Committee.)

[19539](#)

Awarding a twelve-month contract with one twelve-month option to extend for the furnishing of restorative justice program services for use by the Prosecuting Attorney's Office to Center for Conflict Resolution of Kansas City, Missouri, at an actual cost to the County for 2017 in the amount of \$30,000.00, under the terms and conditions of Request for Proposal No. 35-17.

(Assigned to the Justice and Law Enforcement Committee.)

[19540](#)

Transferring \$75,000.00 within the 2017 Special Road and Bridge Fund to cover a budget shortfall for vehicle repairs within the Sheriff's Office.

(Assigned to the Justice and Law Enforcement Committee.)

[19541](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Resolution #19541, authorizing the County Executive to execute extensions to the Cooperative Agreements with Hickman Mills Prevention Coalition and the Independence Police Department for the furnishing of violent crime prevention programs for use by COMBAT, at no additional cost to the County. 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)

- [19542](#) Authorizing the County Executive to execute an agreement with the Center School District, for the furnishing of an anti-drug and anti-violent crime related program, to provide a local match to federal, state, local, and/or private grant funds, at a cost to the County not to exceed \$30,000.00.
(Assigned to the Anti-Drug Committee.)
- [19543](#) Appointing a member to the Kansas City Economic Development Tax Board.
(Assigned to the Justice and Law Enforcement Committee.)
- [19544](#) Transferring \$34,250.00 within the 2017 Special Obligation Bond Capital Project Fund to cover the cost of appraisals related to the construction of the Rock Island Shared Use Path.
(Assigned to the Finance and Audit Committee.)
- [19545](#) Authorizing the County Executive or the Chairman of the Legislature to convey the property located at 315 N. Main St. in Independence, MO, commonly known as the MyArts Building, to the Independence School District, for \$1.00 and other valuable consideration.
(Assigned to the Finance and Audit Committee.)
- [19546](#) Transferring \$150,000.00 within the 2017 Health Fund and authorizing the execution of a Cooperative Agreement with Great Plains SPCA for the furnishing of an animal transportation program, at an additional cost to the County not to exceed \$150,000.00.
(Assigned to the Finance and Audit Committee.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

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, August 7, 2017 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.