



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

Monday, February 5, 2018

2:30 PM

Seventh Regular Meeting

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

Scott Burnett, Chairman, recovered the Sixth Regular meeting of the Jackson County Legislature.

ROLL CALL

Present 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin.

UNFINISHED BUSINESS

The County Legislature went into closed session per Resolution #19698. The County Legislature recovered.

ADJOURNMENT

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

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 January 29, 2018. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Frank White, Jr., County Executive, made remarks to the Legislature regarding a recommendation for a state audit. Frank White's statement is available in the County Clerk's Office.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Ordinance #5066 was amended by the Finance and Audit Committee.

[5066](#)

AN ORDINANCE amending subsections 1503.2 and 1503.3, Jackson County Code, 1984, relating to the Employees' Pension Plan.

(Finance and Audit Committee - 7th. Perfection)

A motion was made by Dennis Waits, seconded by Theresa Galvin, to waive the reading of Ordinance #5071. The motion was passed by a voice vote.

[5071](#)

AN ORDINANCE repealing section 533., Jackson County Code, 1984, relating to the County's fiscal policies, and enacting, in lieu thereof, one new section relating to the same subject.

(Finance and Audit Committee - 2nd. Perfection)

[5072](#)

Anti-Drug Committee moved to perfect. Consent Agenda.

[5073](#)

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

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5070](#)

Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[19699](#)

Land Use Committee moved to adopt. Consent Agenda.

[19700](#)

Land Use Committee moved to adopt. Consent Agenda.

[19701](#)

Land Use Committee moved to adopt. Consent Agenda.

[19702](#)

Land Use Committee moved to adopt. Consent Agenda.

A motion was made by Theresa Galvin, seconded by Crystal Williams, to move Resolution #19706 out of the Inter-Governmental Affairs Committee. The motion passed by voice vote.

[19706](#) A motion was made by Theresa Galvin, seconded by Crystal Williams, to adopt the Inter-Governmental Affairs Committee Substitute of February 5, 2018, for Resolution #19706, transferring \$47,849 within the 2018 General Fund, \$34,816 within the 2018 Health Fund, \$9,908 within the 2018 Park Fund, \$10,798 within the 2018 Special Road and Bridge Fund, and \$4,130 within the 2018 Assessment Fund, and authorizing the Chairman of the Legislature to execute a Consulting Agreement with Fred Dreiling, LLC, to serve as chief intergovernmental relations consultant, at a cost to the County not to exceed \$107,500.00. The motion carried 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)

[19707](#) Public Works Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[5072](#) AN ORDINANCE appropriating \$10,000.00 from the undesignated fund balance of the 2018 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 Empty Pockets."

(PERFECTED)

[5073](#) AN ORDINANCE appropriating \$236,488.00 from the undesignated fund balance of the 2018 Special Road and Bridge Fund to cover the cost of salaries, benefits, wearing apparel, and a vehicle for use by the Sheriff's Office in its cooperative law enforcement program with the Kansas City Area Transportation Authority.

(PERFECTED)

[5070](#) AN ORDINANCE appropriating \$27,430.00 from the undesignated fund balance of the 2018 Health Fund to provide funding for a part-time wellness coordinator position within the Human Resources Department.

(ADOPTED)

[19699](#) A RESOLUTION awarding a contract for the furnishing of a Toro Turf Mower for use by the Parks + Rec Department to Professional Turf Products of Lenexa, KS, under the terms and conditions of the NIPA Contract No. 2017025, an existing government contract, at an actual cost to the County not to exceed \$29,945.00.

(ADOPTED)

- [19700](#) A RESOLUTION authorizing the Director of Finance and Purchasing to execute a Training Facility Center Usage Agreement with the Central Jackson County Fire Protection District, for use by the Parks + Rec Department, at a cost to the County not to exceed \$300.00.
(ADOPTED)
- [19701](#) A RESOLUTION authorizing a grant application to the Missouri Department of Natural Resources in connection with the National Recreational Trails Program for funds to improve the Little Blue Trace trail.
(ADOPTED)
- [19702](#) A RESOLUTION authorizing a grant application to the Missouri Department of Natural Resources in connection with the Land and Water Conservation for funds to improve the Blue River Parkway Recreational Area.
(ADOPTED)
- [19707](#) A RESOLUTION transferring \$97,096.00 within the 2018 Special Road and Bridge Reserve Fund to cover salaries for associates transferred from the Parks + Rec Department to the Public Works Department.
(ADOPTED)

Ordinances #5072 and #5073 were sent to the Consent Agenda for perfection. Ordinance #5070, Resolutions #19699 through #19702, and #19707 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

Cheryl Colter, Finance Department, answered questions regarding Ordinance #5075.

- [5075](#) Appropriating \$130,088.00 from the undesignated fund balance of the 2018 E-911 System Fund to cover unanticipated expenditures related to the operation of emergency telephone services utilizing the three-digit number "911."
(Assigned to the Inter-Governmental Affairs Committee.)

[5076](#) Appropriating \$2,560.00 from the undesignated fund balance of the 2018 Park Fund in acceptance of a donation received from Kyle's Gift, an organization founded to honor the memory of Kyle Zammar to carry on his legacy, for use by the Parks + Rec Department's Special Population Division.

(Assigned to the Land Use Committee.)

[5077](#) Appropriating \$5,000.00 from the undesignated fund balance of the 2018 Grant Fund in acceptance of grants received from the U.S. Food and Drug Administration Grant Program, for use by the Environmental Health Division of the Public Works Department.

(Assigned to the Public Works Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19708](#) Transferring \$15,000.00 within the 2018 Park Fund to cover the cost of an historical assessment of vacant structures at Longview Lake.

(Assigned to the Land Use Committee.)

[19709](#) Transferring \$3,600.00 within the 2018 General Fund to cover the cost of lease payments due for a small tract adjacent to the County's 14th Street Garage.

(Assigned to the Finance and Audit Committee.)

[19710](#) Transferring \$7,300.00 within the 2018 Park Enterprise Fund to cover the cost of credit card processing fees for stabling and stall cleaning at the Longview Horse Park.

(Assigned to the Land Use Committee.)

[19711](#) Transferring \$2,000.00 within the 2018 Park Enterprise Fund to cover the cost of credit card processing fees for registrations, concessions sales, and beach admissions.

(Assigned to the Land Use Committee.)

[19712](#) Transferring \$1,150.00 within the 2018 Park Enterprise Fund to cover the cost of credit card processing fees for historic site reservations.

(Assigned to the Land Use Committee.)

[19713](#) Transferring \$25,000.00 within the 2018 Park Enterprise Fund to cover the cost of replacement of the HVAC system at the Lake Jacomo Marina within the Parks + Rec Department.

(Assigned to the Land Use Committee.)

- [19714](#) Transferring \$225,000.00 within the 2018 Park Enterprise Fund to cover the cost of improvements at the Blue Springs Lake Campground within the Parks + Rec Department.
(Assigned to the Land Use Committee.)
- [19715](#) Transferring \$5,145.00 within the 2018 Park Fund to cover the costs of livestock veterinary service at Missouri Town 1855 and the maintenance for the humidity control HVAC system at the Fort Osage Education Center within the Parks + Rec Department.
(Assigned to the Land Use Committee.)
- [19716](#) Transferring \$2,547.00 within the 2018 General Fund to cover the cost of monthly lease payments due in 2018 for the County's solar panel lease with Solar Ocean.
(Assigned to the Finance and Audit Committee.)
- [19717](#) Transferring \$220,000.00 within the 2018 Park Fund to cover the cost of replacement of equipment for use in daily maintenance and safety patrols within the Parks + Rec Department.
(Assigned to the Land Use Committee.)
- [19718](#) Transferring \$25,000.00 within the 2018 Park Enterprise Fund to cover the cost of replacing worn bumper boards on the Longview Lake and Blue Springs Lake Marina boat slips and docks within the Parks + Rec Department.
(Assigned to the Land Use Committee.)
- [19719](#) Transferring \$50,000.00 within the 2018 Special Road and Bridge Fund to cover the cost of miscellaneous road repairs, restoration, and paving at Longview Lake and Fleming Park within the Parks + Rec Department.
(Assigned to the Land Use Committee.)
- [19720](#) transferring \$88,829.00 within the 2018 Park Fund to cover the cost of miscellaneous concrete repairs and replacement within the Parks + Rec Department.
(Assigned to the Land Use Committee.)
- [19721](#) Transferring \$30,000.00 within the 2018 Park Fund to cover the cost of the annual payment to the Downtown Community Improvement District.
(Assigned to the Land Use Committee.)
- [19722](#) Transferring \$45,000.00 within the 2018 Park Fund to cover the costs of miscellaneous operating expenses within the Parks + Rec Department.
(Assigned to the Land Use Committee.)

- [19723](#) Transferring \$38,700.00 within the 2018 Park Fund to cover the costs of miscellaneous departmental operating expenses within the Parks + Rec Department.
(Assigned to the Land Use Committee.)
- [19724](#) A motion was made by Dan Tarwater III, seconded by Garry J. Baker, to adopt Resolution #19724, authorizing the Jackson County Legislature to hold a closed meeting on Monday, February 5, 2018, 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: 8 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dan Tarwater III, Greg Grounds and Theresa Galvin
Absent: 1 - Dennis Waits

(ADOPTED)
- [19725](#) Authorizing the County Executive to execute a contract with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of various programs of the Parks + Rec Department's Special Population Services Division.
(Assigned to the Land Use Committee.)
- [19726](#) Transferring \$18,193.00 within the 2018 General Fund and \$1,799.00 within the 2018 Assessment Fund to cover the reclassification of a full-time Clerk position to part-time.
(Assigned to the Finance and Audit Committee.)
- [19727](#) Transferring \$1,530.00 within the 2018 General Fund and \$270.00 within the 2018 Assessment Fund to cover the cost of associate bus passes with the KCATA.
(Assigned to the Finance and Audit Committee.)
- [19728](#) Transferring \$121,396.00 within the 2018 General Fund to cover the cost of 2018 annual telephone maintenance with Arrow Systems Integration, a term and supply vendor.
(Assigned to the Finance and Audit Committee.)
- [19729](#) Transferring \$15,600.00 within the 2018 Park Enterprise Fund to cover the cost of credit processing fees and other operating expenses.
(Assigned to the Land Use Committee.)

[19730](#)

A motion was made by Dan Tarwater III, seconded by Garry J. Baker, to adopt Resolution #19730, extending the Agreement with Cheiron of McLean, VA, to conduct an actuarial study relating to certain proposed changes in the Jackson County Employees' Pension Plan for certain associates within the Sheriff's Office, at no additional cost to the County. The motion passed by a roll call vote:

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

Absent: 1 - Dennis Waits

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS[18-06](#)

I hereby appoint Francis L. (Vance) Spearman to the Jackson County Animal Welfare Committee to fill the vacancy occasioned by the resignation of Daniel E. Hecker, DVM for term to expire September 30, 2019. A copy of Mr. Spearman's resume is attached.

Cindy Marshall is reappointed to a new term to expire September 30, 2019.

Linda Humphrey is reappointed to a new term to expire September 30, 2019.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

The County Legislature went into closed session.

The County Legislature reconvened.

15 ADJOURNMENT

A motion was made by Greg Grounds, seconded by Alfred Jordan, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, February 12, 2018 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.