



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, June 25, 2018

11:00 AM

Twenty-fifth Regular Meeting

Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers

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 June 18, 2018. The motion passed by a voice vote.

4 HEARINGS

Scott Burnett, Chairman, opened the Public Hearing regarding Ordinance #5102, submitting to the qualified voters of Jackson County, Missouri, at the general election to be held on November 6, 2018, six questions to amend the Jackson County Charter, with an effective date.

Scott Burnett announced that additional public hearings will be held at 2:30 p.m. on July 16, 2018 and July 30, 2018 at the Jackson County Courthouse, Downtown Legislative Assembly Area, 415 E. 12th Street, Kansas City, MO 64106.

DJ Pierre with the Committee for County Progress, stated that he had concerns about the ballot language and provisions in the proposed Charter Amendments related to pay increases and term limits. He felt more public input is needed. He said that the proposals selectively limit the veto power of the County Executive and he found that troublesome. He

would like to see additional public hearings and for those to be publicized more.

Jalen Anderson of Blue Springs said that he has respect for the Legislature and believes they are acting in the best interest of our citizens. He stated that term limits have failed at the state and national level. He finds the line item veto provision concerning. He would like to see additional public hearings regarding such issues as the jail, term limits, and pay increases.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Frank White, Jr., County Executive, thanked everyone who attended the dedication ceremony for the Monument to Freedom, Justice, and Courage on Saturday, June 23, 2018 at Leon Jordan Park.

Mr. White introduced Michele Newman, Director of Parks + Rec. Ms. Newman announced the ribbon cutting ceremonies for renovated Jackson County Neighborhood Parks located in Kansas City, will be held beginning at 10:30 a.m. on Thursday, June 28, 2018 at the park located at 57th and Forest . The second ribbon cutting will be at 12:30 p.m. at the park located at 35th and Wabash followed by the final ribbon cutting at 24th and Woodland. Ms. Newman thanked the County Executive and Legislature for their leadership and support regarding the renovations of these parks.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5102](#) AN ORDINANCE submitting to the qualified voters of Jackson County, Missouri, at the general election to be held on November 6, 2018, six questions to amend the Jackson County Charter, with an effective date.
(Legislature As A Whole - 2nd. Perfection)

[5104](#) A motion was made by Dennis Waits, seconded by Dan Tarwater III to perfect Ordinance #5104. The motion passed by a voice vote.

(PERFECTED)

[5104](#)

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Ordinance #5104 appropriating \$115,779.00 from the undesignated fund balance of the 2018 Health Fund to cover the cost of a new forensic management database for use by the Medical Examiner'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)

[5105](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III to perfect Ordinance #5105. The motion passed by a voice vote.

(PERFECTED)

[5105](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III, to adopt Ordinance #5105 appropriating \$2,500.00 from the undesignated fund balance of the 2018 Park Fund in acceptance of a donation from Midwest Sports Productions to the Parks + Rec Department, to be used for a new park bench at Adair Park. 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)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[19894](#)

Finance and Audit Committee moved to adopt. Consent Agenda.

[19898](#)

Public Works Committee moved to adopt. Consent Agenda.

[19899](#)

Finance and Audit Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[19894](#)

A RESOLUTION transferring \$150,000.00 within the 2018 Health Fund and authorizing the County Executive to execute an agreement with Great Plains SPCA for its HERO program, at a cost to the County not to exceed \$150,000.00.

(ADOPTED)

[19898](#) A RESOLUTION transferring \$160,000.00 within the 2018 Special Road and Bridge Fund to cover the cost of road primer for use by the Public Works Department.

(ADOPTED)

[19899](#) A RESOLUTION transferring \$28,100.00 within the 2018 Assessment Fund and authorizing the County Executive to execute a Cost Sharing Agreement with the Mid-America Regional Council for aerial photography services at a cost to the County not to exceed \$28,099.88.

(ADOPTED)

Resolutions #19894, #19898, and #19899 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

[5107](#) A motion was made by Alfred Jordan, seconded by Dennis Waits to perfect Ordinance #5107. The motion passed by a voice vote.

(PERFECTED)

[5107](#) A motion was made by Alfred Jordan, seconded by Dennis Waits, to adopt Ordinance #5107, repealing section 664. Jackson County Code, 1984 relating to minority- and women-owned business enterprise programs, and enacting, in lieu thereof, one new section relating to the same subject. 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)

[5108](#) A motion was made by Tony Miller, seconded by Dan Tarwater III to perfect Ordinance #5108. The motion passed by a voice vote.

(PERFECTED)

[5108](#)

A motion was made by Tony Miller, seconded by Dennis Waits, to adopt Ordinance #5108, appropriating \$10,000.00 from the undesignated fund balance of the 2018 Grant Fund in acceptance of a Missouri Department of Conservation grant to the Parks + Rec Department. 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)

[5109](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits to perfect Ordinance #5109. The motion passed by a voice vote.

(PERFECTED)

[5109](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Ordinance #5109, appropriating \$1,300.00 from the undesignated fund balance of the 2018 Anti-Drug Sales Tax Fund in acceptance of funds received from members of the Jackson County Multi-Jurisdictional Drug Task Force and authorizing an increase to obtain new equipment to accommodate additional officers. 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)

[5110](#)

A motion was made by Dan Tarwater III, seconded by Theresa Galvin to perfect Ordinance #5110. The motion passed by a voice vote.

(PERFECTED)

[5110](#)

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to adopt Ordinance #5110, appropriating \$75,000.00 from the undesignated fund balance of the 2018 Grant Fund, in acceptance of a grant received from the United States Office of National Drug Control Policy, High Intensity Drug Trafficking Area (HIDTA) program, for use by the Multi-Jurisdictional Drug Task Force. 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)

- [5111](#) Transferring \$181,994 within and appropriating \$307,920.00 from the undesignated fund balance of the 2018 Anti-Drug Sales Tax Fund in acceptance of the DART Grant awarded by the Missouri Department of Public Safety.
(Assigned to the Justice and Law Enforcement Committee.)
- [5112](#) A motion was made by Dennis Waits, seconded by Theresa Galvin to perfect Ordinance #5112. The motion passed by a voice vote.
(PERFECTED)
- [5112](#) A motion was made by Dennis Waits, seconded by Theresa Galvin, to adopt Ordinance #5112, appropriating \$199,996.00 from the undesignated fund balance of the 2018 Special Road and Bridge Fund and authorizing the County Executive to execute Change Order No. 2 to the 2018 Pavement Maintenance Phase -1 Asphalt Overlay contract with Superior Bowen Asphalt Company, to complete the improvements to Ponca Drive and Slaughter Road, at a cost to the County not to exceed \$199,996.00. 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

- [19900](#) Authorizing the Jackson County Legislature to hold a closed meeting on Monday, June 25, 2018, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under sections 610.021(1) and 610.021(3) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.
(WITHDRAWN BY SPONSOR BURNETT. CONCURRED BY GROUND'S AND GALVIN)
- [19901](#) Authorizing the County Executive to execute a conveyance of permanent drainage and temporary construction easement to Missouri Department of Transportation for work at the I-70 and I-435 interchange.
(Assigned to the Public Works Committee.)
- [19902](#) Authorizing the County Executive to execute a Cooperative Agreement with the Fort Osage School District for one deputy to serve as the School Resource Officer at Fort Osage High School, for a fee of \$94,415.45 payable to the County.
(Assigned to the Justice and Law Enforcement Committee.)

[19903](#) Transferring \$1,000.00 within the 2018 General Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,000.00 to Catalyst Fund for KCPS Students for sponsorship by the Prosecuting Attorney's Office of the Kansas City Public School District's Summerfest event.

(Assigned to the Justice and Law Enforcement Committee.)

[19904](#) Awarding an eleven-month term and supply contract, with three twelve-month options to extend, for the furnishing of sewer system maintenance and sludge hauling wastewater for use by the Public Works Department to Ace Pipe Cleaning, of Kansas City, MO, under the terms and conditions of the City of Kansas City, MO, Contract No. EV2359, an existing government contract.

(Assigned to the Public Works Committee.)

[19905](#) Transferring \$75,000.00 within the 2018 General Fund to cover the cost of outside legal for on-going contract negotiations with Local 42 and COMBAT Litigation for use by the Prosecuting Attorney's Office.

(Assigned to the Justice and Law Enforcement Committee.)

No objection to consideration of Resolution #19906, not on the printed agenda.

[19906](#) A motion was made by Crystal Williams, seconded by Theresa Galvin, to adopt Resolution #19906, recognizing the heritage of the Military Order of the Purple Heart as an expression of gratitude to the sons and daughters of Jackson County, Missouri, who gave their lives or were wounded in combat defending the freedoms all Americans enjoy. 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 #19900 was withdrawn, therefore no closed meeting was held.

15 ADJOURNMENT

A motion was made by Dennis Waits, seconded by Theresa Galvin, to adjourn the meeting. The motion passed by a voice vote.

The County Legislature will not meet the week of July 2, 2018 due to the Independence Day Holiday.

The next legislative meeting is scheduled to be held on Monday, July 9, 2018 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.