



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, July 24, 2017

2:30 PM

Twenty-seventh Regular

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 8 - Garry Baker, Crystal Williams, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent 1 - Tony Miller

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 17, 2017. The motion passed by a voice vote.

4 HEARINGS

Presentation by Jaime Masters, Chief of Health Services, gave an update on the Community Children's Services Fund. She said the board has met twice and their next meeting is scheduled to be held on Thursday, August 3, 2017 at 2:30 P.M. at the offices of the Mid-America Regional Council (MARC). They meet the first Thursday of each month at MARC. She said they are working on an RFP for funding by October 2017 and they have over \$2 million to date. They have a meeting scheduled with Jay Haden, Deputy County Counselor on Thursday, July 27th. She said Louise Cordoba is stepping down from the board due to a conflict of interest. There has been discussion about hiring a firm to search for an executive director.

Alfred Jordan, County Legislator, asked for a point of contact. Jaime Masters responded that Rhonda Holman is the temporary chair and all questions should be referred to her.

Scott Burnett asked Jaime Masters to send a list of board members and meeting dates for the Community Children's Services Fund.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Frank White Jr., County Executive, thanked the County Legislature for funding the cell door locks at the jail.

Gary Panethiere, Chief Operating Officer, reported that the lock and cell door project at the jail is complete. He thanked the County Legislature, the current and past County Executives and the staff at the jail for their support.

Joe Piccinini, Director of Corrections, said the project caused displacement of 32 inmates since the jail has more inmates than beds. He thanked staff for effectively moving the inmates. He thanked Craig Mosher, Director of Facilities Management, for working with the contractor, Cornerstone Detention Products on this project. There were 488 door retrofitted and it was done in three phases. The cost was approximately \$2.8 million. He said he found a memo from 2007 from the projects manager who stated that the doors at the jail needed to be retrofitted. He was happy to report in 2017 that the project has been completed.

Dan Tarwater II, County Legislator, said he asked the County Executive about a report regarding the pension plan for sheriff deputies last week and was informed that the pension board would meet again in August. He said he requested and received a copy of the draft report today and noticed that the Administration has had the draft since June 14, 2017.

Frank White Jr. responded that he has not seen the draft but is aware that Gary Panethiere, Chair of the pension board, will discuss it at the next meeting scheduled to be held on August 24th.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4991](#)

A motion was made by Dan Tarwater III, seconded by Theresa Galvin to perfect Ordinance #4991. The motion passed by a voice vote.

(PERFECTED)

[4991](#)

A motion was made by Dan Tarwater III, seconded by Theresa Galvin, to send Ordinance #4991 to the Consent Agenda for adoption. The motion passed by a voice vote. See Final Passage of Proposed Ordinances.

[4992](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits to perfect Ordinance #4992. The motion passed by a voice vote.
(PERFECTED)

[4992](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits, to move Ordinance #4992 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

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to waive the reading of Ordinances #4989 and #4990. The motion passed by a voice vote.

[4989](#) Consent Agenda.

[4990](#) Consent Agenda.

[4991](#) Consent Agenda.

[4992](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

Scott Burnett, Chairman, opened the floor for nominations to the Jackson County Sports Complex Authority.

Dan Tarwater III, County Legislator, nominated Kevin Childress.
Dennis Waits, County Legislator, nominated Rick Thode.
Theresa Galvin, County Legislator, nominated Bill Brown.

Nominations ceased.

A motion was made by Dan Tarwater III, seconded by Theresa Galvin, to insert the names Rick Thode, Kevin C. Childress and William H. Brown in Resolution #19530. The motion passed by a voice vote.

[19530](#) A motion was made by Dan Tarwater III, seconded by Theresa Galvin, to adopt Resolution #19530 nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2022. The motion passed by a roll call vote:

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

Absent: 1 - Tony Miller

(ADOPTED)

[19531](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19532](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[4989](#) AN ORDINANCE appropriating \$9,455.00 from the undesignated fund balance of the 2017 Park Fund and \$10,847.00 from the undesignated fund balance of the Special Road & Bridge Fund in acceptance of payment from Land Trust of Jackson County for mowing and maintenance services at the Highland Cemetery.
(ADOPTED)

[4990](#) AN ORDINANCE appropriating \$23,000.00 from the undesignated fund balance of the 2017 Sheriff's Revolving Fund and awarding a contract for the furnishing of two police canines with associated training to Von Henger Kennels of Kingsville, MO, for use by the Sheriff's Office, at a cost to the County not to exceed \$23,000.00, as a sole source purchase.
(ADOPTED)

[4991](#) AN ORDINANCE appropriating \$75,000.00 from the undesignated fund balance of the 2017 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.
(ADOPTED)

[4992](#) AN ORDINANCE transferring \$168,490.00 within the 2017 General Fund and appropriating \$292,318.00 from the undesignated fund balance of the 2017 Anti-Drug Sales Tax Fund in acceptance of the Drug Abatement Response Team (DART) grant for the Prosecuting Attorney's Office awarded by the Missouri Department of Public Safety.
(ADOPTED)

[19531](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of office supplies and equipment for use County-wide to Office Products Alliance f/k/a Phoenix Office Products of Kansas City, MO, under the terms and conditions of Request for Proposals No. 29-17.
(ADOPTED)

[19532](#) A RESOLUTION authorizing the County Executive to execute a Second Amendment to the Memorandum of Agreement with the City of Kansas City, Missouri, the Kansas City Board of Police Commissioners, and the Research Foundation of the City University of New York, c/o John Jay

College of Criminal Justice, Center for Crime Prevention and Control, for use by the Prosecuting Attorney's Office's No Violence Alliance Project, at no additional cost to the County.

(ADOPTED)

Ordinances #4989, #4990, #4991, #4992 and Resolutions #19531 and #19532 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: 8 - Garry Baker, Crystal Williams, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Tony Miller

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4994](#)

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.

(Assigned to the Anti-Drug Committee.)

[4995](#)

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.

(Assigned to the Anti-Drug Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19533](#)

A motion was made by Greg Grounds, seconded by Dennis Waits, to adopt Resolution #19533, authorizing the County Executive to execute an agreement with the Independence Chamber of Commerce for the use of the County's parking lots and property located in and around the Independence Square, for the Santa-Cali-Gon Days Festival, at no cost to the County. The motion passed by a roll call vote:

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

Absent: 1 - Tony Miller

(ADOPTED)

[19534](#) 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.
(Assigned to the Anti-Drug Committee.)

[19535](#) 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.
(Assigned to the Anti-Drug Committee.)

[19536](#) 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.
(Assigned to the Public Works Committee.)

[19537](#) 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.
(Assigned to the Anti-Drug Committee.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Dan Tarwater III, County Legislator, asked the Administration if they are doing a feasibility study for a downtown baseball stadium.

Caleb Clifford, Chief of Staff, responded that they are not pursuing a feasibility study because the stadiums are under contract until the year 2031.

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, July 31, 2017 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.