



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, August 6, 2018

2:30 PM

Thirtieth 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 8 - Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused 1 - Garry Baker

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 30, 2018. The motion passed by a voice vote.

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to excuse the absence of Garry J. Baker.

The motion passed by a voice vote.

4 HEARINGS

Mark Trosen, Deputy Chief Operating Officer, introduced Steve Davis with Shive Hattery and David Bostwick with HDR to give an update from HDR/Shive Hattery Consultant Team regarding the Criminal Justice System Systemic Analysis and Feasibility Study. Janeen Willison with Urban Institute and Rebecca Brown with Further the Work, were also present to give testimony.

A copy of the Power Point Presentation is available in the County Clerk's office.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

Dan Tarwater III, County Legislator, asked the Administration about the reduction in force study that is being conducted at a cost of \$15,000.00.

Stephen Nixon, County Counselor, said the study being conducted relates to the Finance Department.

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 - 7th. Perfection)

The County Legislature will have a meeting on Wednesday, August 8, 2018 at 2:00 P.M. in the Kansas City Legislative Assembly Area to discuss Ordinance #5102.

[5118](#)

AN ORDINANCE amending the zoning district established pursuant to the Unified Development Code by rezoning a certain 8.28 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).
(Land Use Committee - 1st. Perfection)

[5119](#)

AN ORDINANCE amending the zoning district established pursuant to the Unified Development Code by rezoning a certain 2.69 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).
(Land Use Committee - 1st. Perfection)

The Land Use Committee will have a public hearing on August 20, 2018 at 2:00 p.m. in the Kansas City Legislative Assembly Area regarding Ordinances #5118 and #5119.

[5120](#)

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

[5121](#)

A motion was made by Dan Tarwater III, seconded by Theresa Galvin to perfect Ordinance #5121. The motion passed by a voice vote.

(PERFECTED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[5122](#)

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

[5123](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5121](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to waive the reading of Resolution #19930. The motion passed by a voice vote.

[19930](#) Anti-Drug Committee moved to adopt. Consent Agenda.

[19931](#) Finance and Audit Committee moved to adopt. Consent Agenda.

A motion was made by Tony Miller, seconded by Crystal Williams, to waive the reading of Resolution #19932. The motion passed by a voice vote.

[19932](#) Land Use Committee moved to adopt. Consent Agenda.

[19934](#) Public Works Committee moved to adopt. Consent Agenda.

[19935](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19936](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19937](#) Land Use Committee moved to adopt. Consent Agenda.

[19939](#) Legislature As A Whole moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[5120](#) AN ORDINANCE appropriating \$49,489.00 from the undesignated fund balance of the 2018 General Fund for the purchase of technology upgrades for the Circuit Court.

(PERFECTED)

- [5122](#) AN ORDINANCE repealing Ordinance 5111, dated June 25, 2018, and transferring \$181,994.00 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.
(PERFECTED)
- [5123](#) AN ORDINANCE repealing sections 629. and 664., Jackson County Code, 1984, relating to minority- and women-owned business enterprise programs, and enacting, in lieu thereof, four new sections relating to the same subject.
(PERFECTED)
- [5121](#) AN ORDINANCE appropriating \$315,000.00 from the undesignated fund balance of the 2018 General Fund to complete security improvements to the 14th Street Garage and downtown parking lots.
(ADOPTED)
- [19930](#) A RESOLUTION transferring \$8,000.00 within the 2018 Anti-Drug Sales Tax Fund and awarding a forty-eight month contract for the furnishing of eDiscovery Services for the Prosecuting Attorney's Office to Karpel Solutions of St. Louis, MO, as a sole source purchase, at an actual annual cost to the County in the amount of \$8,000.00, and a total four-year cost of \$32,000.00.
(ADOPTED)
- [19931](#) A RESOLUTION authorizing the County Executive to execute a License Agreement with the City of Raytown, Missouri, for Rock Island Corridor improvements within the City of Raytown's right-of-way.
(ADOPTED)
- [19932](#) A RESOLUTION awarding a twelve-month term and supply contract with four twelve-month options to extend for the furnishing of turf chemicals for use by the Parks + Rec Department to Reinders, Inc., of Olathe, KS, and Grass Pad, Inc., of Olathe, KS, under the terms and condition of Invitation to Bid No. 31-18.
(ADOPTED)

[19934](#) A RESOLUTION awarding a thirty-five month term and supply contract with one twelve-month option to extend for the furnishing of maintenance and repair for fire suppression systems for use by the Facilities Management Division of the Public Works Department, to Johnson Controls of Lenexa, KS, under the terms and conditions set forth in Sourcewell Contract No. 031517-SGL, an existing competitively-bid contract.

(ADOPTED)

[19935](#) A RESOLUTION awarding a contract for the furnishing of tactical rifles for use by the Sheriff's Office to Gulf States Distributors, Inc., of Montgomery, AL, under the terms and conditions of Invitation to Bid No. 32-18, declaring certain existing rifles as surplus personal property, and authorizing their disposal by way of trade-in, at a net actual cost to the County in the amount of \$5,746.00.

(ADOPTED)

[19936](#) A RESOLUTION transferring \$45,000.00 within the 2018 General Fund for a mid-year reallocation of budgeted funds within the Family Court.

(ADOPTED)

[19937](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of holiday lighting supplies for use by the Parks + Rec Department to Jolt Lighting LLC, of Grandview, MO, under the terms and conditions of Invitation to Bid No. 33-18.

(ADOPTED)

[19939](#) A RESOLUTION transferring \$20,000.00 within the 2018 Health Fund, partially rescinding Resolution No. 19682, dated December 28, 2017, and authorizing the County Executive to execute an addendum to the Cooperative Agreement with One Good Meal, increasing its outside agency allocation, at a cost to the County not to exceed \$20,000.00.

(ADOPTED)

Ordinances #5120, #5122, and #5123 were moved to the Consent Agenda for perfection. Ordinance #5121 and Resolutions #19930, #19931, #19932, #19934, #19935, #19936, #19937, #19939 were moved to the Consent Agenda for adoption.

A motion was made by Dennis Waits, seconded by Theresa Galvin, to approve the Consent Agenda. The motion passed by a roll call vote:

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

Excused: 1 - Garry Baker

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE[5124](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits to perfect Ordinance #5124. The motion passed by a voice vote.

(PERFECTED)

[5124](#)

A motion was made by Alfred Jordan, seconded by Dennis Waits, to adopt Ordinance #5124, appropriating \$94,500.00 from the undesignated fund balance of the 2018 Grant Fund in acceptance of the State of Missouri Drug Courts Coordinating Commission Family Drug Court Program Grant for use by the Family Court Division. The motion passed by a roll call vote:

Yes: 7 - Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Crystal Williams

Excused: 1 - Garry Baker

(ADOPTED)

[5125](#)

A motion was made by Alfred Jordan, seconded by Dennis Waits to perfect Ordinance #5125. The motion passed by a voice vote.

(PERFECTED)

[5125](#)

A motion was made by Alfred Jordan, seconded by Dennis Waits, to adopt Ordinance #5125, appropriating \$15,346.00 from the undesignated fund balance of the 2018 Grant Fund in acceptance of the OSCA Juvenile Justice Program Assistance grant received from the Missouri Office of State Courts Administrator. The motion passed by a roll call vote:

Yes: 7 - Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Crystal Williams

Excused: 1 - Garry Baker

(ADOPTED)

[5126](#)

A motion was made by Alfred Jordan, seconded by Dennis Waits to perfect Ordinance #5126. The motion passed by a voice vote.

(PERFECTED)

[5126](#)

A motion was made by Alfred Jordan, seconded by Crystal Williams, to adopt Ordinance #5126, appropriating \$292,967.00 from the undesignated fund balance of the 2018 Grant Fund, in acceptance of the Family Court Division's Juvenile Court Diversion Program grant received from the State of Missouri Division of Youth Services. The motion passed by a roll call vote:

Yes: 7 - Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Crystal Williams

Excused: 1 - Garry Baker

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19940](#)

Authorizing the Jackson County Legislature to hold a closed meeting on Monday, August 6, 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.

(WITHDRAWN BY SPONSOR BURNETT. CONCURRED BY GROUND AND WAITS.)

[19941](#)

Transferring \$48,000.00 within the 2018 General Fund for outside legal services for use by the County Counselor's Office.

(Assigned to the Finance and Audit Committee.)

[19942](#)

Transferring \$218,108.00 within the 2018 Park Fund to cover the costs of insurance benefits, the purchase of a replacement truck for the Recreation Division, and capital improvements within the Parks + Rec Department.

(Assigned to the Land Use Committee.)

Alfred Jordan, Vice Chairman, assumed the chair.

[19943](#)

Transferring \$86,401.00 within the 2018 Anti-Drug Sales Tax Fund to fund the Gang Intelligence Officer position within the Sheriff's Office.

(Assigned to the Anti-Drug Committee.)

[19944](#)

Transferring \$30,000.00 within the 2018 General Fund and \$73,150.00 within the 2018 Anti-Drug Sales Tax Fund to cover the cost of projected associate insurance costs for the Prosecuting Attorney's Office.

(Assigned to the Anti-Drug Committee.)

[19945](#)

Transferring \$38,925.00 within the 2018 General Fund for security services for the Family Court's Connections program.

(Assigned to the Justice and Law Enforcement Committee.)

[19946](#) Transferring \$25,000.00 within the 2018 Anti-Drug Sales Tax Fund to cover the purchase of a replacement vehicle for use by the Prosecuting Attorney's Office, under an existing term and supply contract.

(Assigned to the Anti-Drug Committee.)

Scott Burnett, Chairman, resumed the Chair.

[19947](#) Transferring \$29,700.00 within the 2018 Park Fund and authorizing the purchase of a Jacobsen Truckster HD and core harvester for use by the Parks + Rec Department to Kansas Golf and Turf of Lenexa, KS, under the terms and conditions of NJPA Contract No. 062117-JCS, an existing competitively bid contract, declaring certain existing equipment surplus personal property, and authorizing its disposal by way of trade-in.

(Assigned to the Land Use Committee.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Closed meeting per Resolution #19940 was withdrawn, therefore no closed meeting was held.

15 ADJOURNMENT

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

Meeting adjourned until Wednesday, August 8, 2018 at 2:00 P.M. at the Kansas City Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Chambers.