



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

Jackson County Courthouse
415 E. 12th Street, 2nd floor
Kansas City, Missouri 64106
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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, June 18, 2018

2:30 PM

Twenty-fourth 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 6 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Dennis Waits and Dan Tarwater III

Absent 3 - Alfred Jordan, 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 11, 2018. The motion passed by a voice vote.

4 HEARINGS

A moment of silence was held for the Wyandotte County Sheriff's deputies killed in the line of duty on Friday, June 15, 2018.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

The Jackson County Legislature will have a public hearing on Ordinance #5102 on Monday, June 25, 2018, at 11:00 A.M. at the Eastern Jackson County Courthouse, Legislative Assembly Area.

[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 - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5100](#) Consent Agenda.

[5101](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[19892](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19893](#) Finance and Audit Committee moved to adopt. 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.

(Finance and Audit Committee - 1st. Meeting)

A motion was made by Dan Tarwater III, seconded by Dennis Waits to waive the reading of Resolution 19895. The motion passed by a voice vote.

[19895](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[5100](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 2.08 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).
(ADOPTED)

[5101](#) AN ORDINANCE transferring \$150,000.00 within and appropriating \$330,681.00 from the undesignated fund balance of the 2018 Park Fund to cover the cost of the Fort Osage Fire Restoration Project.
(ADOPTED)

[19892](#) A RESOLUTION awarding a contract for the purchase of software subscription services and annual software maintenance for use by the Sheriff's Office to Omingo/Information Technology of St. Louis, MO, at an actual cost to the County not to exceed \$48,183.00, as a sole source purchase.
(ADOPTED)

[19893](#) A RESOLUTION transferring \$1,200.00 within the 2018 General Fund to cover the cost of legal services in connection with a required annual disclosure obligation.

(ADOPTED)

[19895](#) A RESOLUTION transferring \$403,216.00 within the 2018 Health Fund and awarding a thirty-six month term and supply contract with two twelve-month options to extend for the furnishing of comprehensive medical, dental, and pharmaceutical services for the inmates housed at the Jackson County Detention Center and the Regional Correctional Center for use by the Department of Corrections to Advanced Correctional Healthcare of Peoria, IL, under the terms and conditions of Request for Proposals No. 19-18.

(ADOPTED)

Ordinances #5100 and #5101 and Resolutions #19892, #19893, and #19895 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: 6 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Dennis Waits and Dan Tarwater III

Absent: 3 - Alfred Jordan, Greg Grounds and Theresa Galvin

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[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.

(Assigned to the Health and Environment Committee.)

[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.

(Assigned to the Land Use Committee.)

[5106](#)

A motion was made by Dennis Waits, seconded by Garry J. Baker to perfect Ordinance #5106. The motion passed by a voice vote.

(PERFECTED)

Brian Gaddie, Director of Public Works, and Diana Turner, Director of the Department of Corrections, addressed Ordinance #5106.

[5106](#)

A motion was made by Dennis Waits, seconded by Garry J. Baker, to adopt Ordinance #5106, appropriating \$100,000.00 from the undesignated fund balance of the 2018 General Fund to cover emergency repairs to elevators at the Jackson County Detention Center. The motion passed by a roll call vote:

Yes: 6 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Dennis Waits and Dan Tarwater III

Absent: 3 - Alfred Jordan, Greg Grounds and Theresa Galvin

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19896](#)

Authorizing the Jackson County Legislature to hold a closed meeting on Monday, June 18, 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 TARWATER AND MILLER.)

[19897](#)

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to adopt Resolution #19897, authorizing the execution of a Cooperative Agreement with the Oak Park Neighborhood Association for Community Outreach as part of the SMART grant, at a cost to the County not to exceed \$2,100.00. The motion passed by a roll call vote:

Yes: 6 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Dennis Waits and Dan Tarwater III

Absent: 3 - Alfred Jordan, Greg Grounds and Theresa Galvin

(ADOPTED)

[19898](#)

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.

(Assigned to the Public Works Committee.)

- [19899](#) 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.
(Assigned to the Finance and Audit Committee.)

12 COUNTY EXECUTIVE ORDERS

- [18-16](#) Pursuant to chapter 95 of the Jackson County Code, I hereby make the following appointment to the Jackson County Freedom Memorial Wall Commission:

MARQUITA L. TAYLOR for a term to expire September 21, 2018. A copy of Ms. Taylor's resume is attached.

13 UNFINISHED BUSINESS

A Ribbon Cutting Ceremony for the Monument to Freedom, Justice & Courage will be held Saturday, June 23, 2018, at 11:00 A.M. at the Leon Jordan Memorial Park located at 31st and Benton Boulevard, Kansas City, Missouri.

14 NEW BUSINESS

Closed meeting per Resolution #19896 was withdrawn, therefore no closed meeting was held.

15 ADJOURNMENT

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

The next legislative meeting is scheduled to be held on Monday, June 25, 2018 at 11:00 A.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.