



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, February 6, 2017

2:30 PM

Sixth 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 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 Crystal Williams, seconded by Theresa Galvin to approve the journal of the previous meeting held on January 30, 2017. The motion passed by a voice vote.

Resolution #19386 was adopted at this time. See page seven for details.

4 HEARINGS

Fred Dreiling, Chief Intergovernmental Relations Consultant, and Noel Torpey, assistant lobbyist, gave a summary of legislation discussed in Jefferson City, Missouri. Fred Dreiling stated that the right to work legislation passed and Missouri is now the 28th state to adopt the right to work. He said prevailing wage legislation is being discussed with regards to first class and charter counties.

Noel Torpey said he thinks House Bill 50 will pass this year. The bill relocates courts in the Sixteenth Judicial Circuit from Kansas City to Independence. He also mentioned that bills are now required to go through two Rules Committees which will slow down the adoption of legislation.

Fred Dreiling said House Bill 90 (Prescription Drug Monitoring Program) will have a hearing on Wednesday, February 8th and he will testify on behalf of Jackson County, Missouri since it is not currently in the

program. Dan Tarwater, County Legislator, said he will also testify.

Fred Dreiling reported that the stadium funding for Jackson County remained in the 2017 state budget.

Other legislation discussed was restoring state highways to local control, prisoner per diem rate, prohibiting the use of public funds for any stadium, Senate Bill 136 (\$5 user fee on instruments recorded with the Recorder of Deeds for an assistance program for homeless persons), and funding of 911 emergency communications services.

County Legislators asked questions and there was discussion on other legislation dealing with senior citizens, highways, real identification, corporate income tax and the performing arts center proposed for downtown Kansas City, Missouri.

Fred Dreiling's report to the County Legislature is attached.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Frank White Jr., County Executive, said Constructing Futures gave away two houses in the Ivahnoe Neighborhood to two deserving families on February 2, 2017. He thanked legislators, Scott Burnett, Crystal Williams and Theresa Galvin for attending. He also recognized James D. Tindall Sr., Director of the Housing Resources Commission and Alfred Jordan, County Legislator and Chairman of the Housing Resources Commission, for their support on this project. Frank White Jr. also thanked Scott Burnett and Crystal Williams for their personal donations. He showed a short video taped on February 2 for those who were unable to attend the ceremony held at Ivanhoe Neighborhood Council located at 3700 Woodland in Kansas City, Missouri.

Frank White Jr. said since February is Black History month there will be an exhibit on the first floor of the Jackson County Courthouse in Kansas City, Missouri titled "A Place for All People". It comes from the Smithsonian Traveling Exhibition Service. If unable to visit the exhibit in person, please view it on Jackson County's website.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

4956 AN ORDINANCE repealing Schedules I through Schedule XII, Chapter 52, Jackson County Code, 1984, relating to the traffic code, and enacting, in lieu thereof, twelve new schedules relating to the same subject.
(Public Works Committee - 1st. Perfection)

4957 Land Use Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[19356](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19365](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19366](#) Land Use Committee moved to adopt. Consent Agenda.

[19367](#) Land Use Committee moved to adopt. Consent Agenda.

[19368](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[4957](#) AN ORDINANCE appropriating \$109,750.00 from the undesignated fund balance of the 2017 Park Enterprise Fund to cover the costs of Christmas in the Sky and Christmas in the Park events for use by the Parks + Rec Department.

(PERFECTED)

[19356](#) A RESOLUTION authorizing the renewal of the Consulting Agreement with John Q. Ebert and Associates Consulting, LLC, of Bluffton, OH, for the furnishing of assessment consulting services at an additional cost to the County for 2017 not to exceed \$450,000.00.

(ADOPTED)

[19365](#) A RESOLUTION declaring certain property within various County departments as surplus and unusable personal property and authorizing its disposal.

(ADOPTED)

[19366](#) A RESOLUTION 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.

(ADOPTED)

[19367](#) A RESOLUTION awarding twelve-month term and supply contracts with two twelve-month options to extend for the furnishing of beer for resale by the Parks + Rec Department to County Beverage Company of Lee's Summit, MO, and Central States Beverage Company of Kansas City, MO, as proprietary purchases.

(ADOPTED)

19368 A RESOLUTION authorizing the County Executive and the Prosecuting Attorney to execute a Child Support Enforcement Cooperative Agreement with the Missouri Department of Social Services, Family Support Division.

(ADOPTED)

Ordinance #4957 was moved to the Consent Agenda for perfection. Resolutions #19356, #19365, #19366, #19367 and 19368 were moved to the Consent Agenda for adoption.

A motion was made by Dennis Waits, seconded by Dan Tarwater III, 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

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

19370 Authorizing the County Executive to execute a Memorandum of Understanding with the City of Independence, Missouri, related to the County's Prescription Drug Monitoring Program.

(Assigned to the Health and Environment Committee.)

19371 Authorizing the County Executive to execute Cooperative Agreements with certain outside agencies funded by the County's Health Fund, for various public health purposes, at an aggregate cost to the County not to exceed \$2,443,139.00.

(Assigned to the Health and Environment Committee.)

19372 Authorizing the County Executive to execute Cooperative Agreements with the Mid-America Regional Council for various public purposes funded by the County's Health Fund, at an aggregate cost to the County not to exceed \$122,805.00.

(Assigned to the Health and Environment Committee.)

19373 Authorizing the County Executive to execute Cooperative Agreements with certain outside agencies funded by the County's Park Fund, for various parks and recreation public purposes, at an aggregate cost to the County not to exceed \$331,577.00.

(Assigned to the Land Use Committee.)

19374 Authorizing the County Executive to execute a Memorandum of Agreement with the Eastern Federal Lands Highway Division, and the Missouri Highways and Transportation Commission related to a grant under the Federal Lands Access Program, for improvements to 3.3 miles of roadway located at Longview Lake.
(Assigned to the Land Use Committee.)

19375 Authorizing the County Executive to execute cooperative agreements with certain organizations which provide assistance to homeless persons, at an aggregate cost to the County not to exceed \$250,000.00.
(Assigned to the Justice and Law Enforcement Committee.)

19376 A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Resolution #19376, authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,500.00 to Bridging the Gap, for sponsorship of its 25th Anniversary Gala to be held March 4, 2017, in Kansas City, MO. 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)

19377 A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Resolution #19377, authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,000.00 to the Central Industrial District Association d/b/a Historic West Bottoms, for sponsorship of its Third Annual Heritage Week celebration to be held May 12, 2017, in Kansas City, MO. 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)

19378 Authorizing the County Executive to execute a Cooperative Agreement with the Soil and Water Conservation District of Jackson County to provide education and information on soil and water conservation at a cost to the County not to exceed \$20,000.00.
(Assigned to the Public Works Committee.)

19379 Authorizing the County Executive to execute a Cooperative Agreement with Union Station, Inc., to provide funding for indigent children to participate in its programs, at a cost to the County not to exceed \$48,000.00.
(Assigned to the Health and Environment Committee.)

19380 Authorizing the County Executive to execute a Cooperative Agreement with United Inner City Services to provide funding in the areas of emergency assistance, youth services, and day camp, at a cost to the County not to exceed \$358,000.00.

(Assigned to the Justice and Law Enforcement Committee.)

19381 Authorizing the County Executive to execute a Cooperative Agreement with the University of Missouri Extension Council of Jackson County to assist in providing funds to support extension staff in programs and services for citizens of Jackson County, at a cost to the County not to exceed \$258,000.00.

(Assigned to the Finance and Audit Committee.)

19382 Approving the settlement of the claim of the University of Kansas Hospital and authorizing the payment to the hospital for services rendered to a Department of Corrections inmate in the amount of \$12,031.50.

(Assigned to the Justice and Law Enforcement Committee.)

19383 A motion was made by Crystal Williams, seconded by Dan Tarwater III, to adopt Resolution #19383, authorizing the Director of Finance and Purchasing on behalf of the County to accept the donation of one dual-band mobile radio and one portable radio from the Missouri Department of Public Safety, for use by the Office of Emergency Management. 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)

19384 Authorizing the County Executive to execute Cooperative Agreements with certain agencies that provide services and assistance to victims of domestic violence, at an aggregate cost to the County not to exceed \$182,000.00.

(Assigned to the Health and Environment Committee.)

19385 A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Resolution #19385, requesting the Pension Plan Board of Trustees to commission an actuarial statement of the costs of implementing a proposal to increase the Pension Plan benefits of certain associates within the Sheriff'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)

19386

A motion was made by Crystal Williams, seconded by Tony Miller, to adopt Resolution #19386, expressing Jackson County's commitment to welcome all persons, regardless of their religion, race, ethnicity, age, gender, country of origin, or sexual orientation, who live in or come to Jackson County to visit or pursue opportunities for a better life. The motion passed by a roll call vote:

Yes: 5 - Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan and Dan Tarwater III

Abstain: 3 - Garry Baker, Greg Grounds and Theresa Galvin

Absent: 1 - Dennis Waits

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

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.

The next legislative meeting is scheduled to be held on Monday, February 13, 2017 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.