



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 East 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

Monday, May 22, 2017

2:30 PM

Twentieth 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 May 15, 2017. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Brian Gaddie, Director of Public Works, explained Resolution #19495 regarding the "Buck" O'Neil Bridge over the Missouri River.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4981](#) Land Use Committee moved to perfect.

Dan Tarwater III objected to the Consent Agenda.

[4981](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits to perfect Ordinance #4981. The motion passed by a voice vote.

(PERFECTED)

[4981](#)

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Ordinance #4981 appropriating \$1,352.00 from the undesignated fund balance of the 2017 Park Fund in acceptance of payment for the repair of a vehicle for use by 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)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

None.

9 CONSENT AGENDA

None.

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4982](#)

Transferring \$2,500,000.00 within the 2017 Special Road and Bridge Fund and appropriating \$12,500,000.00 from the undesignated fund balance of the 2017 Grant Fund in acceptance of the Surface Transportation Program (STP) grant awarded by the Missouri Highways and Transportation Commission, and authorizing the County Executive to execute an Agreement with the Missouri Highways and Transportation Commission for the expenditure of grant funds.

(Assigned to the Finance and Audit Committee.)

Joe Piccinini, Director of the Regional Correctional Center, explained Ordinance #4983. Discussion.

[4983](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits to perfect Ordinance #4983. The motion passed by a voice vote.

(PERFECTED)

[4983](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Ordinance #4983, reappropriating \$385,610.00 from the undesignated fund balance of the 2017 Anti-Drug Sales Tax Fund to cover the costs of two seasonal plumbers and supplies for use by the Department of Corrections. 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

[19488](#)

Authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,000.00 to Ellis Care Community Outreach, for sponsorship of its Breaking the Economic Divide Conference to be held September 9, 2017.

(Assigned to the Anti-Drug Committee.)

[19489](#)

Authorizing the County Executive to execute extensions to the Cooperative Agreements with ReDiscover for the furnishing of drug treatment programs for use by COMBAT, at no additional cost to the County.

(Assigned to the Anti-Drug Committee.)

Alfred Jordan assumed the Chair.

[19490](#)

Authorizing the County Executive to execute a Program Agreement with the Missouri Department of Health and Senior Services for a tracking program for statistical reporting of opioid and violent deaths, for a fee payable to the County.

(Assigned to the Health and Environment Committee.)

A motion was made by Crystal Williams, seconded by Dan Tarwater III, to take Resolution #19490 out of the Health and Environment Committee so it could be considered by the Legislature As A Whole. The motion passed by a voice vote.

[19490](#)

A motion was made by Crystal Williams, seconded by Dan Tarwater III, to adopt Resolution #19490, authorizing the County Executive to execute a Program Agreement with the Missouri Department of Health and Senior Services for a tracking program for statistical reporting of opioid and violent deaths, for a fee payable to the County. 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)

[19491](#)

Transferring \$3,445.00 within the 2017 Anti-Drug Sales Tax Fund for the furnishing of a summer educational program at the Jackson County Family Court Juvenile Detention Center.

(Assigned to the Anti-Drug Committee.)

Scott Burnett resumed the Chair.

Jean Peters Baker, Prosecuting Attorney, explained Resolution #19492 and asked the County Legislature to adopt it immediately.

[19492](#)

A motion was made by Dennis Waits, seconded by Crystal Williams, to adopt Resolution #19492, a RESOLUTION transferring \$279,123.00 within the 2017 Grant Fund and authorizing the County Executive to execute an amendment to the 2016 SMART Prosecution Grant and a Cooperative Agreement with Ryan Samuelson of Kansas City, MO, to serve as the Community Engagement Coordinator of the East Patrol Pilot Project, at a cost to the County for 2017 not to exceed \$7,650.00, and a two-year total cost of \$24,000.00. 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)

[19493](#)

Transferring \$100,155.00 within the 2017 General Fund and awarding a contract for an assessment of needed improvements to the elevators within the Downtown Kansas City Courthouse and Detention Center, for use by the Facility Management Division of the Public Works Department to Van Deusen & Associates of St. Louis, MO, under the terms and conditions of Invitation to Bid No. 12-17, at an actual cost to the County not to exceed \$100,155.00.

(Assigned to the Public Works Committee.)

19494

Transferring \$2,856.00 within the 2017 General Fund and authorizing an increase to the contract with Legal Files Software of Springfield, IL, for the furnishing of additional licenses for the Legal Files Case and Matter Management System for use by the Office of County Counselor, at an additional cost to the County not to exceed \$2,856.00.

(Assigned to the Finance and Audit Committee.)

Brian Gaddie, Director of Public Works, answered questions regarding Resolution #19495.

No objection to the consideration of Resolution #19495 - not on printed agenda.

19495

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Resolution #19495, supporting a new U.S. 169 "Buck" O'Neil Bridge over the Missouri River. 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

None.

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.

The County Legislature will not meet the week of May 29th in observance of the Memorial Day Holiday.

Meeting adjourned until Monday, June 5, 2017 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.

Scott Burnett, Chairman, requested the County Legislature reconvene due to some unfinished business.

The Lee's Summit Historical Preservation Commission presented the Graves Hale Preservation Award to the Rock Island Corridor Authority. Tony Miller, County Legislator, accepted the award on behalf of the Land Use Committee and the Rock Island Corridor Authority.

Resolution #19490 was taken out of committee so it could be reconsidered and adopted at this time. See pages 3 and 4 for details.

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 Monday, June 5, 2017 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.