



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
(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, March 19, 2018

2:30 PM

Twelfth 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 7 - Garry Baker, Crystal Williams, Scott Burnett, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin
Absent 2 - Tony Miller and Alfred Jordan

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 March 12, 2018. The motion passed by a voice vote.

4 HEARINGS

Scott Burnett announced that March 19th is St. Joseph's Day. He said he was with Dr. Joe Spalitto at the St. Joseph table at St. Thomas More Catholic Church. He thanked Dr. Spalitto for all he does for Jackson County, Missouri.

Scott Burnett said with the Legislature's approval, he will request a courtesy resolution for International Composting Week be prepared for a future legislative agenda.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5071](#) AN ORDINANCE repealing section 533., Jackson County Code, 1984, relating to the County's fiscal policies, and enacting, in lieu thereof, one new section relating to the same subject.

(Finance and Audit Committee - 7th. Perfection)

A motion was made by Theresa Galvin, seconded by Dennis Waits, to waive the reading of Ordinance #5083. The motion passed by a voice vote.

[5083](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 4.54 ± acre tract from District AG (Agricultural) to District GBp (General Business Planned).

(Land Use Committee - 2nd. Perfection)

A motion was made by Theresa Galvin, seconded by Crystal Williams, to waive the reading of Ordinance #5084. The motion passed by a voice vote.

[5084](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 11.68 ± acre tract from District AG (Agricultural) to District RE (Residential Estates) for a three-lot residential subdivision.

(Land Use Committee - 2nd. Perfection)

The Land Use Committee will have a public hearing regarding Ordinances #5083 and #5084 on Monday, March 26, 2018 at 2:00 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Ground Floor, Legislative Chambers.

[5085](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5082](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[19735](#) A RESOLUTION transferring \$20,800.00 within the 2018 Special Road and Bridge Fund to cover the reclassification of a part-time intelligence analyst position to full-time within the Sheriff's Office.

(Justice and Law Enforcement Committee - 3rd. Meeting)

[19757](#) A RESOLUTION transferring \$8,092.00 within the 2018 Anti-Drug Sales Tax Fund to cover the costs of vacation and sick leave payouts for associates within the Corrections Population Control and Prosecuting Attorney's Anti-Violence units.

(Anti-Drug Committee - 2nd. Meeting)

[19759](#) Finance and Audit Committee moved to adopt. Consent Agenda.

Dennis Waits stated that the Finance and Audit Committee recommends the adoption of this resolution and that he supports that recommendation, but he is troubled by the amount of funds the County has spent related to this contract. He further stated that he thinks these matters should be handled in-house for the long term and hopes that in the future the Legislature will work toward that goal.

[19763](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19766](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19767](#) A RESOLUTION awarding contracts for the maintenance of computer hardware and software for use by various County departments to certain vendors, at an aggregate cost to the County not to exceed \$632,952.87, as sole source purchases.

(Finance and Audit Committee - 1st. Meeting)

[19769](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19771](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[5085](#) AN ORDINANCE appropriating \$47,235.00 from the undesignated fund balance of the 2018 Grant Fund in acceptance of an increase to the Gender Specialized Tracker Program Grant received from the Missouri Department of Public Safety.

(PERFECTED)

[5082](#) AN ORDINANCE appropriating \$213,681.00 from the undesignated fund balance of the 2018 Sheriff's Revolving Fund for office area improvements at the Albert A. Riederer Criminal Justice Center.

(ADOPTED)

[19759](#) A RESOLUTION transferring \$167,628.00 within the 2018 Assessment Fund and 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 2018 not to exceed \$167,628.00.

(ADOPTED)

[19763](#) A RESOLUTION transferring \$83,000.00 within the 2018 Special Road and Bridge Fund to cover the cost of emergency vehicle equipment for use by the Sheriff's Office.

(ADOPTED)

[19766](#) A RESOLUTION transferring \$13,000.00 within the 2018 General Fund to cover the cost of employment criminal and driving background checks from Validity Screening Solutions, a term and supply vendor.

(ADOPTED)

[19769](#) A RESOLUTION transferring \$25,000.00 within the 2018 Special Road and Bridge Fund to cover the cost of material testing related to the construction of the Rock Island Shared Use Path, Contract No. PW-07-2017.

(ADOPTED)

[19771](#) A RESOLUTION transferring \$99,507.00 within the 2018 General Fund to cover the cost of repairs and maintenance within the Jackson County Detention Center.

(ADOPTED)

Ordinance #5085 was moved to the Consent Agenda for perfection.

Ordinance #5082 was moved to the Consent Agenda for adoption.

Resolutions #19759, #19763, #19766, #19769 and #19771 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: 7 - Garry Baker, Crystal Williams, Scott Burnett, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 2 - Tony Miller and Alfred Jordan

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE[5086](#)

Transferring \$216,759.00 within the 2018 Anti-Drug Sales Tax Fund and appropriating \$296,735.00 from the undesignated fund balance of the 2018 Grant Fund in acceptance of the STOP Violence Against Women Act Prosecution of Sexual Assault Grant awarded by the Missouri Department of Public Safety for a program focused on prevention and prosecution of sexual assaults.

(Assigned to the Anti-Drug Committee.)

[5087](#)

Repealing section 664. Jackson County Code, 1984 relating to minority- and women-owned business enterprise programs, and enacting, in lieu thereof, one new section relating to the same subject.

(Assigned to the Justice and Law Enforcement Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE[19773](#)

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Resolution #19773, authorizing the Jackson County Legislature to hold a closed meeting on Monday, March 19, 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 to discuss a sealed proposal and documents related to a negotiated contract under section 610.021(12) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting. The motion passed by a roll call vote:

Yes: 7 - Garry Baker, Crystal Williams, Scott Burnett, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 2 - Tony Miller and Alfred Jordan

(ADOPTED)

[19774](#)

Awarding twelve-month term and supply contracts for the furnishing of golf course chemicals and fertilizers for use by the Parks + Rec Department to Helena Chemical Co. of Shawnee, KS, Reinders, Inc., of Olathe, KS, SiteOne Landscape Supply of Cleveland, OH, Grass Pad, Inc., of Olathe, KS and Supreme Turf Products of Olathe, KS, under the terms and conditions of Invitation to Bid No. 3-18.

(Assigned to the Land Use Committee.)

[19775](#)

Awarding a contract for the leasing of golf carts for use by the Parks + Rec Department, to M & M Golf Cars of Lee's Summit, MO, at a cost to the County not to exceed \$3,500.00.

(Assigned to the Land Use Committee.)

[19776](#) Awarding a contract for the furnishing of a Toro turf cart for use by the Parks + Rec Department to Professional Turf Products of Lenexa, KS, under the terms and conditions of the NIPA Contract No. 2017025, an existing government contract, at an actual cost to the County not to exceed \$16,189.00.

(Assigned to the Land Use Committee.)

[19777](#) A motion was made by Theresa Galvin, seconded by Dennis Waits, to adopt Resolution #19777, authorizing a grant application to the Mid America Regional Council in connection with the Little Blue Trace and Rock Island Connector Project for improvements to the Little Blue Trace Trail. The motion passed by a roll call vote:

Yes: 7 - Garry Baker, Crystal Williams, Scott Burnett, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 2 - Tony Miller and Alfred Jordan

(ADOPTED)

[19778](#) Awarding twelve-month term and supply contracts with three twelve-month options to extend for the furnishing of pro shop articles for resale by the Parks + Rec Department to Nike Golf of Dallas, TX, Acushnet/Titleist and FootJoy of Fairhaven, MA, and Callaway Golf of Carlsbad, CA, as proprietary purchases.

(Assigned to the Land Use Committee.)

[19779](#) A motion was made by Dan Tarwater III, seconded by Crystal Williams, to adopt Resolution #19779, transferring \$29,550.00 within the 2018 Health Fund to cover the cost of Emergency Preparedness operational expenses related to the Sheriff's Office Emergency Preparedness program. The motion passed by a roll call vote:

Yes: 7 - Garry Baker, Crystal Williams, Scott Burnett, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 2 - Tony Miller and Alfred Jordan

(ADOPTED)

[19780](#) A motion was made by Greg Grounds, seconded by Garry J. Baker, to adopt Resolution #19780, authorizing the County Executive to execute an intergovernmental cooperative agreement with the City of Independence for the use of certain County property for civic events, at no cost to the County. The motion passed by a roll call vote:

Yes: 7 - Garry Baker, Crystal Williams, Scott Burnett, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 2 - Tony Miller and Alfred Jordan

(ADOPTED)

[19781](#)

Awarding a twenty-four month term and supply contract, with three twelve-month options to extend, for the furnishing of HVAC service and repair for use by various County departments to U.S. Engineering Company of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 98-17.

(Assigned to the Finance and Audit Committee.)

Stephen Nixon, County Counselor, explained Resolution #19782.

[19782](#)

A motion was made by Dennis Waits, seconded by Greg Grounds, to adopt Resolution #19782, transferring \$108,607.00 within the 2018 General Fund to restore funding for vacant positions in the County Counselor's Office. The motion passed by a roll call vote:

Yes: 7 - Garry Baker, Crystal Williams, Scott Burnett, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 2 - Tony Miller and Alfred Jordan

(ADOPTED)

No objection to the consideration of Resolution #19783 - not on printed agenda.

Matt Davis, Rock Island Rail Authority Program Coordinator, explained Resolution #19783.

[19783](#)

A motion was made by Theresa Galvin, seconded by Dennis Waits, to adopt Resolution #19783, expressing the support of the Legislature for the Greenwood Connector Project and authorizing a grant application for a Federal Highways Surface Transportation Program (STP) Fund Grant for fiscal years 2021 and 2022, representing Phase One of a multi-phase strategy to complete the Greenwood Connector. The motion passed by a roll call vote:

Yes: 7 - Garry Baker, Crystal Williams, Scott Burnett, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 2 - Tony Miller and Alfred Jordan

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS[18-09](#)

Pursuant to chapter 95 of the Jackson County Code, I hereby make the following appointment to the Jackson County Freedom Memorial Wall Commission:

Tyjaun A. Lee, Ph.D. is appointed as the Metropolitan Community College-Penn Valley Campus member for a term to expire September 21, 2018, to fill the vacancy occasioned by the resignation of Joseph Seabrooks, Jr. A copy of Ms. Lee's resume is attached.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Closed meeting per Resolution #19773.

The County Legislature went into closed session.

The County Legislature reconvened.

15 ADJOURNMENT

A motion was made by Theresa Galvin, seconded by Crystal Williams, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, March 26, 2018 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers