



# Jackson County Missouri

## JOURNAL

Jackson County Courthouse  
415 E.12th Street, 2nd floor  
Kansas City, Missouri 64106  
(816)881-3242

### County Legislature

Office of  
**Mary Jo Spino**  
Clerk of the 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, October 30, 2017**

**2:30 PM**

**Forty-third 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 Dan Tarwater III, seconded by Theresa Galvin to approve the journal of the previous meeting held on October 25, 2017. The motion passed by a voice vote.

**4 HEARINGS**

*Dale Gray, Chief Information Officer and Ben Schloegel, Technology Consultant with First Call, made a presentation on COMBAT Connections (Case Management Software), giving an overview on what technology has been doing to better serve the residents of Jackson County, Missouri. Handouts were distributed. (Copies available from the County Clerk's office.)*

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*Frank White Jr., County Executive, announced that proceeds from the County Executive's golf tournament were given to Veterans Community Project (\$9,000.00) and Sleepy Head Beds (\$9000.00).*

*Scott Burnett, Chairman, asked the County Executive to send contact information for Veterans Community Project to all members of the County Legislature.*

*Tony Miller, County Legislator, said Bryan Meyer is a good contact at Veterans Community Project.*

*Fritz Ziegler, Assistant Manager at Longview Marina with the Parks + Rec Department, was recognized as Associate of the Month for August 2017.*

## 6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5036](#) Public Works Committee moved to perfect. Consent Agenda.

[5038](#) A motion was made by Dennis Waits, seconded by Dan Tarwater III to perfect Ordinance #5038. The motion passed by a voice vote.

(PERFECTED)

*Stephen Nixon, County Counselor, said he has not had time to write a formal opinion regarding Ordinance #5038.*

*Discussion.*

[5038](#) A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Ordinance #5038 repealing sections 533., 534., and 570., Jackson County Code, 1984, relating to the County's fiscal policies, and enacting, in lieu thereof, three new sections relating to the same subject. The motion passed by a roll call vote:

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

No: 2 - Crystal Williams and Tony Miller

(ADOPTED)

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5031](#) Consent Agenda.

[5032](#) Consent Agenda.

[5033](#) Consent Agenda.

[5034](#) Consent Agenda.

## 8 RESOLUTIONS IN COMMITTEE

[19619](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19620](#) Health and Environment Committee moved to adopt. Consent Agenda.

[19622](#) A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of security officer services for use by the Department of Corrections to Twin City Security of Overland Park, KS, under the terms and conditions of Invitation to Bid No. 57-17.

*(Justice and Law Enforcement Committee - 2nd. Meeting)*

**9 CONSENT AGENDA**

[5036](#) AN ORDINANCE authorizing the County Executive to execute an Agreement with the Missouri Highways and Transportation Commission in connection with the Off-System Bridge Program for the Miller Road Bridge Repair, County Project No. 3214.

(PERFECTED)

[5031](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 13.25 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

(ADOPTED)

[5032](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 12.00 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(ADOPTED)

[5033](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 5.00 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

(ADOPTED)

[5034](#) AN ORDINANCE renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of twenty years to operate a horse boarding stable, subject to specified conditions as to a 17.5 ± acre tract.

(ADOPTED)

[19619](#) A RESOLUTION transferring \$1,623,837.00 within the 2017 General Fund, \$245,449.00 within the Anti-Drug Sales Tax Fund, and \$40,000.00 within the 2017 Inmate Security Fund to cover budget shortfalls for overtime and other services within the Department of Corrections.

(ADOPTED)

[19620](#)

A RESOLUTION authorizing the County Executive to execute a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of cafeteria plan administration for use countywide to Application Software Inc., (ASI Flex) of Columbia, MO, under the terms and conditions of Request For Proposals No. 56-17.

(ADOPTED)

*Ordinance #5036 was sent to the Consent Agenda for perfection.*

*Ordinances #5031, #5032, #5033, #5034 and Resolutions #19619, 19620 were sent 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: 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

[5039](#)

Appropriating \$1,235.00 from the undesignated fund balance of the 2017 Health Fund in acceptance of funds received from the Missouri Department of Health and Senior Services Summer Food Services Program.

*(Assigned to the Public Works Committee.)*

[5040](#)

Appropriating \$1,446.00 from the undesignated fund balance of the 2017 Health Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Environmental Health Division of the Public Works Department.

*(Assigned to the Public Works Committee.)*

[5041](#)

Appropriating \$31,435.00 from the undesignated fund balance of the 2017 Park Fund and \$7,555.00 from the undesignated fund balance of the 2017 Park Enterprise Fund in acceptance of auction proceeds from the sale of surplus property for use by the Parks + Rec Department.

*(Assigned to the Land Use Committee.)*

[5042](#)

Appropriating \$4,410.00 from the undesignated fund balance of the 2017 Health Fund in acceptance of funds received from the Missouri Department of Health and Senior Services for the opioid and violent death tracking program.

*(Assigned to the Health and Environment Committee.)*

[5043](#) Appropriating \$22,124.00 from the undesignated fund balance of the 2017 Sheriff's Revolving Fund and awarding a contract for the furnishing of ballistic protective helmets with communications headsets and safety strobe lights for use by the Sheriff's Office to Ed Roehr Safety Products of St. Louis, MO, under the terms and conditions of Invitation to Bid No. 59-17, at an actual cost to the County not to exceed \$22,123.20.  
*(Assigned to the Justice and Law Enforcement Committee.)*

[5044](#) Repealing section 3301., 3302., and 3303., Jackson County Code, 1984, relating to property assessed clean energy, and enacting, in lieu thereof, ten new sections relating to the same subject.  
*(Assigned to the Finance and Audit Committee.)*

*The Finance and Audit Committee will have a meeting on Monday, November 6, 2017 at 1:45 p.m. in the Kansas City Legislative Assembly Area.*

#### 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19623](#) A motion was made by Dan Tarwater III, seconded by Greg Grounds, to adopt Resolution #19623, authorizing the Jackson County Legislature to hold a closed meeting on Monday, October 30, 2017, 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. 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)

*Stephen Nixon, County Counselor, announced that there will be action required after the closed meeting.*

[19624](#) Authorizing the County Executive to execute a Second Amendment to the Site Agreement with T-Mobile Central, LLC, for the lease of a communications tower located at 3310 N.E. Rennau Drive, Lee's Summit, MO, within Fleming Park for funds payable to the County.  
*(Assigned to the Land Use Committee.)*

[19625](#) Transferring \$45,192.00 within the 2017 Special Road and Bridge Fund to cover the cost of new vehicles within the Public Works Department.  
*(Assigned to the Public Works Committee.)*

[19626](#) Transferring \$138,501.00 within the Park Fund and awarding a contract for the furnishing and installation of playground equipment for use by the Parks + Rec Department to GameTime d/b/a Cunningham Recreation of Charlotte, NC, under the terms and conditions set forth in U.S. Communities Contract No. 2017001134, an existing government contract, at an actual cost to the County not to exceed \$138,500.25.

*(Assigned to the Land Use Committee.)*

[19627](#) Authorizing the County Executive to execute agreements with certain organizations to provide services in connection with the 2017 Christmas in the Park event, at an aggregate cost to the County not to exceed \$41,000.00.

*(Assigned to the Land Use Committee.)*

[19628](#) Awarding a twelve-month contract for the furnishing of telephone line services for use by the Information Technology Department to AT&T of Kansas City, MO, as a sole source purchase, at an actual cost to the County not to exceed \$15,312.00.

*(Assigned to the Finance and Audit Committee.)*

[19629](#) Transferring \$44,994.00 within the 2017 Park Fund to cover the cost of improvements to certain parks within the Parks + Rec Department.

*(Assigned to the Land Use Committee.)*

[19630](#) Transferring \$19,669.00 within the 2017 Anti-Drug Sales Tax Fund and awarding a contract for the upgrade of computer software for use by the Jackson County Drug Task Force to Que Tel Corporation of Chantilly, VA, at a cost to the County in the amount of \$19,669.00, as a sole source purchase.

*(Assigned to the Anti-Drug Committee.)*

[19631](#) Transferring \$10,250.00 within the 2017 General Fund and authorizing the Director of Finance and Purchasing to execute a three-year Agreement with AT&T Corporation of Kansas City, MO, to provide Plexar custom telephone services for use countywide, as a sole source purchase, at an annual cost to the County not to exceed \$49,538.00.

*(Assigned to the Finance and Audit Committee.)*

*Paige Perlik, Vice President of Corporate Engagement with the National World War I Museum, explained Resolution #19632. She said they will extend the opportunity to veterans and active duty military to visit the museum free of charge for the entire weekend in observance of Veterans Day, November 11, 2017. Admission for the general public will be half price for the entire weekend.*

*There will be two formal ceremonies; 10:00 a.m will include a keynote speaker and the presentation of colors, 2:00 p.m. will be the Walk of Honor Ceremony.*

*There will also be Hope 22 which is a special photography exhibition which highlights 22 veterans.*

[19632](#)

Transferring \$7,000.00 within the Park Enterprise Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$7,000.00 to the National WWI Museum for sponsorship of the Veterans Day Ceremony to be held November 11, 2017.

*(Assigned to the Legislature As A Whole.)*

*No objection to the consideration of Resolution #19633 - not on printed agenda.*

[19633](#)

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Resolution #19633, authorizing the County Counselor to settle the employment claim of Shanquilla Wiggins, in the case styled Shanquilla Wiggins v. Jackson County, Missouri, et al, No. 1616-CV21267, now pending in the Circuit Court of Jackson County, Missouri, for a total payment by the County of \$150,000.00. 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)

**12 COUNTY EXECUTIVE ORDERS**

[17-19](#)

I hereby make the following appointments:

V. Edwin Stoll is appointed acting Chief Financial Officer to serve until the effective date of Executive Order 17-20, which is anticipated to be a Reorganization Executive Order filed the week of October 30, 2017.

Mark Trosen is appointed acting Director of Finance and Purchasing to serve until the appointment of a permanent Director of Finance and Purchasing. Mr. Trosen will also retain his current position as Deputy Chief Operating Officer.

John M. Sweeney, Jr., is appointed acting Director of Collection to serve until the appointment of a permanent Director of Collection. Mr. Sweeney will also retain his current position as Director of Economic Development.

V. Edwin Stoll is appointed Chief Administrative Officer.

This Executive Order shall be effective immediately.

**13 UNFINISHED BUSINESS**

None.

**14 NEW BUSINESS**

Greg Grounds, County Legislator, suggested Ordinance #5038 and companion ordinance be reworked and rewritten to be consistent and clear as to their intent.

Crystal Williams, County Legislator, said we need clear definitions. She asked if we refer to Missouri State statute when we do not have clear definitions.

Dan Tarwater III, County Legislator, asked the status of the ordinance relating to COMBAT.

Stephen Nixon, County Counselor, said it was being drafted.

The County Legislature went into closed session.

The County Legislature reconvened.

Resolution #19633 was adopted at this time. See page 7 for details.

**15 ADJOURNMENT**

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

*Meeting adjourned until Monday, November 6, 2017 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*