



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

Monday, July 23, 2018

2:30 PM

Twenty-eighth 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 8 - Garry Baker, Crystal Williams, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent 1 - Tony Miller

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 July 16, 2018. The motion passed by a voice vote.

4 HEARINGS

Dan Tarwater III, County Legislator, gave an update on Jackson County's Pension Plan. He said they have been working on changes in the pension plan for the Sheriff's Department and would like to look at other departments in the future. It is back in the hands of the Pension Board because the Fraternal Order of Police asked for 10 year vesting instead of 5 year vesting, which makes the pension plan stronger. He said it is not true that this change will make it worse for other county employees. He said hopefully this legislation will be before the County Legislature within the next couple of weeks.

Dennis Waits, County Legislator, asked for an update on the courthouse security pass for members of the Kansas City Metropolitan Bar Association (KCMBBA). Captain Tuttle with the Sheriff's Department said Colonel Kenney has been working with the KCMBBA and he will ask him to give an update to the County Legislature.

Dennis Waits asked Captain Tuttle to make sure that they include a representative from the eastern Jackson County bar association in the discussions. Captain Tuttle said he would relay the message to Colonel Kenney.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Caleb Clifford, Chief of Staff, said the Comprehensive Annual Financial Report (CAFR) for 2017 was delivered today to the legislators and there will be a hearing next week. He said Bob Crutsinger, Director of Finance and Cheryl Colter, Deputy Director, will be contacting legislators this week to go over the report and address any questions they have prior to the hearing.

He said tomorrow is the second community input meeting for the Criminal Justice Task Force at the Hillcrest Community Center at 5:30 P.M.

Caleb Clifford thanked Crystal Williams, Scott Burnett and Alfred Jordan, County Legislators, for their support of the insurable title project. He said this is an important project and the administration is aware and shares concern regarding potential costs.

Resolution #19919 was taken up at this time. The County Legislature interviewed candidates for the Jackson County Sports Complex Authority.

Allan Gray II was present and said he is a Democrat and his taxes are paid. He said he is a lifelong resident of Jackson County and was the former mayor pro tem of Lee's Summit, Missouri.

John Modest Miles was present and said he is a Democrat and his taxes are paid. He is the pastor of Morning Star Church and is reapplying for his position on the Sports Complex Authority.

Dan Tarwater III, County Legislator, thanked Rev. Miles for his service on the Jackson County Sports Complex Authority.

John Boyd was present and said he is a Democrat and his taxes are paid. He is an attorney, he lives in Lee's Summit, Missouri, he is counsel to the National Football League Players Association and he represents labor throughout Missouri.

Shomari Benton was present and said he is a Democrat and his taxes are paid. He is an attorney and is involved civically. He said he has a passion for the city and he was born and raised in Kansas City, Missouri.

Scott Burnett said the County Legislature will interview anyone else who is interested in serving on the Jackson County Sports Complex Authority at the legislative meeting scheduled to be held on Monday, July 30, 2018 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to waive the reading of Ordinance #5102. The motion passed by a voice vote.

[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 - 5th. Perfection)*

The County Legislature will have a public hearing regarding Ordinance #5102 on Monday, July 30, 2018 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5113](#)

Consent Agenda.

[5114](#)

Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[19912](#)

Anti-Drug Committee moved to adopt. Consent Agenda.

[19915](#)

Health and Environment Committee moved to adopt. Consent Agenda.

[19919](#)

A RESOLUTION nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2023. *(Legislature As A Whole - 1st. Meeting)*

[19922](#)

A RESOLUTION awarding a fifty-five month term and supply contract for the furnishing of dry goods, refrigerated foods, and frozen foods for use by Parks + Rec Department to US Foods of Lenexa, KS, under the terms and conditions of the U.S. Communities Contract 42356, an existing government contract. *(Land Use Committee - 1st. Meeting)*

9 CONSENT AGENDA

[5113](#) AN ORDINANCE appropriating \$25,000.00 from the undesignated fund balance of the 2018 Grant Fund in acceptance of the grant awarded for the Greenwood Connector Project by the Rails to Trails Conservancy and authorizing the County Executive to execute a Letter of Agreement regarding the expenditure of funds.

(ADOPTED)

[5114](#) AN ORDINANCE reappropriating \$2,226.00 from the undesignated fund balance of the 2018 Anti-Drug Sales Tax Fund and authorizing the Department of Finance and Purchasing to issue a check to Foster Adopt Connect in the amount of \$2,226.00 for prevention services provided in 2017.

(ADOPTED)

[19912](#) A RESOLUTION transferring \$40,000.00 within the 2018 Anti-Drug Sales Tax Fund for the purpose of funding the Family Court's Night Light Program.

(ADOPTED)

[19915](#) A RESOLUTION expressing the intent of the Legislature that the County develop a collaborative procedure with the City of Kansas City, Missouri, to assist in making title insurance available to County delinquent land tax sale purchasers.

(ADOPTED)

Ordinances #5113, #5114 and Resolutions #19912 and #19915 were moved to the Consent Agenda 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: 8 - Garry Baker, Crystal Williams, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Tony Miller

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5117](#) Appropriating \$3,290.00 from the undesignated fund balance of the 2018 Park Fund as the proceeds from the sale of surplus oxen from Missouri Town 1855 at the Kingsville livestock auction.

(Assigned to the Land Use Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19923](#)

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Resolution #19923, authorizing the Jackson County Legislature to hold a closed meeting on Monday, July 23, 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. The motion passed by a roll call vote:

Yes: 8 - Garry Baker, Crystal Williams, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Tony Miller

(ADOPTED)

Stephen Nixon, County Counselor, said the County Legislature will need to take action on legislation after the closed meeting.

[19924](#)

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to adopt Resolution #19924, transferring \$32,732.00 within the 2018 Anti-Drug Sales Tax Fund to cover the transfer of the population control coordinator position back to the Office of Population Control. The motion passed by a roll call vote:

Yes: 8 - Garry Baker, Crystal Williams, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Tony Miller

(ADOPTED)

Tom Hensley, Chief Investigator with the Jackson County Medical Examiner's office explained Resolution #19925.

[19925](#)

A motion was made by Dennis Waits, seconded by Theresa Galvin, to adopt Resolution #19925, awarding an twelve-month term and supply contract for the furnishing of pediatric radiology services and STAT carboxyhemoglobin testing services for use by the Medical Examiner's Office to Children's Mercy Hospital of Kansas City, MO, as a sole source purchase. The motion passed by a roll call vote:

Yes: 8 - Garry Baker, Crystal Williams, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Tony Miller

(ADOPTED)

[19926](#) Awarding twenty-four month term and supply contracts with two twelve-month options to extend for the furnishing of body armor, police supplies, and equipment for use by various County Departments to Galls of Lexington, KY, G & T Distributors of Austin, TX, and The Peavey Company of Lenexa, KS, under the terms and conditions of invitation to Bid No. 28-18.
(Assigned to the Justice and Law Enforcement Committee.)

[19927](#) Authorizing the County Executive to execute the Seventh Amendment Intergovernmental Agreement and Mutual Release with the City of Kansas City, MO, and other public entities relating to the Winchester Tax Increment Financing Plan.
(Assigned to the Inter-Governmental Affairs Committee.)

No objection to the consideration of Resolution #19928 - not on printed agenda.

[19928](#) A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Resolution #19928, authorizing the County Counselor to settle the employment claim of Tracey Chappell in the case styled Chappell v. Jackson County, No. 1616-CV15430, now pending in the Circuit Court of Jackson County, MO. The motion passed by a roll call vote:

Yes: 8 - Garry Baker, Crystal Williams, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Tony Miller

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Closed meeting per Resolution #19923.

The County Legislature went into closed session.

The County Legislature reconvened.

Resolution #19928 was adopted at this time. See above for details.

15 ADJOURNMENT

A motion was made by Dennis Waits, seconded by Garry J. Baker, to adjourn the meeting. The motion passed by a voice vote.

The next legislative meeting is scheduled to be held on Monday, July 30, 2018 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.