



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, August 13, 2018

2:30 PM

Thirty-Second 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 August 08, 2018. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Greg Grounds assumed the Chair.

He asked for amendments to the Floor Substitute dated August 8, 2018 for Ordinance #5102.

Discussion.

A motion was made by Dennis Waits, seconded by Garry Baker to amend the Floor Substitute for Ordinance #5102 dated August 8, 2018 with Floor Amendment I dated August 13, 2018, to delete the word "seven" and insert the word "six" after the words "affirmative vote of" in Article V, Section 6 of the Constitutional Home Rule Charter of Jackson County, Missouri. The motion passed by a voice vote.

A motion was made by Theresa Galvin, seconded by Dennis Waits to amend the Floor Substitute for Ordinance #5102 dated August 8, 2018 with Floor Amendment II dated August 13, 2018, to delete the word "county" after the word "state" in Article XIII, Section 1 of the Constitutional Home Rule Charter of Jackson County, Missouri and in the ballot language for Question 7. The motion passed by a voice vote.

A motion was made by Garry Baker, seconded by Dennis Waits to amend the Floor Substitute for Ordinance #5102 dated August 8, 2018 with Floor Amendment III dated August 13, 2018, to insert the phrase "any ballot question submitted by" after the words "approval of" and to insert the phrase "related to that ballot question" after the word "provisions" in Section 4 of Ordinance #5102 on page twenty two. The motion passed by a voice vote.

Scott Burnett resumed the Chair.

[5102](#)

A motion was made by Greg Grounds, seconded by Garry Baker, to perfect as amended Ordinance #5102. The motion passed by a roll call vote:

Yes: 6 - Garry Baker, Scott Burnett, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

No: 3 - Crystal Williams, Tony Miller and Alfred Jordan

(PERFECTED)

[5102](#)

A motion was made by Greg Grounds, seconded by Dennis Waits, to adopt Ordinance #5102, submitting to the qualified voters of Jackson County, Missouri, at the general election to be held on November 6, 2018, seven questions to amend the Jackson County Charter, with an effective date. The motion passed by a roll call vote:

Yes: 6 - Garry Baker, Scott Burnett, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

No: 3 - Crystal Williams, Tony Miller and Alfred Jordan

(ADOPTED)

[5118](#)

AN ORDINANCE amending the zoning district established pursuant to the Unified Development Code by rezoning a certain 8.28 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(Land Use Committee - 2nd. Perfection)

[5119](#) AN ORDINANCE amending the zoning district established pursuant to the Unified Development Code by rezoning a certain 2.69 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(Land Use Committee - 2nd. Perfection)

The Land Use Committee will have a public hearing on Ordinances #5118 and #5119 on Monday, August 20, 2018 at 2:00 P.M. in the Kansas City Legislative Assembly Area.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5120](#) Consent Agenda.

[5122](#) Consent Agenda.

[5123](#) Consent Agenda.

Resolution #19949 was adopted at this time. See page six for details.

8 RESOLUTIONS IN COMMITTEE

[19941](#) A RESOLUTION transferring \$48,000.00 within the 2018 General Fund for outside legal services for use by the County Counselor's Office.

(Finance and Audit Committee - 1st. Meeting)

[19942](#) Land Use Committee moved to adopt. Consent Agenda.

[19943](#) Anti-Drug Committee moved to adopt. Consent Agenda.

[19944](#) Anti-Drug Committee moved to adopt. Consent Agenda.

[19945](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19946](#) Anti-Drug Committee moved to adopt. Consent Agenda.

[19947](#) Land Use Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[5120](#) AN ORDINANCE appropriating \$49,489.00 from the undesignated fund balance of the 2018 General Fund for the purchase of technology upgrades for the Circuit Court.

(ADOPTED)

- [5122](#) AN ORDINANCE repealing Ordinance 5111, dated June 25, 2018, and transferring \$181,994.00 within and appropriating \$307,920.00 from the undesignated fund balance of the 2018 Anti-Drug Sales Tax Fund in acceptance of the DART Grant awarded by the Missouri Department of Public Safety.
(ADOPTED)
- [5123](#) AN ORDINANCE repealing sections 629. and 664., Jackson County Code, 1984, relating to minority- and women-owned business enterprise programs, and enacting, in lieu thereof, four new sections relating to the same subject.
(ADOPTED)
- [19942](#) A RESOLUTION transferring \$218,108.00 within the 2018 Park Fund to cover the costs of insurance benefits, the purchase of a replacement truck for the Recreation Division, and capital improvements within the Parks + Rec Department.
(ADOPTED)
- [19943](#) A RESOLUTION transferring \$86,401.00 within the 2018 Anti-Drug Sales Tax Fund to fund the Gang Intelligence Officer position within the Sheriff's Office.
(ADOPTED)
- [19944](#) A RESOLUTION transferring \$30,000.00 within the 2018 General Fund and \$73,150.00 within the 2018 Anti-Drug Sales Tax Fund to cover the cost of projected associate insurance costs for the Prosecuting Attorney's Office.
(ADOPTED)
- [19945](#) A RESOLUTION transferring \$38,925.00 within the 2018 General Fund for security services for the Family Court's Connections program.
(ADOPTED)
- [19946](#) A RESOLUTION transferring \$25,000.00 within the 2018 Anti-Drug Sales Tax Fund to cover the purchase of a replacement vehicle for use by the Prosecuting Attorney's Office, under an existing term and supply contract.
(ADOPTED)

[19947](#)

A RESOLUTION transferring \$29,700.00 within the 2018 Park Fund and authorizing the purchase of a Jacobsen Truckster HD and core harvester for use by the Parks + Rec Department to Kansas Golf and Turf of Lenexa, KS, under the terms and conditions of NJPA Contract No. 062117-JCS, an existing competitively bid contract, declaring certain existing equipment surplus personal property, and authorizing its disposal by way of trade-in.

(ADOPTED)

Ordinances #5120, #5122, #5123, Resolutions #19942, #19943, #19944, #19945, #19946 and #19947 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: 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

Scott Burnett read a statement pertaining to Ordinance #5127. He said the needs of Seniors across Jackson County are growing while at the same time resources are shrinking. In addition to establishing a Senior Services Fund we continue to look for solutions that fit our community which provide for Senior health and wellness needs.

After taking into consideration the large number of ballot issues on the November 2018 ballot, and the fact that some of those propose a raise in a current tax or are proposals for a new tax, we made the decision to move our ballot issue to a date in 2019. Due to the critical needs of Seniors in our community we want to ensure the voters are able to focus on this issue and be informed in the vote they cast.

We appreciate the support of the Jackson County Legislature for caring about Seniors in our community and their willingness to work with their colleagues on the County Legislature to address the needs of Seniors.

Discussion.

[5127](#)

A motion was made by Dennis Waits, seconded by Greg Grounds to perfect Ordinance #5127. The motion passed by a voice vote.

(PERFECTED)

[5127](#)

A motion was made by Dennis Waits, seconded by Greg Grounds, to adopt Ordinance #5127, repealing Ordinance 5088, dated April 9, 2018, relating to the submission to the voters at the general election to be held on Tuesday November 6, 2018, a question authorizing the levy of a countywide property tax for senior citizens' services. 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)

[5128](#)

Appropriating \$6,800.00 from the undesignated fund balance of the 2018 Park Fund in acceptance of donations from The Society of the Friends of Missouri Town 1855 to the Parks + Rec Department to be used for the restoration of the Colonel's House.

(Assigned to the Land Use Committee.)

[5129](#)

Repealing subsections 1503.14 and 1503.24 and section 1512., Jackson County Code, 1984, relating to the Jackson County Employees' Pension Plan and enacting, in lieu thereof, two new subsections and one new section relating to the same subject.

(Assigned to the Finance and Audit Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19948](#)

Authorizing the Jackson County Legislature to hold a closed meeting on Monday, August 13, 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.

(WITHDRAWN BY SPONSOR BURNETT. CONCURRED BY GROUND'S AND WAITS.)

[19949](#)

A motion was made by Alfred Jordan, seconded by Crystal Williams, to adopt Resolution #19949, recognizing Samuel U. Rodgers Health Center on the occasion of its Founders Day event as part of National Health Center Week. 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)

[19950](#) Awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of temporary inmate housing for use by the Department of Corrections, to the Johnson County, Missouri Sheriff's Office of Centerview, MO, as an acquisition from another governmental entity.

(Assigned to the Justice and Law Enforcement Committee.)

[19951](#) A motion was made by Greg Grounds, seconded by Garry J. Baker, to adopt Resolution #19951, authorizing the County Executive to execute an agreement with the Independence Chamber of Commerce for use of the County's parking lots and property located in and around the Independence Square, for the Santa-Cali-Gon Days Festival, at no cost 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)

[19952](#) Awarding twenty-four month term and supply contracts with two twelve-month options to extend for the furnishing of forensic toxicology services for use by the Medical Examiner's Office to Axis Forensic Toxicology of Indianapolis, IN, under the terms and conditions of Request for Proposals No. 27-18.

(Assigned to the Health and Environment Committee.)

[19953](#) Authorizing the County Executive to execute a First Amendment to the Cooperative Agreement with the City of Kansas City, Missouri, in connection with the construction of a multipurpose trail within the Blue River Parkway.

(Assigned to the Land Use Committee.)

[19954](#) Authorizing the County Executive to execute a Warranty Deed and Temporary Construction Easement in connection with the Blue River Parkway for use in the Kenneth Road Bridge Construction project, and providing for the acceptance of replacement property, all with City of Kansas City.

(Assigned to the Land Use Committee.)

[19955](#) Transferring \$1,730,744.00 within the 2018 General Fund, \$37,393.00 within the 2018 Health Fund, and \$141,991.00 within the 2018 Anti-Drug Sales Tax Fund, to cover budget shortfalls for overtime within the Department of Corrections.

(Assigned to the Justice and Law Enforcement Committee.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Closed meeting per Resolution #19948 was withdrawn, therefore no closed meeting was held.

15 ADJOURNMENT

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

Meeting adjourned until Monday, August 20, 2018 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.