



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, October 1, 2018**

**2:30 PM**

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

**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 September 24, 2018. The motion passed by a voice vote.

**4 HEARINGS**

*Scott Burnett announced that he joined Frank White Jr., County Executive, in a walk today to kickoff Breast Cancer Awareness Month.*

*Charlie Shields, President and CEO of Truman Medical Center (TMC) gave a presentation on Truman Medical Center as Jackson County's essential hospital and academic medical center. He introduced Lynette Wheeler, Chief Operating Officer of TMC Lakewood, Bridgette Shaffer, Director of the Jackson County Health Department, Niki Donawa, Chief Community Engagement Officer, Sharon Freese, Chief Operating Officer of Behavioral Health, Kathy Knotts and Gerard Grimaldi of the Government Relations Office. Charlie Shields stated that Truman Medical Center has had 1,395 trauma visits during fiscal year 2018, the busiest Level 1 Trauma Center in Kansas City. TMC is Jackson County's essential hospital with 86,828 emergency department visits and 327,726 clinic visits each year. TMC employees 2,455 Jackson County residents. He indicated that deferred maintenance, particularly at Truman Lakewood,*

*will result in the need for assistance from Jackson County for bonding for capital improvements in the amount of \$130 million which includes current debt of approximately \$20 million. He said the capital improvements needed are renovations at both TMC Lakewood and Neonatal Intensive Care Units. He said that TMC is the only hospital in the metro where new mothers share a room and the dated facilities mean tight quarters for babies needing intensive care services. (A copy of Mr. Shields' presentation is available in the Clerk of the County Legislature's office.)*

*Michael Short, Senior Vice President of George K. Baum & Company, gave a report on the financing of a new jail. He gave scenarios for capital bonding in the amounts of \$150 million and \$180 million. (Memorandum from Michael Short is available in the Clerk of the County Legislature's office.)*

*Brian Gaddie, Director of Public Works, gave an update on improvement projects at the jail. He thanked his staff, namely, Richard Clark, Operating Engineer, Lee Martin, Building Trade Foreman, and Gary Hayes, Facility Management Assistant Administrator, for their assistance. (Report from Brian Gaddie is available in the Clerk of the County Legislature's office.)*

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

*None.*

#### **6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

[5157](#) Finance and Audit Committee moved to perfect. Consent Agenda.

#### **7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[5147](#) Consent Agenda.

[5148](#) Consent Agenda.

#### **8 RESOLUTIONS IN COMMITTEE**

[19990](#) Anti-Drug Committee moved to adopt. Consent Agenda.

[19991](#) Land Use Committee moved to adopt. Consent Agenda.

[19992](#) Land Use Committee moved to adopt. Consent Agenda.

[19993](#) A RESOLUTION transferring \$6,000.00 within the 2018 Anti-Drug Sales Tax Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$6,000.00 to the Independence Police Department, for the purchase of surveillance cameras.

*(Anti-Drug Committee - 1st. Meeting)*

## 9 CONSENT AGENDA

[5157](#) AN ORDINANCE repealing subsection 24003.23, Jackson County Code, 1984, relating to the Board of Zoning Adjustment, and enacting, in lieu thereof, one new subsection relating to the same subject.

(PERFECTED)

[5147](#) AN ORDINANCE appropriating \$766.00 from the undesignated fund balance of the 2018 Grant Fund, representing reimbursement from the Missouri Highway Safety and Traffic Division of the Missouri Department of Transportation to cover the cost of repairs to the County's LIDAR equipment.

(ADOPTED)

[5148](#) AN ORDINANCE transferring \$42,700.00 within the 2018 General Fund and \$180,000.00 within the 2018 Special Road and Bridge Fund and appropriating \$491,899.00 from the undesignated fund balance of the 2018 Grant Fund in acceptance of the Jackson County Sheriff's Office's DWI/Traffic Safety Unit Salary Grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the expenditure of grant funds.

(ADOPTED)

[19990](#) A RESOLUTION transferring \$15,000.00 within the 2018 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an agreement with Randy A. Wolverton for forensic auditor services for the Prosecuting Attorney's Office, at a cost to the County not to exceed \$15,000.00.

(ADOPTED)

[19991](#) A RESOLUTION transferring \$84,591.00 within the 2018 Park Fund and awarding a contract for roof replacement on park structures for the Parks + Rec Department to Construction Management Services of Olathe, KS, under the terms and conditions of Invitation to Bid No. 46-18, at an actual cost to the County not to exceed \$84,591.00.

(ADOPTED)

[19992](#)

A RESOLUTION transferring \$13,645.00 within the 2018 Park Fund to cover the costs of demolition and beautification of the former parks maintenance area on Woods Chapel Road within the Parks + Rec Department.

(ADOPTED)

*Ordinance #5157 was moved to the Consent Agenda for perfection.  
Ordinances #5147, #5148 and Resolutions #19990, #19991, and #19992 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: 7 - Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 2 - Garry Baker and Crystal Williams

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5158](#)

Appropriating \$87,324.00 from the undesignated fund balance of the 2018 Park Fund as the proceeds from the sale of surplus vehicles by Purple Wave auction and from the sale of surplus livestock at the Lolli Bros. Livestock Market, Inc., auction.

*(Assigned to the Land Use Committee.)*

[5159](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III to perfect Ordinance #5159. The motion passed by a voice vote.

(PERFECTED)

[5159](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III, to adopt Ordinance #5159, appropriating \$19,117.00 from the undesignated fund balance of the 2018 Park Fund in acceptance of insurance proceeds for the replacement of a damaged vehicle for use by the Parks + Rec Department. The motion passed by a roll call vote:

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

Absent: 2 - Garry Baker and Crystal Williams

(ADOPTED)

[5160](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III to perfect Ordinance #5160. The motion passed by a voice vote.

(PERFECTED)

[5160](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III, to adopt Ordinance #5160, appropriating \$2,227.00 from the undesignated fund balance of the 2018 Park Fund in acceptance of insurance proceeds for the repair of damage to a park ranger vehicle for use by the Parks + Rec Department. The motion passed by a roll call vote:

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

Absent: 2 - Garry Baker and Crystal Williams

(ADOPTED)

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**[19995](#)

A motion was made by Tony Miller, seconded by Dennis Waits, to adopt Resolution #19995, authorizing a change order to the existing contract with L.T. Farmington of Leawood, KS, under the terms and conditions of Invitation to Bid No. 15-18, for the furnishing and installation of park shade structures, at an additional cost to the County not to exceed \$6,500.00. The motion passed by a roll call vote:

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

Absent: 2 - Garry Baker and Crystal Williams

(ADOPTED)

[19996](#)

Awarding a fourteen-month term and supply contract with two twelve-month options to extend for the furnishing of a cloud-based SaaS Solution for use by the Collections Department to PayIt, LLC, of Kansas City, MO, under the terms and conditions of the National Cooperative Purchasing Alliance Contract No. 01-66, a competitively-bid government contract, at no cost to the County.

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

[19997](#)

Transferring \$61,335.00 within the 2018 Park Fund and awarding a contract for the demolition of the old Lake Jacomo maintenance and auto shop buildings, Phase 1, to Earthworks Excavation and Associates, LLC, of Higginsville, MO, under the terms and conditions of Invitation to Bid No. PW06-2018, County Project No. 3227, at an actual cost to the County not to exceed \$61,335.00.

*(Assigned to the Public Works Committee.)*

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

Scott Burnett recognized his legislative aide, Beth Brubaker for 5 years of service to Jackson County, Missouri.

**14 NEW BUSINESS**

None.

**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, October 8, 2018 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.*