



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, February 12, 2018**

**2:30 PM**

**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 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 Crystal Williams, to approve the journal of the previous meeting held on February 05, 2018. The motion passed by a voice vote.

**4 HEARINGS**

*Presentation by Rhonda Holman, Chair, and Jovanna Rohs, Vice Chair, of the Community Children's Services Fund. Voters approved an eighth of a cent sales tax in November 2016 to create a fund to provide services for children related to behavioral and mental health. This sales tax went into effect in January 2017. This fund may be used to treat children up to the age of 19 years old. It is projected that the fund will have approximately \$11 - \$15 million for these programs in the first year. Greg Grounds, Legislator, asked how much the Board had allocated for administrative costs. Ms. Holman stated that presently \$7,500 is being spent for a contract with the Greater Kansas City Community Foundation to provide assistance to the Community Children's Services Board, which is made up of all volunteers. The Board is currently conducting a nationwide search for an Executive Director, but presently they have no staff.*

*Theresa Galvin, Chair of the Inter-Governmental Affairs Committee, introduced Fred Dreiling, Chief Inter-Governmental Relations Consultant, and Noel Torpey, Assistant Inter-Governmental Relations Consultant.*

*Mr. Dreiling indicated that the number one issue they have been dealing with is the per diem the County receives from the State of Missouri for inmates held on state charges in the County's Detention Center. Currently the reimbursement is \$22.58 per day, but is at a cost to the County in the amount of \$90 per day. He stated that Missouri is behind on its payments and he believed the issue may require all counties in Missouri to sue the State for the reimbursement of these costs.*

*Mr. Torpey reported on the 911 bill. This bill would enable a fee on cell phones to cover the costs of the 911 emergency service. Currently in Missouri, the 911 fee only applies to landlines. Mr. Torpey stated that this bill, sponsored by Representative Jeanie Lauer, has passed the House each year, only to become bogged down in the Senate on the issue of consolidation of services.*

*Mr. Dreiling also reported on the matter of Missouri's prevailing wage law. He stated the push to repeal the prevailing wage law is likely to pass the Missouri House but may not get through the Missouri Senate.*

*Mr. Dreiling addressed the issue of stadium funding, stating that funding from the State of Missouri will end in 2021. With tight funding, tax cuts at the state level, and this being an election year, it is unlikely that the County will see relief on this issue in 2018. He stated that the St. Louis Blues Hockey team is looking for additional revenue streams and it is likely that one of the Jackson County senators will add an amendment to any such bill to include our stadiums.*

*Scott Burnett, Chairman of the Legislature, announced that the opening day for election filing is February 27, 2018. He stated that any candidates wishing to file on opening day will enter through the west doors facing Oak Street. The doors will open at 7 a.m. The County Clerk's Office will have an associate present to distribute numbers to filers as they enter. Filers will then be allowed to proceed to the second floor to line up outside the glass doors to the Clerk's Office. The Clerk's Office will open at 8 a.m. for filing.*

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

*None.*

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

- [5066](#) AN ORDINANCE amending subsections 1503.2 and 1503.3, Jackson County Code, 1984, relating to the Employees' Pension Plan.  
*(Finance and Audit Committee - 8th. Perfection)*  
*(Dropped - February 12, 2018)*
- [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 - 3rd. Perfection)*
- [5075](#) Inter-Governmental Affairs Committee moved to perfect. Consent Agenda.
- [5076](#) Land Use Committee moved to perfect. Consent Agenda.
- [5077](#) A motion was made by Greg Grounds, seconded by Theresa Galvin, to perfect Ordinance #5077. The motion passed by a voice vote:  
(PERFECTED)
- [5077](#) A motion was made by Greg Grounds, seconded by Theresa Galvin, to adopt Ordinance #5077 appropriating \$5,000.00 from the undesignated fund balance of the 2018 Grant Fund in acceptance of grants received from the U.S. Food and Drug Administration Grant Program, for use by the Environmental Health Division of the Public Works Department. 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)

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

- [5072](#) Consent Agenda.
- [5073](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

- [19708](#) Land Use Committee moved to adopt. Consent Agenda.
- [19709](#) Finance and Audit Committee moved to adopt. Consent Agenda.
- [19710](#) Land Use Committee moved to adopt. Consent Agenda.

- [19711](#) Land Use Committee moved to adopt. Consent Agenda.
- [19712](#) Land Use Committee moved to adopt. Consent Agenda.
- [19713](#) Land Use Committee moved to adopt. Consent Agenda.
- [19714](#) Land Use Committee moved to adopt. Consent Agenda.
- [19715](#) Land Use Committee moved to adopt. Consent Agenda.
- [19716](#) Finance and Audit Committee moved to adopt. Consent Agenda.
- [19717](#) Land Use Committee moved to adopt. Consent Agenda.
- [19718](#) Land Use Committee moved to adopt. Consent Agenda.
- [19719](#) Land Use Committee moved to adopt. Consent Agenda.
- [19720](#) Land Use Committee moved to adopt. Consent Agenda.
- [19721](#) Land Use Committee moved to adopt. Consent Agenda.
- [19722](#) Land Use Committee moved to adopt. Consent Agenda.
- [19723](#) Land Use Committee moved to adopt. Consent Agenda.
- [19725](#) Land Use Committee moved to adopt. Consent Agenda.
- The Finance and Audit Committee moved to approve the Finance and Audit Committee Substitute dated February 12, 2018 for Resolution #19726.*
- [19726](#) Finance and Audit Committee moved to adopt. Consent Agenda.
- The Finance and Audit Committee moved to approve the Finance and Audit Committee Substitute dated February 12, 2018 for Resolution #19727.*
- [19727](#) Finance and Audit Committee moved to adopt. Consent Agenda.
- [19728](#) Finance and Audit Committee moved to adopt. Consent Agenda.
- [19729](#) Land Use Committee moved to adopt. Consent Agenda.

**9 CONSENT AGENDA**

- [5075](#) AN ORDINANCE appropriating \$130,088.00 from the undesignated fund balance of the 2018 E-911 System Fund to cover unanticipated expenditures related to the operation of emergency telephone services utilizing the three-digit number "911."  
(PERFECTED)
- [5076](#) AN ORDINANCE appropriating \$2,560.00 from the undesignated fund balance of the 2018 Park Fund in acceptance of a donation received from Kyle's Gift, an organization founded to honor the memory of Kyle Zammar to carry on his legacy, for use by the Parks + Rec Department's Special Population Division.  
(PERFECTED)
- [5072](#) AN ORDINANCE appropriating \$10,000.00 from the undesignated fund balance of the 2018 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an agreement in acceptance of funding provided by the Organized Crime Drug Enforcement Task Force for use by the Jackson County Drug Task Force for "Operation Empty Pockets."  
(ADOPTED)
- [5073](#) AN ORDINANCE appropriating \$236,488.00 from the undesignated fund balance of the 2018 Special Road and Bridge Fund to cover the cost of salaries, benefits, wearing apparel, and a vehicle for use by the Sheriff's Office in its cooperative law enforcement program with the Kansas City Area Transportation Authority.  
(ADOPTED)
- [19708](#) A RESOLUTION transferring \$15,000.00 within the 2018 Park Fund to cover the cost of an historical assessment of vacant structures at Longview Lake.  
(ADOPTED)
- [19709](#) A RESOLUTION transferring \$3,600.00 within the 2018 General Fund to cover the cost of lease payments due for a small tract adjacent to the County's 14th Street Garage.  
(ADOPTED)
- [19710](#) A RESOLUTION transferring \$7,300.00 within the 2018 Park Enterprise Fund to cover the cost of credit card processing fees for stabling and stall cleaning at the Longview Horse Park.  
(ADOPTED)

- [19711](#) A RESOLUTION transferring \$2,000.00 within the 2018 Park Enterprise Fund to cover the cost of credit card processing fees for registrations, concessions sales, and beach admissions.  
(ADOPTED)
- [19712](#) A RESOLUTION transferring \$1,150.00 within the 2018 Park Enterprise Fund to cover the cost of credit card processing fees for historic site reservations.  
(ADOPTED)
- [19713](#) A RESOLUTION transferring \$25,000.00 within the 2018 Park Enterprise Fund to cover the cost of replacement of the HVAC system at the Lake Jacomo Marina within the Parks + Rec Department.  
(ADOPTED)
- [19714](#) A RESOLUTION transferring \$225,000.00 within the 2018 Park Enterprise Fund to cover the cost of improvements at the Blue Springs Lake Campground within the Parks + Rec Department.  
(ADOPTED)
- [19715](#) A RESOLUTION transferring \$5,145.00 within the 2018 Park Fund to cover the costs of livestock veterinary service at Missouri Town 1855 and the maintenance for the humidity control HVAC system at the Fort Osage Education Center within the Parks + Rec Department.  
(ADOPTED)
- [19716](#) A RESOLUTION transferring \$2,547.00 within the 2018 General Fund to cover the cost of monthly lease payments due in 2018 for the County's solar panel lease with Solar Ocean.  
(ADOPTED)
- [19717](#) A RESOLUTION transferring \$220,000.00 within the 2018 Park Fund to cover the cost of replacement of equipment for use in daily maintenance and safety patrols within the Parks + Rec Department.  
(ADOPTED)
- [19718](#) A RESOLUTION transferring \$25,000.00 within the 2018 Park Enterprise Fund to cover the cost of replacing worn bumper boards on the Longview Lake and Blue Springs Lake Marina boat slips and docks within the Parks + Rec Department.  
(ADOPTED)

- [19719](#) A RESOLUTION transferring \$50,000.00 within the 2018 Special Road and Bridge Fund to cover the cost of miscellaneous road repairs, restoration, and paving at Longview Lake and Fleming Park within the Parks + Rec Department.  
(ADOPTED)
- [19720](#) A RESOLUTION transferring \$88,829.00 within the 2018 Park Fund to cover the cost of miscellaneous concrete repairs and replacement within the Parks + Rec Department.  
(ADOPTED)
- [19721](#) A RESOLUTION transferring \$30,000.00 within the 2018 Park Fund to cover the cost of the annual payment to the Downtown Community Improvement District.  
(ADOPTED)
- [19722](#) A RESOLUTION transferring \$45,000.00 within the 2018 Park Fund to cover the costs of miscellaneous operating expenses within the Parks + Rec Department.  
(ADOPTED)
- [19723](#) A RESOLUTION transferring \$38,700.00 within the 2018 Park Fund to cover the costs of miscellaneous departmental operating expenses within the Parks + Rec Department.  
(ADOPTED)
- [19725](#) A RESOLUTION authorizing the County Executive to execute a contract with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of various programs of the Parks + Rec Department's Special Population Services Division.  
(ADOPTED)
- [19726](#) A RESOLUTION transferring \$18,193.00 within the 2018 General Fund and \$1,799.00 within the 2018 Assessment Fund to cover the reclassification of a full-time Clerk position to part-time.  
(ADOPTED)
- [19727](#) A RESOLUTION transferring \$18,360.00 within the 2018 General Fund and \$3,240.00 within the 2018 Assessment Fund to cover the cost of associate bus passes with the KCATA.  
(ADOPTED)

[19728](#) A RESOLUTION transferring \$121,396.00 within the 2018 General Fund to cover the cost of 2018 annual telephone maintenance with Arrow Systems Integration, a term and supply vendor.

(ADOPTED)

[19729](#) A RESOLUTION transferring \$15,600.00 within the 2018 Park Enterprise Fund to cover the cost of credit card processing fees and other operating expenses.

(ADOPTED)

*Ordinances #5075 and #5076 were moved to the consent agenda for perfection. Ordinances #5072, #5073, and Resolutions #19708, #19709, #19710, #19711, #19712, #19713, #19714, #19715, #19716, #19717, #19718, #19719, #19720, #19721, #19722, #19723, #19725, #19726, #19727, #19728, and #19729 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

[5078](#) A motion was made by Greg Grounds, seconded by Garry J. Baker to perfect Ordinance #5078. The motion passed by a voice vote.

(PERFECTED)

[5078](#) A motion was made by Greg Grounds, seconded by Theresa Galvin, to adopt Ordinance #5078, appropriating \$669.00 from the undesignated fund balance of the 2018 Special Road and Bridge Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Public Works Department. 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)



**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**[19731](#)

A motion was made by Dennis Waits, seconded by Alfred Jordan, to adopt Resolution #19731, authorizing the Jackson County Legislature to hold a closed meeting on Monday, February 12, 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: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[19732](#)

A motion was made by Crystal Williams, seconded by Dennis Waits, to adopt Resolution #19732, authorizing the County Executive to execute a Program Agreement with the Missouri Department of Health and Senior Services for a tracking program for statistical reporting of opioid and violent deaths, for a fee payable 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)

[19733](#)

Awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of legal process services for use by the Family Support Division of the Prosecuting Attorney's Office to D&B Legal Services of Prairie Village, KS, under the terms and conditions of Invitation to Bid No. 99-17.

*(Assigned to the Justice and Law Enforcement Committee.)*

[19734](#)

Transferring \$60,000.00 within the 2018 Special Road and Bridge Fund to cover the cost of shift differential pay and education incentives for staff of the Sheriff's Office.

*(Assigned to the Justice and Law Enforcement Committee.)*

**12 COUNTY EXECUTIVE ORDERS**

None.

**13 UNFINISHED BUSINESS**

None.

**14 NEW BUSINESS**

The County Legislature went into closed session.

The County Legislature reconvened.

**15 ADJOURNMENT**

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

*The County Legislature will not meet on Monday, February 19, 2018 in observance of the Presidents' Day Holiday.*

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

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Scott Burnett, Chairman

ATTEST:

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Mary Jo Spino, Clerk of the County Legislature