



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, March 12, 2018

2:30 PM

Eleventh 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, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent 1 - 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 Garry J. Baker to approve the journal of the previous meeting held on March 05, 2018. The motion passed by a voice vote.

4 HEARINGS

Scott Burnett, Chair of the County Legislature, said Wednesday, March 14, 2018 marks the one month anniversary of the slaughter of the 17 children in Florida. He stated, "It is just unbelievable to me that we can't get some sort of gun legislation that makes some common sense." Scott Burnett further stated that at 10 o'clock on Wednesday school kids will be leaving their rooms and going to the gymnasium or outside to remember these kids that were murdered and to also bring attention to the lack of gun legislation in American. Scott Burnett said that he thought about County associates going out at 10 o'clock and requested that associates and citizens please think about this walkout and put this on your calendar for 10 a.m. on Wednesday for the 17 minutes. This is a nationwide protest of the lack of gun laws that kids have put together.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Frank White, Jr., County Executive, introduced Diana Turner, his appointment as Director of Corrections and Whitney Miller, his appointment as Director of Collection.

Comments made by Diana Turner and Whitney Miller.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[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 - 6th. Perfection)

[5082](#) The Justice and Law Enforcement Committee moved to approve the Justice and Law Committee Enforcement Substitute dated March 12, 2018 for Ordinance #5082. The motion passed by a voice vote.

[5082](#) The Justice and Law Enforcement Committee moved to perfect the Justice and Law Enforcement Committee Substitute dated March 12, 2018 for Ordinance #5082, appropriating \$213,681.00 from the undesignated fund balance of the 2018 Sheriff's Revolving Fund for office area improvements at the Albert A. Riederer Criminal Justice Center. Consent Agenda.

A motion was made by Dan Tarwater III, seconded by Tony Miller, to waive the reading of Ordinances #5083 and #5084. The motion passed by a voice vote.

[5083](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 4.54 ± acre tract from District AG (Agricultural) to District GBp (General Business Planned).

(Land Use Committee - 1st. Perfection)

[5084](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 11.68 ± acre tract from District AG (Agricultural) to District RE (Residential Estates) for a three-lot residential subdivision.

(Land Use Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5079](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[19735](#) A RESOLUTION transferring \$20,800.00 within the 2018 Special Road and Bridge Fund to cover the reclassification of a part-time intelligence analyst position to full-time within the Sheriff's Office.

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

[19754](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19755](#) Public Works Committee moved to adopt. Consent Agenda.

[19756](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19757](#) A RESOLUTION transferring \$8,092.00 within the 2018 Anti-Drug Sales Tax Fund to cover the costs of vacation and sick leave payouts for associates within the Corrections Population Control and Prosecuting Attorney's Anti-Violence units.

(Anti-Drug Committee - 1st. Meeting)

A motion was made by Dan Tarwater III, seconded by Theresa Galvin, to waive the reading of Resolution #19758. The motion passed by a voice vote.

[19758](#) Inter-Governmental Affairs Committee moved to adopt. Consent Agenda.

[19759](#) A RESOLUTION transferring \$167,628.00 within the 2018 Assessment Fund and authorizing the renewal of the Consulting Agreement with John Q. Ebert and Associates Consulting, LLC, of Bluffton, OH, for the furnishing of assessment consulting services at an additional cost to the County for 2018 not to exceed \$167,628.00.

(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

[5082](#) AN ORDINANCE appropriating \$213,681.00 from the undesignated fund balance of the 2018 Sheriff's Revolving Fund for office area improvements at the Albert A. Riederer Criminal Justice Center.

(PERFECTED)

[5079](#) AN ORDINANCE appropriating \$46,251.00 from the undesignated fund balance of the 2018 Special Road and Bridge Fund and authorizing the Department of Finance and Purchasing to issue a refund in the amount of \$46,251.00 to the Kansas City Water Services Department for monies not used for water main relocation on the Lee's Summit Road Project, No. 3122.

(ADOPTED)

[19754](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of LEWeb law enforcement computer information services for use by various County departments to the Regional Justice Information Service (REJIS) Commission of St. Louis, MO, as an acquisition from another governmental entity.

(ADOPTED)

[19755](#) A RESOLUTION awarding a contract on Bid No. PW 04-2018 for the 2018 Bridge Sealing Project, Bridge Deck Sealing, No. 3222 to Comanche Construction, Inc., of Olathe, KS, at an actual cost to the County not to exceed \$119,813.72, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(ADOPTED)

[19756](#) A RESOLUTION transferring \$2,000.00 within the 2018 General Fund to cover the cost of an arbitrage related calculation in connection with a County 2013 bond issuance.

(ADOPTED)

[19758](#) A RESOLUTION transferring \$23,829.00 within the 2018 Health Fund to cover the cost of the Intergovernmental Cooperative Agreement with the Mid-America Regional Council (MARC) Solid Waste Management District to provide access to the Regional Household Hazardous Waste Centers for the residents of the unincorporated county, at a cost to the County not to exceed \$23,828.70

(ADOPTED)

*Ordinance #5082 was moved to the Consent Agenda for perfection.
Ordinance #5079 and Resolutions #19754, #19755, #19756 and #19758
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, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Crystal Williams

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE[5085](#)

Appropriating \$47,235.00 from the undesignated fund balance of the 2018 Grant Fund in acceptance of an increase to the Gender Specialized Tracker Program Grant received from the Missouri Department of Public Safety.
(Assigned to the Justice and Law Enforcement Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE[19761](#)

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

(WITHDRAWN BY SPONSOR BURNETT, CONCURRED BY WAITS AND GALVIN.)

[19762](#)

A motion was made by Dennis Waits, seconded by Theresa Galvin, to adopt Resolution #19762, awarding a twenty-four month term and supply contract, with three twelve-month options to extend, for the furnishing of mattresses, bedding, and linens for use by the Department of Corrections to Bob Barker Co., Inc., of Fuquay-Varina, NC, and Charm-Tex of Brooklyn, NY, under the terms and conditions of Invitation to Bid No. 77-17. The motion passed by a roll call vote:

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

Absent: 1 - Crystal Williams

(ADOPTED)

[19763](#)

Transferring \$83,000.00 within the 2018 Special Road and Bridge Fund to cover the cost of emergency vehicle equipment for use by the Sheriff's Office.

(Assigned to the Justice and Law Enforcement Committee.)

[19764](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Resolution #19764, authorizing the County Executive to execute a Cooperative Agreement with the Kansas Department of Health and Environment (KDHE) relating to the Kansas Violent Death Reporting System to achieve eligibility to receive grant funds. The motion passed by a roll call vote:

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

Absent: 1 - Crystal Williams

(ADOPTED)

[19765](#) A motion was made by Dennis Waits, seconded by Garry J. Baker, to adopt Resolution #19765, declaring certain property within various County departments as surplus and unusable personal property and authorizing its disposal. The motion passed by a roll call vote:

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

Absent: 1 - Crystal Williams

(ADOPTED)

[19766](#) Transferring \$13,000.00 within the 2018 General Fund to cover the cost of employment criminal and driving background checks from Validity Screening Solutions, a term and supply vendor.
(Assigned to the Finance and Audit Committee.)

[19767](#) Awarding contracts for the maintenance of computer hardware and software for use by various County departments to certain vendors, at an aggregate cost to the County not to exceed \$632,952.87, as sole source purchases.
(Assigned to the Finance and Audit Committee.)

[19768](#) A motion was made by Alfred Jordan, seconded by Tony Miller, to adopt Resolution #19768, transferring \$11,640.00 within the 2018 General Fund to cover the cost of mobile radio units and security equipment for use by the Department of Corrections. The motion passed by a roll call vote:

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

Absent: 1 - Crystal Williams

(ADOPTED)

[19769](#) Transferring \$25,000.00 within the 2018 Special Road and Bridge Fund to cover the cost of material testing related to the construction of the Rock Island Shared Use Path, Contract No. PW-07-2017.
(Assigned to the Finance and Audit Committee.)

No objection to the consideration of Resolution #19770 - not on printed agenda.

[19770](#)

A motion was made by Dan Tarwater III, seconded by Alfred Jordan, to adopt Resolution #19770, authorizing the County Executive to execute a Cooperative Agreement with the Southern Christian Leadership Conference for funding of events commemorating the life and legacy of Dr. Martin Luther King, at a cost to the County not to exceed \$60,000.00. The motion passed by a roll call vote:

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

Absent: 1 - Crystal Williams

(ADOPTED)

[19771](#)

Transferring \$99,507.00 within the 2018 General Fund to cover the cost of repairs and maintenance within the Jackson County Detention Center.

(Assigned to the Justice and Law Enforcement Committee.)

No objection to the consideration of Resolution #19772 - not on printed agenda.

[19772](#)

A motion was made by Dennis Waits, seconded by Greg Grounds, to adopt Resolution #19772, authorizing the County Executive to execute cooperative agreements with certain organizations which provide assistance to homeless persons, at an aggregate cost to the County not to exceed \$275,000.00. 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

Absent: 2 - Crystal Williams and Tony Miller

(ADOPTED)

James D. Tindall with the Housing Resources Commission, explained Resolution #19772 regarding the homeless program.

Scott Burnett asked James D. Tindall to send him contact information for Consolidated Social Work Services.

12 COUNTY EXECUTIVE ORDERS

[18-07](#)

I hereby appoint Whitney S. Miller as Director of Collection, effective March 8, 2018.

[18-08](#)

I hereby appoint Diana L. Turner as Director of Corrections, effective March 9, 2018. A copy of Ms. Turner's resume is attached.

13 UNFINISHED BUSINESS

Greg Grounds, County Legislator, said he met with representatives of Freedom Incorporated and representatives of the County Executive. He will meet privately with the County Executive tomorrow. Greg Grounds stated that he has had some feedback on his proposal to reduce the size of the Legislature and that he intends to remove that proposal because that change would have significant ramifications and he believes that should be taken up separately at a later date. He said that his proposal for term limits has met with widespread support. He stated that he hopes to get a draft ordinance before the Legislature in a few weeks. He said he is hopeful for an August ballot for a Charter amendment.

14 NEW BUSINESS

Resolution #19761 was withdrawn. See page 5 for details. The County Legislature did not have a closed session.

Scott Burnett stated that he is also conducting research on ballot language related to the Senior Services Fund, as is allowed by County option pursuant to 67.990 RSMo. He stated that he has been discussing this matter in meetings with the Shepherd Center and Jewish Family Services. This matter will provide funds to keep people in their homes.

Greg Grounds stated that he forgot to mention that he talked to the Jackson County Election Board and it will not cost the County anything other than the increased printing size for the additional printing on the ballot whether the Charter amendment is on an August ballot or a November ballot.

15 ADJOURNMENT

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

Meeting adjourned until Monday, March 19, 2018 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.