



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
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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, August 20, 2018

2:30 PM

Thirty-third 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 - Crystal Williams, Tony Miller, Scott Burnett, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent 1 - Alfred Jordan

Excused 1 - Garry Baker

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 13, 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

[5118](#) Land Use Committee moved to perfect. Consent Agenda.

[5119](#) Land Use Committee moved to perfect. Consent Agenda.

[5128](#) Land Use Committee moved to perfect. Consent Agenda.

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to waive the reading of Ordinance #5129. The motion passed by a voice vote.

[5129](#)

AN ORDINANCE 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.

(Finance and Audit Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[19941](#)

Finance and Audit Committee moved to adopt. Consent Agenda.

[19950](#)

Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19952](#)

Health and Environment Committee moved to adopt. Consent Agenda.

[19953](#)

Land Use Committee moved to adopt. Consent Agenda.

[19954](#)

Land Use Committee moved to adopt. Consent Agenda.

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to waive the reading of Resolution #19955. The motion passed by a voice vote.

[19955](#)

A RESOLUTION 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.

(Justice and Law Enforcement Committee - 1st. Meeting)

9 CONSENT AGENDA

[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).

(PERFECTED)

[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).
(PERFECTED)

[5128](#) AN ORDINANCE 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.
(PERFECTED)

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

[19950](#) A RESOLUTION 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.
(ADOPTED)

[19952](#) A RESOLUTION awarding a twenty-four month term and supply contract 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.
(ADOPTED)

[19953](#) A RESOLUTION 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.
(ADOPTED)

[19954](#) A RESOLUTION 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.
(ADOPTED)

Ordinances #5118, #5119, and #5128 were moved to the Consent Agenda for perfection. Resolutions #19941, #19950, #19952, #19953, and #19954 were moved to the Consent Agenda for adoption.

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to approve the Consent Agenda. The motion passed by a roll call vote:

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

Absent: 1 - Alfred Jordan

Excused: 1 - Garry Baker

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5130](#) Appropriating \$1,000.00 from the undesignated fund balance of the 2018 Park Fund in acceptance of a donation from Kansas City Radio Control Association to the Parks + Rec Department, to be used for a new park bench and concrete pad at Fleming Park.

(Assigned to the Land Use Committee.)

[5131](#) Renewing the tax, and setting its rate at 7.00% of the tariff rate, for each local telephone access line, not to exceed 100 lines per person or per location, for emergency telephone service utilizing a single three-digit number "911."

(Assigned to the Legislature As A Whole.)

Scott Burnett, Chair, said that representatives from the Mid-America Regional Council will present information regarding Ordinance #5131 on Monday, August 27, 2018, at 2:30 P.M. in the Eastern Jackson County Legislative Chambers.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19956](#) Authorizing the Jackson County Legislature to hold a closed meeting on Monday, August 20, 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 TARWATER.)

Dennis Waits assumed the Chair.

[19957](#) Authorizing the County Executive and the Prosecuting Attorney to execute an Agreement to Extend the Memorandum of Understanding with Local Union No. 42 of the International Association of Fire Fighters through November 15, 2018.

(Assigned to the Justice and Law Enforcement Committee.)

- [19958](#) Awarding a twelve-month term and supply contract, with two twelve month options to extend for the furnishing of online payment processing services for use by the Collections Department to UMB Bank of Kansas City, MO, as a sole source purchase.
(Assigned to the Finance and Audit Committee.)
- [19959](#) Declaring certain property within various County departments as surplus and unusable personal property and authorizing its disposal.
(Assigned to the Finance and Audit Committee.)
- [19960](#) Partially rescinding Resolution 19849, dated April 30, 2018, that authorized agreements with certain agencies for the furnishing of anti-drug and anti-violent crime prevention activities.
(Assigned to the Anti-Drug Committee.)
- [19961](#) Transferring \$56,141.00 within the 2018 Anti-Drug Sales Tax Fund to cover the second portion of funds allocated for the Sheriff's Office's 2018 Drug Abuse Resistance Education (DARE) program.
(Assigned to the Anti-Drug Committee.)
- [19962](#) Authorizing the County Executive to execute an amendment to the 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.
(Assigned to the Health and Environment Committee.)
- [19963](#) Transferring \$20,000.00 within the 2018 Special Road and Bridge Fund to cover the cost of wearing apparel for use by the Sheriff's Office.
(Assigned to the Justice and Law Enforcement Committee.)
- [19964](#) Authorizing the County Executive to execute a Cooperative Agreement with the Missouri Department of Health and Senior Services relating to Enhanced Opioid Surveillance Toxicology Testing to receive grant funds.
(Assigned to the Health and Environment Committee.)
- Scott Burnett resumed the Chair.*
- [19965](#) Expressing the intent of the Legislature that Jackson County reverse all prior voluntary reductions of property tax rates.
(Assigned to the Legislature As A Whole.)
- Greg Grounds, County Legislator, asked Frank White, Jr., County Executive, if he supports Resolution #19965. Mr. White stated that he does support the resolution.*

Jay Haden, Chief Deputy County Counselor, stated that Resolution #19965 needs a public hearing.

Ed Stoll, Chief Administrative Officer, said that if this resolution is adopted it will need to be sent to the State Auditor's Office before the introduction of the tax levy ordinances. Those ordinances will also require public hearings, creating a narrow time frame to accomplish all that is required by state law.

Scott Burnett, Chair, announced that a meeting will be held on Wednesday, September 5, 2018 at 11:00 A.M. in the Kansas City Legislative Assembly Area to hold a public hearing and discussion on Resolution #19965.

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Closed meeting per Resolution #19956 was withdrawn, therefore no closed meeting was held.

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to excuse the absence of Garry J. Baker. The motion passed by a voice vote.

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.

The next legislative meeting is scheduled to be held on Monday, August 27, 2018 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.