



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 East 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

Monday, August 7, 2017

2:30 PM

Thirtieth 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, Alfred Jordan,
Dennis Waits, Dan Tarwater III and Greg Grounds

Absent 2 - Garry Baker 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 journals of the previous meetings held on July 31, 2017 and August 3, 2017. The motion passed by a voice vote.

4 HEARINGS

Alfred Jordan, County Legislator, presented a 5 year service pin to Dawn Hickman, his legislative aide.

Colette Holt, with Colette Holt and Associates, reported on the Disparity Study for Jackson County, Missouri.

Discussion.

Please refer to video at jacksongov.org, under agendas and minutes.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[19538](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19539](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19540](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19542](#) Anti-Drug Committee moved to adopt. Consent Agenda.

The Justice and Law Committee made no recommendation on Resolution #19543.

Alfred Jordan nominated Melissa Patterson Hazley to the Kansas City Economic Development Tax Board (Resolution #19543).

Since there were no other nominations, a motion was made by Alfred Jordan, seconded by Dan Tarwater III, that nominations cease. The motion passed by a voice vote.

[19543](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19544](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19545](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19546](#) Finance and Audit Committee moved to adopt.

Crystal Williams objected to the Consent Agenda.

[19546](#) A motion was made by Crystal Williams, seconded by Greg Grounds, to adopt Resolution #19546, transferring \$150,000.00 within the 2017 Health Fund and authorizing the execution of a Cooperative Agreement with Great Plains SPCA for the furnishing of an animal transportation program, at an additional cost to the County not to exceed \$150,000.00. The motion passed by a roll call vote:

Yes: 5 - Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Greg Grounds

No: 2 - Crystal Williams and Tony Miller

Absent: 2 - Garry Baker and Theresa Galvin

(ADOPTED)

9 CONSENT AGENDA

- [19538](#) A RESOLUTION authorizing the Chief Financial Officer to issue a check in the amount of \$20,000.00 to the Mid-America Regional Council, for sponsorship of the CORE4 Youth Career Expo, to be held November 8, 2017.
(ADOPTED)
- [19539](#) A RESOLUTION awarding a twelve-month contract with one twelve-month option to extend for the furnishing of restorative justice program services for use by the Prosecuting Attorney's Office to Center for Conflict Resolution of Kansas City, Missouri, at an actual cost to the County for 2017 in the amount of \$30,000.00, under the terms and conditions of Request for Proposals No. 35-17.
(ADOPTED)
- [19540](#) A RESOLUTION transferring \$75,000.00 within the 2017 Special Road and Bridge Fund to cover a budget shortfall for vehicle repairs within the Sheriff's Office.
(ADOPTED)
- [19542](#) A RESOLUTION authorizing the County Executive to execute an agreement with the Center School District, for the furnishing of an anti-drug and anti-violent crime related program, to provide a local match to federal, state, local, and/or private grant funds, at a cost to the County not to exceed \$30,000.00.
(ADOPTED)
- [19543](#) A RESOLUTION appointing a member to the Kansas City Economic Development Tax Board.
(ADOPTED)
- [19544](#) A RESOLUTION transferring \$34,250.00 within the 2017 Special Obligation Bond Capital Project Fund to cover the cost of appraisals related to the construction of the Rock Island Shared Use Path.
(ADOPTED)
- [19545](#) A RESOLUTION authorizing the County Executive or the Chairman of the Legislature to convey the property located at 315 N. Main St. in Independence, MO, commonly known as the MyArts Building, to the Independence School District, for \$1.00 and other valuable consideration.
(ADOPTED)

Resolutions #19538, #19539, #19540, #19542, #19543, #19544 and #19545 were sent 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 - Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan,
Dennis Waits, Dan Tarwater III and Greg Grounds

Absent: 2 - Garry Baker and Theresa Galvin

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4997](#) Appropriating \$10,221.00 from the undesignated fund balance of the 2017 Park Fund in acceptance of easement and processing fees from Missouri Gas Energy, and authorizing the County Executive to execute a Permanent and Temporary Construction Easement in favor of Missouri Gas Energy.

(Assigned to the Land Use Committee.)

[4998](#) Amending the zoning districts established pursuant to the Unified Development Code by changing a certain 4.42 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(Assigned to the Land Use Committee.)

[4999](#) Amending the zoning districts established pursuant to the Unified Development Code by changing a certain 20 ± acre tract from District AG (Agricultural) to District AGp (Agricultural - Planned).

(Assigned to the Land Use Committee.)

The Land Use Committee will have a public hearing regarding Ordinance #4998 and #4999 on Monday, August 28, 2017 at 1:50 P.M. in the Independence Legislative Assembly Area.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19547](#) Awarding a contract to JetPay Payment Services of Pensacola, FL, for the furnishing of credit and debit card payment services for use by the Collection Department, under the terms and conditions of the State of Missouri Contract No. C214037002, an existing government contract, for funds payable to the County.

(Assigned to the Finance and Audit Committee.)

[19548](#) A motion was made by Alfred Jordan, seconded by Crystal Williams, to adopt Resolution #19548, transferring \$1,000.00 within the 2017 General Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,000.00 to Catalyst Fund for KCPS Students for sponsorship by the Prosecuting Attorney's Office of the Kansas City Public School District's Summerfest event. The motion passed by a roll call vote:

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

Absent: 2 - Garry Baker and Theresa Galvin

(ADOPTED)

[19549](#)

Awarding a twelve-month term and supply contract for the furnishing of concession items for use by the Parks + Rec Department to U.S. Foods of Chicago, IL, under the terms and conditions of U.S. Communities Contract No. 13924, an existing government contract.

(Assigned to the Land Use Committee.)

[19550](#)

A motion was made by Dan Tarwater III, seconded by Alfred Jordan, to adopt Resolution #19550, transferring \$54,382.00 within the 2017 Anti-Drug Sales Tax Fund to cover funding for the Sheriff's Office's 2017 Drug Abuse Resistance Education (DARE) program. The motion passed by a roll call vote:

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

Absent: 2 - Garry Baker and Theresa Galvin

(ADOPTED)

[19551](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Resolution #19551, authorizing the extension of the agreements with certain outside agencies funded by the Anti-Drug Sales Tax Fund, which engage in anti-drug and/or anti-violent crime treatment activities and purposes, at no additional cost to the County. The motion passed by a roll call vote:

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

Absent: 2 - Garry Baker and Theresa Galvin

(ADOPTED)

[19552](#)

Authorizing the County Executive to execute a Cooperative Agreement with the Fort Osage School District for one deputy to serve as the School Resource Officer at Fort Osage High School, for a fee of \$99,054.64 payable to the County.

(Assigned to the Justice and Law Enforcement Committee.)

[19553](#)

Transferring \$25,000.00 within the 2017 Assessment Fund to cover a budget shortfall for overtime within the Assessment Department.

(Assigned to the Finance and Audit Committee.)

[19554](#) A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Resolution #19554, congratulating Paul DeVol Bishop of Independence, Missouri, on the occasion of his 95th birthday. The motion passed by a roll call vote:

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

Absent: 2 - Garry Baker and Theresa Galvin

(ADOPTED)

[19555](#) Transferring \$36,800.00 within the Park Fund and awarding a contract for the purchase and installation of batting cage tunnels, turf mats, and pitching mounds for use by the Parks + Rec Department to Aalco Manufacturing Co., of St. Louis, MO, under the terms and conditions of Invitation to Bid No. 40-17, at a cost to the County not to exceed \$36,800.00.

(Assigned to the Land Use Committee.)

[19556](#) Authorizing the County Executive to execute a Letter of Agreement with the Missouri Department of Natural Resources for the furnishing of the Brownfields/Voluntary Cleanup Program, at a cost to the County not to exceed \$25,000.00.

(Assigned to the Finance and Audit Committee.)

[19557](#) Transferring \$141,801.00 within the 2017 General Fund and awarding a contract to U.S. Foods of Lenexa, KS, for the furnishing of kitchen fixtures and supplies for use by the Department of Corrections, under the terms and conditions of U.S. Communities Contract No. 13924, an existing government contract.

(Assigned to the Justice and Law Enforcement Committee.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

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, August 14, 2017 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.

The Jackson County Legislature will meet on TUESDAY, August 22, 2017 at 2:30 P.M. in the Kansas City Legislative Assembly Area.