



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, September 17, 2018

2:30 PM

Thirty-seventh 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 8 - Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin
Absent 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 September 10, 2018. The motion passed by a voice vote.

4 HEARINGS

Dan Tarwater III, County Legislator, announced that Healing House is dedicating its newly renovated building at 3:30 P.M. today with a ribbon cutting ceremony.

Ed Stoll, Chief Administrative Officer, distributed a memorandum related to the administration's recommendations for additional revenue use and a timeline for a new jail. Scott Burnett, Chairman, asked Ed Stoll to address these matters during the hearings related to the tax levy to be held on September 24, 2018.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Frank White, Jr., County Executive, announced that the Frank White, Jr. Invitational Golf Tournament was held Friday for the benefit of the Veterans Community Project. A total of \$21,500.00 was raised, which represents enough donations to build a tiny home for a veteran.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5143](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

[5144](#) Health and Environment Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5136](#) Consent Agenda.

[5139](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[19972](#) Land Use Committee moved to adopt. Consent Agenda.

[19973](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19974](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19975](#) Land Use Committee moved to adopt. Consent Agenda.

[19976](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19978](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19980](#) Finance and Audit Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[5143](#) AN ORDINANCE appropriating \$4,137.00 from the undesignated fund balance of the 2018 Federal Forfeiture Fund, for the purchase of a large format printer for use by the Sheriff's Office.

(PERFECTED)

[5144](#) AN ORDINANCE repealing Schedule II to Chapter 2, Jackson County Code, 1984, relating to the salaries of County associates not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject.

(PERFECTED)

[5136](#) AN ORDINANCE appropriating \$12,227.00 from the undesignated fund balance of the 2018 Federal Forfeiture Fund for the purchase of a bi-directional amplifier (BDA) from Commenco Technology Solutions of Lee's Summit, MO, under an existing County term and supply contract, for use by the Sheriff's Office at the Independence Courthouse.

(ADOPTED)

[5139](#) AN ORDINANCE appropriating \$2,380.00 from the undesignated fund balance of the 2018 General Fund, to cover the 2017 Family Court Division library fees.

(ADOPTED)

[19972](#) A RESOLUTION transferring \$7,000.00 within the 2018 Park Enterprise Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$7,000.00 to the National WWI Museum for sponsorship of the Veterans Day Ceremony to be held November 11, 2018.

(ADOPTED)

[19973](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of uniforms for use by the Sheriff's Office to The Armory of Kearney, MO, under the terms and conditions of Invitation to Bid No. 40-18.

(ADOPTED)

[19974](#) A RESOLUTION transferring \$144,385.00 within the 2018 General Fund to cover the costs of continuing repairs and maintenance within the Jackson County Detention Center.

(ADOPTED)

[19975](#) A RESOLUTION authorizing the County Executive to execute a License and Professional Services Agreement with Entercom Kansas City, LLC, d/b/a KZPT, for the sponsorship of an event at Longview Lake, at an actual cost to the County not to exceed \$18,999.00.

(ADOPTED)

[19976](#) A RESOLUTION transferring \$177,904.00 within the 2018 Assessment Fund for the purpose of funding the exercise of the option to extend the contract for oblique photography services for use by the Assessment and IT Departments with Sanborn Map Company, Inc., of Colorado Springs, CO.

(ADOPTED)

[19978](#) A RESOLUTION authorizing the County Executive to execute four real property leases with property owners related to the Rock Island Railroad Corridor.

(ADOPTED)

[19980](#) A RESOLUTION transferring \$35,000.00 within the 2018 General Fund and \$35,000.00 within the 2018 Park Fund and authorizing the County Executive to execute a revised cooperative agreement with aSTEAM Village, at a cost to the County not to exceed \$35,000.00.

(ADOPTED)

Ordinances #5143 and #5144 were sent to the Consent Agenda for perfection. Ordinances #5136, #5139, and Resolutions #19972, #19973, #19974, #19975, #19976, #19978, and #19980 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: 8 - Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Garry Baker

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5146](#) A motion was made by Crystal Williams, seconded by Dan Tarwater III to perfect Ordinance #5146. The motion passed by a voice vote.

(PERFECTED)

[5146](#) A motion was made by Crystal Williams, seconded by Dennis Waits, to adopt Ordinance #5146, appropriating \$170,863.00 from the undesignated fund balance of the 2018 Health Fund to cover increased revenues for medical examiner services received from Cass, Clay, and Platte Counties. The motion passed by a roll call vote:

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

Absent: 1 - Garry Baker

(ADOPTED)

[5147](#) 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.

(Assigned to the Justice and Law Enforcement Committee.)

[5148](#) 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.

(Assigned to the Justice and Law Enforcement Committee.)

[5149](#) Setting the 2018 merchants and manufacturers' inventory replacement tax levy.

(Assigned to the Legislature As A Whole.)

[5150](#) Setting the 2018 Jackson County Community Mental Health Fund Levy.

(Assigned to the Legislature As A Whole.)

[5151](#) Setting the 2018 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy.

(Assigned to the Legislature As A Whole.)

[5152](#) Setting the 2018 Jackson County, Missouri, tax levy.

(Assigned to the Legislature As A Whole.)

The Jackson County Legislature will have a public hearing regarding Ordinances #5149, #5150, #5151 and #5152 on Monday, September 24, 2018 at 2:30 P.M. during the legislative meeting scheduled to be held at the Eastern Jackson County Courthouse located at 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19981](#) Authorizing the Jackson County Legislature to hold a closed meeting on Monday, September 17, 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 TARWATER AND GROUNDS.)

[19982](#) A motion was made by Crystal Williams, seconded by Dennis Waits, to adopt Resolution #19982, recognizing the Kansas/Missouri Dream Alliance on the occasion of its 10th Anniversary Gala celebration. 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)

[19983](#) Transferring \$50,000.00 within the 2018 Special Road and Bridge Fund to cover an anticipated budget shortfall for overtime within the Public Works Department.

(Assigned to the Public Works Committee.)

[19984](#) Authorizing the purchase of a trash truck with eight-yard rear loader bed, barrel tipper, and light panel for use by the Parks + Rec Department to Elliott Equipment Company of Grandview, MO, under the terms and conditions of Invitation to Bid No. 35-18, at an actual cost to the County in the amount of \$79,934.00.

(Assigned to the Land Use Committee.)

[19985](#) Awarding a twenty-four month term and supply contract with two twelve-month options to extend for the furnishing of parking lot management services for specific County-owned lots during Sprint Center events to Diamond Executive Services, L.L.C., under the terms and conditions of Invitation to Bid No. 43-18.

(Assigned to the Finance and Audit Committee.)

[19986](#) Declaring certain real property within the Parks + Rec Department as surplus and unusable property and authorizing its disposal.

(Assigned to the Land Use Committee.)

[19987](#) Transferring \$26,642.00 within the 2018 General Fund and \$86,190.00 within the 2018 Special Road and Bridge Fund to cover budgetary shortfalls for employee insurance benefits within the Sheriff's Office.

(Assigned to the Justice and Law Enforcement Committee.)

[19988](#) Transferring \$24,676.00 within the 2018 General Fund for outside legal services, educational benefits, and travel expenses for use by the Prosecuting Attorney's Office.

(Assigned to the Justice and Law Enforcement Committee.)

[19989](#)

Awarding twenty-four month term and supply contracts with three twelve-month options to extend for the furnishing of printed letterhead stationery, envelopes, business cards, and other printed material for use by various County departments to Almar Printing, Inc., of Kansas City, MO, and KC Blue Print and Planroom of North Kansas City, MO under the terms and conditions of Invitation to Bid No. 36-18.

(Assigned to the Finance and Audit Committee.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Closed meeting per Resolution #19981 was withdrawn, therefore no closed meeting was held.

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.

Meeting adjourned until Monday, September 24, 2018 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.