



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

Jackson County Courthouse
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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, July 16, 2018

2:30 PM

Twenty-seventh Regular Meetin

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 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 Dennis Waits to approve the journal of the previous meeting held on July 09, 2018. The motion passed by a voice vote.

4 HEARINGS

Scott Burnett asked everyone to join him in wishing Happy Birthday to Crissy Wooderson, Legislative Auditor.

Scott Burnett opened the public hearing regarding Ordinance #5102, submitting to the qualified voters of Jackson County, Missouri, at the general election to be held on November 6, 2018, six questions to amend the Jackson County Charter, with an effective date.

John Ivey, Treasurer for Citizens for Progress, said he is interested in including 1/4 cent sales tax question on the ballot for transportation and 1/8 cent sales tax question on the ballot for tourism. He also suggested a committee that would bring together the 15 townships in Jackson County to ask their input on charter changes.

Greg Grounds, County Legislator, thanked Mr. Ivey for appearing and said his input is important. He responded that he thinks the tax questions

should be stand alone like the one for the Senior Levy for the November election and not a charter change. As for a tourism tax, if there is a desire of the legislature to do so it can be discussed but he does not believe it is a charter amendment. With regards to the townships, he said the whole of Jackson County is included in the Charter. He encouraged anyone with any input or questions with regard to charter changes to attend the public hearings or contact their County Legislator.

Arimeta DuPree, resident of Jackson County, Missouri, thanked the County Legislature for having a public hearing on Ordinance #5102. She asked if any of the public hearings regarding charter changes are scheduled in the evening or on weekends.

Greg Grounds responded that anyone can run for County Legislator who is a qualified voter and meets the requirements in the County Charter. The purpose of the proposal to increase the salaries of the County Legislators is to increase the base of people who might run for office and who have regular jobs in the daytime and might find they could not run for financial reasons. Public hearings are held for public input so the County Legislature can decide if all or some of the proposed charter changes should appear on the November ballot. He said he has appeared at the request of a group in south Kansas City in the evening. He said as the author of this legislation, he has tried to include charter changes offered by his colleagues as well as the County Executive. He said he would be glad to appear and discuss the proposed charter changes with any civic group or other interested parties at any of their scheduled evening meetings. He said the County Legislature will not schedule any public hearings in the evening or on weekends. He said the proposed charter changes are posted on Jackson County's website for public viewing. He thought it was time to look at these changes because they have become important due to recent events.

Scott Burnett asked the Clerk of the County Legislature to explain what her office has done with regards to the proposed charter changes on Jackson County's website.

Mary Jo Spino, Clerk of the County Legislature, explained that an email blast was sent out on Friday, July 13, 2018, listing each of the proposed charter amendment questions with a link to the actual article in the charter that it effects. She stated that the additions are listed in blue and the deletions are listed in red. This link has also been attached to the slide show that is on the home page of our website. She thanked the IT Department for assisting Tedi Rowland, Deputy County Clerk and her to

make it easier for the public to navigate on our website.

Scott Burnett thanked the IT staff who helped set up the projector that will be used later in the meeting for the presentation.

Theresa Perry, community advocate, asked the County Legislature to look at the grass root reasons that cause people to go to jail. She thanked Jean Peters Baker for helping Pat Clark, which will hopefully change his life. She also thanked Frank White, Jr. for assisting Share the Love House which provide necessities for people who are incarcerated. She asked the Administration and County Legislature to work together to research why people are going to jail and to take a look at the issue of giving control of the jail to the Sheriff.

Scott Burnett said this concluded the public hearing and the next public hearing is scheduled to be held on July 30th.

Crystal Williams, County Legislator, encouraged Ms. Perry to stay and listen to the presentation by HDR/Shive Hattery.

Marc Trosen, Deputy Chief Operating Officer, said the County Administration recommended hiring Shive Hattery consultant firm and their team to do a criminal justice systemic analysis and feasibility plan. He thanked the County Legislature for their support and for funding phase I and II of the three phase plan. They will be back in August to provide some additional recommendations and a final report. He said Steve Davis with Shive Hattery and David Bostwick with HDR were present to give an update from HDR/Shive Hattery Consultant Team regarding the Criminal Justice System Systemic Analysis and Feasibility Study. Janeen Willison with Urban Institute, Rebecca Brown with Further the Work, Mark Martin with MJ Martin Inc. and Dr. Elizabeth Falcon with Falcon Inc. were also present to give testimony. Power point presentation is available in County Clerk's office.

Discussion.

The County Legislature recessed.

The County Legislature reconvened.

Discussion continued with consultant team.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5102](#) AN ORDINANCE submitting to the qualified voters of Jackson County, Missouri, at the general election to be held on November 6, 2018, six questions to amend the Jackson County Charter, with an effective date.
(Legislature As A Whole - 4th. Perfection)

[5113](#) Finance and Audit Committee moved to perfect. Consent Agenda.

[5114](#) Anti-Drug Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[19908](#) Land Use Committee moved to adopt. Consent Agenda.

[19910](#) Anti-Drug Committee moved to adopt. Consent Agenda.

[19911](#) Anti-Drug Committee moved to adopt. Consent Agenda.

[19912](#) A RESOLUTION transferring \$40,000.00 within the 2018 Anti-Drug Sales Tax Fund for the purpose of funding the Family Court's Night Light Program.
(Anti-Drug Committee - 1st. Meeting)

[19913](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19915](#) A RESOLUTION expressing the intent of the Legislature that the County develop a collaborative procedure with the City of Kansas City, Missouri, to assist in making title insurance available to County delinquent land tax sale purchasers.

(Health and Environment Committee - 1st. Meeting)

The Health and Environment Committee will have a public hearing regarding Resolution #19915 on Monday, July 23, 2018 at 2:25 p.m. in the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.

[19916](#) A motion was made by Dennis Waits, seconded by Dan Tarwater III, to approve the Finance and Audit Committee Substitute for Resolution #19916 dated July 16, 2018, transferring \$58,400.00 within the 2018 Anti-Drug Sales Tax Fund, \$32,782.00 within the 2018 General Fund, \$3,300.00 within the 2018 Special Road and Bridge Fund, and \$57,000.00 within the 2018 Assessment Fund to comply with an Internal Revenue Service determination regarding the employment status of members of certain County board and commissions. The motion passed by a voice vote. Consent Agenda.
(APPROVED)

9 CONSENT AGENDA

[5113](#) AN ORDINANCE appropriating \$25,000.00 from the undesignated fund balance of the 2018 Grant Fund in acceptance of the grant awarded for the Greenwood Connector Project by the Rails to Trails Conservancy and authorizing the County Executive to execute a Letter of Agreement regarding the expenditure of funds.

[5114](#) AN ORDINANCE reappropriating \$2,226.00 from the undesignated fund balance of the 2018 Anti-Drug Sales Tax Fund and authorizing the Department of Finance and Purchasing to issue a check to Foster Adopt Connect in the amount of \$2,226.00 for prevention services provided in 2017.
(PERFECTED)

[19908](#) A RESOLUTION transferring \$5,300.00 within the 2018 Park Fund to cover the cost of marina and dock inspections at the Blue Springs Lake for use by the Parks + Rec Department.
(ADOPTED)

[19910](#) A RESOLUTION transferring \$71,724.00 within the 2018 Anti-Drug Sales Tax Fund to cover the cost of salary expenses in the Prosecuting Attorney's Office.
(ADOPTED)

[19911](#) A RESOLUTION partially rescinding Resolution 19843, dated April 23, 2018, and awarding a contract to Ellis Care for the furnishing of anti-drug and/or anti-violent crime treatment activities, at a cost to the County not to exceed \$75,000.00.
(ADOPTED)

[19913](#) A RESOLUTION transferring \$49,851.00 within the 2018 General Fund to cover the reorganization of three part-time vacancies to one full-time position within the Department of Corrections.
(ADOPTED)

[19916](#)

A RESOLUTION transferring \$58,400.00 within the 2018 Anti-Drug Sales Tax Fund, \$32,782.00 within the 2018 General Fund, \$3,300.00 within the 2018 Special Road and Bridge Fund, and \$57,000.00 within the 2018 Assessment Fund to comply with an Internal Revenue Service determination regarding the employment status of members of certain County board and commissions.

(ADOPTED)

Ordinances #5113 and #5114 were moved to the Consent Agenda for perfection. Resolutions #19908, #19910, #19911, #19913, and #19916 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: 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

[5115](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits to perfect Ordinance #5115. The motion passed by a voice vote.

(PERFECTED)

[5115](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Ordinance #5115, transferring \$75,585.00 within the 2018 General Fund and appropriating \$601,591.00 from the undesignated fund balance of the 2018 Anti-Drug Sales Tax Fund in acceptance of the 2018 JAG Grant awarded to the Prosecuting Attorney's Office. 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)

[5116](#)

A motion was made by Alfred Jordan, seconded by Dan Tarwater III to perfect Ordinance #5116. The motion passed by a voice vote.

(PERFECTED)

[5116](#)

A motion was made by Alfred Jordan, seconded by Dan Tarwater III, to adopt Ordinance #5116, appropriating \$66,153.00 from the undesignated fund balance of the 2018 Grant Fund, in acceptance of a grant received from the United States Executive Office of the President's Midwest High Intensity Drug Trafficking Area Investigative Support Center Initiative for use by the Jackson County Sheriff's Office, and authorizing the County Executive to execute a Memorandum of Understanding with the Kansas Bureau of Investigation, the grant's fiscal agent. 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)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19917](#)

Authorizing the Jackson County Legislature to hold a closed meeting on Monday, July 16, 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 WAITS.)

[19918](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Resolution #19918, authorizing the County Executive to execute an agreement with Truman Medical Center for its JAM program, which is engaged in anti-drug and anti-violent crime treatment activities and purposes, at an aggregate cost to the County not to exceed \$38,000.00. 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)

[19919](#)

Nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2023.

(Assigned to the Legislature As A Whole.)

Scott Burnett, Chairman, announced that the County Legislature will interview candidates during the legislative meeting scheduled to be held on Monday, July 23, 2018 at 2:30 P.M. in the Eastern Jackson County Courthouse in Independence, Missouri. A vote will also be taken so that a list of three nominees may be sent to the Governor's office.

[19920](#)

A motion was made by Theresa Galvin, seconded by Tony Miller, to adopt Resolution #19920, awarding a contract for the purchase of a TruNarc analyzer for use by the Drug Task Force to Thermo Scientific Portable Analytical Instruments of Tewksbury, MA, at an actual cost to the County not to exceed \$22,395.00, as a sole source purchase. 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)

[19921](#)

A motion was made by Theresa Galvin, seconded by Dennis Waits, to adopt Resolution #19921, authorizing and expressing support for the Rock Island Rail Corridor Authority's grant application to the Department of Transportation's BUILD Program for construction of the Greenwood Connector. 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)

[19922](#)

Awarding a fifty-five month term and supply contract for the furnishing of dry goods, refrigerated foods, and frozen foods for use by Parks + Rec Department to US Foods of Lenexa, KS, under the terms and conditions of the U.S. Communities Contract 42356, an existing government contract.

(Assigned to the Land Use Committee.)

12 COUNTY EXECUTIVE ORDERS[18-18](#)

I hereby make the following appointment to the Truman Medical Center Board of Directors:

LaTosha Eligon is appointed to fill the vacancy occasioned by the resignation of Marc de Rome, for a new term to expire June 28, 2019. A copy of Ms. Eligon's resume is attached.

[18-19](#)

I hereby make the following appointment to the Kansas City, Missouri Tax Increment Financing Commission, pursuant to section 99.820 of the Revised Statutes of Missouri:

James Allen Terrance, Jr., M.Div.

A copy of Mr. Terrance's resume is attached.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Closed meeting per Resolution #19917 was withdrawn, therefore no closed meeting was held.

15 ADJOURNMENT

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

The next legislative meeting is scheduled to be held on Monday, July 23, 2018 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.