



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, July 30, 2018

2:30 PM

Twenty-ninth 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 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dan Tarwater III, Greg Grounds and Theresa Galvin
Absent 1 - Dennis Waits

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 Crystal Williams to approve the journal of the previous meeting held on July 23, 2018. The motion passed by a voice vote.

4 HEARINGS

Resolution #19919 was taken up at this time. See page two for details.

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.

Scott Burnett, Chairman, opened the public hearing. Heather Hazlett spoke in opposition to the changes to term limits and salary increases for legislators. No one else was present to speak at the public hearing. Scott Burnett closed the hearing.

Presentation of the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended December 31, 2017 by Rachel Dwiggin, CPA Partner with BKD, LLC. Jacob Holman, Director on the audit engagement was also present.

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 - 6th. Perfection)

[5117](#) A motion was made by Tony Miller, seconded by Crystal Williams to perfect Ordinance #5117. The motion passed by a voice vote.

(PERFECTED)

Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5117](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

Scott Burnett, Chairman, opened the floor for nominations to the Jackson County Sports Complex Authority.

Dan Tarwater III, County Legislator, nominated John Modest Miles.
Tony Miller, County Legislator, nominated John B. Boyd.
Alfred Jordan, County Legislator, nominated Allan S. Gray II.

Nominations ceased.

A motion was made by Greg Grounds, seconded by Theresa Galvin to approve by acclamation the names John Modest Miles, John B. Boyd, and Allan S. Gray II to be inserted in Resolution #19919. The motion passed by a voice vote.

[19919](#) A motion was made by Greg Grounds, seconded by Theresa Galvin, to adopt Resolution #19919. The motion passed by voice vote.

(ADOPTED)

A motion was made by Tony Miller, seconded by Crystal Williams, to waive the reading of Resolution #19922. The motion passed by voice vote.

[19922](#) Land Use Committee moved to adopt. Consent Agenda.

A motion was made by Crystal Williams, seconded by Greg Grounds, to waive the reading of Resolution #19926. The motion passed by voice vote.

[19926](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19927](#) Inter-Governmental Affairs Committee moved to adopt. Consent Agenda.

Ordinance #5117 and Resolutions #19922, #19926, and #19927 were moved to the Consent Agenda for adoption.

9 CONSENT AGENDA

[5117](#) AN ORDINANCE appropriating \$3,290.00 from the undesignated fund balance of the 2018 Park Fund as the proceeds from the sale of surplus oxen from Missouri Town 1855 at the Kingsville livestock auction.
(ADOPTED)

[19922](#) A RESOLUTION awarding a twenty-three month term and supply contract with three one-year options to extend 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.
(ADOPTED)

[19926](#) A RESOLUTION awarding twenty-four month term and supply contracts with two twelve-month options to extend for the furnishing of body armor, police supplies, and equipment for use by various County Departments to Galls of Lexington, KY, G & T Distributors of Austin, TX, and The Peavey Company of Lenexa, KS, under the terms and conditions of invitation to Bid No. 28-18.
(ADOPTED)

[19927](#) A RESOLUTION authorizing the County Executive to execute the Seventh Amendment Intergovernmental Agreement and Mutual Release with the City of Kansas City, MO, and other public entities relating to the Winchester Tax Increment Financing Plan.
(ADOPTED)

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

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

Absent: 1 - Dennis Waits

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

The Land Use Committee will have a public hearing regarding Ordinances #5118 and #5119 on Monday, August 20, 2018 at 2:00 P.M. in the Kansas City Legislative Assembly Area.

- [5118](#) 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).
(Assigned to the Land Use Committee.)
- [5119](#) 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).
(Assigned to the Land Use Committee.)
- [5120](#) Appropriating \$49,489.00 from the undesignated fund balance of the 2018 General Fund for the purchase of technology upgrades for the Circuit Court.
(Assigned to the Justice and Law Enforcement Committee.)
- [5121](#) Appropriating \$315,000.00 from the undesignated fund balance of the 2018 General Fund to complete security improvements to the 14th Street Garage and downtown parking lots.
(Assigned to the Legislature As A Whole.)
- [5122](#) Repealing Ordinance 5111, dated June 25, 2018, and transferring \$181,994.00 within and appropriating \$307,920.00 from the undesignated fund balance of the 2018 Anti-Drug Sales Tax Fund in acceptance of the DART Grant awarded by the Missouri Department of Public Safety.
(Assigned to the Justice and Law Enforcement Committee.)
- [5123](#) Repealing sections 629. and 664., Jackson County Code, 1984, relating to minority- and women-owned business enterprise programs, and enacting, in lieu thereof, four new sections relating to the same subject.
(Assigned to the Justice and Law Enforcement Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [19929](#) Authorizing the Jackson County Legislature to hold a closed meeting on Monday, July 30, 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 JORDAN AND GALVIN.)
- [19930](#) Transferring \$8,000.00 within the 2018 Anti-Drug Sales Tax Fund and awarding a forty-eight month contract for the furnishing of eDiscovery Services for the Prosecuting Attorney's Office to Karpel Solutions of St. Louis, MO, as a sole source purchase, at an actual annual cost to the County in the amount of \$8,000.00, and a total four-year cost of \$32,000.00.
(Assigned to the Anti-Drug Committee.)
- [19931](#) Authorizing the County Executive to execute a License Agreement with the City of Raytown, Missouri, for Rock Island Corridor improvements within the City of Raytown's right-of-way.
(Assigned to the Finance and Audit Committee.)
- [19932](#) Awarding a twelve-month term and supply contract with four twelve-month options to extend for the furnishing of turf chemicals for use by the Parks + Rec Department to Reinders, Inc., of Olathe, KS, and Grass Pad, Inc., of Olathe, KS, under the terms and condition of Invitation to Bid No. 31-18.
(Assigned to the Land Use Committee.)
- [19933](#) A motion was made by Dan Tarwater III, seconded by Crystal Williams, to adopt Resolution #19933, transferring \$91,993.00 within the 2018 Anti-Drug Sales Tax Fund to cover the personal services costs of a deputy sheriff transferring to the Drug Task Force. The motion passed by a roll call vote:
Yes: 8 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dan Tarwater III, Greg Grounds and Theresa Galvin
Absent: 1 - Dennis Waits

(ADOPTED)
- [19934](#) Awarding a thirty-five month term and supply contract with one twelve-month option to extend for the furnishing of maintenance and repair for fire suppression systems for use by the Facilities Management Division of the Public Works Department, to Johnson Controls of Lenexa, KS, under the terms and conditions set forth in Sourcewell Contract No. 031517-SGL, an existing competitively-bid contract.
(Assigned to the Public Works Committee.)

- [19935](#) Awarding a contract for the furnishing of tactical rifles for use by the Sheriff's Office to Gulf States Distributors, Inc., of Montgomery, AL, under the terms and conditions of Invitation to Bid No. 32-18, declaring certain existing rifles as surplus personal property, and authorizing their disposal by way of trade-in, at a net actual cost to the County in the amount of \$5,746.00.
(Assigned to the Justice and Law Enforcement Committee.)
- [19936](#) Transferring \$45,000.00 within the 2018 General Fund for a mid-year reallocation of budgeted funds within the Family Court.
(Assigned to the Justice and Law Enforcement Committee.)
- [19937](#) Awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of holiday lighting supplies for use by the Parks + Rec Department to Jolt Lighting LLC, of Grandview, MO, under the terms and conditions of Invitation to Bid No. 33-18.
(Assigned to the Land Use Committee.)
- [19938](#) A motion was made by Garry J. Baker, seconded by Theresa Galvin, to adopt Resolution #19938, awarding twelve-month term and supply contracts for the furnishing of personal computers and miscellaneous computer software and hardware for use by various County departments to Dell Marketing, L.P., of Round Rock, TX, Software House International (SHI) Corp. of Somerset, NJ, and ConvergeOne of Overland Park, KS, under the terms and conditions set forth in NASPO Valuepoint Contract No. MNWNC-108, State of Kansas Contracts Nos. 42145 and 38294, State of Missouri Contract No. CT160910001, Midwestern Higher Education Commission Contract No. MHEC-07012015, and Cooperating School Districts of Greater Kansas City Contract No. C062518, all existing government contracts. The motion passed by a roll call vote:
Yes: 8 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dan Tarwater III, Greg Grounds and Theresa Galvin
Absent: 1 - Dennis Waits

(ADOPTED)
- [19939](#) Transferring \$20,000.00 within the 2018 Health Fund, partially rescinding Resolution No. 19682, dated December 28, 2017, and authorizing the County Executive to execute an addendum to the Cooperative Agreement with One Good Meal, increasing its outside agency allocation, at a cost to the County not to exceed \$20,000.00.
(Assigned to the Legislature As A Whole.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Closed meeting per Resolution #19929 was withdrawn, therefore no closed meeting was held.

Dan Tarwater III, County Legislator, introduced Gabe Whipple who was in the audience. He said Gabe is present to complete the requirements to attain his Eagle Scout badge.

15 ADJOURNMENT

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

Meeting adjourned until Monday, August 6, 2018 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.