



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

Friday, December 15, 2017

2:00 PM

Fifty-first 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 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 December 11, 2017. The motion passed by a voice vote.

4 HEARINGS

Sheriff Mike Sharp said the sheriff deputies were present at the legislative meeting to show their support for the County Legislature. He also commented on the need to increase the salaries of sheriff deputies.

Scott Burnett, Chair, thanked Alfred Jordan for his leadership as Vice Chairman for 2017.

Alfred Jordan, Vice Chairman, thanked Scott Burnett for his service as Chairman of the County Legislature and for the time and energy he has spent trying to solve issues at the Jackson County Detention Center.

Dennis Waits, County Legislator, said Scott Burnett has worked tirelessly on behalf of the County Legislature. He is always trying to include everyone in the process. He asked Scott and Alfred to continue next year as the Chairman and Vice Chairman of the County Legislature. He said he genuinely appreciates their service.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5051](#)

A motion was made by Dennis Waits, seconded by Dan Tarwater III to perfect Ordinance #5051. The motion passed by a voice vote.

(PERFECTED)

[5051](#)

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Ordinance #5051 setting the 2018 Jackson County, Missouri tentative tax levy. 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

(ADOPTED)

[5052](#)

A motion was made by Dennis Waits, seconded by Dan Tarwater III to approve the Budget Committee Amendment dated December 15, 2017, to insert the phrase "as modified by the document attached hereto as "Exhibit A" and designated "2018 Budget Adjustments." " after the word "herein" in the last sentence on page two. The motion passed by a voice vote.

[5052](#)

A motion was made by Dennis Waits, seconded by Dan Tarwater III to perfect Ordinance #5052 as amended. The motion passed by a voice vote.

(PERFECTED)

Jay Haden, Chief Deputy County Counselor, said his office would amend Ordinance #5052 by adding a line to the last paragraph regarding Exhibit A.

Discussion regarding Ordinance #5052.

Crystal Williams, Theresa Galvin and Tony Miller, County Legislators explained why they voted no on Ordinance #5052.

Crystal Williams, County Legislator, thanked Theresa Galvin, Chair of the Budget Committee, Scott Burnett, Chairman and Crissy Wooderson, Legislative Auditor, for their work on the budget.

Theresa Galvin, County Legislator, thanked Crissy Wooderson, Legislative Auditor and Troy Thomas, Legislative Assistant for their work on the 2018 budget.

Dan Tarwater, County Legislator, commented on the 2018 budget.

Comments made by Scott Burnett, Chairman.

[5052](#)

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Ordinance #5052 to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2018. The motion passed by a roll call vote:

Yes: 6 - Garry Baker, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Greg Grounds

No: 3 - Crystal Williams, Tony Miller and Theresa Galvin

(ADOPTED)

[5062](#)

Finance and Audit Committee moved to perfect.

Dennis Waits objected to the Consent Agenda.

[5062](#)

A motion was made by Dennis Waits, seconded by Dan Tarwater III to perfect Ordinance #5062. The motion passed by a voice vote.

(PERFECTED)

[5062](#)

A motion was made by Dennis Waits, seconded by Garry Baker, to adopt Ordinance #5062 enacting section 525. Jackson County Code, 1984, relating to County finances. 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

(ADOPTED)

[5064](#)

AN ORDINANCE amending subsection 902.33, Jackson County Code, 1984, relating to the Ethics Code.

(Finance and Audit Committee - 1st. Perfection)

[5066](#)

AN ORDINANCE amending subsections 1503.2 and 1503.3, Jackson County Code, 1984, relating to the Employees' Pension Plan.

(Finance and Audit Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5059](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[19669](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19672](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19673](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19675](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19676](#) The Anti-Drug Committee moved to approve the Anti-Drug Committee Amendment dated December 15, 2017 for Resolution #19676, to delete the dates "January 1, 2018, to December 31, 2018" and insert the dates "December 1, 2017, to November 30, 2018" after the word "from" at the top of page two. Consent Agenda.

9 CONSENT AGENDA

[5059](#) AN ORDINANCE repealing section 664., Jackson County Code, 1984 relating to minority- and women-owned business enterprise programs, and enacting, in lieu thereof, one new section relating to the same subject.
(ADOPTED)

[19669](#) 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 Andrew County, Missouri Sheriff's Office as an acquisition from another governmental entity.
(ADOPTED)

[19672](#) A RESOLUTION authorizing the County Executive to execute an Intergovernmental Agreement with the City of Independence, Missouri, for the furnishing of animal sheltering services at the Regional Animal Shelter, for funds payable to the County.
(ADOPTED)

[19673](#) A RESOLUTION authorizing the County Executive to execute the Cooperative Agreement for Distribution of Surplus with the City of Kansas City, Missouri, and the Tax Increment Financing (TIF) Commission of Kansas City, Missouri, related to the distribution of funds in connection with the sale of certain property owned by the Commission.

(ADOPTED)

[19675](#) A RESOLUTION awarding a sixty-month contract for the furnishing of management and operation of the Jackson County Regional Animal Shelter to Great Plains SPCA of Merriam, KS, under the terms and conditions of Request for Proposals No. 54-17.

(ADOPTED)

[19676](#) A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund, which are engaged in anti-violent crime activities and purposes, at an aggregate cost to the County not to exceed \$200,000.00.

(ADOPTED)

Ordinance #5059 and Resolutions #19669, #19672, #19673, #19675 and #19676 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

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19679](#) A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Resolution #19679, transferring \$92,339.00 within the 2017 Assessment Fund to cover the cost of computers for use by the Assessment Department. 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

(ADOPTED)

[19680](#)

A motion was made by Crystal Williams, seconded by Dennis Waits, to adopt Resolution #19680, authorizing the County Executive to execute an Amendment to the Agreement for Medical Examiner services with the State of Missouri Department of Corrections, for compensation payable to Jackson County. 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

(ADOPTED)

[19681](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Resolution #19681, authorizing the County Executive to execute permanent and temporary construction easements in favor of the Kansas City, Missouri Water Services Department, in connection with a water main replacement project at the Harry S Truman Sports Complex. 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

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Scott Burnett, Chairman, read portions of the budget message that was sent from the County Legislature to the County Executive, Prosecutor, Sheriff and Presiding Judge. For the complete copy please refer to the attachments for Ordinance #5052.

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 Wednesday, January 3, 2018 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.