



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

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**Monday, April 30, 2018**

**2:30 PM**

**Eighteenth Regular Meeting**

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### **K.C. Legislative Assembly Area, Kansas City, Missouri**

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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, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin  
Absent 1 - Alfred Jordan

**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 April 23, 2018. The motion passed by a voice vote.

**4 HEARINGS**

*Public Hearing regarding Ordinance #5088, submitting to the qualified voters of Jackson County, at the general election to be held on Tuesday, November 6, 2018, a question authorizing Jackson County to levy a countywide tax at the rate of five cents per each one hundred dollars of assessed valuation, for the purpose of providing services to persons sixty years of age or older.*

*Scott Burnett, Chairman, introduced Pamela Seymour, Executive Director of the Shepherd's Center of Kansas City. Ms. Seymour testified that the Senior Citizen's tax will make a large difference in the lives of those persons 60 years of age and older. This tax will help these individuals age gracefully in their own homes and provide valuable assistance to older citizens who are in need of help.*

*Kelly G. Loeb, a social worker with Jewish Family Services of Greater Kansas City, stated that this organization is committed to assisting anyone with a need in our community. Ms. Loeb stated that the cost of living in a long-term care facility is four times greater than living in your own home. This tax will help people stay in their homes longer. This tax will provide food assistance, assistance with medical care, and help people to live out the goals that they have for a happy life.*

*Ms. Loeb introduced Phyllis Gibbs from the Palestine Senior Activity Center. She stated that Palestine needs the funds that will be provided through this tax for vital programs to assist senior citizens, including healthy eating and lifestyle programs.*

*Vivian Riggs, a senior companion with the Shepherd's Center, spoke about the benefits of this funding for seniors needing help in our area.*

*Erica Dobreff, President of Phoenix Family in Kansas City, stated that people who receive housing assistance on average make an income of less than \$7,000 per year. The assistance this tax will provide will be vital to helping the poorest people in our community.*

*Frank White, Jr., County Executive, thanked Scott Burnett for his leadership on this issue and stated that this measure has his full support.*

*The County Legislature took a brief recess.*

*The County Legislature reconvened.*

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*None.*

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

[5088](#)

A motion was made by Dennis Waits, seconded by Greg Grounds to perfect Ordinance #5088. The motion passed by a voice vote.

(PERFECTED)

[5088](#)

A motion was made by Dennis Waits, seconded by Greg Grounds, to adopt Ordinance #5088 submitting to the qualified voters of Jackson County, at the general election to be held on Tuesday, November 6, 2018, a question authorizing Jackson County to levy a countywide tax at the rate of five cents per each one hundred dollars of assessed valuation, for the purpose of providing services to persons sixty years of age or older. The motion passed by a roll call vote:

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

Absent: 1 - Alfred Jordan

(ADOPTED)

[5090](#)

Finance and Audit Committee moved to perfect.

*Dennis Waits objected to the Consent Agenda.*

[5090](#)

A motion was made by Dennis Waits, seconded by Dan Tarwater III to perfect Ordinance #5090. The motion passed by a voice vote.

(PERFECTED)

[5090](#)

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Ordinance #5090 transferring \$4,125.00 within and appropriating \$115,000.00 from the undesignated fund balance of the 2018 Recorder's Technology Fund and awarding a contract for the furnishing of software updates for use by the Recorder of Deeds, Collection, and Assessment Departments to Thomson Reuters of Portage, MI, as a sole source purchase. The motion passed by a roll call vote:

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

Absent: 1 - Alfred Jordan

(ADOPTED)

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

*None.*

## 8 RESOLUTIONS IN COMMITTEE

[19826](#)

Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19831](#)

Finance and Audit Committee moved to adopt. Consent Agenda.

[19832](#)

Land Use Committee moved to adopt. Consent Agenda.

- [19833](#) Finance and Audit Committee moved to adopt. Consent Agenda.
- [19834](#) Land Use Committee moved to adopt. Consent Agenda.
- [19835](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.
- [19837](#) Finance and Audit Committee moved to adopt. Consent Agenda.
- [19841](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.
- [19843](#) Anti-Drug Committee moved to adopt. Consent Agenda.
- [19844](#) Anti-Drug Committee moved to adopt. Consent Agenda.

**9 CONSENT AGENDA**

- [19826](#) 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 Gear Zone Tactical, of Lee's Summit, MO, under the terms and conditions of Invitation to Bid No 1-18.  
(ADOPTED)
- [19831](#) A RESOLUTION authorizing the County Executive to execute an Addendum to the Agreement with Van Deusen and Associate, Inc., at an annual cost to the County in the amount of \$28,150.00.  
(ADOPTED)
- [19832](#) A RESOLUTION awarding a thirty-six month term and supply contract for the furnishing of POTS telephone line services for use by Parks + Rec Department to AT&T of Kansas City, MO, as a sole source purchase.  
(ADOPTED)
- [19833](#) A RESOLUTION transferring \$15,004.00 within the 2018 General Fund, \$1,000.00 within the 2018 Health Fund, \$900.00 within the 2018 Park Fund, \$3,340.00 within the 2018 Special Road & Bridge Fund, and \$35.00 within the 2018 Assessment Fund.  
(ADOPTED)
- [19834](#) A RESOLUTION awarding a contract on Bid No.15-18 for the purchase and installation of shade structures for Adair Park and the Kemper Outdoor Education Center within the Parks + Rec Department to Playpower LT Farmington of Leawood, KS, at an actual cost to the County not to exceed \$50,580.99.  
(ADOPTED)

[19835](#) A RESOLUTION awarding a thirty-three month term and supply contract, for the furnishing of certified laboratory urinalysis testing for use by the Prosecuting Attorney's Office to Avertest, LLC., of Richmond, Virginia, under the terms and conditions set forth in Johnson County, Kansas Contract No. 2014-106, an existing government contract.

(ADOPTED)

[19837](#) A RESOLUTION transferring \$25,000.00 within the 2018 Park Fund to cover the cost of financial advisory services for use by the Finance and Purchasing Department to George K. Baum Company.

(ADOPTED)

[19841](#) A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with American Federation of State, County and Municipal Employees, Local 1707.

(ADOPTED)

[19843](#) A RESOLUTION authorizing the County Executive to execute agreements funded by the County's Anti-Drug Sales Tax Fund for the 2018 fiscal year, with certain outside agencies which are engaged in anti-drug and anti-violent crime treatment activities and purposes, at an aggregate cost to the County not to exceed \$3,015,290.00.

(ADOPTED)

[19844](#) A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies which engage in anti-drug and anti-violent crime related activities, to provide a local match to federal, state, local, and/or private grant funds, at an aggregate cost to the County not to exceed \$1,057,525.00.

(ADOPTED)

*Resolutions #19826, #19831, #19832, #19833, #19834, #19835, #19837, #19841, #19843, and #19844 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: 8 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Alfred Jordan

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

*Jay Haden, Chief Deputy County Counselor, highlighted the changes as listed in the fireworks ordinance.*

[5091](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits to perfect Ordinance #5091. The motion passed by a voice vote.

(PERFECTED)

[5091](#)

A motion was made by Dan Tarwater III, seconded by Theresa Galvin, to adopt Ordinance #5091, repealing sections 5612., 5627., and 5628., Jackson County Code, 1984, relating to fireworks, and enacting, in lieu thereof, five new sections relating to the same subject. The motion passed by a roll call vote:

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

Absent: 1 - Alfred Jordan

(ADOPTED)

[5092](#)

Repealing section 9501., Jackson County Code, 1984, relating to the Freedom Memorial Wall Commission and enacting, in lieu thereof, one new section relating to the same subject.

*(Assigned to the Justice and Law Enforcement Committee.)*

[5093](#)

Submitting to the qualified voters of Jackson County, Missouri, at the primary election to be held on August 7, 2018, six questions to amend the Jackson County Charter.

*(Assigned to the Legislature As A Whole.)*

*The County Legislature will have a public hearing regarding Ordinance #5093 on Monday, May 7, 2018 at 2:30 P.M. in the Kansas City Legislative Assembly Area.*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19845](#)

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Resolution #19845, authorizing the Jackson County Legislature to hold a closed meeting on Monday, April 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. The motion passed by a roll call vote:

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

Absent: 1 - Alfred Jordan

(ADOPTED)

[19846](#)

Partially rescinding Resolution 19786, dated March 26, 2018, and awarding a three-year contract for the maintenance of HVAC equipment to Johnson Controls, Inc., of Lenexa, KS, under the terms and conditions set forth in U.S. General Services Administration Contract No. GS-06F-0060P, an existing government contract, at an actual first-year cost to the County not to exceed \$7,396.00.

*(Assigned to the Public Works Committee.)*

[19847](#)

Transferring \$4,200.00 within the 2018 General Fund to cover the cost of wellness initiative awards for participating County associates.

*(Assigned to the Health and Environment Committee.)*

[19848](#)

Authorizing the County Executive to execute cooperative agreements with certain municipalities within Jackson County for the purpose of funding their 2018 Drug Abuse Resistance Education (DARE) and related programs, at an aggregate cost to the County not to exceed \$1,135,463.00.

*(Assigned to the Anti-Drug Committee.)*

[19849](#)

Authorizing the County Executive to execute agreements with certain agencies funded by the County's Anti-Drug Sales Tax Fund for the 2018 fiscal year, which are engaged in anti-drug and anti-violent crime prevention activities and purposes, at an aggregate cost to the County not to exceed \$1,402,769.00.

*(Assigned to the Anti-Drug Committee.)*

[19850](#)

Transferring \$125,000.00 within the 2018 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute agreements with certain agencies funded by the County's Anti-Drug Sales Tax Fund for the 2018 fiscal year, which are engaged in anti-drug and anti-violent crime prevention activities and purposes, at an aggregate cost to the County not to exceed \$125,000.00

*(Assigned to the Anti-Drug Committee.)*

*No objection to the consideration of Resolution #19851 - not on printed agenda.*

[19851](#)

A motion was made by Greg Grounds, seconded by Garry J. Baker, to adopt Resolution #19851, approving the settlement by the County Counselor of the claims of the heirs and/or estate of Richard Degraffenreid related to alleged negligent acts within the Jackson County Detention Center, for a total payment by the County of \$150,000.00. The motion passed by a roll call vote:

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

Absent: 3 - Crystal Williams, Tony Miller and Alfred Jordan

(ADOPTED)

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

*None.*

**14 NEW BUSINESS**

Dennis Waits, County Legislator, made a statement regarding the issue of bail bonds and the ability of jail inmates to be able to bond out over weekends. He stated that he believes Diane Turner, Director of Corrections, is doing a good job in her position. He stated that he hopes the Legislature will continue to be informed and updated about changes related to this issue. He said that the ability to bond out of jail during overnight hours and on weekends is an important issue the effects many people in ways that most citizens might not realize.

Closed meeting per Resolution #19845.

The County Legislature went into closed meeting.

The County Legislature reconvened.

Resolution #19851 was adopted at this time. See page 8 for details.

**15 ADJOURNMENT**

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

*Meeting adjourned until Monday, May 7, 2018 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*