



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

Monday, July 9, 2018

2:30 PM

Twenty-sixth Regular Meeting

Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers

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 June 25, 2018. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

County Executive Frank White Jr. introduced Gail McCann Beatty to serve as the new Director of Assessment.

Resolution #19914 was adopted at this time. See page 5 for details.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

A public hearing on Ordinance #5102 will be held on Monday, July 16, 2018 at 2:30 p.m. at the Jackson County Courthouse, 415 East 12th Street, 2nd Floor, Kansas City Legislative Assembly Area.

[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 - 3rd. Perfection)

[5111](#) A motion was made by Dennis Waits, seconded by Alfred Jordan, to perfect Ordinance #5111 transferring \$181,994 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. The motion passed by a voice vote.

(PERFECTED)

Consent Agenda. -- See Final Passage of Proposed Ordinances

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5111](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[19901](#) Public Works Committee moved to adopt. Consent Agenda.

[19902](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19903](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19904](#) Public Works Committee moved to adopt. Consent Agenda.

[19905](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[5111](#) AN ORDINANCE transferring \$181,994 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.

(ADOPTED)

[19901](#) A RESOLUTION authorizing the County Executive to execute a conveyance of permanent drainage and temporary construction easement to Missouri Department of Transportation for work at the I-70 and I-435 interchange.
(ADOPTED)

[19902](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Fort Osage School District for one deputy to serve as the School Resource Officer at Fort Osage High School, for a fee of \$94,415.45 payable to the County.
(ADOPTED)

[19903](#) A RESOLUTION transferring \$1,000.00 within the 2018 General Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,000.00 to Catalyst Fund for KCPS Students for sponsorship by the Prosecuting Attorney's Office of the Kansas City Public School District's Summerfest event.
(ADOPTED)

[19904](#) A RESOLUTION awarding an eleven-month term and supply contract, with three twelve-month options to extend, for the furnishing of sewer system maintenance and sludge hauling wastewater for use by the Public Works Department to Ace Pipe Cleaning, of Kansas City, MO, under the terms and conditions of the City of Kansas City, MO, Contract No. EV2359, an existing government contract.
(ADOPTED)

[19905](#) A RESOLUTION transferring \$75,000.00 within the 2018 General Fund to cover the cost of outside legal for on-going contract negotiations with Local 42 and COMBAT Litigation for use by the Prosecuting Attorney's Office.
(ADOPTED)

Ordinance #5111 and Resolutions #19901, #19902, #19903, #19904, and #19905 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

[5113](#) 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.

(Assigned to the Finance and Audit Committee.)

[5114](#) 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.

(Assigned to the Anti-Drug Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19907](#) A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Resolution #19907, authorizing the Jackson County Legislature to hold a closed meeting on Monday, July 9, 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: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[19908](#) 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.

(Assigned to the Land Use Committee.)

[19909](#) A motion was made by Crystal Williams, seconded by Dennis Waits, to adopt Resolution #19909, authorizing the County Executive to execute a sixty-day Extension of Contract No. 67-14 for Forensic Toxicology Services for use by the Medical Examiner's Office with Children's Mercy Hospital of Kansas City, MO. 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)

- [19910](#) 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.
(Assigned to the Anti-Drug Committee.)
- [19911](#) 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.
(Assigned to the Anti-Drug Committee.)
- [19912](#) Transferring \$40,000.00 within the 2018 Anti-Drug Sales Tax Fund for the purpose of funding the Family Court's Night Light Program.
(Assigned to the Anti-Drug Committee.)
- [19913](#) 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.
(Assigned to the Justice and Law Enforcement Committee.)
- [19914](#) A motion was made by Dennis Waits, seconded by Crystal Williams, to adopt Resolution #19914, authorizing the County Executive to execute an Employment Agreement with Gail McCann Beatty to serve as the Director of Assessment for 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)
- [19915](#) 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.
(Assigned to the Health and Environment Committee.)
- [19916](#) Transferring \$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.
(Assigned to the Finance and Audit Committee.)

12 COUNTY EXECUTIVE ORDERS[18-17](#)

I hereby appoint Gail McCann Beatty as Director of the Assessment Department, effective July 9, 2018. A copy of Ms. McCann Beatty's resume is attached.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Crystal Williams, Legislator, announced that on Tuesday, July 10, 2018, the Military Order of the Purple Heart Chapter 115 will host the 2018 Purple Heart Truck Run at 10:30 a.m. at the National WWI Museum, 2 Memorial Drive, Kansas City, Missouri.

Closed meeting per Resolution #19907.

The Legislature went into closed session.

The Legislature reconvened.

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.

Meeting adjourned until Monday, July 16, 2018 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.