



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

Monday, February 13, 2017

2:30 PM

Seventh 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 8 - Garry Baker, Tony Miller, Scott Burnett, Alfred Jordan, Dennis
Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin
Absent 1 - Crystal Williams

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 February 06, 2017.
The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4956](#) Public Works Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4957](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

- [19370](#) Health and Environment Committee moved to adopt. Consent Agenda.
- [19371](#) Health and Environment Committee moved to adopt. Consent Agenda.
- [19372](#) Health and Environment Committee moved to adopt. Consent Agenda.
- [19373](#) Land Use Committee moved to adopt. Consent Agenda.
- [19374](#) Land Use Committee moved to adopt. Consent Agenda.
- [19375](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.
- [19378](#) Public Works Committee moved to adopt. Consent Agenda.
- [19379](#) Health and Environment Committee moved to adopt. Consent Agenda.
- [19380](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.
- [19381](#) Finance and Audit Committee moved to adopt. Consent Agenda.
- [19382](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.
- [19384](#) Health and Environment Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

- [4956](#) AN ORDINANCE repealing Schedules I through Schedule XII, Chapter 52, Jackson County Code, 1984, relating to the traffic code, and enacting, in lieu thereof, twelve new schedules relating to the same subject.
(PERFECTED)
- [4957](#) AN ORDINANCE appropriating \$109,750.00 from the undesignated fund balance of the 2017 Park Enterprise Fund to cover the costs of Christmas in the Sky and Christmas in the Park events for use by the Parks + Rec Department.
(ADOPTED)
- [19370](#) A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with the City of Independence, Missouri, related to the County's Prescription Drug Monitoring Program.
(ADOPTED)

- [19371](#) A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain outside agencies funded by the County's Health Fund, for various public health purposes, at an aggregate cost to the County not to exceed \$2,443,139.00.
(ADOPTED)
- [19372](#) A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with the Mid-America Regional Council for various public purposes funded by the County's Health Fund, at an aggregate cost to the County not to exceed \$122,805.00.
(ADOPTED)
- [19373](#) A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain outside agencies funded by the County's Park Fund, for various parks and recreation public purposes, at an aggregate cost to the County not to exceed \$331,577.00.
(ADOPTED)
- [19374](#) A RESOLUTION authorizing the County Executive to execute a Memorandum of Agreement with the Eastern Federal Lands Highway Division, and the Missouri Highways and Transportation Commission related to a grant under the Federal Lands Access Program, for improvements to 3.3 miles of roadway located at Longview Lake.
(ADOPTED)
- [19375](#) A RESOLUTION authorizing the County Executive to execute cooperative agreements with certain organizations which provide assistance to homeless persons, at an aggregate cost to the County not to exceed \$250,000.00.
(ADOPTED)
- [19378](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Soil and Water Conservation District of Jackson County to provide education and information on soil and water conservation at a cost to the County not to exceed \$20,000.00.
(ADOPTED)
- [19379](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with Union Station, Inc., to provide funding for indigent children to participate in its programs, at a cost to the County not to exceed \$48,000.00.
(ADOPTED)

[19380](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with United Inner City Services to provide funding in the areas of emergency assistance, youth services, and day camp, at a cost to the County not to exceed \$358,000.00.

(ADOPTED)

[19381](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the University of Missouri Extension Council of Jackson County to assist in providing funds to support extension staff in programs and services for citizens of Jackson County, at a cost to the County not to exceed \$258,000.00.

(ADOPTED)

[19382](#) A RESOLUTION approving the settlement of the claim of the University of Kansas Hospital and authorizing the payment to the hospital for services rendered to a Department of Corrections inmate in the amount of \$12,031.50.

(ADOPTED)

[19384](#) A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain agencies that provide services and assistance to victims of domestic violence, at an aggregate cost to the County not to exceed \$182,000.00.

(ADOPTED)

*Ordinance #4956 was moved to the Consent Agenda for perfection.
Ordinance #4957 and Resolutions #19370, #19371, #19372, #19373,
#19374, #19375, #19378, #19379, #19380, #19381, #19382, #19384
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, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Crystal Williams

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4958](#) A motion was made by Alfred Jordan, seconded by Dan Tarwater III to perfect Ordinance #4958. The motion passed by a voice vote.

(PERFECTED)

[4958](#) A motion was made by Alfred Jordan, seconded by Dan Tarwater III to suspend the rules to consider final passage of Ordinance #4958. The motion passed by a voice vote.

(APPROVED)

[4958](#)

A motion was made by Alfred Jordan, seconded by Dan Tarwater III, to adopt Ordinance #4958, appropriating \$111,203.00 from the undesignated fund balance of the 2017 Grant Fund in acceptance of the Missouri Western Interdiction and Narcotics Task Force Grant for use by the Sheriff'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)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19387](#)

Authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,500.00 to Turn the Page KC, for sponsorship of its Summit on Chronic Absenteeism and School Suspensions event, to be held May 25, 2017.

(Assigned to the Anti-Drug Committee.)

[19388](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III, to adopt Resolution #19388, authorizing the Director of Finance and Purchasing to execute a Training Facility Center Usage Agreement with the Central Jackson County Fire Protection District for use by the Parks + Rec Department, at a cost to the County not to exceed \$300.00. 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)

[19389](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Resolution #19389, transferring \$80,496.00 within the 2017 Anti-Drug Sales Tax Fund for the Gang Intelligence Officer position within the Sheriff'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)

[19390](#)

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Resolution #19390, awarding a twelve-month term and supply contract, with two twelve-month options to extend for the furnishing of video production services for use by the Jackson County Legislature to SB Productions of Overland Park, KS, under the terms and conditions of Request for Qualifications 3-17. 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)

[19391](#)

A motion was made by Alfred Jordan, seconded by Dan Tarwater III, to adopt Resolution #19391, rESOLUTION NO. 19391, February 13, 2017. 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)

No objection to the consideration of Resolution #19392 - not on printed agenda.

[19392](#)

A motion was made by Alfred Jordan, seconded by Dennis Waits, to adopt Resolution #19392, recognizing the Black Archives of Mid-America on the occasion of its 2017 Black History Month luncheon event to be held February 25, 2017, in Kansas City, Missouri. 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)

12 COUNTY EXECUTIVE ORDERS

[17-04](#)

Venessa J. Maxwell-Lopez is appointed to fill the vacancy occasioned by the expiration of the term of Tamara Morris, for a new term to expire December 31, 2020.

[17-05](#)

I hereby appoint Angie Jeffries as Director of Communications. A copy of Ms. Jeffries' resume' is attached.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

The County Legislature will not meet the week of February 20th in observance of Presidents' Day.

Meeting adjourned until Monday, February 27, 2017 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 West Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.