



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

Jackson County Courthouse
415 East 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, September 11, 2017

2:30 PM

Thirty-fifth 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 - Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis
Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent 1 - Garry Baker

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 September 05, 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

[5010](#) Justice and Law Enforcement Committee moved to perfect. Consent
Agenda.

[5011](#) Land Use Committee moved to perfect.

Dan Tarwater III objected to the Consent Agenda.

[5011](#) A motion was made by Dan Tarwater III, seconded by Theresa Galvin to
perfect Ordinance #5011. The motion passed by a voice vote.

[5011](#)

A motion was made by Dan Tarwater III, seconded by Theresa Galvin, to adopt Ordinance #5011, appropriating \$3,289.00 from the undesignated fund balance of the 2017 Park Fund in acceptance of donations for the benefit of the Longview Lake Trail and the Little Blue Trace Trail. The motion carried by a roll call vote:

Yes: 7 - Crystal Williams, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 2 - Garry Baker and Tony Miller

(ADOPTED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5009](#)

Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[19571](#)

Finance and Audit Committee moved to adopt. Consent Agenda.

[19572](#)

Land Use Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[5010](#)

AN ORDINANCE transferring \$7,510.00 within the 2017 General Fund and appropriating \$22,200.00 from the undesignated fund balance of the 2017 Grant Fund in acceptance of additional funds for the Prosecuting Attorney's Office's Victim Services Program.

(PERFECTED)

[5009](#)

AN ORDINANCE appropriating \$15,000.00 from the undesignated fund balance of the 2017 Grant Fund and authorizing the County Executive to execute a Program Agreement in acceptance of a grant received from the Missouri Highways and Transportation Commission for the Sheriff's Office's Statewide Transportation Improvement Program, On-Call Work Zone Enforcement grant.

(ADOPTED)

[19571](#)

A RESOLUTION awarding a twelve-month term and supply contract with four twelve-month options to extend, for the furnishing of building and grounds maintenance, repair, and operating supplies for use by various County departments to Lowe's Home Centers of Wilkesboro, NC, under the terms and conditions of the State of Missouri Contract No. CC171287001, an existing government contract.

(ADOPTED)

[19572](#)

A RESOLUTION authorizing the County Executive to execute a License and Professional Services Agreement with Entercom Kansas City, LLC, d/b/a KZPT, for the sponsorship of an event at Longview Lake, at an actual cost to the County not to exceed \$18,999.00.

(ADOPTED)

Ordinance #5010 was moved to the Consent Agenda for perfection.

Ordinance #5009, Resolutions #19571 and #19572 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: 7 - Crystal Williams, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 2 - Garry Baker and Tony Miller

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

Theresa Byrd, Deputy Court Administrator with Family Court, explained Parenting with Love Limits Program with regards to Ordinance #5012.

[5012](#)

A motion was made by Dan Tarwater III, seconded by Crystal Williams to perfect Ordinance #5012. The motion passed by a voice vote.

[5012](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Ordinance #5012, appropriating \$150,000.00 from the undesignated fund balance of the 2017 Grant Fund, in acceptance of additional funds for the Family Court Division's Juvenile Court Diversion Program grant received from the State of Missouri Division of Youth Services. The motion passed by a roll call vote:

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

Absent: 1 - Garry Baker

(ADOPTED)

Colonel Ben Kenney, with the Sheriff's Department, explained Ordinance #5013.

[5013](#)

A motion was made by Dan Tarwater III, seconded by Alfred Jordan to perfect Ordinance #5013. The motion passed by a voice vote.

[5013](#)

A motion was made by Dan Tarwater III, seconded by Alfred Jordan, to adopt Ordinance #5013, appropriating \$116,277.00 from the undesignated fund balance of the 2017 Grant Fund, in acceptance of a grant received from the United States Executive Office of the President's Midwest High Intensity Drug Trafficking Area Investigative Support Center Initiative for use by the

Jackson County Sheriff's Office, and authorizing the County Executive to execute a Memorandum of Understanding with the Kansas Bureau of Investigation, the grant's fiscal agent. The motion passed by a roll call vote:

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

Absent: 1 - Garry Baker

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

19574

A motion was made by Tony Miller, seconded by Dan Tarwater III, to adopt Resolution #19574, honoring the life and achievements of Lee's Summit Police Detective Shawn Rath who passed away August 26, 2017. The motion carried by a roll call vote:

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

Absent: 1 - Garry Baker

(ADOPTED)

Comments made by Tony Miller, County Legislator.

19575

Awarding a thirty-six month term and supply contract with two twelve-month options to extend for the furnishing of professional mortuary services to Muelbach Mortuary, Inc., d/b/a Muelbach Funeral Care of Kansas City, MO, under the terms and conditions of Request for Proposal No. 34-17.

(Assigned to the Health and Environment Committee.)

19576

Transferring \$77,528.00 within the 2017 Anti-Drug Sales Tax Fund to cover the costs of two house-arrest officers for use by the Population Control Division of the Department of Corrections.

(Assigned to the Justice and Law Enforcement Committee.)

19577

Transferring \$81,000.00 within the 2017 Park Fund to cover the costs of maintenance projects for use by the Parks + Rec Department.

(Assigned to the Land Use Committee.)

19578

A motion was made by Greg Grounds, seconded by Dennis Waits, to adopt Resolution #19578, authorizing the County Executive to execute an agreement with the Independence School District for the use of the County's parking lot located at Kansas and Osage, for staging and gathering for a parade, at no cost to the County. The motion passed by a roll call vote:

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

Absent: 1 - Garry Baker

(ADOPTED)

[19579](#)

Transferring \$13,612.00 within the 2017 General Fund and awarding a thirty-six month contract with two twelve-month options to extend on Request for Proposals 31-17 for the furnishing of high-speed internet service for use by the Information Technology Department to Unite Private Networks of Kansas City, MO, at a cost to the County in 2017 not to exceed \$13,612.00.

(Assigned to the Finance and Audit Committee.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

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

Meeting adjourned until Monday, September 18, 2017 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.