



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, June 11, 2018

2:30 PM

Twenty-third 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 04, 2018. The motion passed by a voice vote.

4 HEARINGS

Dan Tarwater III, County Legislator, introduced Ray Heck, representative for the Fraternal Order of Police (FOP). Mr. Heck stated that he appreciated the Legislature's consideration of the FOP's request to amend the Pension ordinance related to sworn officers. He had reviewed the documents to be presented and is appreciative of the process.

Earnest Jones, Deputy Superintendent for Park Operations, received his 30-year pin.

Scott Burnett, Chairman, requested information from the Administration related to the CORE 4 initiative.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5100](#) The Land Use Committee moved to approve the Land Use Committee Amendment dated June 11, 2018 for Ordinance #5100, deleting the words "for a three-lot residential subdivision." Consent Agenda.

[5101](#) Land Use Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[19875](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19876](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19877](#) Anti-Drug Committee moved to adopt. Consent Agenda.

A motion was made by Dennis Waits, seconded by Dan Tarwater III to waive the reading of Resolution 19878. The motion passed by a voice vote.

[19878](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19880](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19881](#) Health and Environment Committee moved to adopt. Consent Agenda.

[19883](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19884](#) Land Use Committee moved to adopt. Consent Agenda.

[19885](#) The Anti-Drug Committee recommended the adoption of the Anti-Drug Committee Substitute dated June 11, 2018, for Resolution #19885. Consent Agenda.

[19888](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19890](#) Land Use Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[5100](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 2.08 + acre tract from District AG (Agricultural) to District RE (Residential Estates).
(PERFECTED)

[5101](#) AN ORDINANCE transferring \$150,000.00 within and appropriating \$330,681.00 from the undesignated fund balance of the 2018 Park Fund to cover the cost of the Fort Osage Fire Restoration Project.
(PERFECTED)

[19875](#) A RESOLUTION transferring \$13,500.00 within the 2018 Park Fund, \$23,000.00 within the 2018 Special Road & Bridge Fund, and \$10,500.00 within the 2018 Assessment Fund, relating to County contributions for County Associate Health Savings Accounts.
(ADOPTED)

[19876](#) A RESOLUTION awarding a three-month term and supply contract with one twelve-month option to extend for the furnishing of ammunition for use by various County departments to Gulf States Distributors of Montgomery, AL, under the terms and conditions of the State of Missouri Contract No. CC171389003.
(ADOPTED)

[19877](#) A RESOLUTION transferring \$56,141.00 within the 2018 Anti-Drug Sales Tax Fund to cover funding for the Sheriff's Office's 2018 Drug Abuse Resistance Education (DARE) program.
(ADOPTED)

[19878](#) A RESOLUTION transferring \$7,200.00 within the 2018 General Fund, \$1,800.00 within the 2018 Health Fund, \$1,800.00 within the 2018 Park Fund, \$1,800.00 within the 2018 Special Road and Bridge Fund, and \$1,800.00 within the 2018 Assessment Fund and authorizing the Department of Finance and Purchasing to issue a check in the amount of \$14,400.00 to the Mid-America Regional Council, for the County's portion of the costs related to the CORE4 initiative.
(ADOPTED)

[19880](#) A RESOLUTION authorizing the County Executive to execute a Mutual Assistance Agreement with the Raytown Police Department.
(ADOPTED)

[19881](#) A RESOLUTION authorizing the County Executive to execute an Agreement for Services with the Local Emergency Planning Committee and the Mid-America Regional Council, at no cost to the County.

(ADOPTED)

[19883](#) A RESOLUTION transferring \$42,105.00 within the 2018 General Fund to cover the reorganization of two part-time vacancies to one full-time position within the Department of Corrections.

(ADOPTED)

[19884](#) A RESOLUTION awarding a twenty-four month term and supply contract, with two twelve-month options to extend, for the furnishing of security services for use by the Parks + Rec Department to Homeland Security Protective Service of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 23-18.

(ADOPTED)

[19885](#) A RESOLUTION transferring \$242,000.00 within the 2018 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2018 fiscal year, which are engaged in anti-violent crime activities and purposes, at an aggregate cost to the County not to exceed \$242,000.00.

(ADOPTED)

[19888](#) A RESOLUTION transferring \$76,153.00 within the 2018 General Fund for the purchase of software and hardware support from a current County term and supply vendor.

(ADOPTED)

[19890](#) A RESOLUTION awarding a contract for television air time for use by the Parks + Rec Department to Charter Communication Holdings, LLC, dba Spectrum Reach, at an actual cost to the County not to exceed \$15,000.00, as a sole source purchase.

(ADOPTED)

Ordinances #5100 and #5101 were moved to the Consent Agenda for perfection. Resolutions #19875, #19876, #19877, #19878, #19880, #19881, #19883, #19884, #19885, #19888, and #19890 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

[5102](#)

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.

(Assigned to the Legislature As A Whole.)

V. Edwin Stoll, Chief Administrative Officer, reported information regarding Ordinance #5103. He requested that the Legislature adopt Ordinance #5103 at this time. He stated that this ordinance will allow the County to enter into agreements with other taxing jurisdictions to provide partial funding for additional work to be performed by John Q. Ebert and Associates.

[5103](#)

A motion was made by Dan Tarwater III, seconded by Crystal Williams to perfect Ordinance #5103. The motion passed by a voice vote.

(PERFECTED)

[5103](#)

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to adopt Ordinance #5103, transferring \$237,405.00 within and appropriating \$212,595.00 from the undesignated fund balance of the 2018 Assessment Fund to provide funding for equalized reappraisal work under the John Q. Ebert and Associates Consulting Agreement, and authorizing the County Executive to execute Cooperative Agreements with other taxing jurisdictions for the contribution of funds to the County for this purpose. 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)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE[19891](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Resolution #19891, authorizing the Jackson County Legislature to hold a closed meeting on Monday, June 11, 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)

[19892](#)

Awarding a contract for the purchase of software subscription services and annual software maintenance for use by the Sheriff's Office to Omingo/Information Technology of St. Louis, MO, at an actual cost to the County not to exceed \$48,183.00, as a sole source purchase.

(Assigned to the Justice and Law Enforcement Committee.)

[19893](#)

Transferring \$1,200.00 within the 2018 General Fund to cover the cost of legal services in connection with a required annual disclosure obligation.

(Assigned to the Finance and Audit Committee.)

[19894](#)

Transferring \$150,000.00 within the 2018 Health Fund and authorizing the County Executive to execute an agreement with Great Plains SPCA for its HERO program, at a cost to the County not to exceed \$150,000.00.

(Assigned to the Finance and Audit Committee.)

[19895](#)

Transferring \$403,216.00 within the 2018 Health Fund and awarding a thirty-six month term and supply contract with two twelve-month options to extend for the furnishing of comprehensive medical, dental, and pharmaceutical services for the inmates housed at the Jackson County Detention Center and the Regional Correctional Center for use by the Department of Corrections to Advanced Correctional Healthcare of Peoria, IL, under the terms and conditions of Request for Proposals No. 19-18.

(Assigned to the Justice and Law Enforcement Committee.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Closed meeting per Resolution #19891.

The County Legislature went into closed meeting.

The County Legislature reconvened.

15 ADJOURNMENT

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

The next legislative meeting is scheduled to be held on Monday, June 18, 2018 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.