



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, October 15, 2018

2:30 PM

Forty-first Regular Meeting

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

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

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 Crystal Williams, to approve the journal of the previous meeting held on October 08, 2018. The motion passed by a voice vote.

A motion was made by Dan Tarwater III, seconded by Greg Grounds, to excuse the absence of Dennis Waits. The motion passed by a voice vote.

4 HEARINGS

Scott Burnett, Chairman, and Frank White Jr., County Executive, presented a check in the amount of \$380.00 to Giving the Basics, an organization that started in 2011 and distributes personal care items in the Kansas City area (Missouri and Kansas).

Teresa Hamilton, Executive Director, and Joanie Sheeley, Director of Community Partnership for Giving the Basics, accepted the donation to be used for deodorant. Teresa Hamilton said they are Kansas City's hygiene hub and provide to 76 local pantries, 231 schools, partner with the Kansas City Police Department and recently started a partnership with Meals on Wheels to deliver incontinence products to homebound seniors. She said that Kansas City is the first in the nation to provide hygiene items that are not covered by government assistance programs.

Paul May, Director of Housekeeping with Sheraton KC Hotel at Crown Center, was also present as a contributor to Giving the Basics.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5162](#) AN ORDINANCE granting a conditional use permit (CUP) in District AG (Agricultural) for a period of five years to operate a bed and breakfast inn, subject to specified conditions as to a 20.00 ± acre tract.

(Land Use Committee - 1st. Perfection)

A motion was made by Dan Tarwater III, seconded by Theresa Galvin, to waive the reading of Ordinance #5163. The motion passed by a voice vote.

[5163](#) AN ORDINANCE granting a conditional use permit (CUP) in District AG (Agricultural) for a period of five years for an equine therapy boarding and training stable, subject to specified conditions as to a 20.00 ± acre tract.

(Land Use Committee - 1st. Perfection)

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to waive the reading of Ordinance #5164. The motion passed by a voice vote.

[5164](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 10.00 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette), to create a two-lot residential subdivision.

(Land Use Committee - 1st. Perfection)

The Land Use Committee will have a public hearing on Monday, October 29, 2018 at 2 p.m. in the Kansas City Legislative Assembly Area regarding Ordinances #5162, #5163 and #5164.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5158](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[19998](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

- [20001](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.
A motion was made by Dan Tarwater III, seconded by Tony Miller, to waive the reading of Resolution #20003. The motion passed by a voice vote.
- [20003](#) Anti-Drug Committee moved to adopt. Consent Agenda.
- [20004](#) Finance and Audit Committee moved to adopt. Consent Agenda.
- [20006](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.
- [20007](#) A motion was made by Dan Tarwater III, seconded by Greg Grounds, to approve the floor amendment dated October 15, 2018 for Resolution #20007, to delete the figure "151,000.00" and insert the figure "176,000.00" after the symbol "\$" and to delete the figure "71,000.00" and insert the figure "96,000.00" both in the heading; to delete the words "through August" and insert the phrase "rendered or to be rendered in" after the word "services", to delete the figure "71,000.00" and insert the figure "96,000.00" after the symbol "\$" both in paragraph one on page 1; to delete the figure "121,000" and insert the figure "146,000" after the symbol "\$" in the "FROM" column on page 3; to delete the figure "71,000" and insert the figure "96,000" after the symbol "\$" in the "TO" column and in the "BE IT RESOLVED" paragraph both on page 3; to delete the figure "121,000" and insert the figure "146,000" after the symbol "\$" and the words "NOT TO EXCEED" in the fiscal note on page 4; to delete the figure "71,000" and insert the figure "96,000" after the symbol "\$" and the words "NOT TO EXCEED" in the fiscal note on page 5. Consent Agenda.

9 CONSENT AGENDA

- [5158](#) AN ORDINANCE appropriating \$87,324.00 from the undesignated fund balance of the 2018 Park Fund as the proceeds from the sale of surplus vehicles by Purple Wave auction and from the sale of surplus livestock at the Lolli Bros. Livestock Market, Inc., auction.
(ADOPTED)
- [19998](#) A RESOLUTION awarding a twelve-month agreement for the operation of an Expungement Clinic for use by the Prosecuting Attorney's Office to the University of Missouri Kansas City (UMKC) of Kansas City, MO, for community outreach efforts, at an actual cost to the County not to exceed \$40,000.00, as a sole source purchase.
(ADOPTED)

[20001](#) A RESOLUTION authorizing the extension of the SMART Prosecution Initiative Grant for use by the Prosecuting Attorney's Office, at no cost to the County.

(ADOPTED)

[20003](#) A RESOLUTION transferring \$25,000.00 within the 2018 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute a Fourth Addendum to the Cooperative Agreement with Twelfth Street Heritage Development Corporation of Kansas City, MO, for the furnishing of the Employment Barriers Program for use by the Prosecuting Attorney's Office, at an additional cost to the County not to exceed \$25,000.00.

(ADOPTED)

[20004](#) A RESOLUTION transferring \$1,500.00 within the 2018 General Fund to cover the cost of the County's portion of the Nixle emergency communications system to the Circuit Court.

(ADOPTED)

[20006](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the Family Court Division of the Circuit Court for the Sheriff's Office to provide deputies to assist with the Family Court's Night Light Program.

(ADOPTED)

[20007](#) A RESOLUTION transferring \$176,000.00 within the 2018 General Fund and authorizing the Chair of the Legislature to execute a Second Addendum to the Agreement with Williams & Campo, P.C., of Lee's Summit, MO, to serve as Legal Advisor to the Jackson County Legislature, at an additional cost to the County not to exceed \$96,000.00.

(ADOPTED)

Ordinance #5158, Resolutions #19998, #20001, #20003, #20004, #20006, and #20007 were moved to the Consent Agenda for adoption.

A motion was made by Dan Tarwater III, seconded by Garry Baker, to approve the Consent Agenda. The motion passed by a roll call vote:

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

Excused: 1 - Dennis Waits

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20008](#) Authorizing the County Executive to execute a Letter of Understanding with the Pettis County Commission and the Missouri Department of Transportation related to the transfer of Off-System Replacement Bridge funds, in accordance with the Missouri Highway Bridge Program.
(Assigned to the Public Works Committee.)

[20009](#) Transferring \$50,000.00 within the 2018 Special Road and Bridge Fund to cover the cost of fuel for use by the Public Works Department.
(Assigned to the Public Works Committee.)

[20010](#) Transferring \$35,000.00 within the 2018 General Fund, \$5,000.00 within the 2018 Special Road and Bridge Fund, and \$5,204.00 within the 2018 Assessment Fund for the purchase of annual Cisco network maintenance from Alexander Open Systems (AOS) under an existing term and supply contract.
(Assigned to the Finance and Audit Committee.)

[20011](#) A motion was made by Dan Tarwater III, seconded by Crystal Williams, to adopt Resolution #20011, transferring \$2,500.00 within the 2018 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an agreement with The Midwest Center for Nonprofit Leadership/Bloch School of Management to facilitate the interview process for the COMBAT Director, at an actual cost to the County not to exceed \$2,500.00. The motion passed by a roll call vote:

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

Excused: 1 - Dennis Waits

(ADOPTED)

[20012](#) Awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of park site furniture for use by the Parks + Rec Department to Fry & Associates, Inc., of North Kansas City, MO, and R.J. Thomas Manufacturing Company, Inc., of Cherokee, IA, under the terms and conditions of Invitation to Bid No. 50-18.
(Assigned to the Land Use Committee.)

[20013](#) Transferring \$41,230.00 within the 2018 Special Road and Bridge Fund to cover the cost of lining a storm water culvert for use by the Public Works Department.
(Assigned to the Public Works Committee.)

- [20014](#) Awarding a twenty-four month term and supply contract, with two twelve-month options to extend for the furnishing of professional survey services for use by the Public Works Department to Bartlett and West, Inc., of Lee's Summit, MO, under the terms and conditions of Request for Qualifications No. 42-18.
(Assigned to the Public Works Committee.)
- [20015](#) Transferring \$960.00 within the 2018 General Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$960.00 to the Hickman Mills School District for sponsorship of the District's debate team.
(Assigned to the Legislature As A Whole.)

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 Garry J. Baker, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, October 22, 2018 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.