



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

*Dan Tarwater III (4th) Chairman, Crystal Williams (2nd AL) Vice Chairman,
Frank White, Jr. (1st AL), Tony Miller (3rd AL), Scott Burnett (1st),
Alfred Jordan (2nd), Dennis Waits (3rd), Greg Grounds (5th), Theresa Galvin (6th)*

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

Monday, May 18, 2015

2:30 PM

Twenty-first Regular Meeting

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

Crystal Williams, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 6 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett,
Alfred Jordan and Theresa Galvin

Excused 3 - Dennis Waits, Dan Tarwater III and Greg Grounds

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Scott Burnett, seconded by Alfred Jordan to approve the journal of the previous meeting held on May 11, 2015. The motion passed by a voice vote.

A motion was made by Scott Burnett, seconded by Theresa Galvin to excuse the absences of Dennis Waits, Dan Tarwater III and Greg Grounds. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Blair Parker an employee of the Jackson County Medical Examiner's Office received the January 2015 Employee of the Month Award.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4735](#)

A motion was made by Tony Miller, seconded by Theresa Galvin to perfect Ordinance #4735. The motion passed by a voice vote.

(PERFECTED)

[4735](#) A motion was made by Tony Miller, seconded by Theresa Galvin to suspend the rules to consider final passage of Ordinance #4735. The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4731](#) Consent Agenda.

[4732](#) Consent Agenda.

[4733](#) Consent Agenda.

[4735](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[18828](#) Anti-Drug Committee moved to adopt. Consent Agenda.

[18829](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[18830](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[18832](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[4731](#) AN ORDINANCE appropriating \$36,186.00 from the undesignated fund balance of the 2015 Sheriff's Revolving Fund for security and safety improvements for use by the Sheriff's Office.

(ADOPTED)

[4732](#) AN ORDINANCE appropriating \$16,966.00 from the undesignated fund balance of the 2015 Grant Fund in acceptance of a sub-grant award from the Byrne Criminal Justice Innovation (BCJI) Program grant awarded to the Kansas City Metropolitan Crime Commission for the Kansas City No Violence Alliance Prospect Corridor Project and authorizing the County Executive to execute a Memorandum of Understanding with the Kansas City Metropolitan Crime Commission.

(ADOPTED)

- [4733](#) AN ORDINANCE appropriating \$3,000.00 from the undesignated fund balance of the 2014 Grant Fund and authorizing the County Executive to execute a contract with the University of Central Missouri - Missouri Safety Center in acceptance of the Jackson County Sheriff's Office "Click It or Ticket" Enforcement Campaign grant.
(ADOPTED)
- [4735](#) AN ORDINANCE appropriating \$10,000.00 from the fund balance of the 2015 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an agreement in acceptance of funding provided by the Organized Crime Drug Enforcement Task Force for use by the Jackson County Drug Task Force for "Operation Double Deuce."
(ADOPTED)
- [18828](#) A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,500.00 to the International Bullying Prevention Association of Troy, Michigan, for sponsorship of the Kindness is Contagious: Early Interventions to Prevent Bullying conference to be held September 11 - 12, 2015, in Kansas City, Missouri.
(ADOPTED)
- [18829](#) A RESOLUTION awarding a contract for the furnishing of self-contained breathing apparatus equipment for use by the Department of Corrections to Mine Safety Appliances Company of Cranberry Township, PA, under the terms and conditions set forth in GSA Contract No. GS-07F-5530P, an existing government contract, at an actual cost to the County not to exceed \$105,365.46.
(ADOPTED)
- [18830](#) A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,000.00 to the Heritage Philharmonic for sponsorship of its 70th Anniversary Concert to be held June 13, 2015, at the Harry S Truman Presidential Library.
(ADOPTED)
- [18832](#) 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 \$92,949.00 payable to the County.
(ADOPTED)

Ordinances #4731, #4732, #4733, #4735 and Resolutions #18828, #18829, #18830 and #18832 were sent to the Consent Agenda for adoption.

A motion was made by Scott Burnett, seconded by Tony Miller, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 6 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan and Theresa Galvin

Excused: 3 - Dennis Waits, Dan Tarwater III and Greg Grounds

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4736](#)

Appropriating \$63,315.00 from the undesignated fund balance of the 2015 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.

(Assigned to the Justice and Law Enforcement Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[18833](#)

Awarding a twelve-month term and supply contract with three twelve-month options to extend for the furnishing of outpatient substance abuse treatment for use by the Prosecuting Attorney's Office's Drug Court Program to Heartland Center for Behavioral Change of Kansas City, MO, under the terms and conditions of Request for Proposals No. 7-15.

(Assigned to the Anti-Drug Committee.)

[18834](#)

Awarding a contract for the installation and removal of an outdoor stage, and audio, video, and lighting equipment for use by the Parks + Rec Department to Sound Check Enterprises of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 26-15, at a cost to the County not to exceed \$52,500.00.

(Assigned to the Finance and Audit Committee.)

[18835](#)

A motion was made by Scott Burnett, seconded by Alfred Jordan, to adopt Resolution #18835, authorizing the Jackson County Legislature to hold a closed meeting on Monday, May 18, 2015, 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: 6 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan and Theresa Galvin

Excused: 3 - Dennis Waits, Dan Tarwater III and Greg Grounds

(ADOPTED)

The County Legislature went into closed session.

The County Legislature reconvened.

No objection to the consideration of Resolution #18836 - not on printed agenda.

[18836](#)

A motion was made by Scott Burnett, seconded by Alfred Jordan, to adopt Resolution #18836, authorizing the County Counselor to settle the employment claims of Lisa McGhee for the total payment by the County of \$58,500.00. The motion passed by a roll call vote:

Yes: 6 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan and Theresa Galvin

Excused: 3 - Dennis Waits, Dan Tarwater III and Greg Grounds

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

A motion was made by Alfred Jordan, seconded by Theresa Galvin, to adjourn the meeting. The motion passed by a voice vote.

The County Legislature will not meet the week of May 25th in observance of the Memorial Day holiday.

Meeting adjourned until Monday, June 1, 2015 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.