



# Jackson County Missouri

## JOURNAL

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

### County Legislature

Office of  
**Mary Jo Spino**  
Clerk of the 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)*

**Monday, October 19, 2015**

**2:30 PM**

**Forty-first Regular Meeting**

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

Dan Tarwater III, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present 7 - Frank White Jr., Crystal Williams, Scott Burnett, Alfred Jordan,  
Dennis Waits, Dan Tarwater III and Greg Grounds

Excused 2 - Tony Miller and Theresa Galvin

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

A motion was made by Dennis Waits, seconded by Scott Burnett to  
approve the journal of the previous meeting held on October 12, 2015.  
The motion passed by a voice vote.

**4 HEARINGS**

*None.*

*Dan Tarwater III asked for a moment of silence in honor of the two fallen  
firefighters, Larry Leggio and John Mesh.*

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*Mike Sanders, County Executive, said they are planning to present to the  
County Legislature the budget for 2016 by November 9, 2015.*

*Dan Tarwater presented a 15 year service pin for Richard Hillhouse,  
Senior Research Analyst in the Assessment Department.*

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

[4782](#)

Anti-Drug Committee moved to perfect.

*Dennis Waits objected to the Consent Agenda.*

[4782](#) A motion was made by Dennis Waits, seconded by Greg Grounds to perfect Ordinance #4782. The motion passed by a voice vote.  
(PERFECTED)

[4782](#) A motion was made by Dennis Waits, seconded by Greg Grounds to suspend the rules to consider final passage of Ordinance #4782. The motion passed by a voice vote.  
(APPROVED)

*Consent Agenda. See Final Passage of Proposed Ordinances.*

[4783](#) Justice and Law Enforcement Committee moved to perfect.  
*Alfred Jordan objected to the Consent Agenda.*

[4783](#) A motion was made by Alfred Jordan, seconded by Dennis Waits to perfect Ordinance #4783. The motion passed by a voice vote.  
(PERFECTED)

[4783](#) A motion was made by Alfred Jordan, seconded by Crystal Williams to suspend the rules to consider final passage of Ordinance #4783. The motion passed by a voice vote.  
(APPROVED)

*Consent Agenda. See Final Passage of Proposed Ordinances.*

[4786](#) Anti-Drug Committee moved to perfect.  
*Dennis Waits objected to the Consent Agenda.*

[4786](#) A motion was made by Dennis Waits, seconded by Greg Grounds to perfect Ordinance #4786. The motion passed by a voice vote.  
(PERFECTED)

[4786](#) A motion was made by Dennis Waits, seconded by Greg Grounds to suspend the rules to consider final passage of Ordinance #4786. The motion passed by a voice vote.  
(APPROVED)

*Consent Agenda. See Final Passage of Proposed Ordinances.*

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4782](#) Consent Agenda.

[4783](#) Consent Agenda.

[4786](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

[18960](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[18961](#) Public Works Committee moved to adopt. Consent Agenda.

[18962](#) Public Works Committee moved to adopt. Consent Agenda.

[18963](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

**9 CONSENT AGENDA**

[4782](#) AN ORDINANCE appropriating \$499,113.00 from the undesignated fund balance of the 2015 Anti-Drug Sales Tax Fund in acceptance of the 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) from the United States Department of Justice and authorizing the Director of Finance and Purchasing to make payments totaling \$289,435.00 to the Cities of Kansas City, Grandview, and Independence, Missouri.

(ADOPTED)

[4783](#) AN ORDINANCE transferring \$183,750.00 within and appropriating \$184,900.00 from the undesignated fund balance of the 2015 Grant Fund in acceptance of the Jackson County Sheriff's Office's DWI/Traffic Safety Unit Salary Grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the expenditure of grant funds.

(ADOPTED)

[4786](#) AN ORDINANCE transferring \$60,000.00 within and appropriating \$244,610.00 from the undesignated fund balance of the 2015 Anti-Drug Sales Tax Fund in acceptance of the 2015 Edward Byrne Memorial Justice Assistance Grant awarded to the Multi-Jurisdictional Drug Task Force.

(ADOPTED)

[18960](#) A RESOLUTION declaring certain property within the Information Technology Department as surplus and unusable personal property and authorizing its disposal.

(ADOPTED)

[18961](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of truck-mounted bodies and equipment, parts, service and installation for use by the Public Works Department to American Equipment Company of Kansas City, Kansas, under the terms and conditions of the City of Kansas City, Missouri Contract No. EV0767, an existing government contract.

(ADOPTED)

[18962](#) A RESOLUTION awarding a twelve-month term and supply contract with four twelve-month options to extend for the furnishing of Case construction equipment repair for use by the Public Works Department to Victor L. Phillips Company of Kansas City, Missouri, under the terms and conditions of the City of Kansas City, Missouri Contract No. EV2128, an existing government contract.

(ADOPTED)

[18963](#) A RESOLUTION awarding a contract for roof maintenance and repairs for use by the Department of Corrections to Delta Commercial Roof of Kansas City, Kansas, under the terms and conditions set forth in the 16th Circuit Court of Jackson County Missouri Family Court Division Contract No. 4501502615, an existing government contract, at an actual cost to the County not to exceed \$28,767.00.

(ADOPTED)

*Ordinances #4782, #4783, #4786 and Resolutions #18960, #18961, #18962, #18963 were moved to the Consent Agenda for adoption.*

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

Yes: 7 - Frank White Jr., Crystal Williams, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Greg Grounds

Excused: 2 - Tony Miller and Theresa Galvin

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

*A motion was made by Crystal Williams, seconded by Greg Grounds, to excuse the absence of Theresa Galvin. The motion passed by a voice vote.*

*A motion was made by Alfred Jordan, seconded by Crystal Williams, to excuse the absence of Tony Miller. The motion passed by a voice vote.*

[4790](#) Repealing Schedule IV to Chapter 2, Jackson County Code, 1984, relating to Jackson County employees not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject.  
*(Assigned to the Justice and Law Enforcement Committee.)*

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

[18965](#) Transferring \$120,752.00 within the 2015 General Fund for repairs and upgrades within the Facilities Management Division of the Public Works Department.  
*(Assigned to the Public Works Committee.)*

[18966](#) Transferring \$155,000.00 within the 2015 Anti-Drug Sales Tax Fund for facility and equipment repairs and upgrades in the Prosecuting Attorney's offices located at the Downtown Kansas City Courthouse.  
*(Assigned to the Anti-Drug Committee.)*

[18967](#) Authorizing the County Executive to execute a Cooperative Agreement with the City of Sugar Creek, Missouri, for the furnishing of Drug Abuse Resistance Education (DARE) training, at a cost to the County not to exceed \$3,000.00.  
*(Assigned to the Anti-Drug Committee.)*

[18968](#) A motion was made by Frank White Jr., seconded by Crystal Williams, to adopt Resolution #18968, declaring certain property within the Parks + Rec Department as surplus and unusable personal property and authorizing its disposal. The motion passed by a roll call vote:  
Yes: 7 - Frank White Jr., Crystal Williams, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Greg Grounds  
Excused: 2 - Tony Miller and Theresa Galvin

(ADOPTED)

[18969](#) Authorizing the County Executive to execute Letters of Understanding related to the Collective Bargaining Agreement with Local Union No. 42 of the International Association of Firefighters.  
*(Assigned to the Justice and Law Enforcement Committee.)*

[18970](#) Authorizing the County Executive to execute a one-year Usage Agreement with the City of Lee's Summit to provide for recreation activities for use by the Parks + Rec Department's Special Population Services Division.  
*(Assigned to the Land Use Committee.)*

*No objection to the consideration of Resolution #18971 - not on printed agenda.*

[18971](#)

A motion was made by Scott Burnett, seconded by Crystal Williams, to adopt Resolution #18971, declaring certain property within various County departments, with an acquisition cost less than \$5,000.00, as surplus and unusable personal property and authorizing its disposal. The motion passed by a roll call vote:

Yes: 7 - Frank White Jr., Crystal Williams, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Greg Grounds

Excused: 2 - Tony Miller and Theresa Galvin

(ADOPTED)

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

*None.*

**14 NEW BUSINESS**

*None.*

**15 ADJOURNMENT**

A motion was made by Crystal Williams, seconded by Greg Grounds, to adjourn the meeting. The motion passed by a voice vote.

*Meeting adjourned until Monday, October 26, 2015 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.*