



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

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

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

Monday, August 1, 2016

2:30 PM

Twenty-eighth Regular

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

Crystal Williams, Chair, 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 Tony Miller to approve the journal of the previous meeting held on July 25, 2016. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Frank White Jr., County Executive, extended sincere condolences to Michele Newman and her family in acknowledgement of the passing of her mother, Hila "Dutch" Newman.

Crystal Williams, Chair, announced that there will be a celebration of life/memorial for "Dutch" Newman on Monday, August 15 at 3:30 P.M. She invited all to attend.

Frank White Jr. announced that Jackson County will be hosting their last group of youths from the Boys and Girls Club to swim for two hours at Longview beach on August 4, 2016. He said the last group of youths from Guadalupe Center did not realize that Longview Lake had a beach. He said this program has proven to be a success, including Jackson County's partnership with the Kansas City Area Transportation Authority,

to provide transportation for the youth groups.

Also on August 4th at 3 p.m., there will be an event honoring Amos Otis at the Historic Truman Courthouse on the second floor for the presentation of resolutions from the Missouri State Senate, the House of Representatives, the City of Kansas City and a proclamation from the County Executive proclaiming Friday, August 5, as Amos Otis Day in Jackson County, Missouri. Amos Otis, one of Frank's former team mates, will be in town to be recognized by the Royals and to be their featured guest at the "Legends Night" at Kauffman Stadium on August 5, 2016.

The Associate of the Month Award for June 2016 was presented to Elizabeth Parker, Victim Advocate in the Special Victims Unit of the Prosecuting Attorney's office.

Melissa Mauer Smith, Director of Family Support Services, received a proclamation from the County Executive, proclaiming August 2016 as Child Support Awareness Month.

Frank White, Jr. said that John Ebert, Consultant, was present to discuss assessments in Jackson County, Missouri. In the interest of time, Dennis Waits, County Legislator, asked Mr. Ebert to return next week to answer questions during the Finance and Audit Committee meeting.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4867](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[19217](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19218](#) Anti-Drug Committee moved to adopt. Consent Agenda.

[19219](#) Finance and Audit Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[4867](#) AN ORDINANCE authorizing the County Executive to execute an Agreement with the Missouri Highways and Transportation Commission in connection with the Off-System Bridge Program for the Beach Road Spillway over Tarsney Lake, County Project No. 3202.

(ADOPTED)

[19217](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Missouri Clean Energy District related to the collection and distribution of special assessments, at no cost to the County.

(ADOPTED)

[19218](#) A RESOLUTION authorizing the extension of the agreement with Data Driven Consulting, LLC, of Kansas City, MO, for the furnishing of project consulting services for use by the Prosecuting Attorney's Office, at no additional cost to the County.

(ADOPTED)

[19219](#) A RESOLUTION authorizing the Chief Financial Officer to execute certain documents in connection with the Jackson County Industrial Development Authority's Series 2002A Recreational Facilities revenue bonds to resolve certain tax matters with the U.S. Internal Revenue Service for the benefit of YMCA of Greater Kansas City.

(ADOPTED)

Ordinance #4867 and Resolutions #19217, #19218, #19219 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

[4870](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits to perfect Ordinance #4870. The motion passed by a voice vote.

(PERFECTED)

[4870](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4870. The motion passed by a voice vote.

(APPROVED)

[4870](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Ordinance #4870, appropriating \$2,000.00 from the undesignated fund balance of the 2016 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 Wet Laundry.". 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

[19221](#)

Transferring \$29,034.00 within the 2016 Anti-Drug Sales Tax Fund to cover the cost of software licenses to support the KARPEL case management system for use by the Prosecuting Attorney's Office.

(Assigned to the Justice and Law Enforcement Committee.)

[19222](#)

Transferring \$22,062.00 within the 2016 Federal Forfeiture Fund for use by the Jackson County Drug Task Force.

(Assigned to the Justice and Law Enforcement Committee.)

[19223](#)

Authorizing the County Executive to execute an Agreement with the University of Missouri - Kansas City to provide technical assistance for the No Violence Alliance (NoVA) program for use by the Prosecuting Attorney's Office, at a total cost to the County not to exceed \$19,720.00.

(Assigned to the Anti-Drug Committee.)

[19224](#)

Transferring \$30,000.00 within the 2016 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute addenda to the Cooperative Agreements with Arts Tech and Deana Bellamaganya, both of Kansas City, MO, for the Sentenced to the Arts Program, at an additional aggregate cost to the County in the amount of \$30,000.00.

(Assigned to the Anti-Drug Committee.)

[19225](#)

A motion was made by Alfred Jordan, seconded by Dan Tarwater III, to adopt Resolution #19225, authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,500.00 to Kansas City Public School District for sponsorship of its Summerfest Back to School event to be held August 6, 2016. 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)

[19226](#) Awarding a contract with two twelve-month options to extend on Request for Qualifications 75-15 for the furnishing of financial advisory services for use by the Finance and Purchasing Department to Ameritas Investment Corporation of Kansas City, Missouri, at a cost to the County in 2016 not to exceed \$25,000.00.

(Assigned to the Finance and Audit Committee.)

[19227](#) A motion was made by Tony Miller, seconded by Dennis Waits, to adopt Resolution #19227, assenting to the issuance of revenue bonds payable from revenues to be derived from the operation of the Little Blue Valley Sewer System in an amount not to exceed \$20,000,000.00 for the purpose of financing the Phase III Improvements Program for the wastewater collection and treatment system, including the provision of Advanced Air Emissions Controls for the Atherton Wastewater Treatment Facilities in accordance with section 204.370, RSMo. 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)

Tony Miller, County Legislator and Greg Boettcher, Executive Director of the Little Blue Valley Sewer District explained Resolution #19227.

Discussion.

[19228](#) Awarding a contract on Request for Qualifications 47-16 for the furnishing of professional surveying services for use by the Public Works Department to Bartlett & West of Lee's Summit, MO, at an actual cost to the County in the amount of \$575,000.00.

(Assigned to the Public Works Committee.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Crystal Williams announced that visitation for Hila "Dutch" Newman is scheduled to be held on Wednesday, August 3, 2016 from 9 a.m. - 12 p.m. at Visitation Church located at 5141 Main Street in Kansas City, Missouri. The service will follow at noon. The burial will be held at Pleasant Valley Cemetery, 9501 W. 159th Street, Overland Park, Kansas, following the service.

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, August 8, 2016 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.