



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, March 2, 2015**

**2:30 PM**

**Tenth 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 8 - Frank White Jr., Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused 1 - Crystal Williams

**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 February 23, 2015. The motion passed by a voice vote.

**4 HEARINGS**

*Resolutions #18743 and #18748 were adopted at this time. See pages 3 and 4 for details.*

*Rebecca Lake Wood, Public Administrator, received her 15 year service pin.*

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

*Mike Sanders, County Executive, said Jackson County has earned the National Weather Service's StormReady designation. Only 27 of 114 counties in Missouri have earned this designation. He stressed that severe weather can strike anytime anywhere. Citizens can receive text and/or email alerts about severe weather through the Jackson County's emergency system by signing up at [jacksongov.org/alerts](http://jacksongov.org/alerts).*

*He said there will be a Storm Spotter Training open free to the public on Tuesday, March 3, 2015 at 7:00 P.M. at Crown Pointe Church located at 5950 NE Lakewood Way, Lee's Summit, Missouri.*

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

[4716](#) AN ORDINANCE repealing sections 7506. and 9305., Jackson County Code, 1984, relating to the compensation of certain County board and commission members, and enacting, in lieu thereof, two new sections relating to the same subject.  
*(Finance and Audit Committee - 2nd. Perfection)*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[4715](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

[18738](#) Land Use Committee moved to adopt. Consent Agenda.

[18739](#) Anti-Drug Committee moved to adopt. Consent Agenda.

[18740](#) Land Use Committee moved to adopt. Consent Agenda.

**9 CONSENT AGENDA**

[4715](#) AN ORDINANCE appropriating \$40,032.00 from the fund balance of the 2015 Grant Fund in acceptance of the Gender Specialized Tracker Program Grant received from the Missouri Department of Public Safety.  
(ADOPTED)

[18738](#) A RESOLUTION authorizing the County Executive to convey one parcel of real property located in Kansas City, Missouri, to the Land Bank of Kansas City, Missouri, for rehabilitation and redevelopment.  
(ADOPTED)

[18739](#) A RESOLUTION authorizing the extension of the agreements with certain outside agencies funded by the Anti-Drug Sales Tax Fund, which engage in anti-violent crime prevention and treatment activities and purposes, at no additional cost to the County.  
(ADOPTED)

[18740](#) A RESOLUTION awarding twelve-month term and supply contracts with two twelve-month options to extend for the furnishing of soft drinks for resale by the Parks + Rec Department at its concessions operations to Coca-Cola Bottling Company of Lenexa, KS, and Pepsi Beverages Company of Olathe, KS, as proprietary purchases.  
(ADOPTED)

*Ordinance #4715 and Resolutions #18738, #18739 and #18740 were sent 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: 8 - Frank White Jr., Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 1 - Crystal Williams

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

[4719](#)

Appropriating \$233,190.00 from the Undesignated Fund Balance of the 2015 Grant Fund in acceptance of the 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) from the United States Department of Justice and authorizing the County Executive to execute an Interlocal Agreement pursuant to the terms of the grant award with the Cities of Kansas City, Grandview, and Independence.

*(Assigned to the Justice and Law Enforcement Committee.)*

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

[18743](#)

A motion was made by Dennis Waits, seconded by Tony Miller, to adopt Resolution #18743, honoring the life and achievements of Peter Michael Gromowsky. The motion passed by a roll call vote:

Yes: 8 - Frank White Jr., Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 1 - Crystal Williams

(ADOPTED)

[18744](#)

Transferring \$20,000.00 within the 2015 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute agreements with certain outside agencies which engage in anti-drug and anti-violent crime related activities, to provide a local match to federal, state, local, and/or private grant funds, at an aggregate cost to the County not to exceed \$962,000.00.

*(Assigned to the Anti-Drug Committee.)*

[18745](#)

Awarding a contract for the furnishing of upgraded workstations and software at the Jackson County Detention Center for use by the Department of Corrections to Southern Folger Detention Equipment Company of San Antonio, TX, at an actual cost to the County not to exceed \$132,098.00, as a sole source purchase.

*(Assigned to the Justice and Law Enforcement Committee.)*

[18746](#)

A motion was made by Dennis Waits, seconded by Scott Burnett, to adopt Resolution #18746, authorizing the extension of the agreements with certain outside agencies funded by the Anti-Drug Sales Tax Fund, which engage in anti-violent crime prevention and treatment activities and purposes, at no additional cost to the County. The motion passed by a roll call vote:

Yes: 8 - Frank White Jr., Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 1 - Crystal Williams

(ADOPTED)

[18747](#)

Authorizing the extension of the U.S. Department of Justice's Solving Cold Cases with DNA Grant for use by the Prosecuting Attorney's Office, at no cost to the County.

*(Assigned to the Justice and Law Enforcement Committee.)*

[18748](#)

A motion was made by Frank White Jr., seconded by Dennis Waits, to adopt Resolution #18748, congratulating the Missouri Comets Indoor Soccer team on its undefeated season. The motion passed by a roll call vote:

Yes: 8 - Frank White Jr., Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 1 - Crystal Williams

(ADOPTED)

[18749](#)

Authorizing the Director of Finance and Purchasing to issue a check in the amount of \$75,000.00 to the City of Kansas City, Missouri, for the partial funding of a disparity study related to Women- and Minority-owned business contracting practices.

*(Assigned to the Finance and Audit Committee.)*

[18750](#)

A motion was made by Dennis Waits, seconded by Scott Burnett, to adopt Resolution #18750, authorizing an increase to the Cooperative Agreement with Children's Mercy Hospital, which is engaged in anti-drug treatment activities and purposes, at an additional cost to the County in the amount of \$8,000.00. The motion passed by a roll call vote:

Yes: 8 - Frank White Jr., Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 1 - Crystal Williams

(ADOPTED)

[18751](#)

Authorizing the County Executive to execute Cooperative Agreements with Hope House, New House, and Rose Brooks domestic violence shelters in order to provide assistance to victims of domestic violence during 2015, at an aggregate cost to the County not to exceed \$90,000.00.

*(Assigned to the Finance and Audit Committee.)*

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

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

**14 NEW BUSINESS**

*None.*

**15 ADJOURNMENT**

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

*Meeting adjourned until Monday, March 9, 2015 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.*