



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, July 25, 2016

2:30 PM

Twenty-seventh Regular

Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers

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 18, 2016. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Frank White Jr., County Executive, was invited to go to Washington, DC to participate in the celebration for the World Champion Kansas City Royals baseball team. A two minute slide show with photos from the event was shared with the audience.

Resolution #19220 was adopted at this time. See page 4 for details.

Crystal Williams, Chair and Frank White Jr., County Executive, presented Resolution #19220 to Jake Marshall and Clark Corogenes, Independent Living Advocates of The Whole Person.

The Whole Person is a Center for Independent Living founded in 1978. It is a private, non-residential, non-profit corporation providing a full range

of community based services for people with disabilities.

Frank White Jr. mentioned that his wife Teresa, works with the Whole Person, as she is the guardian over her mother and sister.

Scott Burnett, County Legislator, said he attended the 10th Anniversary of the Whole Person.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4867](#) Public Works Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[19215](#) Health and Environment Committee moved to adopt. Consent Agenda.

[19216](#) 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.
(PERFECTED)

[19215](#) A RESOLUTION authorizing the County Executive to execute addenda to the Cooperative Agreements with Hope House, Newhouse, and Rose Brooks domestic violence shelters in order to provide assistance to victims of domestic violence during 2016, at an aggregate cost to the County not to exceed \$50,798.00.
(ADOPTED)

[19216](#) A RESOLUTION awarding a twenty-four month term and supply contract with two twelve-month options to extend for the furnishing of hardware and software maintenance, service, monitoring, and upgrades of the County's Avaya voiceover internet protocol (VoIP) system for use by the Information Technology Department to Arrow Systems of Bloomington, MN, under the terms and conditions of Request for Proposals No. 44-16.
(ADOPTED)

*Ordinance #4867 was moved to the Consent Agenda for perfection.
Resolutions #19215 and #19216 were moved to the the Consent Agenda*

for adoption.

A motion was made by Dan Tarwater III, seconded by Tony Miller, 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

[4868](#)

A motion was made by Alfred Jordan, seconded by Dan Tarwater III to perfect Ordinance #4868. The motion passed by a voice vote.

(PERFECTED)

[4868](#)

A motion was made by Alfred Jordan, seconded by Dan Tarwater III to suspend the rules to consider final passage of Ordinance #4868. The motion passed by a voice vote.

(APPROVED)

[4868](#)

A motion was made by Alfred Jordan, seconded by Dan Tarwater III, to adopt Ordinance #4868, appropriating \$9,603.00 from the undesignated fund balance of the 2016 General Fund in acceptance of auction proceeds from the sale of surplus property for use by the Jackson County Family Court. 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)

[4869](#)

A motion was made by Dennis Waits, seconded by Greg Grounds to perfect Ordinance #4869. The motion passed by a voice vote.

(PERFECTED)

[4869](#)

A motion was made by Dennis Waits, seconded by Greg Grounds to suspend the rules to consider final passage of Ordinance #4869. The motion passed by a voice vote.

(APPROVED)

Mark Trosen, Deputy Chief Operating Officer, explained Ordinance #4869.

[4869](#)

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Ordinance #4869, appropriating \$18,486.00 from the undesignated fund balance of the 2016 General Fund and awarding a contract for the furnishing of court management software for use by the Jackson County Municipal Court to Tyler Technologies of Lubbock, TX, at a cost to the County not to exceed \$18,486.00, as a sole source purchase. 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

- [19217](#) 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.
(Assigned to the Finance and Audit Committee.)
- [19218](#) 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.
(Assigned to the Anti-Drug Committee.)
- [19219](#) 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.
(Assigned to the Finance and Audit Committee.)
- [19220](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Resolution #19220, commemorating the 26th Anniversary of the Americans with Disabilities Act. 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)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Reconsideration of Ordinance #4864.

A motion was made by Dennis Waits, seconded by Greg Grounds, to reconsider Ordinance #4864.

[4864](#) A motion was made by Dennis Waits, seconded by Alfred Jordan, to

substitute Ordinance #4864. The motion passed by voice vote.

(APPROVED)

[4864](#)

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to perfect the floor substitute dated July 25, 2016 for Ordinance #4864. The motion passed by voice vote.

(PERFECTED)

[4864](#)

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to suspend the rules to consider final passage of Ordinance #4864. The motion passed by voice vote.

(APPROVED)

[4864](#)

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt the floor substitute dated July 25, 2016 for Ordinance #4864, repealing section 9103., Jackson County Code, 1984, relating to the Board of Equalization, and enacting, in lieu thereof, one new section relating to the same subject. The motion carried by a roll call vote:

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

Abstain: 1 - Crystal Williams

(ADOPTED)

14 NEW BUSINESS

None.

15 ADJOURNMENT

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, August 1, 2016 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.