



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, March 30, 2015

2:30 PM

Fourteenth 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 9 - Frank White Jr., 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 Dennis Waits, seconded by Theresa Galvin to approve the journal of the previous meeting held on March 23, 2015. The motion passed by a voice vote.

4 HEARINGS

Resolution #18784 was adopted at this time. See page 4 for details.

Ed Stoll, Deputy Chief Administrative Officer, John Q. Ebert, Property Tax Administration Consultant and Jason T. Ormiston, Asset Appraisal Expert, were present to discuss the Principles of the 2015 Reassessment. Packets were distributed to the County Legislature. (A copy of the packet is available in the County Clerk's office.)

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4720](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

None.

9 CONSENT AGENDA

[4720](#) AN ORDINANCE appropriating \$75,000.00 from the fund balance of the 2015 Grant Fund in acceptance of a grant received from the United States Office of National Drug Control Policy, High Intensity Drug Trafficking Area (HIDTA) program for use by the Multi-Jurisdictional Drug Task Force.

(ADOPTED)

Ordinance #4720 was sent to the Consent Agenda for adoption.

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

Yes: 9 - Frank White Jr., 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

[4721](#) Appropriating \$25,000.00 from the undesignated fund balance of the 2015 Federal Forfeiture Fund to cover the costs of used vehicles for use by the Multi-Jurisdictional Drug Task Force.

(Assigned to the Anti-Drug Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[18773](#) Transferring \$65,214.00 within the 2015 Anti-Drug Sales Tax Fund for the Gang Intelligence Officer position within the Sheriff's Office.

(Assigned to the Anti-Drug Committee.)

[18774](#) A motion was made by Dennis Waits, seconded by Greg Grounds, to adopt Resolution #18774, partially rescinding Resolution 18728, dated February 9, 2015, and transferring \$40,000.00 within the 2015 Anti-Drug Sales Tax Fund for anti-violent crime programs and services provided by the Jackson County Family Court. The motion passed by a roll call vote:

Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[18775](#) Awarding twenty-four month term and supply contracts with two twelve-month options to extend for the furnishing of forensic toxicology services for use by the Medical Examiner's Office to Children's Mercy Hospitals and Clinics of Kansas City, MO, under the terms and conditions of Request for Proposals No. 67-14.

(Assigned to the Health and Environment Committee.)

[18776](#) A motion was made by Crystal Williams, seconded by Dennis Waits, to adopt Resolution #18776, transferring \$26,145.00 within the 2015 Health Fund and authorizing the Director of Finance and Purchasing to issue a check to the Mid-America Regional Council for the Regional Homeland Security Coordinating Committee, to support homeland security and emergency services capabilities, at a cost to the County not to exceed \$26,145.00. The motion passed by a roll call vote:

Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[18777](#) A motion was made by Frank White Jr., seconded by Crystal Williams, to adopt Resolution #18777, awarding a term and supply contract for the leasing of golf carts for use by the Parks + Rec Department, to M & M Golf Cars of Lee's Summit, MO. The motion passed by a roll call vote:

Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[18778](#) Awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of office furniture for use by various county departments to Business Interiors by Staples of Kansas City, MO, Phoenix Office Products of Kansas City, MO, BA Designs of Kansas City, MO, and Freedom Companies, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 1-15.

(Assigned to the Finance and Audit Committee.)

[18779](#) A motion was made by Dennis Waits, seconded by Theresa Galvin, to adopt Resolution #18779, transferring \$437,876.00 within the 2015 Anti-Drug Sales Tax Fund to cover the costs of certain staff positions in the Prosecuting Attorney's Office's. The motion passed by a roll call vote:

Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[18780](#) Rescinding Resolution 18722, dated February 17, 2015, and awarding twenty-four month term and supply contracts with three twelve-month options to extend for the furnishing of trash removal and recycling services for use County-wide to Deffenbaugh Industries, Inc., of Kansas City, KS, and Town & Country of Harrisonville, MO, under the terms and conditions of Invitation to Bid 81-14.

(Assigned to the Finance and Audit Committee.)

[18781](#) A motion was made by Scott Burnett, seconded by Dennis Waits, to adopt Resolution #18781, transferring \$37,602.00 within the 2015 General Fund to cover overtime and maintenance costs within the Facilities Management Division of the Public Works Department. The motion passed by a roll call vote:

Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[18782](#) Authorizing the County Executive to execute cooperative agreements with certain municipalities within Jackson County for the purpose of funding their 2015 Drug Abuse Resistance Education (DARE) programs, at an aggregate cost to the County not to exceed \$958,000.00.

(Assigned to the Anti-Drug Committee.)

[18783](#) Awarding a contract for the furnishing of a turbine blower to Van Wall Equipment of Olathe, KS, for use by the Parks + Rec Department, under the terms and conditions of Invitation to Bid No. 17-15, at an actual cost to the County not to exceed \$5,794.00, and declaring certain property unusable and obsolete and authorizing its disposal to be used as a trade-in.

(Assigned to the Land Use Committee.)

[18784](#) A motion was made by Scott Burnett, seconded by Dennis Waits, to adopt Resolution #18784, congratulating Passantino Bros. Funeral Home on its 85th anniversary of serving the northeast community of Kansas City. The motion passed by a roll call vote:

Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[18785](#)

A motion was made by Dennis Waits, seconded by Tony Miller, to adopt Resolution #18785, transferring \$40,000.00 within the 2015 Anti-Drug Sales Tax Fund for anti-drug prevention programs and services to be provided by the Jackson County Family Court. The motion passed by a roll call vote:

Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[18786](#)

Transferring \$80,000.00 within the 2015 Health Fund to cover budget shortfalls for overtime within the Medical Examiner's Office.

(Assigned to the Health and Environment Committee.)

[18787](#)

A motion was made by Crystal Williams, seconded by Dennis Waits, to adopt Resolution #18787, congratulating Ellen Baker and Monica Medeiros, juniors at Lincoln College Preparatory Academy, upon winning the policy debate competition at the Show-Me National Speech and Debate Association District Championship, an accomplishment that was featured on the front page of the Kansas City Star. The motion passed by a roll call vote:

Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

Ellen Baker and Monica Medeiros were present to accept the Resolution. Also present were Sohail Jouya, Debate Coach and Stephen Green, Superintendent of Kansas City Public Schools.

12 COUNTY EXECUTIVE ORDERS

[15-05](#)

I hereby appoint Joe Piccinini, as acting Director of the Department of Corrections, effective April 1, 2015. A copy of Mr. Piccinini's resume is attached.

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.

Meeting adjourned until Monday, April 6, 2015 at 11:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.