



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, March 28, 2016

2:30 PM

Twelfth Regular Meeting

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 Dennis Waits to approve the journal of the previous meeting held on March 21, 2016. The motion passed by a voice vote.

4 HEARINGS

Crystal Williams said there was a good article in the Kansas City Star about Dr. Diane Peterson, Medical Examiner. She congratulated Dr. Peterson.

Scott Burnett, County Legislator, mentioned that there was also an article in the Kansas City Star highlighting his container greenhouse techniques.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Frank White Jr., County Executive and Michael Erickson, Director of IT presented a 10 year service pin to Brice Stewart, Network Support Technician in the Information Technology Department.

Frank White Jr. announced that Dennis Hayes, Senior Vice President for the Kansas City Area Transportation Authority and Jack Holland, bond underwriter, were present to answer any questions regarding Ordinance #4833.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4832](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[19101](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19103](#) A motion was made by Scott Burnett, seconded by Alfred Jordan, to adopt Resolution #19103, offering support for the initiative to increase the minimum wage. The motion passed by a roll call vote:

Yes: 7 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits and Theresa Galvin

Abstain: 2 - Dan Tarwater III and Greg Grounds

(ADOPTED)

[19104](#) Land Use Committee moved to adopt. Consent Agenda.

[19105](#) Anti-Drug Committee moved to adopt. Consent Agenda.

The Anti-Drug Committee recommended adoption of the Anti-Drug Committee Substitute dated March 28, 2016 for Resolution #19105.

[19107](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[4832](#) AN ORDINANCE enacting sections 5522., 5523., 5524., 5525., 5526., 5527., Jackson County Code, 1984, relating to petty offenses, with a penalty provision.

(PERFECTED)

[19101](#) A RESOLUTION transferring \$116,706.00 within the 2016 General Fund to cover budget shortfalls for the Kansas City Election Board.

(ADOPTED)

[19104](#) A RESOLUTION awarding a contract for the rental of outdoor movie equipment for use by the Parks + Rec Department to Fun Flicks of Lenexa, Kansas, at a cost to the County not to exceed \$1,756.00.

(ADOPTED)

[19105](#) A RESOLUTION transferring \$45,000.00 within the Anti-Drug Sales Tax Fund and authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2016 fiscal year, which are engaged in anti-drug and anti-violent crime prevention activities and purposes, at an aggregate cost to the County not to exceed \$1,503,631.00.

(ADOPTED)

[19107](#) A RESOLUTION authorizing the County Executive to execute an Amendment to the Child Support Enforcement Cooperative Agreement with the Missouri Department of Social Services, Family Support Division.

(ADOPTED)

*Ordinance #4832 was moved to the Consent Agenda for perfection.
Resolutions #19101, #19104, #19105 and #19107 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

[4833](#) Authorizing and directing the issuance, sale, and delivery of not to exceed \$52,000,000.00 principal amount of Special Obligation Bonds, Series 2016 (RIRR Right-of-Way Project) of Jackson County, Missouri, and authorizing certain other documents and actions in connection therewith.

(Assigned to the Finance and Audit Committee.)

[4834](#) Appropriating \$60,000.00 from the undesignated fund balance of the 2016 General Fund in acceptance of funds from the City of Kansas City, Missouri ("the City"), and authorizing the County Executive to execute a Memorandum of Agreement with the City for the Teens in Transition Program.

(Assigned to the Justice and Law Enforcement Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19110](#) Awarding twelve-month term and supply contracts for the furnishing of golf course chemicals and fertilizers for use by the Parks + Rec Department to Helena Chemical Co. of Shawnee, KS, Reinders, Inc., of Olathe, KS, SiteOne Landscape Supply of Cleveland, OH, and Supreme Turf Products of Olathe, KS, under the terms and conditions of Invitation to Bid No. 7-16.

(Assigned to the Land Use Committee.)

[19111](#) Awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of holiday lighting supplies for use by the Parks + Rec Department to American Lighting of Denver, CO, under the terms and conditions of Invitation to Bid No. 2-16.

(Assigned to the Land Use Committee.)

[19112](#) Authorizing an Addendum to the contract with Guier Fence Company of Blue Springs, MO, for the furnishing and installation of fencing for use by the Parks + Rec Department, at an additional cost to the County in the amount of \$14,200.00.

(Assigned to the Land Use Committee.)

[19113](#) Awarding a twenty-four month term and supply contract with two twelve-month options to extend for the furnishing of elevator maintenance, miscellaneous parts, repairs, and improvements for use County-wide to Minnesota Elevator, Inc. of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 9-16.

(Assigned to the Finance and Audit Committee.)

[19114](#) Authorizing the County Executive to execute a Letter of Understanding with the Lafayette County Commission and the Missouri Department of Transportation related to the transfer of Off-System Replacement Bridge funds, in accordance with the Missouri Highway Bridge Program.

(Assigned to the Public Works Committee.)

No objection to the consideration of Resolution #19115 - not on printed agenda.

[19115](#)

A motion was made by Theresa Galvin, seconded by Dan Tarwater III, to adopt Resolution #19115, authorizing the Jackson County Legislature to hold a closed meeting on Monday, March 28, 2016, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting. 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

[16-07](#)

Pursuant to chapter 95 of the Jackson County Code, I hereby make the following appointments to the Jackson County Freedom Memorial Wall Commission:

Sharon Sanders Brooks is appointed for a term to expire September 21, 2018.

Karen Slaughter is appointed for a term to expire September 21, 2018. Copies of the resumes of all appointees are attached.

The County Legislature went into closed session.

The County Legislature reconvened.

13 UNFINISHED BUSINESS

Alfred Jordan, County Legislator, thanked members of the County Legislature for their support of Resolution #19103 regarding the initiative to increase the minimum wage.

14 NEW BUSINESS

None.

15 ADJOURNMENT

A motion was made by Garry J. Baker, seconded by Theresa Galvin, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, April 4, 2016 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.