



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, September 14, 2015

2:30 PM

Thirty-sixth Regular Meeting

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

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 August 31, 2015.
The motion passed by a voice vote.

4 HEARINGS

None.

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

None.

8 RESOLUTIONS IN COMMITTEE

- [18910](#) Finance and Audit Committee moved to adopt. Consent Agenda.
- [18917](#) Land Use Committee moved to adopt. Consent Agenda.
- [18918](#) Anti-Drug Committee moved to adopt. Consent Agenda.
- [18919](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.
- [18920](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.
- [18922](#) Finance and Audit Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

- [18910](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of door and restroom partition replacement, repair, maintenance, and associated services for use by various County departments to DH Pace Company, Inc., d/b/a Overhead Door Company of Olathe, KS, under the terms and conditions of Invitation to Bid No. 34-15.
(ADOPTED)
- [18917](#) A RESOLUTION awarding a term and supply contract for the furnishing of floating structure maintenance, inspection, and repair services for use by the Parks + Rec Department to Ozark Barge and Dock of Gravois Mills, Missouri, under the terms and conditions of Invitation to Bid No. 5-15.
(ADOPTED)
- [18918](#) A RESOLUTION transferring \$25,799.00 within the 2015 Anti-Drug Sales Tax Fund to cover budget shortfalls for the Jackson County Drug Task Force.
(ADOPTED)
- [18919](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the Mid-America Regional Council to provide staff training programs for use by the Department of Corrections, at a total cost to the County not to exceed \$6,720.00.
(ADOPTED)

[18920](#) A RESOLUTION awarding a contract for the purchase of security cameras for use by the Department of Corrections to Insight Public Sector of Tempe, Arizona, under the terms and conditions set forth in the U.S. Communities Contract No. 4400001195, an existing government contract, at an actual cost to the County not to exceed \$52,751.90.
(ADOPTED)

[18922](#) A RESOLUTION authorizing the County Executive to execute a Contribution Agreement with the DTC One, LLC, and the Tax Increment Financing Commission of Kansas City, Missouri, related to the Downtown Library Tax Increment Financing Plan.
(ADOPTED)

Resolutions #18910, #18917, #18918, #18919, #18920 and #18922 were moved 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

[4766](#) A motion was made by Alfred Jordan, seconded by Crystal Williams to perfect Ordinance #4766. The motion passed by a voice vote.

[4766](#) A motion was made by Alfred Jordan, seconded by Crystal Williams to suspend the rules to consider final passage of Ordinance #4766. The motion passed by a voice vote.

[4766](#) A motion was made by Alfred Jordan, seconded by Crystal Williams, to adopt Ordinance #4766, appropriating \$2,412.00 from the undesignated fund balance of the 2015 Special Road and Bridge Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Sheriff's Office. 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)

[4767](#) Appropriating \$20,000.00 from the undesignated fund balance of the 2015 Federal Forfeiture Fund for the furnishing of law enforcement training for use by the Sheriff's Office.
(Assigned to the Justice and Law Enforcement Committee.)

[4768](#) Transferring \$92,108.00 within the 2015 General Fund and appropriating \$92,108.00 from the fund balance of the 2015 Grant Fund to provide matching funds for the Violence Against Women Act for the Prosecution of Sexual Assault Grant awarded by the Missouri Department of Public Safety, for a program focused on prevention and prosecution of sexual assaults.

(Assigned to the Justice and Law Enforcement Committee.)

[4769](#) Renewing the tax of 3.50% of the tariff rate for each local telephone access line, not to exceed 100 lines per person or per location, for emergency telephone service utilizing a single three-digit number "911."

(Assigned to the Finance and Audit Committee.)

[4770](#) Appropriating \$182,522.00 from the undesignated fund balance of the 2015 Federal Forfeiture Fund to cover the purchase and installation of in-car camera systems in the Sheriff's Office's Patrol Division vehicles and a rooftop heating and cooling system at the Sheriff's Office's headquarters.

(Assigned to the Justice and Law Enforcement Committee.)

[4771](#) A motion was made by Alfred Jordan, seconded by Dennis Waits to perfect Ordinance #4771. The motion passed by a voice vote.

[4771](#) A motion was made by Alfred Jordan, seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4771. The motion passed by a voice vote.

[4771](#) A motion was made by Alfred Jordan, seconded by Dennis Waits, to adopt Ordinance #4771, appropriating \$73,457.00 from the undesignated fund balance of the 2015 Grant Fund in acceptance of a grant received from the United States Executive Office of the President's Midwest High Intensity Drug Trafficking Area Investigative Support Center Initiative for use by the Jackson County Sheriff's Office and authorizing the County Executive to execute a Memorandum of Understanding with the Kansas Bureau of Investigation, the grant's fiscal agent. 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)

[4772](#) A motion was made by Alfred Jordan, seconded by Theresa Galvin to perfect Ordinance #4772. The motion passed by a voice vote.

[4772](#)

A motion was made by Alfred Jordan, seconded by Theresa Galvin to suspend the rules to consider final passage of Ordinance #4772. The motion passed by a voice vote.

[4772](#)

A motion was made by Alfred Jordan, seconded by Theresa Galvin, to adopt Ordinance #4772, appropriating \$77,093.00 from the undesignated fund balance of the 2015 Grant Fund in acceptance of a grant received from the United States Executive Office of the President's Midwest High Intensity Drug Trafficking Area Investigative Support Center Initiative for use by the Jackson County Sheriff's Office and authorizing the County Executive to execute a Memorandum of Understanding with the Kansas Bureau of Investigation, the grant's fiscal agent. 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)

[4773](#)

A motion was made by Dennis Waits, seconded by Greg Grounds to perfect Ordinance #4773. The motion passed by a voice vote.

[4773](#)

A motion was made by Dennis Waits, seconded by Tony Miller to suspend the rules to consider final passage of Ordinance #4773. The motion passed by a voice vote.

[4773](#)

A motion was made by Dennis Waits, seconded by Tony Miller, to adopt Ordinance #4773, transferring \$4,600.00 within and appropriating \$34,818.00 from the undesignated fund balance of the 2015 General Fund to provide funding for a new assistant court administrator position within the Jackson County Municipal 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)

[4774](#)

Appropriating \$100,000.00 from the undesignated fund balance of the 2015 Delinquent Sales Tax Fund to cover the purchase of vehicles for use by the Prosecuting Attorney's Office.

(Assigned to the Justice and Law Enforcement Committee.)

[4775](#) Appropriating \$1,498,427.00 from the undesignated fund balance of the 2015 Sports Complex/Parks Leaseholder Fund and \$1,200.00 from the undesignated fund balance of the 2015 Special Obligation Bond Debt Service Fund and transferring \$1,498,427.00 within the 2015 Convention/Sports Complex Fund and \$19,415.00 within the 2015 Army Corps of Engineers Longview and Blue Springs Lakes Fund for adjustments to the County's debt service accounts.
(Assigned to the Finance and Audit Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[18923](#) A motion was made by Dennis Waits, seconded by Greg Grounds, to adopt Resolution #18923, authorizing the County Executive to execute an Employment Agreement with Michael S. Erickson to serve as the Director of Information Technology for Jackson County. 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)

[18924](#) Transferring \$2,279.00 within the 2015 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an Agreement with the City of Kansas City, Missouri, for the furnishing of a Housing Inspector for the Prosecuting Attorney's Office's Drug Abatement Response Team (DART) Program, at a cost to the County not to exceed \$23,760.00.
(Assigned to the Anti-Drug Committee.)

[18925](#) Authorizing the County Executive to execute an agreement with the Mid-America Regional Council for the furnishing of the Kansas City Crisis Center, a substance abuse treatment program to be funded by the County's Anti-Drug Sales Tax Fund, at a cost to the County not to exceed \$100,000.00.
(Assigned to the Anti-Drug Committee.)

[18926](#) A motion was made by Dennis Waits, seconded by Crystal Williams, to adopt Resolution #18926, authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,000.00 to Gentle Touch International, for sponsorship of its GTI2015 Conference held September 9 - 11, 2015. 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)

Mark Trosen, Deputy Chief Operating Officer of Jackson County, explained that the Parks Department featured the Special Population Program at the Gentle Touch International Conference held September 9 - 11, 2015.

[18927](#) Authorizing the County Executive to execute an Agreement with the Family Court Division of the Circuit Court for the Sheriff's Office to provide deputies to assist with the Family Court's Night Light Program.
(Assigned to the Justice and Law Enforcement Committee.)

[18928](#) Awarding a thirty-six month term and supply contract with one twelve-month option to extend for the furnishing of vending machine services for use by various County departments to Allied Refreshment Company, Inc., of Kansas City, MO, under the terms and conditions of Bid No. 49-15.
(Assigned to the Finance and Audit Committee.)

[18929](#) Transferring \$44,983.00 within the 2015 Anti-Drug Sales Tax Fund to cover funding for the Sheriff's Office's 2015 Drug Abuse Resistance Education (DARE) program.
(Assigned to the Anti-Drug Committee.)

[18930](#) Authorizing the County Executive to execute a Petition as part of a Development Structure Agreement related to the creation of the I-470 and View High Community Improvement District.
(Assigned to the Land Use Committee.)

[18931](#) Authorizing the Director of Finance and Purchasing to issue a check in the amount of \$20,000.00 to the Mid-America Regional Council, for sponsorship of the CORE4 Youth Career Expo, to be held September 29, 2015.
(Assigned to the Finance and Audit Committee.)

[18933](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, September 14, 2015, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(3) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

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

(ADOPTED)

Brian Gaddie, Director of Public Works, explained that the Healthy Rivers Partnership is a program recommended by the Stormwater Commission. It is a public outreach and educational program for cleanup of eight (8) miles of unincorporated land along the Missouri River. It is not only a beautification and pollution control project but also satisfies National Pollutant Discharge Elimination System (NPDES) requirements.

Scott Burnett, County Legislator, asked Mr. Gaddie to communicate the location and hours for this program to members of the County Legislature. Mr. Gaddie agreed to send the information.

A motion was made by Dennis Waits, seconded by Theresa Galvin, to waive the reading of Resolution #18933. The motion passed by a voice vote.

12 COUNTY EXECUTIVE ORDERS

[15-17](#)

I hereby appoint Mary Lou Brown as Acting County Executive until further notice.

[15-18](#)

I hereby appoint Michael S. Erickson, as Director of the Information Technology Department, effective October 12, 2015. A copy of Mr. Erickson's resume is attached.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

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

Meeting adjourned until Monday, September 21, 2015 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.