



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 23, 2015

2:30 PM

Thirteenth Regular Meeting

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

Dan Tarwater, 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 Crystal Williams to approve the journal of the previous meeting held on March 16, 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

[4720](#) Anti-Drug Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

- [18761](#) Public Works Committee moved to adopt. Consent Agenda.
- [18762](#) Public Works Committee moved to adopt. Consent Agenda.
- [18763](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.
- [18764](#) Land Use Committee moved to adopt. Consent Agenda.
- [18765](#) Public Works Committee moved to adopt. Consent Agenda.
- [18766](#) Finance and Audit Committee moved to adopt. Consent Agenda.

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.
(PERFECTED)
- [18761](#) A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check to the Mid-America Regional Council for a .5 percent project fee associated with the Rock Island Corridor (Katy Connection) Acquisition, Phase I, Surface Transportation Program (STP) Award, at a cost to the County not to exceed \$50,000.00.
(ADOPTED)
- [18762](#) A RESOLUTION awarding a contract for the furnishing and installation of audio visual equipment at the Eastern Jackson County Courthouse for use by the Facilities Management Division of the Public Works Department to Harvest Productions of Kansas City MO, under the terms and conditions set forth in Circuit Court of Jackson County, Missouri Contract No. 64449-13, an existing government contract, at an actual cost to the County not to exceed \$140,281.30.
(ADOPTED)

[18763](#) A RESOLUTION authorizing the County Executive to execute a Second Amendment to the Lease Agreement with K.C. Partners Oak Tower Limited Partnership of Kansas City, Missouri, to reduce and consolidate office space for use by the Family Support Division of the Prosecuting Attorney's Office, at a cost to the County for 2015 not to exceed \$177,323.00, as a sole source purchase.

(ADOPTED)

[18764](#) A RESOLUTION transferring \$16,000.00 within the 2015 Park Enterprise Fund and awarding a contract for the furnishing of Yamaha boat motors and parts for use by the Parks + Rec Department to Central Florida Yamaha, Inc., of Lake Placid, FL, under the terms and conditions set forth in GSA Contract No. GS-07F-0072N, an existing government contract, at an actual cost to the County not to exceed \$34,466.50.

(ADOPTED)

[18765](#) A RESOLUTION awarding a contract for the furnishing of jury room seating at the Eastern Jackson County Courthouse for use by the Facilities Management Division of the Public Works Department to Haworth, Inc., of Holland Michigan, under the terms and conditions set forth in State of Missouri Contract No. C113128001, an existing government contract, at an actual cost to the County not to exceed \$63,966.30.

(ADOPTED)

[18766](#) A RESOLUTION transferring \$72,617.00 within the 2015 Recorder's Technology Fund and awarding contracts for the maintenance of computer hardware and software for use by various County departments to various vendors, at an aggregate cost to the County not to exceed \$565,699.00, as sole source purchases.

(ADOPTED)

*Ordinance #4720 was sent to the Consent Agenda for perfection.
Resolutions #18761, #18762, #18763, #18764, #18765, and #18766
were sent to the Consent Agenda for adoption.*

A motion was made by Dennis Waits, seconded by Crystal Williams, 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

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE[18770](#)

A motion was made by Dennis Waits, seconded by Crystal Williams, to adopt Resolution #18770, authorizing the County Executive to execute a Memorandum of Understanding with the Full Employment Council, Inc., of Kansas City, Missouri, for the furnishing of employment training and support services for use by the Department of Corrections, at no cost to the 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)

Discussion.

[18771](#)

A motion was made by Dennis Waits, seconded by Greg Grounds, to adopt Resolution #18771, authorizing the County Executive to execute a Consulting Agreement with Thomas L. Nabors of Belton, Missouri, to serve as an intergovernmental relations consultant, at a cost to the County not to exceed \$25,000.00, pursuant to the terms and conditions of Request for Proposals (RFP) No. 20-15. 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)

Discussion.

[18772](#)

A motion was made by Dennis Waits, seconded by Greg Grounds, to adopt Resolution #18772, authorizing the Chairman of the Legislature to execute a Consulting Agreement with Phil LeVota d/b/a Midwest Mediation & Consulting, LLC, of Independence, MO, to serve as an intergovernmental relations consultant, at an actual cost to the County not to exceed \$20,000.00. 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)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

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

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