



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, February 1, 2016

2:30 PM

Fifth Regular Meeting

K.C. Legislative Assembly Area, Kansas City, Missouri

Crystal Williams, Chair, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 8 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused 1 - Alfred Jordan

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 January 25, 2016. The motion passed by a voice vote.

A motion was made by Dan Tarwater III, seconded by Greg Grounds to excuse the absence of Alfred Jordan. The motion passed by a voice vote.

4 HEARINGS

Phillip Yelder, Director of the Human Relations Department, City of Kansas City, Missouri gave an update on the joint disparity study for our MBE/WBE Program.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4815](#)

Finance and Audit Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[19059](#) A RESOLUTION recognizing the Service Employees International Union, Local 1 members employed at Arrowhead Stadium.
(Legislature As A Whole - 1st. Meeting)

[19060](#) Anti-Drug Committee moved to adopt. Consent Agenda.

[19061](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19063](#) A RESOLUTION 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 treatment activities and purposes, at an aggregate cost to the County not to exceed \$2,721,000.00.
(Anti-Drug Committee - 1st. Meeting)

[19065](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[4815](#) AN ORDINANCE appropriating \$12,420.00 from the fund balance of the 2016 Health Fund in acceptance of funds received from Blue Cross and Blue Shield to provide funding for fitness equipment as part of the County's employee wellness programs for use by the Department of Corrections.
(PERFECTED)

[19060](#) A RESOLUTION authorizing the execution of an Addendum to the Agreement with First Call for the furnishing of treatment data management services for use by COMBAT, at an additional cost to the County not to exceed \$4,750.00.
(ADOPTED)

[19061](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Jackson County Historical Society for record archiving services, at a cost to the County not to exceed \$36,372.00.
(ADOPTED)

[19065](#)

A RESOLUTION authorizing the County Executive and the chair of the Jackson County Drug Task Force to execute a Legal Services Agreement with Paul Campo of Lee's Summit, MO, to provide legal services for the Task Force, at a cost to the County not to exceed \$2,000.00.

(ADOPTED)

*Ordinance #4815 was moved to the Consent Agenda for perfection.
Resolutions #19060, #19061 and #19065 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: 8 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 1 - Alfred Jordan

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4816](#)

A motion was made by Scott Burnett, seconded by Dennis Waits to perfect Ordinance #4816. The motion passed by a voice vote.

(PERFECTED)

[4816](#)

A motion was made by Scott Burnett, seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4816. The motion passed by a voice vote.

[4816](#)

A motion was made by Garry J. Baker, seconded by Dennis Waits, to adopt Ordinance #4816, appropriating \$94,671.00 from the undesignated fund balance of the 2015 Grant Fund, in acceptance of the Emergency Management Performance Grant awarded by the Missouri State Emergency Management Agency. The motion passed by a roll call vote:

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

Excused: 1 - Alfred Jordan

(ADOPTED)

[4817](#)

Appropriating \$47,234.00 from the fund balance of the 2016 Grant Fund in acceptance of the Gender Specialized Tracker Program Grant received from the Missouri Department of Public Safety.

(Assigned to the Justice and Law Enforcement Committee.)

- [4818](#) Appropriating \$3,715.00 from the undesignated fund balance of the 2016 Forfeiture Fund to cover the cost of a digital recorder for use by the Jackson County Multi-Jurisdictional Drug Task Force.
(Assigned to the Anti-Drug Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [19066](#) A motion was made by Greg Grounds, seconded by Scott Burnett, to adopt Resolution #19066, authorizing the County Executive to execute an intergovernmental cooperative agreement with the City of Independence for the use of certain county property for civic events, at no cost to the County. The motion passed by a roll call vote:
Yes: 8 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin
Excused: 1 - Alfred Jordan

(ADOPTED)

- [19067](#) A motion was made by Greg Grounds, seconded by Scott Burnett, to adopt Resolution #19067, authorizing the County Executive to execute a Cooperative Agreement with the City of Greenwood, Missouri to provide for the installation and maintenance of a Digital Vehicular Repeater System, at no additional cost to the County. The motion passed by a roll call vote:
Yes: 8 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin
Excused: 1 - Alfred Jordan

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

- [16-04](#) I hereby appoint Angela Cuffy Malone to the Truman Medical Center Board of Directors to fill the vacancy occasioned by the resignation of Jean Roth Jacobs, for term to expire June 29, 2016. A copy of Ms. Malone's resume is attached.

- [16-05](#) I hereby appoint David Bower to the Kansas City Area Transportation Authority, to fill the vacancy occasioned by the expiration of the term of Robbie Makinen. A copy of Mr. Bower's resume is attached. The previous appointee to this position, Calvin Williford, has declined the appointment.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

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

The next legislative meeting is scheduled to be held on Monday, February 8, 2016 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.