



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 21, 2016**

**2:30 PM**

**Eleventh Regular Meeting**

**Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, K.C.  
Legislative Assembly Area**

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 14, 2016. The motion passed by a voice vote.

**4 HEARINGS**

None.

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*A 25 year service pin was presented to Captain Raymond Holland, Shift Administration Captain in the Department of Corrections.*

*Frank White, Jr., County Executive, introduced Janet Hassenflow, Executive Director of Crossroads Hospice of Kansas City and Leslie Tuttle, Executive Administrative Assistant. He presented them with a proclamation recognizing the 50th Anniversary of the Vietnam Veterans and the Commemoration Event to be held on Wednesday, March 30th at Crossroads Hospice beginning at noon. Ms. Tuttle explained that there will be a formal pinning ceremony for the veterans at 6:30 P.M. on March 30th with bronze lapel pins from the Department of Defense.*

*Carol Gordon, Office Manager in the Assessment Department was recognized as the February 2016 Associate of the Month.*

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

None.

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

[19099](#) Health and Environment Committee moved to adopt. Consent Agenda.

[19100](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19101](#) A RESOLUTION transferring \$116,706.00 within the 2016 General Fund to cover budget shortfalls for the Kansas City Election Board.  
*(Finance and Audit Committee - 1st. Meeting)*

**9 CONSENT AGENDA**

[19099](#) A RESOLUTION transferring \$40,000.00 within the 2016 Health Fund to cover the costs of forensic pathologist consultation services within the Medical Examiner's Office.

(ADOPTED)

[19100](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of on-line legal research services for use by the Department of Corrections to Thomson Reuters (Westlaw) of St. Paul, MN, as a sole source purchase.

(ADOPTED)

*Resolutions #19099 and #19100 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**

[4831](#) A motion was made by Alfred Jordan, seconded by Dan Tarwater III to perfect Ordinance #4831. The motion passed by a voice vote.  
(PERFECTED)

[4831](#) A motion was made by Alfred Jordan, seconded by Dan Tarwater III to suspend the rules to consider final passage of Ordinance #4831. The motion passed by a voice vote.  
(APPROVED)

[4831](#) A motion was made by Alfred Jordan, seconded by Dan Tarwater III, to adopt Ordinance #4831, repealing section 9501., Jackson County Code, 1984, relating to the Freedom Memorial Wall Commission and enacting, in lieu thereof, one new section relating to the same subject. 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)

[4832](#) Enacting sections 5522., 5523., 5524., 5525., 5526., 5527., Jackson County Code, 1984, relating to petty offenses, with a penalty provision.  
*(Assigned to the Justice and Law Enforcement Committee.)*

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

[19103](#) Offering support for the initiative to increase the minimum wage.  
*(Assigned to the Legislature As A Whole.)*

[19104](#) 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.  
*(Assigned to the Land Use Committee.)*

[19105](#) 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 \$1,419,631.00.  
*(Assigned to the Anti-Drug Committee.)*

[19106](#) Transferring \$250,000.00 within the 2016 Anti-Drug Sales Tax Fund to cover the costs of certain staff positions in the Prosecuting Attorney's Office.

*(Assigned to the Anti-Drug Committee.)*

*Prosecuting Attorney, Jean Peters Baker explained that she's creating three new positions.*

*A motion was made by Alfred Jordan, seconded by Dan Tarwater III, to take out of committee Resolution #19106. The motion passed by a voice vote.*

[19106](#) A motion was made by Alfred Jordan, seconded by Theresa Galvin, to adopt Resolution #19106, transferring \$250,000.00 within the 2016 Anti-Drug Sales Tax Fund to cover the costs of certain staff positions in the Prosecuting Attorney's Office. 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)

[19107](#) 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.

*(Assigned to the Justice and Law Enforcement Committee.)*

[19108](#) A motion was made by Dan Tarwater III, seconded by Alfred Jordan, to adopt Resolution #19108, authorizing the Jackson County Legislature to hold a closed meeting on Monday, March 21, 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: 8 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Dennis Waits

(ADOPTED)

*No objection to the consideration of Resolution #19109 - not on printed agenda.*

[19109](#)

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Resolution #19109, transferring \$68,700.00 within the 2016 General Fund and awarding a contract for the furnishing of a roof replacement for use by the Jackson County Election Board to Delta Commercial Roofing of Kansas City, Kansas, at an actual cost to the County not to exceed \$68,700.00, under the terms and conditions of the Sixteenth Circuit Court of Jackson County, Missouri, Family Court Division Contract No. 4501502615, an existing government contract. 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)

*The County Legislature went into recess.*

*The County Legislature reconvened.*

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

*None.*

**14 NEW BUSINESS**

*None.*

**15 ADJOURNMENT**

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

*Meeting adjourned until Monday, March 28, 2016 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.*