



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 28, 2015

2:30 PM

Thirty-eighth 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 Theresa Galvin, seconded by Crystal Williams to approve the journal of the previous meeting held on September 21, 2015. The motion passed by a voice vote.

4 HEARINGS

Public Hearing regarding the property tax rates of Jackson County, Missouri, the Board of Services for the Developmentally Disabled (Sheltered Workshop), the Community Mental Health Fund and the merchants and manufacturers' Inventory Replacement. (Ordinances #4776, #4777, #4778 and #4779.)

Dan Tarwater opened the public hearing.

Bruce Eddy, Executive Director for the Community Mental Health Fund, Ann Thomas, President and Chief Executive Officer for The Children's Place and Rita Holmes-Bobo, Chief Executive Officer for the Niles Home for Children were present to speak in favor of the tax levy rate for the Community Mental Health Fund.

No one else was present to speak for or against the tax levy rates for Jackson County, Missouri.

Matt Mallinson, Mayor of Sugar Creek, will make a presentation regarding the building of a sidewalk from Wayne City Landing in Sugar Creek, Missouri to Gardner, Kansas. He said it is a 40 mile trail, next to a national park.

Audrey Elder, a volunteer for Oregon/California Trail Association (OCTA) and Travis Boley, Manager of OCTA were present to explain and answer questions regarding the trail. A map of the trail is available on Mid-America Regional Council's (MARC) website.

Travis Boley said Governor Nixon announced that the Katy Trail will be complete in Pleasant Hill, Missouri.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4776](#) A motion was made by Dennis Waits, seconded by Theresa Galvin to perfect Ordinance #4776. The motion passed by a voice vote.

[4776](#) A motion was made by Dennis Waits, seconded by Crystal Williams to suspend the rules to consider final passage of Ordinance #4776. The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[4777](#) A motion was made by Dennis Waits, seconded by Theresa Galvin to perfect Ordinance #4777. The motion passed by a voice vote.

[4777](#) A motion was made by Dennis Waits, seconded by Crystal Williams to suspend the rules to consider final passage of Ordinance #4777. The motion passed by a voice vote.

Consent Agenda. See Final Passage of Proposed Ordinances.

[4778](#) A motion was made by Dennis Waits, seconded by Theresa Galvin to perfect Ordinance #4778. The motion passed by a voice vote.

[4778](#) A motion was made by Dennis Waits, seconded by Crystal Williams to suspend the rules to consider final passage of Ordinance #4778. The motion passed by a voice vote.

Consent Agenda. See Final Passage of Proposed Ordinances.

[4779](#) A motion was made by Dennis Waits, seconded by Theresa Galvin to perfect Ordinance #4779. The motion passed by a voice vote.

[4779](#) A motion was made by Dennis Waits, seconded by Crystal Williams to suspend the rules to consider final passage of Ordinance #4779. The motion passed by a voice vote.

Consent Agenda. See Final Passage of Proposed Ordinances.

Presentation by the Mayor of Sugar Creek. See details under HEARINGS.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4767](#) Consent Agenda.

[4768](#) Consent Agenda.

[4769](#) Consent Agenda.

[4770](#) Consent Agenda.

[4774](#) Consent Agenda.

[4775](#) Consent Agenda.

[4776](#) Consent Agenda.

[4777](#) Consent Agenda.

[4778](#) Consent Agenda.

[4779](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[18930](#) Land Use Committee moved to adopt. Consent Agenda.

[18934](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[18935](#) Anti-Drug Committee moved to adopt. Consent Agenda.

[18936](#) Health and Environment Committee moved to adopt. Consent Agenda.

[18938](#) Finance and Audit Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[4767](#) AN ORDINANCE 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.

(ADOPTED)

[4768](#) AN ORDINANCE 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.

(ADOPTED)

[4769](#) AN ORDINANCE 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."

(ADOPTED)

[4770](#) AN ORDINANCE 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.

(ADOPTED)

[4774](#) AN ORDINANCE 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.

(ADOPTED)

[4775](#) AN ORDINANCE 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.

(ADOPTED)

[4776](#) AN ORDINANCE setting the 2015 Jackson County, Missouri, tax levy.

(ADOPTED)

[4777](#) AN ORDINANCE setting the 2015 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy.

(ADOPTED)

[4778](#) AN ORDINANCE setting the 2015 Jackson County Community Mental Health Fund Levy.
(ADOPTED)

[4779](#) AN ORDINANCE setting the 2015 merchants and manufacturers' inventory replacement tax levy.
(ADOPTED)

[18930](#) A RESOLUTION 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.
(ADOPTED)

[18934](#) A RESOLUTION awarding a contract for the furnishing of training and consultation services for the mobile assessor software for use by the Assessment Department to Data Cloud Solutions of Springfield, OH, as a sole source purchase, at a cost to the County not to exceed \$15,000.00.
(ADOPTED)

[18935](#) A RESOLUTION awarding a twenty-four month term and supply contract, with two twelve-month options to extend, for the furnishing of certified laboratory urinalysis testing for use by the Prosecuting Attorney's Office and the Office of Population Control to Phamatech Inc., of San Diego, CA, under the terms and conditions of Request for Proposals No. 43-15.
(ADOPTED)

[18936](#) A RESOLUTION authorizing the County Executive to adopt and implement the Regional Multi-Hazard Mitigation Plan as recommended by the participating jurisdictions of the Regional Multi-Hazard Mitigation Plan Review Committee of the Mid-America Regional Council.
(ADOPTED)

[18938](#) A RESOLUTION awarding a thirty-six month contract with two twelve-month options to extend for the furnishing of wide-area network services for use by the Information Technology Department to Windstream Communications of Kansas City, Missouri, under the terms and conditions of Request for Proposals No. 40-15, at a cost to the County for 2015 in the amount \$21,878.00, and at an annual cost to the County in the amount of \$262,536.00.
(ADOPTED)

Ordinances #4767, #4768, #4769, #4770, #4774, #4775, #4776, #4777, #4778, #4779 and Resolutions #18930, #18934, #18935, #18936, #18938 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

Tony Miller, County Legislator, presented a proclamation to Jeremy Povenmire, Director of Sales and Marketing for the American Royal Association. The American Royal Barbecue weekend will be held October 1-4, 2015 at Arrowhead Stadium. It is the 116th year for the American Royal and the 36th Annual BBQ, being held for the first time at Arrowhead. The 90th Annual American Royal Parade will take place at the Truman Sports Complex on Saturday with Big and Rich as entertainment. Mr. Povenmire said the American Royal BBQ gives back \$1.4 million to charity.

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4780](#) A motion was made by Dennis Waits, seconded by Greg Grounds to perfect Ordinance #4780. The motion passed by a voice vote.
(PERFECTED)

[4780](#) A motion was made by Dennis Waits, seconded by Greg Grounds to suspend the rules to consider final passage of Ordinance #4780. The motion passed by a voice vote.

[4780](#) A motion was made by Dennis Waits, seconded by Greg Grounds, to adopt Ordinance #4780, transferring \$111,944.00 within and appropriating \$121,271.00 from the undesignated fund balance of the 2015 Anti-Drug Sales Tax Fund in acceptance of the Drug Abatement Response Team (DART) grant for the Prosecuting Attorney's Office awarded by the Missouri Department of Public Safety. 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)

[4781](#) A motion was made by Dennis Waits, seconded by Greg Grounds to perfect Ordinance #4781. The motion passed by a voice vote.
(PERFECTED)

[4781](#) A motion was made by Dennis Waits, seconded by Greg Grounds to suspend the rules to consider final passage of Ordinance #4781. The motion passed by a voice vote.

[4781](#)

A motion was made by Dennis Waits, seconded by Greg Grounds, to adopt Ordinance #4781, transferring \$98,693.00 within and appropriating \$137,999.00 from the undesignated fund balance of the 2015 Anti-Drug Sales Tax Fund in acceptance of a grant for the "Sentenced to the Arts" program received from the Missouri Department of Public Safety, and authorizing the County Executive to execute Cooperative Agreements with Arts Tech of Kansas City, MO, and Deana Bellamaganya of Kansas City, MO, for the Prosecuting Attorney's Office's Sentenced to the Arts program, at an aggregate cost to the County not to exceed \$236,692.00. 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)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[18940](#)

Awarding a twelve-month term and supply contract with two twelve-month options to extend, for the furnishing of neuropathology consultation services, for use by the Medical Examiner's Office, to The Curators of the University of Missouri on behalf of University Physicians of Columbia, Missouri, as an acquisition from another government.

(Assigned to the Health and Environment Committee.)

[18941](#)

A motion was made by Alfred Jordan, seconded by Greg Grounds, to adopt Resolution #18941, authorizing the extension of the U.S. Department of Justice's 2012 Justice Assistance Grant (JAG) for use by the Prosecuting Attorney's Office, 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)

[18942](#)

Transferring \$11,500.00 within the 2015 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute a Development Agreement with Connections to Success, Inc., of Kansas City, MO, Neighborhood Housing Services, Inc., of Kansas City, MO, and Marlborough Community Coalition, Inc., of Kansas City, MO, for the 2015 Jackson County Constructing Futures Program, at a cost to the County not to exceed \$76,650.00, to further the prevention of homelessness and the prevention of drug and drug-related offenses.

(Assigned to the Anti-Drug Committee.)

[18943](#) Transferring \$25,000.00 within the 2015 Health Fund and authorizing the County Executive to execute a Cooperative Agreement with the River of Refuge for funding of its transitional housing program, at a cost to the County not to exceed \$25,000.00.

(Assigned to the Finance and Audit Committee.)

[18944](#) A motion was made by Crystal Williams, seconded by Alfred Jordan, to adopt Resolution #18944, authorizing the County Executive to execute a Cooperative Agreement with the South Kansas City Alliance for partial funding of the Economic Development Summit, at a cost to the County not to exceed \$3,000.00. 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

Robbie Makinen, Deputy Director Government Relations, said the reason the County Executive was not at the legislative meeting today is because he was selected to be a part of the Greater Kansas City Leadership Exchange.

15 ADJOURNMENT

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

Meeting adjourned until Monday, October 5, 2015 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.