



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,
Vacant (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

Tuesday, January 19, 2016

2:30 PM

Third 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 7 - Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan,
Dennis Waits, Dan Tarwater III and Greg Grounds

Excused 1 - Theresa Galvin

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Greg Grounds, seconded by Dan Tarwater III to approve the journal of the previous meeting held on January 11, 2016. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Frank White Jr., County Executive, said he has enjoyed serving on the County Legislature in 2015 and appreciated their partnership. He said going forward he will continue to need their cooperation and partnership. He thanked everyone and said he is looking forward to working with them in 2016.

He mentioned that on Monday, January 18th we celebrated one of our most important leader's birthday, Dr. Martin Luther King, Jr. He was more than just a civil rights hero, he stood for what was right over what was easy, which is a lesson for everyone. Dr. Martin Luther King, Jr. said, "A time to do right is always right." Frank White Jr. said he thinks that is a model that Jackson County should live by.

Frank White Jr. County Executive presented an Employee of the Month Award for September 2015 to Tamara Smith, an employee in the Collections Department.

He presented an Employee of the Month Award for October 2015 to Deputy Sheriff Brad Norton, an employee of the Sheriff's K-9 Unit.

Crystal Williams, Chair, presented Frank White, Jr., a plaque of appreciation for his service as a County Legislator.

Mary Jo Spino, Clerk of the County Legislature, presented a 30 year service pin to Crystal H. Oates, Deputy County Clerk in the County Clerk's office.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4812](#) Land Use Committee moved to perfect.

Tony Miller objected to the Consent Agenda.

[4812](#) A motion was made by Tony Miller, seconded by Dan Tarwater III to perfect Ordinance #4812. The motion passed by a voice vote.

(PERFECTED)

[4812](#) A motion was made by Tony Miller, seconded by Dan Tarwater III to suspend the rules to consider final passage of Ordinance #4812. The motion passed by a voice vote.

(APPROVED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4812](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[19035](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19036](#) Anti-Drug Committee moved to adopt. Consent Agenda.

[19037](#) Anti-Drug Committee moved to adopt. Consent Agenda.

[19040](#) A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Resolution #19040, expressing support to the Kansas City Royals to extend protective netting to the end of each dugout at Kauffman Stadium. The motion passed by a roll call vote:

Yes: 7 - Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan,
Dennis Waits, Dan Tarwater III and Greg Grounds

Excused: 1 - Theresa Galvin

(ADOPTED)

9 CONSENT AGENDA

[4812](#) AN ORDINANCE appropriating \$30,075.00 from the undesignated fund balance of the 2016 Park Fund and \$3,716.00 from the undesignated fund balance of the 2016 Park Enterprise Fund in acceptance of auction proceeds from the sale of surplus vehicles, boats, and equipment, for use by the Parks + Rec Department.

(ADOPTED)

[19035](#) A RESOLUTION authorizing the County Executive to execute a Second Addendum to the Agreement with Tetra Tech of Kansas City Missouri, for the furnishing of an environmental site assessment of the Rock Island Corridor, at no additional cost to the County.

(ADOPTED)

[19036](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with Rachel Eilts of Kansas City, KS, to serve as the lead artist-mentor for the MyARTS East Program located in Independence, MO, at an actual cost to the County not to exceed \$20,000.00.

(ADOPTED)

[19037](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with Lisa Winslow of Independence, MO, to serve as the lead artist-mentor for the MyARTS Downtown Program located in Kansas City, MO, at an actual cost to the County not to exceed \$20,000.00.

(ADOPTED)

Ordinance #4812 and Resolutions #19035, #19036 and #19037 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: 7 - Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan,
Dennis Waits, Dan Tarwater III and Greg Grounds

Excused: 1 - Theresa Galvin

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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

[4813](#)

Repealing sections 1511., 1514., 1532., and 1533., Jackson County Code, 1984, enacting, in lieu thereof, four new sections, and amending section 1503.45, Jackson County Code, 1984, all relating to the Jackson County Employees Pension Plan.

(Assigned to the Finance and Audit Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19042](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Resolution #19042, authorizing the County Executive to execute a Cooperative Agreement with Union Station, Inc., to provide funding for indigent children to participate in its programs, at a cost to the County not to exceed \$48,000.00. The motion passed by a roll call vote:

Yes: 7 - Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan,
Dennis Waits, Dan Tarwater III and Greg Grounds

Excused: 1 - Theresa Galvin

(ADOPTED)

[19043](#)

Authorizing the County Executive to execute Cooperative Agreements with certain outside agencies funded by the County's Health Fund, for various public health purposes, at an aggregate cost to the County not to exceed \$2,113,857.00.

(Assigned to the Finance and Audit Committee.)

[19044](#)

A motion was made by Greg Grounds, seconded by Scott Burnett, to adopt Resolution #19044, authorizing the County Executive to execute a Cooperative Agreement with the University of Missouri Extension Council of Jackson County to assist in providing funds to support extension staff in programs and services for citizens of Jackson County, at a cost to the County not to exceed \$241,275.00. The motion passed by a roll call vote:

Yes: 7 - Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan,
Dennis Waits, Dan Tarwater III and Greg Grounds

Excused: 1 - Theresa Galvin

(ADOPTED)

[19045](#)

A motion was made by Tony Miller, seconded by Scott Burnett, to adopt Resolution #19045, authorizing the County Executive to execute Cooperative Agreements with certain outside agencies funded by the County's Park Fund, for various parks and recreation public purposes, at an aggregate cost to the County not to exceed \$237,777.00. The motion passed by a roll call vote:

Yes: 7 - Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Greg Grounds

Excused: 1 - Theresa Galvin

(ADOPTED)

[19046](#)

A motion was made by Scott Burnett, seconded by Greg Grounds, to adopt Resolution #19046, authorizing the County Executive to execute agreements with the Mid-America Regional Council to subcontract with certain outside agencies, for various public health purposes, at an aggregate cost to the County not to exceed \$214,790.00. The motion passed by a roll call vote:

Yes: 7 - Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Greg Grounds

Excused: 1 - Theresa Galvin

(ADOPTED)

[19047](#)

A motion was made by Tony Miller, seconded by Dennis Waits, to adopt Resolution #19047, authorizing the County Executive to execute a contract with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of various programs of the Parks + Rec Department's Special Population Services Division. The motion passed by a roll call vote:

Yes: 7 - Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Greg Grounds

Excused: 1 - Theresa Galvin

(ADOPTED)

[19048](#)

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Resolution #19048, authorizing the execution of certain documents required by the County's banking and investment companies designating the County Executive, the Director of Finance and Purchasing, and the Clerk of the Legislature to be Authorized Signers on behalf of the County. The motion passed by a roll call vote:

Yes: 7 - Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Greg Grounds

Excused: 1 - Theresa Galvin

(ADOPTED)

[19049](#)

A motion was made by Alfred Jordan, seconded by Dan Tarwater III, to adopt Resolution #19049, authorizing the County Executive to execute a Cooperative Agreement with United Inner City Services to provide funding in the areas of emergency assistance, youth services, and day camp, at a cost to the County not to exceed \$358,000.00. The motion passed by a roll call vote:

Yes: 7 - Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Greg Grounds

Excused: 1 - Theresa Galvin

(ADOPTED)

[19050](#)

A motion was made by Scott Burnett, seconded by Dennis Waits, to adopt Resolution #19050, authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,000.00 to Bridging the Gap, for sponsorship of the Taking Flight Gala to be held March 5, 2016, in Kansas City, MO. The motion passed by a roll call vote:

Yes: 7 - Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Greg Grounds

Excused: 1 - Theresa Galvin

(ADOPTED)

[19051](#)

A motion was made by Scott Burnett, seconded by Dennis Waits, to adopt Resolution #19051, authorizing the County Executive to execute Cooperative Agreements with the Mid-America Regional Council for various public purposes funded by the County's Health Fund, at an aggregate cost to the County not to exceed \$122,805.00. The motion passed by a roll call vote:

Yes: 7 - Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Greg Grounds

Excused: 1 - Theresa Galvin

(ADOPTED)

[19052](#)

A motion was made by Greg Grounds, seconded by Dennis Waits, to adopt Resolution #19052, authorizing the County Executive to execute a Cooperative Agreement with the Soil and Water Conservation District of Jackson County to provide education and information on soil and water conservation at a cost to the County not to exceed \$16,940.00. The motion passed by a roll call vote:

Yes: 7 - Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Greg Grounds

Excused: 1 - Theresa Galvin

(ADOPTED)

[19053](#)

A motion was made by Dennis Waits, seconded by Greg Grounds, to adopt Resolution #19053, authorizing the County Executive to execute an Employment Agreement with Mark Siettmann to serve as the Director of Communications for Jackson County. The motion passed by a roll call vote:

Yes: 7 - Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Greg Grounds

Excused: 1 - Theresa Galvin

(ADOPTED)

[19054](#)

A motion was made by Dennis Waits, seconded by Scott Burnett, to adopt Resolution #19054, authorizing the County Executive to execute an Employment Agreement with Joseph Piccinini to serve as the Director of the Department of Corrections for Jackson County. The motion passed by a roll call vote:

Yes: 7 - Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Greg Grounds

Excused: 1 - Theresa Galvin

(ADOPTED)

[19055](#)

A motion was made by Dennis Waits, seconded by Scott Burnett, to adopt Resolution #19055, authorizing the County Executive to execute an Employment Agreement with Robert D. Murphy to serve as the Director of Assessment for Jackson County. The motion passed by a roll call vote:

Yes: 7 - Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Greg Grounds

Excused: 1 - Theresa Galvin

(ADOPTED)

[19056](#)

A motion was made by Dennis Waits, seconded by Scott Burnett, to adopt Resolution #19056, offering support for the Kansas City, Missouri initiative to renew the earnings tax. The motion passed by a roll call vote:

Yes: 7 - Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Greg Grounds

Excused: 1 - Theresa Galvin

(ADOPTED)

[19057](#)

A motion was made by Alfred Jordan, seconded by Dan Tarwater III, to adopt Resolution #19057, authorizing the County Executive to execute cooperative agreements with certain organizations which provide assistance to homeless persons, at an aggregate cost to the County not to exceed \$220,000.00. The motion passed by a roll call vote:

Yes: 7 - Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Greg Grounds

Excused: 1 - Theresa Galvin

(ADOPTED)

[19058](#)

Authorizing the Chairman of the Legislature to execute a Consulting Agreement with Fred Dreiling, LLC, to serve as chief intergovernmental relations consultant, at a cost to the County not to exceed \$107,500.00.
(Assigned to the Inter-Governmental Affairs Committee.)

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 Alfred Jordan, to adjourn the meeting. The motion passed by a voice vote.

The next legislative meeting is scheduled to be held on Monday, January 25, 2016 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.