



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

Jackson County Courthouse
415 East 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

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)*

Monday, August 8, 2016

2:30 PM

Twenty-ninth Regular Meeting

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

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 August 01, 2016. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Jordin Mahnke, Ranger Dispatcher, received the Associate of the Month Award for July 2016.

Ben Kenney, Assistant to the Sheriff, presented 30 year service pins to Captain Mike Rogers and Sergeant Dale Covey.

Dan Tarwater, County Legislator, commented.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[19221](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19222](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19223](#) Anti-Drug Committee moved to adopt. Consent Agenda.

[19224](#) Anti-Drug Committee moved to adopt. Consent Agenda.

[19226](#) A RESOLUTION awarding a contract with two twelve-month options to extend on Request for Qualifications 75-15 for the furnishing of financial advisory services for use by the Finance and Purchasing Department to Ameritas Investment Corporation of Kansas City, Missouri, at a cost to the County in 2016 not to exceed \$25,000.00.

(Finance and Audit Committee - 1st. Meeting)

[19228](#) A RESOLUTION awarding a contract on Request for Qualifications 47-16 for the furnishing of professional surveying services for use by the Public Works Department to Bartlett & West of Lee's Summit, MO, at an actual cost to the County in the amount of \$575,000.00.

(Public Works Committee - 1st. Meeting)

9 CONSENT AGENDA

[19221](#) A RESOLUTION transferring \$29,034.00 within the 2016 Anti-Drug Sales Tax Fund to cover the cost of software licenses to support the KARPEL case management system for use by the Prosecuting Attorney's Office.
(ADOPTED)

[19222](#) A RESOLUTION transferring \$22,062.00 within the 2016 Federal Forfeiture Fund for use by the Jackson County Drug Task Force.
(ADOPTED)

[19223](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the University of Missouri - Kansas City to provide technical assistance for the No Violence Alliance (NoVA) program for use by the Prosecuting Attorney's Office, at a total cost to the County not to exceed \$19,720.00.
(ADOPTED)

[19224](#) A RESOLUTION transferring \$30,000.00 within the 2016 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute addenda to the Cooperative Agreements with Arts Tech and Deana Bellamaganya, both of Kansas City, MO, for the Sentenced to the Arts Program, at an additional aggregate cost to the County in the amount of \$30,000.00.

(ADOPTED)

Resolutions #19221, #19222, #19223 and #19224 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

[4871](#) Transferring \$144,018.00 within and appropriating \$265,780.00 from the undesignated fund balance of the 2016 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.

(Assigned to the Anti-Drug Committee.)

[4872](#) Transferring \$71,420.00 within the 2016 Anti-Drug Sales Tax Fund and appropriating \$71,420.00 from the fund balance of the 2016 Grant Fund to provide for grant match funds for the Prosecuting Attorney's Office's Victim Services Program.

(Assigned to the Anti-Drug Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19229](#) Awarding a twelve-month contract with two twelve-month options to extend, for the furnishing of a marketing strategy for use by COMBAT to O'Neill Marketing and Event Management of Kansas City, MO, under the terms and conditions of Request for Proposals No. 29-16, at a cost to the County not to exceed \$54,695.00.

(Assigned to the Anti-Drug Committee.)

[19230](#)

A motion was made by Dan Tarwater III, seconded by Greg Grounds, to adopt Resolution #19230, recognizing St. Teresa's Academy of Kansas City, Missouri, on the occasion of its 150th Anniversary. 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 #19231 - not on printed agenda.

[19231](#)

A motion was made by Alfred Jordan, seconded by Dan Tarwater III, to adopt Resolution #19231, recognizing August 7 - 13, 2016, as National Health Center Week. 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)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Crystal Williams reminded everyone that next Monday, August 15, 2016 at 3:30 p.m. in the Kansas City Legislative Assembly Area, there will be a reception to celebrate the life of Hila "Dutch" Newman.

15 ADJOURNMENT

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

The next legislative meeting is scheduled to be held on Monday, August 15, 2016 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.