



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, March 9, 2015**

**2:30 PM**

**Eleventh 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 8 - Frank White Jr., 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 Dennis Waits, seconded by Alfred Jordan to approve the journal of the previous meeting held on March 02, 2015. The motion passed by a voice vote.

**4 HEARINGS**

*None.*

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

*None.*

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

[4716](#) Finance and Audit Committee moved to perfect.

*Scott Burnett objected to the Consent Agenda.*

[4716](#) A motion was made by Scott Burnett, seconded by Dennis Waits to perfect Ordinance #4716. The motion passed by a voice vote.

(PERFECTED)

[4716](#) A motion was made by Scott Burnett, seconded by Crystal Williams to suspend the rules to consider final passage of Ordinance #4716. The motion passed by a voice vote.

(APPROVED)

[4716](#) Scott Burnett moved the passage of Ordinance #4716 as perfected, repealing sections 7506. and 9305., Jackson County Code, 1984, relating to the compensation of certain County board and commission members, and enacting, in lieu thereof, two new sections relating to the same subject. Seconded by Crystal Williams.

Yes: 8 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Greg Grounds

Excused: 1 - Theresa Galvin

(ADOPTED)

[4719](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

[18744](#) Anti-Drug Committee moved to adopt. Consent Agenda.

[18745](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[18747](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[18749](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[18751](#) Finance and Audit Committee moved to adopt. Consent Agenda.

**9 CONSENT AGENDA**

[4719](#) AN ORDINANCE appropriating \$233,190.00 from the Undesignated Fund Balance of the 2015 Grant Fund in acceptance of the 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) from the United States Department of Justice and authorizing the County Executive to execute an Interlocal Agreement pursuant to the terms of the grant award with the Cities of Kansas City, Grandview, and Independence.

(PERFECTED)

[18744](#) A RESOLUTION transferring \$20,000.00 within the 2015 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute agreements with certain outside agencies which engage in anti-drug and anti-violent crime related activities, to provide a local match to federal, state, local, and/or private grant funds, at an aggregate cost to the County not to exceed \$962,000.00.

(ADOPTED)

[18745](#) A RESOLUTION awarding a contract for the furnishing of upgraded workstations and software at the Jackson County Detention Center for use by the Department of Corrections to Southern Folger Detention Equipment Company of San Antonio, TX, at an actual cost to the County not to exceed \$132,098.00, as a sole source purchase.

(ADOPTED)

[18747](#) A RESOLUTION authorizing the extension of the U.S. Department of Justice's Solving Cold Cases with DNA Grant for use by the Prosecuting Attorney's Office, at no cost to the County.

(ADOPTED)

[18749](#) A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$75,000.00 to the City of Kansas City, Missouri, for the partial funding of a disparity study related to Women- and Minority-owned business contracting practices.

(ADOPTED)

[18751](#) A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with Hope House, New House, and Rose Brooks domestic violence shelters in order to provide assistance to victims of domestic violence during 2015, at an aggregate cost to the County not to exceed \$90,000.00.

(ADOPTED)

*Ordinance #4719 was sent to the Consent Agenda for perfection.  
Resolutions #18744, #18745, #18747, #18749 and #18751 were sent to the Consent Agenda for adoption.*

A motion was made by Dennis Waits, seconded by Crystal Williams, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 8 - Frank White Jr., 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

*None.*

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

[18752](#) Authorizing the County Executive to execute an Agreement with ArtsTech of Kansas City, MO, for the Prosecutor's Office MyARTS Program, at a cost to the County not to exceed \$155,000.00.

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

[18753](#) 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 \$35,880.00.

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

[18754](#) Authorizing the County Executive to execute a Cooperative Agreement with Lisa Winslow of Kansas City, KS, 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 \$35,880.00.

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

[18755](#) Awarding twelve-month term and supply contracts for the furnishing of golf course chemicals and fertilizers for use by the Parks + Rec Department to Helena Chemical Co. of Shawnee, KS, Reinders, Inc., of Olathe, KS, JD Landscapes of Cleveland, OH, Supreme Turf Products of Olathe, KS, and BWI of Springfield, MO, under the terms and conditions of Invitation to Bid No. 2-15.

*(Assigned to the Land Use Committee.)*

[18756](#) Authorizing the County Executive to execute an Intergovernmental Agreement with the Mid-America Regional Council (MARC) Solid Waste Management District to provide access to the Regional Household Hazardous Waste Centers for the residents of the unincorporated county, at a cost to the County not to exceed \$23,244.00.

*(Assigned to the Health and Environment Committee.)*

[18757](#) Awarding a contract for the furnishing and installation of playground equipment for use by the Parks + Rec Department to Gametime d/b/a Cunningham Recreation of Charlotte, NC, under the terms and conditions set forth in U.S. Communities Contract No. 110179, an existing government contract, at an actual cost to the County not to exceed \$42,013.32.

*(Assigned to the Land Use Committee.)*

[18758](#) Transferring \$25,100.00 within the 2015 General Fund for use by the Prosecuting Attorney's Office to cover the costs of outside attorneys' fees related to personnel matters.

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

[18759](#) A motion was made by Dennis Waits, seconded by Alfred Jordan, to adopt Resolution #18759, authorizing the Director of Finance and Purchasing to issue a check in the amount of \$10,000.00 to the Independence Tourism Department for sponsorship of the National Association of Intercollegiate Athletics (NAIA) 35th Annual Division 1 National Women's Basketball Championship to be held March 18 - 24, 2015, at the Independence Events Center. The motion passed by a roll call vote:

Yes: 8 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett,  
Alfred Jordan, Dennis Waits, Dan Tarwater III and Greg Grounds

Excused: 1 - Theresa Galvin

(ADOPTED)

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

A motion was made by Dennis Waits, seconded by Crystal Williams to excuse the absence of Theresa Galvin. The motion passed by a voice vote.

**14 NEW BUSINESS**

*None.*

**15 ADJOURNMENT**

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

*Meeting adjourned until Monday, March 16, 2015 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*