



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

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**Monday, March 16, 2015**

**2:30 PM**

**Twelfth Regular Meeting**

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**K.C. Legislative Assembly Area, Kansas City, Missouri**

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Dan Tarwater, 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 Dennis Waits, seconded by Theresa Galvin to  
approve the journal of the previous meeting held on March 09, 2015. The  
motion passed by a voice vote.

**4 HEARINGS**

*Presentation by Reverend Modest Miles from Morningstar Baptist Church  
and Thad Jones, Coordinator of the National Baptist Convention  
scheduled to be held in Kansas City, Missouri September 2016. They  
were requesting funding in the amount of \$40,000.00 for the convention  
that will attract 10,000 delegates with a total economic impact of \$10  
million. The convention is funded by corporate and civic sponsorship,  
churches and local governments in Kansas City as well as the  
Neighborhood Tourism Development Fund (NTDF). Thad Jones said  
they are working with the City of Kansas City for shuttle bus  
transportation and other funding. The City of Kansas City has given  
between \$77,000.00 and \$140,000.00 for past conventions. Total cost to  
host the upcoming convention is \$238,000.00.*

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

*Mike Sanders, County Executive, said he will ask the Assessment Team to attend the legislative meeting in two weeks to make a presentation to the County Legislature regarding the assessment process, the time frames and the standards used.*

*Mike Sanders said the National Association of Intercollegiate Athletics (NAIA) is coming back to Kansas City, Jackson County, Missouri and has not been here since 1989. It will have a \$1.3 million economic impact for our area. The Men and Women's NAIA Championship will be crowned in Kansas City, kicking off the first game on March 18th and the championship game scheduled for March 24th. The men will play at Municipal Auditorium and the women will play at the Independence Event Center.*

*John Leavens, the Chief Operating Officer for the NAIA and Jason Vittone, Athletic Director from William Woods were present.*

*Mike Sanders indicated that William Woods College is the host entity. He said the NAIA has a proud history as it was the first athletic institution to sponsor both mens and womens national championship and also to bring in all black institutions as well. With over 260 member schools, the NAIA is character driven in intercollegiate athletics.*

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

None.

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[4719](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

[18752](#) Anti-Drug Committee moved to adopt. Consent Agenda.

[18753](#) Anti-Drug Committee moved to adopt. Consent Agenda.

[18754](#) Anti-Drug Committee moved to adopt. Consent Agenda.

[18755](#) Land Use Committee moved to adopt. Consent Agenda.

[18756](#) Health and Environment Committee moved to adopt. Consent Agenda.

[18757](#) Land Use Committee moved to adopt. Consent Agenda.

[18758](#) Justice and Law Enforcement 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.  
(ADOPTED)

[18752](#) A RESOLUTION 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.  
(ADOPTED)

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

[18754](#) 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 \$35,880.00.  
(ADOPTED)

[18755](#) A RESOLUTION 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.  
(ADOPTED)

[18756](#) A RESOLUTION 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.  
(ADOPTED)

[18757](#) A RESOLUTION 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.

(ADOPTED)

[18758](#) A RESOLUTION 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.

(ADOPTED)

*Ordinance #4719 and Resolutions #18752, 18753, 18754, #18755, #18756, #18757 and #18758 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: 9 - Frank White Jr., 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

[4720](#) Appropriating \$75,000.00 from the fund balance of the 2015 Grant Fund in acceptance of a grant received from the United States Office of National Drug Control Policy, High Intensity Drug Trafficking Area (HIDTA) program for use by the Multi-Jurisdictional Drug Task Force.  
*(Assigned to the Anti-Drug Committee.)*

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

[18760](#) A motion was made by Frank White Jr., seconded by Dennis Waits, to adopt Resolution #18760, congratulating Harrel and Myrtle Johnson on the occasion of their retirement after serving fifty-years as daycare service providers. 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)

[18761](#) Authorizing the Director of Finance and Purchasing to issue a check to the Mid-America Regional Council for a .5 percent project fee associated with the Rock Island Corridor (Katy Connection) Acquisition, Phase I, Surface Transportation Program (STP) Award, at a cost to the County not to exceed \$50,000.00.

*(Assigned to the Public Works Committee.)*

[18762](#) Awarding a contract for the furnishing and installation of audio visual equipment at the Eastern Jackson County Courthouse for use by the Facilities Management Division of the Public Works Department to Harvest Productions of Kansas City MO, under the terms and conditions set forth in Circuit Court of Jackson County, Missouri Contract No. 64449-13, an existing government contract, at an actual cost to the County not to exceed \$140,281.30.

*(Assigned to the Public Works Committee.)*

[18763](#) Authorizing the County Executive to execute a Second Amendment to the Lease Agreement with K.C. Partners Oak Tower Limited Partnership of Kansas City, Missouri, to reduce and consolidate office space for use by the Family Support Division of the Prosecuting Attorney's Office, at a cost to the County for 2015 not to exceed \$177,323.00, as a sole source purchase.

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

[18764](#) Transferring \$16,000.00 within the 2015 Park Enterprise Fund and awarding a contract for the furnishing of Yamaha boat motors and parts for use by the Parks + Rec Department to Central Florida Yamaha, Inc., of Lake Placid, FL, under the terms and conditions set forth in GSA Contract No. GS-07F-0072N, an existing government contract, at an actual cost to the County not to exceed \$34,466.50.

*(Assigned to the Land Use Committee.)*

[18765](#) Awarding a contract for the furnishing of jury room seating at the Eastern Jackson County Courthouse for use by the Facilities Management Division of the Public Works Department to Haworth, Inc., of Holland Michigan, under the terms and conditions set forth in State of Missouri Contract No. C113128001, an existing government contract, at an actual cost to the County not to exceed \$63,966.30.

*(Assigned to the Public Works Committee.)*

[18766](#) Transferring \$72,617.00 within the 2015 Recorder's Technology Fund and awarding contracts for the maintenance of computer hardware and software for use by various County departments to various vendors, at an aggregate cost to the County not to exceed \$565,699.00, as sole source purchases.

*(Assigned to the Finance and Audit Committee.)*

[18767](#) A motion was made by Alfred Jordan, seconded by Dennis Waits, to adopt Resolution #18767, honoring the life and achievements of the Reverend Nelson "Fuzzy" Thompson. 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)

[18768](#) A motion was made by Alfred Jordan, seconded by Dennis Waits, to adopt Resolution #18768, honoring Dr. Harry Blake, a pastor, civic leader, activist, and featured speaker at the Eighth Annual Kansas City Urban Summit. 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)

[18769](#) A motion was made by Alfred Jordan, seconded by Dennis Waits, to adopt Resolution #18769, honoring George C. Fraser, Chairman and CEO of FraserNet, Inc., the featured luncheon speaker at the Eighth Annual Urban Summit March 27, 2015. 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**

Dennis Waits, County Legislator, asked the County Executive to coordinate a tour of the McCune School located at 21001 E. US Highway 24, Independence, Missouri, on Monday, March 23 at 1:00 P.M. in order to determine the status of the buildings. All are invited.

**14 NEW BUSINESS**

The County Legislature will meet at 11:00 A.M. on Monday, April 6, 2015 due to the Royals Home Opener.

**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, March 23, 2015 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.*