



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,
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)*

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

Monday, May 23, 2016

2:30 PM

Twentieth 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 Theresa Galvin to approve the journal of the previous meeting held on May 16, 2016. The motion passed by a voice vote.

4 HEARINGS

Crystal Williams, Chair, presented a 30 year service pin to Ross Shipman, Light Equipment Operator of Natural Resources Divisions, Parks + Rec Department.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Resolutions #19158 and #19159 were adopted at this time. See page 5 for details.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4839](#) AN ORDINANCE repealing sections 5612., 5627., and 5628., Jackson County Code, 1984, relating to fireworks, and enacting, in lieu thereof, three new sections relating to the same subject.
(Finance and Audit Committee - 5th. Perfection)

[4843](#) AN ORDINANCE submitting to the qualified voters of Jackson County, Missouri, at the primary election to be held on August 2, 2016, a question authorizing the continuance of the application and collection of the local sales tax levied in the County on the titling of motor vehicles, trailers, boats, and outboard motors purchased from a source other than an authorized Missouri dealer.
(Rules Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[19144](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19146](#) Health and Environment Committee moved to adopt. Consent Agenda.

[19147](#) Anti-Drug Committee moved to adopt. Consent Agenda.

[19148](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19149](#) Public Works Committee moved to adopt. Consent Agenda.

[19150](#) Land Use Committee moved to adopt. Consent Agenda.

[19151](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19152](#) A RESOLUTION transferring \$100,000.00 within the 2016 Special Road and Bridge Fund to cover budget shortfalls for vehicle repair and emergency equipment in the Sheriff's Office.
(Justice and Law Enforcement Committee - 1st. Meeting)

[19153](#) A RESOLUTION offering support for an application by the I-470 & View High Community Improvement District to receive funding under the State and Local Government Convention, Sports Facility, Meeting and Tourism Act of 1989.

(Land Use Committee - 1st. Meeting)

9 CONSENT AGENDA

[19144](#) A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$25,000.00 to the Kansas City Symphony, for the 2016 Celebration at the Station event to be held May 29, 2016.
(ADOPTED)

[19146](#) A RESOLUTION authorizing the County Executive to execute an Agreement for Services with the Mid-America Local Emergency Planning Committee and the Mid-America Regional Council, at no cost to the County.
(ADOPTED)

[19147](#) A RESOLUTION authorizing the extension of the agreement with Camp Fire Heartland which is engaged in anti-violent crime prevention and treatment activities and purposes funded by the Anti-Drug Sales Tax Fund, at no additional cost to the County.
(ADOPTED)

[19148](#) A RESOLUTION declaring a vehicle within the Sheriff's Office as surplus and unusable personal property and authorizing its donation.
(ADOPTED)

[19149](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of petroleum products for use by the Public Works and Parks + Rec Departments to Heathwood Oil Co., Inc., of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 24-16.
(ADOPTED)

[19150](#) A RESOLUTION authorizing the Director of Finance and Purchasing on behalf of the County to accept, the donation of a bronze medallion commemorating the perseverance of the Oregon Trail pioneers.
(ADOPTED)

[19151](#)

A RESOLUTION authorizing the County Executive to execute an Agreement with the Mid-America Regional Council to provide staff training programs for use by the Department of Corrections, at a total cost to the County not to exceed \$26,645.00.

(ADOPTED)

Resolutions #19144, #19146, #19147, #19148, #19149, #19150 and #19151 were moved to the Consent Agenda for adoption.

A motion was made by Dan Tarwater III, seconded by Tony Miller, 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

[4845](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits to perfect Ordinance #4845. The motion passed by a voice vote.

(PERFECTED)

[4845](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4845. The motion passed by a voice vote.

(APPROVED)

[4845](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Ordinance #4845, transferring \$63,182.00 within the 2016 General Fund and transferring \$24,743.00 within and appropriating \$339,585.00 from the fund balance of the 2016 Anti-Drug Sales Tax Fund in acceptance of the Victims of Crime Act Grant for use by the Prosecuting Attorney's Office's Victim Services Program. 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

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19154](#) Awarding a six-month contract with one twelve-month option to extend on Request for Proposals 17-16 for the furnishing of an Employment Barriers Program for use by the Prosecuting Attorney's Office to Twelfth Street Heritage Development Corporation of Kansas City, Missouri, at a cost to the County not to exceed \$76,000.00.

(Assigned to the Justice and Law Enforcement Committee.)

[19155](#) Declaring certain property within various County departments and the Sixteenth Judicial Circuit Court as surplus and unusable personal property and authorizing its disposal.

(Assigned to the Finance and Audit Committee.)

[19156](#) Awarding a twenty-four month term and supply contract with three twelve-month options to extend, for the furnishing of safety equipment and supplies for use countywide to Orr Safety Corporation of Riverside, MO, under the terms and conditions of Invitation to Bid No. 27-16.

(Assigned to the Finance and Audit Committee.)

[19157](#) A motion was made by Scott Burnett, seconded by Dennis Waits, to adopt Resolution #19157, transferring \$90,000.00 within the 2016 Health Fund to cover budget shortfalls for overtime within the Medical Examiner's Office. 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

(ADOPTED)

[19158](#) A motion was made by Tony Miller, seconded by Dan Tarwater III, to adopt Resolution #19158, congratulating WELD on the occasion of its ribbon cutting in celebration of the expansion of its Kansas City headquarters. 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

(ADOPTED)

[19159](#) A motion was made by Dennis Waits, seconded by Theresa Galvin, to adopt Resolution #19159, congratulating Vanesa Rodriguez of Independence, Missouri, on the occasion of being named the Missouri Youth of the Year by the Boys & Girls Clubs of America. 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

(ADOPTED)

[19160](#)

Transferring \$240,000.00 within the 2016 Public Building Corporation Capital Project Fund for additional work and upgrades within the renovated Eastern Jackson County Courthouse.

(Assigned to the Finance and Audit Committee.)

[19161](#)

A motion was made by Dennis Waits, seconded by Alfred Jordan, to adopt Resolution #19161, authorizing the Jackson County Legislature to hold a closed meeting on Monday, May 23, 2016, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting. 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

(ADOPTED)

[19162](#)

A motion was made by Scott Burnett, seconded by Dennis Waits, to adopt Resolution #19162, authorizing the County Executive to execute an Agreement with Arts Tech of Kansas City, Missouri, for the furnishing of support services for the Youth Violence Reduction Program, at an actual cost to the County of \$21,500.00. 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

(ADOPTED)

No objection to the consideration of Resolution #19163 - not on printed agenda.

[19163](#)

A motion was made by Dennis Waits, seconded by Theresa Galvin, to adopt Resolution #19163, authorizing the County Counselor to settle the claims of Megon Riedel, in the case styled Megon Riedel v. Jackson County, Missouri, No. 15-CV-00803-BCW, now pending in the U.S. District Court in the Western District of Missouri, for a total payment by the County of \$50,000.00. 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

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

The County Legislature went into closed sessions.

The County Legislature Reconvened.

Resolutions #19163 was adopted at this time see page 6 for details.

15 ADJOURNMENT

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

The County Legislature will not meet the week of May 30th in observance of the Memorial Day Holiday.

Meeting adjourned until Monday, June 6, 2016 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.