



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, August 15, 2016

2:30 PM

Thirtieth 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 8 - Garry Baker, 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 Dan Tarwater III, seconded by Dennis Waits to approve the journal of the previous meeting held on August 08, 2016. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Stephen Nixon, County Counselor, presented a 30 year service pin to Michael Wells Sr., Mental Health Investigator in the County Counselor's office.

Crystal Williams reminded everyone that there will be a Celebration of Life for Hila "Dutch" Newman today at 3:30 P.M. in the Kansas City Legislative Assembly Area with a reception following.

On Thursday, August 11, 2016 Jackson County hosted a Naturalization Ceremony with 19 participants from 19 different countries held at the Historic Truman Courthouse in Independence, Missouri. The ceremony was a memorable occasion for all and Jackson County is honored to have been selected to host it by the U.S. Citizenship and Immigration Services and U.S. District Judge Stephen Bough.

Slavik Sheverdin, Application Programmer in the IT Department, received the Associate of the Month Award for August 2016.

Resolution #19236 was adopted at this time. See page 5 for details

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4871](#) Anti-Drug Committee moved to perfect.

Dan Tarwater III objected to the Consent Agenda.

[4871](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits to perfect Ordinance #4871. The motion passed by a voice vote.

[4871](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4871. The motion passed by a voice vote.

Consent Agenda. See Final Passage of Proposed Ordinances.

[4872](#) Anti-Drug Committee moved to perfect.

Dan Tarwater III objected to the Consent Agenda.

[4872](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits to perfect Ordinance #4872. The motion passed by a voice vote.

[4872](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4872. The motion passed by a voice vote.

Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4871](#) Consent Agenda.

[4872](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[19226](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19228](#) Public Works Committee moved to adopt. Consent Agenda.

[19229](#) Anti-Drug Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[4871](#) AN ORDINANCE 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.

(ADOPTED)

[4872](#) AN ORDINANCE 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.

(ADOPTED)

[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.

(ADOPTED)

[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.

(ADOPTED)

[19229](#) A RESOLUTION 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.

(ADOPTED)

Ordinances #4871, #4872 and Resolutions #19226, #19228, #19229 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: 8 - Garry Baker, 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

[4873](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits to perfect Ordinance #4873. The motion passed by a voice vote.
(PERFECTED)

[4873](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4873. The motion passed by a voice vote.

[4873](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Ordinance #4873, appropriating \$18,000.00 from the undesignated fund balance of the 2016 Anti-Drug Sales Tax Fund in acceptance of additional funding provided by the Organized Crime Drug Enforcement Task Force for use by the Jackson County Drug Task Force for "Operation Squeaky Banjo.". The motion passed by a roll call vote:
Yes: 8 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Greg Grounds
Excused: 1 - Theresa Galvin

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19232](#) Awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of electrician services for use by various County departments to Infinite Energy Construction, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 35-16.
(Assigned to the Public Works Committee.)

[19233](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Resolution #19233, authorizing the Director of Finance and Purchasing to issue a check in the amount of \$400.00 to the Blue Springs Police Department, for sponsorship of its National Night Out Against Crime event, to be held October 4, 2016. The motion passed by a roll call vote:
Yes: 8 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Greg Grounds
Excused: 1 - Theresa Galvin

(ADOPTED)

[19234](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Resolution #19234, authorizing the Director of Finance and Purchasing to issue a check in the amount of \$250.00 to Grandparents Against Gun Violence, for sponsorship of its Third Annual Community

Forum event, to be held October 10, 2016. The motion passed by a roll call vote:

Yes: 8 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Greg Grounds

Excused: 1 - Theresa Galvin

(ADOPTED)

[19235](#)

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.)

No objection to the consideration of Resolutions #19236 and #19237 - not on printed agenda.

[19236](#)

A motion was made by Dan Tarwater III, seconded by Tony Miller, to adopt Resolution #19236, recognizing Ximena Pecina for her service as a Legislative Intern. The motion passed by a roll call vote:

Yes: 8 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Greg Grounds

Excused: 1 - Theresa Galvin

(ADOPTED)

[19237](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Resolution #19237, honoring the life and achievements of Hila "Dutch" Newman. The motion passed by a roll call vote:

Yes: 8 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Greg Grounds

Excused: 1 - Theresa Galvin

(ADOPTED)

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

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

The County Legislature recessed until 3:30 P.M.

The County Legislature reconvened.

Celebration of Life to honor Hila "Dutch" Newman.

Comments made by County Legislators and others in the audience.

Crystal Williams, Chair, presented Resolution #19237 to Michele and Donnie Newman.

Frank White Jr., County Executive, presented a proclamation to Michele and Donnie 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.

Meeting adjourned until Monday, August 22, 2016 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.