



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

*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)*

Monday, October 5, 2015

2:30 PM

Thirty-Ninth Regular Meeting

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

Dan Tarwater III, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 8 - Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan,
Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa
Galvin

Excused 1 - Frank White Jr.

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 September 28, 2015.
The motion passed by a voice vote.

4 HEARINGS

*Dan Tarwater presented a 35 year service pin to Mary Jo Spino, Clerk of
the County Legislature.*

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

*Mike Sanders, County Executive, said they have been working with Frank
White Jr. and various organizations throughout Kansas City, looking at
the new playoff this year and started a new concept of "Revive 85", since
the Royals World Series Victory was in 1985. On Wednesday, October
7th at 11:30 A.M. there will be a rally for the Kansas City Royals in the
Power and Light District. This has been funded by private dollars to
honor the 1985 team. Five players have confirmed their attendance:
Willie Wilson, Willie Aikens, John Mayberry, Dennis Leonard and Frank
White Jr. This event is open to the public and there will be free hotdogs at
the Kansas City Live Block. Radio 810 will be one of the sponsors.*

On behalf of Jackson County, there was a breast cancer walk and fundraiser held today at the Kansas City Courthouse highlighting Crystal Williams, County Legislator, 2nd District At Large, who shared her personal story. Mike Sanders thanked everyone who participated and reminded everyone to pay one dollar to sign the banner. He said all monies are donated to breast cancer awareness, treatment and cure.

A video was shown of the announcement of Jackson County's partnership with the Kansas City Area Transportation Authority (KCATA) to provide for the financing necessary for the purchase and acquisition of the Rock Island Corridor. This corridor is a key transit corridor for a multi modal transportation system that will bring Jackson County and this community into the twenty-first century.

Mike Sanders presented a 35 year service pin to Roselyn Morello, Taxpayer Assistance Supervisor in the Assessment Department.

Resolution #18959 was adopted at this time. See page 6 for details.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[18940](#) Health and Environment Committee moved to adopt. Consent Agenda.

[18942](#) Anti-Drug Committee moved to adopt. Consent Agenda.

[18943](#) Finance and Audit Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[18940](#) A RESOLUTION awarding a twelve-month term and supply contract with two twelve-month options to extend, for the furnishing of neuropathology consultation services, for use by the Medical Examiner's Office, to The Curators of the University of Missouri on behalf of University Physicians of Columbia, Missouri, as an acquisition from another government.

(ADOPTED)

[18942](#) A RESOLUTION transferring \$11,500.00 within the 2015 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute a Development Agreement with Connections to Success, Inc., of Kansas City, MO, Neighborhood Housing Services, Inc., of Kansas City, MO, and Marlborough Community Coalition, Inc., of Kansas City, MO, for the 2015 Jackson County Constructing Futures Program, at a cost to the County not to exceed \$76,650.00, to further the prevention of homelessness and the prevention of drug and drug-related offenses.

(ADOPTED)

[18943](#) A RESOLUTION transferring \$25,000.00 within the 2015 Health Fund and authorizing the County Executive to execute a Cooperative Agreement with the River of Refuge for funding of its transitional housing program, at a cost to the County not to exceed \$25,000.00.

(ADOPTED)

Resolutions #18940, #18942 and #18943 were moved to the Consent Agenda for adoption.

A motion was made by Alfred Jordan and seconded by Crystal Williams to excuse the absence of Frank White Jr. The motion passed by a voice vote.

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

Yes: 7 - Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Theresa Galvin

Absent: 1 - Greg Grounds

Excused: 1 - Frank White Jr.

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[18945](#) Transferring \$30,000.00 within the 2015 Health Fund to cover budget shortfalls in the Medical Examiner's Office.

(Assigned to the Health and Environment Committee.)

[18946](#) Declaring certain property within various County departments as surplus and unusable personal property and authorizing its disposal.

(Assigned to the Finance and Audit Committee.)

[18947](#) A motion was made by Scott Burnett, seconded by Dennis Waits, to adopt Resolution #18947, in support of the United States' participation in the United Nations Climate Change Conference to be held in Paris, France, from November 30 to December 11, 2015. The motion passed by a roll call vote:

Yes: 6 - Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits and Dan Tarwater III

Absent: 2 - Greg Grounds and Theresa Galvin

Excused: 1 - Frank White Jr.

(ADOPTED)

[18948](#) Awarding a twelve-month term and supply contract with four twelve-month options to extend for the furnishing of integrated HR/Payroll services for use by the Information Technology Department to Paycor, Inc., of Cincinnati, OH, as a sole source purchase.

(Assigned to the Finance and Audit Committee.)

[18949](#) Awarding a contract for the furnishing of network back-up power for use by the Information Technology Department to Emerson Network Power/Liebert Services, Inc. of Lenexa, KS, at an actual cost to the County not to exceed \$15,931.00, as a sole source purchase.

(Assigned to the Finance and Audit Committee.)

[18950](#) Awarding a contract for the furnishing of the Legislative Management Suite (Legistar) software maintenance for use by the Information Technology Department to Granicus, Inc., of San Francisco, CA, as a sole source purchase, at a cost to the County not to exceed \$36,060.00.

(Assigned to the Finance and Audit Committee.)

[18951](#) Authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,500.00 to the Historic Society of Lee's Summit for sponsorship of its Truly 150 Lee's Summit Sesquicentennial Founder's Day Celebration to be held October 18, 2015.

(Assigned to the Anti-Drug Committee.)

[18952](#) Authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,000.00 to Truman Medical Center for the furnishing of Trauma Informed Care training for twenty-five COMBAT partners and agency staff.

(Assigned to the Anti-Drug Committee.)

[18953](#) Transferring \$308,927.00 within the 2015 Park Fund and \$51,504.00 within the 2015 Park Enterprise Fund and awarding a contract for the furnishing of professional turf equipment for use by the Parks + Rec Department to Professional Turf Products, at an actual cost to the County not to exceed \$229,251.00, under the terms and conditions of National IPA Contract No. 120535, an existing government contract, and declaring certain existing property as unusable and obsolete and authorizing its disposal by way of trade-in.

(Assigned to the Land Use Committee.)

[18954](#) Awarding a twelve-month contract with three twelve-month options to extend for the furnishing of property casualty insurance for use countywide to Lockton Companies, LLC., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 53-15, at a cost to the County for 2015 in the amount of \$123,896.50 and at an annual cost to the County in the amount of \$495,586.00.

(Assigned to the Finance and Audit Committee.)

[18955](#) Authorizing the Director of Finance and Purchasing to execute a renewal of the term and supply contract with Blue Cross and Blue Shield of Kansas City, MO, for the furnishing of employee group health insurance as an employee benefit for use countywide, under the terms and conditions of Request For Proposals No. 63-14.

(Assigned to the Health and Environment Committee.)

[18956](#) A motion was made by Scott Burnett, seconded by Dennis Waits, to adopt Resolution #18956, awarding a twenty-four month contract with two twelve-month options to extend for the furnishing of property advisory services for eastern Jackson County in connection with the Board of Equalization, under the terms and conditions of Request for Proposals No. 56-15, to Angelo Mancini of Independence, MO, at a cost to the County not to exceed \$7,500.00 annually. The motion passed by a roll call vote:

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

Excused: 1 - Frank White Jr.

(ADOPTED)

[18957](#) Transferring \$245,000.00 within the 2015 Special Road and Bridge Fund and \$400,000.00 within the 2015 General Fund and authorizing the County Executive to execute a Change Order to the contract with Excel Constructors of Overland Park, KS for certain improvements for the Eastern Jackson County Courthouse Renovation Project, at an additional cost to the County in the amount of \$376,569.00.
(Assigned to the Finance and Audit Committee.)

[18958](#) Authorizing the County Executive to execute a Change Order to increase the Scope of Work on the contract with Excel Constructors of Overland Park, KS, for the Eastern Jackson County Courthouse Renovation Project, at an additional cost to the County not to exceed \$90,500.00.
(Assigned to the Finance and Audit Committee.)

No objection to the consideration of Resolution #18959 - not on printed agenda.

[18959](#) A motion was made by Dennis Waits, seconded by Theresa Galvin, to adopt Resolution #18959, recognizing Rebecca Lake Wood for her service to the County and recommending her reappointment to a new four-year term as Public Administrator. The motion passed by a roll call vote:

Yes: 7 - Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Theresa Galvin

Absent: 1 - Greg Grounds

Excused: 1 - Frank White Jr.

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

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, October 12, 2015 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.