



Jackson County Missouri

JOURNAL

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

County Legislature

Office of
Mary Jo Spino
Clerk of the 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 26, 2015

2:30 PM

Forty-Second 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., Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin
Excused 1 - Crystal Williams

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Dennis Waits, seconded by Scott Burnett to approve the journal of the previous meeting held on October 19, 2015. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Tom Wyrsh, Chief Compliance Review Officer, received a proclamation from the County Executive in honor of being named the 2015 Distinguished Alumni Award for Service from the University of Central Missouri.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Resolution #18976 was adopted at this time. See page 4 for details.

[4790](#)

Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[18965](#) Public Works Committee moved to adopt. Consent Agenda.

[18966](#) Anti-Drug Committee moved to adopt. Consent Agenda.

[18967](#) Anti-Drug Committee moved to adopt. Consent Agenda.

[18969](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[18970](#) Land Use Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[4790](#) AN ORDINANCE repealing Schedule IV to Chapter 2, Jackson County Code, 1984, relating to Jackson County employees not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject.
(PERFECTED)

[18965](#) A RESOLUTION transferring \$120,752.00 within the 2015 General Fund for repairs and upgrades within the Facilities Management Division of the Public Works Department.
(ADOPTED)

[18966](#) A RESOLUTION transferring \$155,000.00 within the 2015 Anti-Drug Sales Tax Fund for facility and equipment repairs and upgrades in the Prosecuting Attorney's offices located at the Downtown Kansas City Courthouse.
(ADOPTED)

[18967](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the City of Sugar Creek, Missouri, for the furnishing of Drug Abuse Resistance Education (DARE) training, at a cost to the County not to exceed \$3,000.00.
(ADOPTED)

[18969](#) A RESOLUTION authorizing the County Executive to execute Letters of Understanding related to the Collective Bargaining Agreement with Local Union No. 42 of the International Association of Firefighters.
(ADOPTED)

[18970](#)

A RESOLUTION authorizing the County Executive to execute a one-year Usage Agreement with the City of Lee's Summit to provide for recreation activities for use by the Parks + Rec Department's Special Population Services Division.

(ADOPTED)

Ordinance #4790 was moved to the Consent Agenda for perfection. Resolutions #18965, #18966, #18967, #18969, and #18970 were moved to the Consent Agenda for adoption.

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

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

Excused: 1 - Crystal Williams

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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

Jay Haden, Chief Deputy County Counselor, explained that Ordinance #4791 was a housekeeping measure due to an error in bookkeeping.

[4791](#)

A motion was made by Alfred Jordan, seconded by Dennis Waits to perfect Ordinance #4791. The motion passed by a voice vote.

(PERFECTED)

[4791](#)

A motion was made by Alfred Jordan, seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4791. The motion passed by a voice vote.

(APPROVED)

[4791](#)

A motion was made by Alfred Jordan, seconded by Dennis Waits, to adopt Ordinance #4791, partially repealing Ordinance 4783 and appropriating \$368,650.00 from the undesignated fund balance of the 2015 Grant Fund and transferring \$183,750.00 within the 2015 Special Road and Bridge Fund in acceptance of the Jackson County Sheriff's Office's DWI/Traffic Safety Unit Salary Grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division. The motion passed by a roll call vote:

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

Excused: 1 - Crystal Williams

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[18972](#) Awarding a twelve-month term and supply contract for the furnishing of environmental remediation and abatement services for use by the Facilities Management Division of the Public Works Department to B & R Insulation of Lenexa, Kansas, under the terms and conditions of the City of Kansas City, Missouri Contract No. EV1782, an existing government contract.

(Assigned to the Public Works Committee.)

[18973](#) Authorizing the Director of Finance and Purchasing to issue a check in the amount of \$7,000.00 to the National WWI Museum for sponsorship of the Veterans Day Ceremony to be held November 11, 2015.

(Assigned to the Finance and Audit Committee.)

[18974](#) Authorizing the County Executive to execute a License and Professional Services Agreement with Entercom Kansas City, LLC, d/b/a KZPT, for the sponsorship of an event at Longview Lake, at an actual cost to the County not to exceed \$18,999.00.

(Assigned to the Land Use Committee.)

[18975](#) Awarding a six-month extension to the term and supply contract for the furnishing of mail services for use by the Office Services Division of the Finance and Purchasing Department with Strahm Automation and Mailing Services of Kansas City, MO.

(Assigned to the Finance and Audit Committee.)

[18976](#) A motion was made by Greg Grounds, seconded by Scott Burnett, to adopt Resolution #18976, supporting the efforts of the Pancreatic Cancer Action Network to promote awareness of pancreatic cancer and declaring November 13, 2015, as "World Pancreatic Cancer Day" in Jackson County. The motion passed by a roll call vote:

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

Excused: 1 - Crystal Williams

(ADOPTED)

[18977](#) Transferring \$244,160.00 within the 2015 General Fund for upgraded computer equipment and software for use by the Circuit and Family Courts.

(Assigned to the Finance and Audit Committee.)

[18978](#)

A motion was made by Frank White Jr., seconded by Greg Grounds, to adopt Resolution #18978, transferring \$25,000.00 within the 2015 Park Enterprise Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$25,000.00 to partially cover the cost of a "Take the Crown Postseason Celebration" for the Kansas City Royals, at a cost to the County not to exceed \$25,000.00. The motion passed by a roll call vote:

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

Excused: 1 - Crystal Williams

(ADOPTED)

Mary Lou Brown, Chief Administrative Officer, explained Resolution #18978 and said the County Executive and County Legislature will be included in the events.

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

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

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