



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

**Monday, September 21, 2015**

**2:30 PM**

**Thirty-seventh Regular**

### **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 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 Alfred Jordan, seconded by Theresa Galvin to  
approve the journal of the previous meeting held on September 14, 2015.  
The motion passed by a voice vote.

**4 HEARINGS**

*None.*

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

*Mike Sanders, County Executive, talked about the Freedom Memorial  
Wall and referenced Executive Order #15-19, an item on the agenda.  
The wall will be constructed at 34th and Benton.*

*He also talked about rising health care cost and said his staff has been  
working with the Legislative Auditor and the County Legislature on this  
matter.*

*Mary Lou Brown, Chief Administrative Officer, said they are in negotiations with the broker, Josh Garry and Blue Cross and Blue Shield. She said the increase is due to usage. She explained employees will have three options: Preferred Provider Organization (PPO), Health Maintenance Organization (HMO) and a high deductible plan with a Health Saving Account (HSA). The Administration will go over the final results of the negotiations with the County Legislature on October 5th, 2015.*

*Gary Panetheire, Chief Operations Officer, distributed newspaper articles from the New York Times and Kansas City Star indicating insurance rates are increasing nationwide.*

*Mary Lou Brown indicated that they are down from a forty percent (40%) increase and are hoping to get it down to only a 15% increase from 2015.*

*Mike Sanders said they will work with employees, are optimistic about the negotiations with Blue Cross and Blue Shield and will present more information to the County Legislature soon.*

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

- [4767](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.
- [4768](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.
- [4769](#) Finance and Audit Committee moved to perfect. Consent Agenda.
- [4770](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.
- [4774](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.
- [4775](#) Finance and Audit Committee moved to perfect. Consent Agenda.

## **7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

## **8 RESOLUTIONS IN COMMITTEE**

- [18924](#) Anti-Drug Committee moved to adopt. Consent Agenda.
- [18925](#) Anti-Drug Committee moved to adopt. Consent Agenda.

- [18927](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.
- [18928](#) Finance and Audit Committee moved to adopt. Consent Agenda.
- [18929](#) Anti-Drug Committee moved to adopt. Consent Agenda.
- [18930](#) A RESOLUTION authorizing the County Executive to execute a Petition as part of a Development Structure Agreement related to the creation of the I-470 and View High Community Improvement District.  
*(Land Use Committee - 1st. Meeting)*
- [18931](#) Finance and Audit Committee moved to adopt. Consent Agenda.

**9 CONSENT AGENDA**

- [4767](#) AN ORDINANCE appropriating \$20,000.00 from the undesignated fund balance of the 2015 Federal Forfeiture Fund for the furnishing of law enforcement training for use by the Sheriff's Office.  
(PERFECTED)
- [4768](#) AN ORDINANCE transferring \$92,108.00 within the 2015 General Fund and appropriating \$92,108.00 from the fund balance of the 2015 Grant Fund to provide matching funds for the Violence Against Women Act for the Prosecution of Sexual Assault Grant awarded by the Missouri Department of Public Safety, for a program focused on prevention and prosecution of sexual assaults.  
(PERFECTED)
- [4769](#) AN ORDINANCE renewing the tax of 3.50% of the tariff rate for each local telephone access line, not to exceed 100 lines per person or per location, for emergency telephone service utilizing a single three-digit number "911."  
(PERFECTED)
- [4770](#) AN ORDINANCE appropriating \$182,522.00 from the undesignated fund balance of the 2015 Federal Forfeiture Fund to cover the purchase and installation of in-car camera systems in the Sheriff's Office's Patrol Division vehicles and a rooftop heating and cooling system at the Sheriff's Office's headquarters.  
(PERFECTED)
- [4774](#) AN ORDINANCE appropriating \$100,000.00 from the undesignated fund balance of the 2015 Delinquent Sales Tax Fund to cover the purchase of vehicles for use by the Prosecuting Attorney's Office.  
(PERFECTED)

- [4775](#) AN ORDINANCE appropriating \$1,498,427.00 from the undesignated fund balance of the 2015 Sports Complex/Parks Leaseholder Fund and \$1,200.00 from the undesignated fund balance of the 2015 Special Obligation Bond Debt Service Fund and transferring \$1,498,427.00 within the 2015 Convention/Sports Complex Fund and \$19,415.00 within the 2015 Army Corps of Engineers Longview and Blue Springs Lakes Fund for adjustments to the County's debt service accounts.  
(PERFECTED)
- [18924](#) A RESOLUTION transferring \$2,279.00 within the 2015 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an Agreement with the City of Kansas City, Missouri, for the furnishing of a Housing Inspector for the Prosecuting Attorney's Office's Drug Abatement Response Team (DART) Program, at a cost to the County not to exceed \$23,760.00.  
(ADOPTED)
- [18925](#) A RESOLUTION authorizing the County Executive to execute an agreement with the Mid-America Regional Council for the furnishing of the Kansas City Crisis Center, a substance abuse treatment program to be funded by the County's Anti-Drug Sales Tax Fund, at a cost to the County not to exceed \$100,000.00.  
(ADOPTED)
- [18927](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the Family Court Division of the Circuit Court for the Sheriff's Office to provide deputies to assist with the Family Court's Night Light Program.  
(ADOPTED)
- [18928](#) A RESOLUTION awarding a thirty-six month term and supply contract with one twelve-month option to extend for the furnishing of vending machine services for use by various County departments to Allied Refreshment Company, Inc., of Kansas City, MO, under the terms and conditions of Bid No. 49-15.  
(ADOPTED)
- [18929](#) A RESOLUTION transferring \$44,983.00 within the 2015 Anti-Drug Sales Tax Fund to cover funding for the Sheriff's Office's 2015 Drug Abuse Resistance Education (DARE) program.  
(ADOPTED)

[18931](#)

A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$20,000.00 to the Mid-America Regional Council, for sponsorship of the CORE4 Youth Career Expo, to be held September 29, 2015.

(ADOPTED)

*Ordinances #4767, #4768, #4769, #4770, #4774 and #4775 were moved to the Consent Agenda for perfection.*

*Resolutions #18924, #18925, #18927, #18928, #18929 and #18931 were moved 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

[4776](#)

Setting the 2015 Jackson County, Missouri, tax levy.

*(Assigned to the Legislature As A Whole.)*

[4777](#)

Setting the 2015 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy.

*(Assigned to the Legislature As A Whole.)*

[4778](#)

Setting the 2015 Jackson County Community Mental Health Fund Levy.

*(Assigned to the Legislature As A Whole.)*

[4779](#)

Setting the 2015 merchants and manufacturers' inventory replacement tax levy.

*(Assigned to the Legislature As A Whole.)*

*The County Legislature will have a public hearing regarding Ordinances #4776, #4777, #4778 and #4779 on Monday, September 28, 2015 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.*

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

[18934](#)

Awarding a contract for the furnishing of training and consultation services for the mobile assessor software for use by the Assessment Department to Data Cloud Solutions of Springfield, OH, as a sole source purchase, at a cost to the County not to exceed \$15,000.00.

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

- [18935](#) Awarding a twenty-four month term and supply contract, with two twelve-month options to extend, for the furnishing of certified laboratory urinalysis testing for use by the Prosecuting Attorney's Office and the Office of Population Control to Phamatech Inc., of San Diego, CA, under the terms and conditions of Request for Proposals No. 43-15.  
*(Assigned to the Anti-Drug Committee.)*
- [18936](#) Authorizing the County Executive to adopt and implement the Regional Multi-Hazard Mitigation Plan as recommended by the participating jurisdictions of the Regional Multi-Hazard Mitigation Plan Review Committee of the Mid-America Regional Council.  
*(Assigned to the Health and Environment Committee.)*
- [18937](#) A motion was made by Dennis Waits, seconded by Crystal Williams, to adopt Resolution #18937, authorizing the Jackson County Legislature to hold a closed meeting on Monday, September 21, 2015, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(2) 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 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin  

(ADOPTED)
- [18938](#) Awarding a thirty-six month contract with two twelve-month options to extend for the furnishing of wide-area network services for use by the Information Technology Department to Windstream Communications of Kansas City, Missouri, under the terms and conditions of Request for Proposals No. 40-15, at a cost to the County for 2015 in the amount \$21,878.00, and at an annual cost to the County in the amount of \$262,536.00.  
*(Assigned to the Finance and Audit Committee.)*  
  
*No objection to the consideration of Resolution #18939 - not on printed agenda.*
- [18939](#) A motion was made by Tony Miller, seconded by Crystal Williams, to adopt Resolution #18939, recognizing Court Appointed Special Advocates (CASA) for service to abused and neglected children in Jackson County. 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**[15-19](#)

Pursuant to chapter 95 of the Jackson County Code, I hereby make the following appointments to the Jackson County Freedom Memorial Wall Commission:

- Margaret May is appointed for a term to expire September 21, 2018.
  - Bob Hill is appointed for a term to expire September 21, 2018.
  - Joseph Seabrooks, Jr., is appointed for a term to expire September 21, 2018.
  - Vernon P. Howard, Jr., is appointed for a term to expire September 21, 2018.
  - Anita Russell is appointed for a term to expire September 21, 2018.
  - Alfred Jordan is appointed for a term to expire December 31, 2018.
- Mr. Jordan is appointed as Chair of the Commission.

Copies of the resumes of all appointees are attached.

**13 UNFINISHED BUSINESS**

None.

**14 NEW BUSINESS**

The County Legislature recessed to go into closed session.

Stephen Nixon, County Counselor, informed the Chairman of the County Legislature that there was no longer a need for the closed session.

The County Legislature reconvened.

**15 ADJOURNMENT**

A motion was made by Greg Grounds, seconded by Crystal Williams, to adjourn the meeting. The motion passed by a voice vote.

*Meeting adjourned until Monday, September 28, 2015 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.*