



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, September 19, 2016

2:30 PM

Thirty-fifth 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 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 Dennis Waits to approve the journal of the previous meeting held on September 12, 2016. The motion passed by a voice vote.

4 HEARINGS

Crissy Wooderson, Jackson County Legislative Auditor, said her office has been working on the Scope of Work and Scope of Services for the Jackson County Department of Corrections Request for Qualifications (RFQ) and the bid should be going out soon.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Frank White Jr. said the Charity Golf Tournament scheduled to be held on Friday, September 16, 2016 was cancelled due to rain but has been rescheduled for Friday, September 30, 2016. Drumm Farm and the Children's Center for the Visually Impaired will be the beneficiaries of the tournament.

Crystal Williams, Chair, presented a 30 year service pin to Glen F. Dvorak, an employee of the Public Works Department.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4886](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4874](#) Consent Agenda.

[4875](#) Consent Agenda.

[4876](#) Consent Agenda.

[4877](#) Consent Agenda.

[4878](#) Consent Agenda.

[4879](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[19250](#) Health and Environment Committee moved to adopt. Consent Agenda.

[19253](#) Health and Environment Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[4874](#) AN ORDINANCE granting a conditional use permit (CUP) in District AG (Agricultural) to construct a 180-foot wireless communication tower, subject to specified conditions, as to a 5 ± acre tract.
(ADOPTED)

[4875](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 1.5 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban).
(ADOPTED)

[4876](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 4.34 ± acre tract from District AG (Agricultural) to District GB (General Business).
(ADOPTED)

[4877](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 1.78 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban).
(ADOPTED)

[4878](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3.1 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).
(ADOPTED)

[4879](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 10.24 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).
(ADOPTED)

[4886](#) AN ORDINANCE appropriating \$56,470.00 from the undesignated fund balance of the 2016 General Fund in acceptance of a rebate received from Kansas City Power & Light for use by the Department of Corrections.
(ADOPTED)

[19250](#) A RESOLUTION awarding a twelve-month term and supply contract with two twelve-month options to extend, for the furnishing of dental insurance as an employee benefit for use County-wide to Blue Cross and Blue Shield of Kansas City, MO, pursuant to the terms and conditions of Request for Proposals No. 49-16.
(ADOPTED)

[19253](#) A RESOLUTION awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of employee group health insurance as an employee benefit for use countywide to Blue Cross and Blue Shield of Kansas City, MO, under the terms and conditions of Request For Proposals No. 48-16.
(ADOPTED)

Ordinances #4874, #4875, #4876, #4877, #4878, #4879 and #4886 were moved to the Consent Agenda for adoption. Resolutions #19250 and #19253 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: 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

[4892](#) Setting the 2016 Jackson County, Missouri, tax levy.
(Assigned to the Finance and Audit Committee.)

- [4893](#) Setting the 2016 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy.
(Assigned to the Finance and Audit Committee.)
- [4894](#) Setting the 2016 Jackson County Community Mental Health Fund Levy.
(Assigned to the Finance and Audit Committee.)
- [4895](#) Setting the 2016 merchants and manufacturers' inventory replacement tax levy.
(Assigned to the Finance and Audit Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [19255](#) Authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund, which are engaged in anti-drug and anti-violent crime treatment activities and purposes, at an aggregate cost to the County not to exceed \$271,126.00.
(Assigned to the Anti-Drug Committee.)
- [19256](#) Awarding twelve-month term and supply contracts for the furnishing of personal computers and miscellaneous computer software and hardware for use by various County departments to Dell Marketing, L.P., of Round Rock, TX, Hewlett Packard Enterprises of Palo Alto, CA, Software House International Corp. of Somerset, NJ, World Wide Technology of St. Louis, MO, and Alexander Open Systems of Overland Park, KS, under the terms and conditions set forth in Western States Contracting Alliance Contracts Nos. MNWNC-108 and MNWNC-115, State of Kansas Contracts Nos. 36093, 10330AA, and 38294, State of Missouri Contract No. C211034001, Cooperating School Districts of Greater Kansas City Contract No. C062512, and Midwestern Higher Education Commission Contract No. MHEC-07012015, all existing government contracts.
(Assigned to the Finance and Audit Committee.)
- [19257](#) Awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of crushed rock for use by various County departments to AA Quarry, LLC, of Pleasant Hill, MO, under the terms and conditions of Invitation to Bid No. 54-16.
(Assigned to the Public Works Committee.)
- [19258](#) A motion was made by Tony Miller, seconded by Dan Tarwater III, to adopt Resolution #19258, congratulating Happy Bottoms on the occasion of its five millionth diaper donation and recognizing September 26, 2016, through October 2, 2016, as Diaper Need Awareness Week in Jackson County. 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)

[19259](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Resolution #19259, authorizing the Jackson County Legislature to hold a closed meeting on Monday, September 19, 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)

No objection to the consideration of Resolution #19260 - not on printed agenda.

[19260](#)

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Resolution #19260, honoring Colonel Jay D. Haden on the occasion of his retirement after serving for 30 years with the Judge Advocate General's Corps in the United States Army Reserves. 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

Stephen Nixon, County Counselor, said no action would be taken after closed meeting.

County Legislature went into closed session.

County Legislature reconvened.

14 NEW BUSINESS

None.

15 ADJOURNMENT

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

Meeting adjourned until Monday, September 26, 2016 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.