



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, March 14, 2016

2:30 PM

Tenth Regular Meeting

Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers

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 Tony Miller to approve the journal of the previous meeting held on March 07, 2016. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

The Land Use Committee had a public hearing today at 1:00 P.M. in the Eastern Jackson County Courthouse, 308 W. Kansas, Ground Floor, Legislative Chambers regarding Ordinances #4819, #4820, #4821 and #4822.

[4819](#)

Land Use Committee moved to perfect.

Tony Miller objected to the Consent Agenda.

[4819](#) A motion was made by Dennis Waits, seconded by Dan Tarwater III to perfect Ordinance #4819. The motion passed by a voice vote.
(PERFECTED)

[4819](#) A motion was made by Dennis Waits, seconded by Dan Tarwater III to suspend the rules to consider final passage of Ordinance #4819. The motion passed by a voice vote.
(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[4820](#) Land Use Committee moved to perfect.

Tony Miller objected to the Consent Agenda.

[4820](#) A motion was made by Tony Miller, seconded by Dan Tarwater III to perfect Ordinance #4820. The motion passed by a voice vote.
(PERFECTED)

[4820](#) A motion was made by Tony Miller, seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4820. The motion passed by a voice vote.
(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[4821](#) Land Use Committee moved to perfect.

Tony Miller objected to the Consent Agenda.

[4821](#) A motion was made by Tony Miller, seconded by Dan Tarwater III to perfect Ordinance #4821. The motion passed by a voice vote.
(PERFECTED)

[4821](#) A motion was made by Tony Miller, seconded by Theresa Galvin to suspend the rules to consider final passage of Ordinance #4821. The motion passed by a voice vote.
(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[4822](#) Land Use Committee moved to perfect.

Tony Miller objected to the Consent Agenda.

[4822](#) A motion was made by Tony Miller, seconded by Dan Tarwater III to perfect Ordinance #4822. The motion passed by a voice vote.
(PERFECTED)

[4822](#) A motion was made by Tony Miller, seconded by Scott Burnett to suspend the rules to consider final passage of Ordinance #4822. The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4819](#) Consent Agenda.

[4820](#) Consent Agenda.

[4821](#) Consent Agenda.

[4822](#) Consent Agenda.

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to waive the reading of Ordinance #4827. The motion passed by a voice vote.

[4827](#) Consent Agenda.

[4828](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[19097](#) Land Use Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[4819](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 6.29 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
(ADOPTED)

[4820](#) 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)

[4821](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 5.04 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
(ADOPTED)

[4822](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 11.04 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).
(ADOPTED)

[4827](#) AN ORDINANCE transferring \$53,000.00 within the 2016 Park Enterprise Fund and appropriating \$270,984.00 from the undesignated fund balance of the 2016 Grant Fund in acceptance of Federal Lands Access Program grant awarded by the Missouri Highways and Transportation Commission, and authorizing the County Executive to execute a Program Agreement with the Missouri Highways and Transportation Commission for the expenditure of grant funds.
(ADOPTED)

[4828](#) AN ORDINANCE appropriating \$4,930.00 from the undesignated fund balance of the 2016 Park Fund in acceptance of easement and processing fees from the Kansas City, Missouri Water Services Department, and authorizing the County Executive to execute a Permanent Easements in favor of the City of Kansas City, Missouri.
(ADOPTED)

[19097](#) A RESOLUTION awarding a term and supply contract for the leasing of golf carts for use by the Parks + Rec Department, to M & M Golf Cars of Lee's Summit, MO.
(ADOPTED)

Ordinances #4819, #4820, #4821, #4822, #4827, #4828 and Resolution #19097 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

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE[19098](#)

A motion was made by Alfred Jordan, seconded by Tony Miller, to adopt Resolution #19098, awarding a twelve-month term and supply contract for the furnishing, installation, and repair of emergency equipment for use by the Sheriff's Office to 911 Custom of Overland Park, KS, as a sole source purchase. 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)

[19099](#)

Transferring \$40,000.00 within the 2016 Health Fund to cover the costs of forensic pathologist consultation services within the Medical Examiner's Office.

(Assigned to the Health and Environment Committee.)

[19100](#)

Awarding a twelve-month term and supply contract for the furnishing of on-line legal research services for use by the Department of Corrections to Thomson Reuters (Westlaw) of St. Paul, MN, as a sole source purchase.

(Assigned to the Justice and Law Enforcement Committee.)

[19101](#)

Transferring \$116,706.00 within the 2016 General Fund to cover budget shortfalls for the Kansas City Election Board.

(Assigned to the Finance and Audit Committee.)

[19102](#)

A motion was made by Alfred Jordan, seconded by Dennis Waits, to adopt Resolution #19102, awarding a contract for the furnishing of X1 Social Discovery Software licenses for use by the Prosecuting Attorney's Office to X1 Discovery, Inc., of Pasadena, CA, at a cost to the County not to exceed \$2,691.00, as a sole source purchase. 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

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

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

Meeting adjourned until Monday, March 21, 2016 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.