



Jackson County Missouri JOURNAL

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

County Legislature

Office of
Mary Jo Spino
Clerk of the County Legislature

*Theresa Galvin (6th) Chair, Dan Tarwater III (4th) Vice Chair,
Jalen Anderson (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL),
Scott Burnett (1st), Ronald E. Finley (2nd), Charlie Franklin (3rd), Jeanie Lauer
(5th)*

Monday, April 29, 2019

1:00 PM

Eighteenth Regular Meeting

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

Theresa Galvin, Chair, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 7 - Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley,
Charlie Franklin, Jeanie Lauer and Theresa Galvin
Absent 2 - Jalen Anderson and Dan Tarwater III

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Tony Miller, seconded by Jeanie Lauer to approve the journal of the previous meeting held on April 25, 2019. The motion passed by a voice vote.

4 HEARINGS

Major Mike Montgomery of the Jackson County Sheriff's Office, reported on the National Drug Take Back day held on Saturday, April 27, 2019 from 8 a.m. to 2 p.m. He said the Sheriff's Office collected 700 pounds of unused prescription and over-the-counter medications at four locations in Eastern Jackson County. Crystal Williams, County Legislator, asked about the incineration of these drugs. Major Montgomery said that the DEA assists with the disposal when the office collects a large amount of drugs.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5214](#) A motion was made by Tony Miller, seconded by Charlie Franklin to perfect Ordinance #5214. The motion passed by a voice vote.
(PERFECTED)

[5214](#) A motion was made by Tony Miller, seconded by Scott Burnett, to adopt Ordinance #5214 amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 10.00 ± acre tract from District AG (Agricultural) to District RE (Residential Estates), to create two single family residential lots. The motion passed by a roll call vote:
Yes: 7 - Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Jeanie Lauer and Theresa Galvin
Absent: 2 - Jalen Anderson and Dan Tarwater III
(ADOPTED)

[5216](#) Land Use Committee moved to perfect. Consent Agenda.

[5218](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[20145](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[20146](#) Land Use Committee moved to adopt. Consent Agenda.

[20147](#) Land Use Committee moved to adopt. Consent Agenda.

[20148](#) Finance and Audit Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[5216](#) AN ORDINANCE repealing sections 5000. and 5002., Jackson County Code, 1984, relating to County Parks and the Rock Island Rail Corridor, and enacting, in lieu thereof, two sections relating to the same subject.
(PERFECTED)

- [5218](#) AN ORDINANCE appropriating \$3,250.00 from the undesignated fund balance of the 2019 General Fund, representing reimbursement from the Missouri Office of Prosecution Services to cover court costs for the Prosecuting Attorney's Office.
- (PERFECTED)
- [20145](#) A RESOLUTION awarding a thirty-six month term and supply contract, with two twelve-month options to extend, for the printing and mailing of business and individual personal property declaration forms, assessment notices, and envelopes for use by the Assessment Department to Strahm Automation & Mailing of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 2-19.
- (ADOPTED)
- [20146](#) A RESOLUTION awarding a contract for television air time for use by the Parks + Rec Department to Charter Communication Holdings, LLC, dba Spectrum Reach, at an actual cost to the County not to exceed \$15,600.00.
- (ADOPTED)
- [20147](#) A RESOLUTION awarding a contract for the replacement of roofs on park structures for use by the Parks + Rec Department to Construction Management Services of Olathe, KS, under the terms and conditions of Invitation to Bid No. 7-19, at an actual cost to the County not to exceed \$73,916.00.
- (ADOPTED)
- [20148](#) A RESOLUTION awarding a sixteen-month term and supply contract for the furnishing of on-line legal publications and legal research services for use by the Prosecuting Attorney's Office, the County Counselor's Office, and the Medical Examiner's Office to Lexis Nexis of Miamisburg, OH, as a sole source purchase.
- Ordinances #5216 and #5218 were moved to the Consent Agenda for perfection. Resolutions #20145, #20146, #20147 and #20148 were moved to the Consent Agenda for adoption.*
- A motion was made by Tony Miller, 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, Ronald E. Finley, Charlie Franklin, Jeanie Lauer and Theresa Galvin
- Absent: 2 - Jalen Anderson and Dan Tarwater III

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE[5219](#)

A motion was made by Tony Miller, seconded by Ronald E. Finley to perfect Ordinance #5219. The motion passed by a voice vote.

[5219](#)

A motion was made by Tony Miller, seconded by Scott Burnett, to adopt Ordinance #5219 appropriating \$1,527.00 from the undesignated fund balance of the 2019 Park Fund in acceptance of insurance proceeds for the repair of park equipment for use by the Parks + Rec Department. The motion passed by a roll call vote:

Yes: 7 - Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Jeanie Lauer and Theresa Galvin

Absent: 2 - Jalen Anderson and Dan Tarwater III

(ADOPTED)

[5220](#)

A motion was made by Tony Miller, seconded by Crystal Williams to perfect Ordinance #5220. The motion passed by a voice vote.

(PERFECTED)

[5220](#)

A motion was made by Tony Miller, seconded by Crystal Williams, to adopt Ordinance #5220, appropriating \$2,280.00 from the undesignated fund balance of the 2019 Park Fund in acceptance of easement and processing fees from the City of Lee's Summit and authorizing the County Executive to execute Permanent and Temporary Construction Easements across Rock Island Rail Corridor property in favor of the City of Lee's Summit. The motion passed by a roll call vote:

Yes: 7 - Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Jeanie Lauer and Theresa Galvin

Absent: 2 - Jalen Anderson and Dan Tarwater III

(ADOPTED)

[5221](#)

Authorizing the County Executive to execute a Permanent Ingress/Egress Easement Agreement across a portion of the Rock Island Rail Corridor in favor of David and Elaine Haake.

(Assigned to the Land Use Committee.)

[5222](#)

Appropriating \$2,000.00 from the undesignated fund balance of the 2019 Health Fund representing reimbursement from the Missouri Environmental Health Association (MEHA) for travel to the National Environmental Health Association annual training conference.

(Assigned to the Health and Environment Committee.)

[5223](#)

A motion was made by Tony Miller, seconded by Crystal Williams to perfect Ordinance #5223. The motion passed by a voice vote.

(PERFECTED)

[5223](#)

A motion was made by Tony Miller, seconded by Crystal Williams, to adopt Ordinance #5223 appropriating \$5,036.00 from the undesignated fund balance of the 2019 Park Fund in acceptance of insurance proceeds for the repair of damage to park vehicles for use by the Parks + Rec Department. The motion passed by a roll call vote:

Yes: 7 - Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Jeanie Lauer and Theresa Galvin

Absent: 2 - Jalen Anderson and Dan Tarwater III

(ADOPTED)

[5224](#)

Appropriating \$2,370,375.00 from the undesignated fund balance of the 2019 Grant Fund, awarding a contract on Bid No. PW 09-2018 for the Rock Island Rail Corridor Shared Use Path - South Segment Project, No. 3221, to Radmacher Brothers Excavation Co., Inc., of Pleasant Hill, MO, at a cost to the County not to exceed \$2,370,375.00, and authorizing the Director of Public Works to approve line item adjustments at no additional cost to the County.

(Assigned to the Legislature As A Whole.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20149](#)

Awarding a six-month term and supply contract for the furnishing of title services to Clear Title Nationwide, Inc., of Overland Park, KS, under the terms and conditions of Request for Proposals No. 14-19.

(Assigned to the Finance and Audit Committee.)

[20150](#)

Authorizing the County Executive to execute a First Amendment to the Program Agreement with the Missouri Department of Health and Senior Services in connection with senior services to receive grant funds payable to the County.

(Assigned to the Health and Environment Committee.)

[20151](#)

Transferring \$27,200.00 within the 2019 General Fund, \$1,800.00 within the 2019 Health Fund, \$1,800.00 within the 2019 Park Fund, \$1,800.00 within the 2019 Special Road and Bridge Fund, and \$1,800.00 within the 2019 Assessment Fund and authorizing the Department of Finance and Purchasing to issue a check in the amount of \$34,400.00 to the Mid-America Regional Council for the County's portion of the costs related to the CORE4 initiative.

(Assigned to the Finance and Audit Committee.)

[20152](#) Awarding a contract for the maintenance of computer hardware and software for use by the Assessment, Collections, Information Technology, and Recorder of Deeds Departments to Thomson Reuters of St. Paul, MN, at an aggregate cost to the County not to exceed \$460,012.00, as a sole source purchase.

(Assigned to the Finance and Audit Committee.)

[20153](#) Authorizing the County Counselor to execute Legal Services Agreements with certain lawyers and law firms, at an aggregate cost to the County not exceed \$368,700.00, for services to be performed in 2019.

(Assigned to the Legislature As A Whole.)

12 COUNTY EXECUTIVE ORDERS

[19-17](#) I hereby make the following reappointments to the Truman Medical Center Board of Directors:

Jon H. Otto is reappointed for a term to expire June 26, 2020.

James A. Heeter is reappointed for a term to expire June 26, 2020.

LaTosha Eligon is reappointed for a term to expire June 26, 2020.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Michele Newman, Director of Parks + Rec, invited the Legislature to a tour of Parks + Rec and Public Works facilities. She said they have proposed two dates, May 9 or May 10, but if neither of those dates work, they are happy to find a date in early June.

15 ADJOURNMENT

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

Meeting adjourned until Monday, May 6, 2019 at 1:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.