



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, August 22, 2016

2:30 PM

Thirty-first 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 8 - Garry Baker, Crystal Williams, Tony Miller, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused 1 - Scott Burnett

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 August 15, 2016. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Frank White Jr., County Executive, said Jackson County will participate in a statewide disaster drill called "Show Me Mass Care Exercise" on Wednesday, August 24, 2016 at 10 a.m. at Crowne Pointe Church, 5950 Lakewood Way, Lee's Summit, MO 64064. The drill will simulate a major earthquake around the New Madrid fault that would require mass evacuation from St. Louis and southeastern Missouri to Jackson County.

James Souders, Deputy Sheriff/Detective, received his 10 year service pin.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[19232](#) Awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of electrician services for use by various County departments to Infinite Energy Construction, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 35-16.

(WITHDRAWN BY SPONSOR GROUNDS. CONCURRED BY WAITS AND TARWATER.)

[19235](#) Finance and Audit Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[19235](#) A RESOLUTION declaring certain property within various County departments and the Sixteenth Judicial Circuit Court as surplus and unusable personal property and authorizing its disposal.

(ADOPTED)

Resolution #19235 was 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: 8 - Garry Baker, Crystal Williams, Tony Miller, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 1 - Scott Burnett

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4874](#) 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.

(Assigned to the Land Use Committee.)

[4875](#) 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).

(Assigned to the Land Use Committee.)

[4876](#) 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).
(Assigned to the Land Use Committee.)

[4877](#) 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).
(Assigned to the Land Use Committee.)

[4878](#) 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).
(Assigned to the Land Use Committee.)

[4879](#) 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).
(Assigned to the Land Use Committee.)

The Land Use Committee will hold a public hearing on September 12, 2016 at 1:30 P.M. at the Jackson County Courthouse regarding Ordinances #4874, #4875, #4876, #4877, #4878 and #4879.

Phil Scaglia was present to explain Ordinance #4880. Discussion.

[4880](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits, to approve the floor substitute for Ordinance #4880 dated August 22, 2016. The motion passed by voice vote.

(APPROVED)

[4880](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits to perfect Ordinance #4880. The motion passed by a voice vote.

(PERFECTED)

[4880](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4880. The motion passed by a voice vote.

(APPROVED)

[4880](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt the floor substitute for Ordinance #4880 dated August 22, 2016, submitting to the qualified voters of Jackson County, Missouri at the general election to be held on November 8, 2016, a question authorizing Jackson County solely for the purpose of establishing a Community Children's Services Fund for the purpose of providing services to protect

the well-being and safety of children and youth nineteen years of age or less and to strengthen families, to levy a countywide sales tax of one-eighth of one cent for a period of seven years. The motion carried by a roll call vote:

Yes: 8 - Garry Baker, Crystal Williams, Tony Miller, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 1 - Scott Burnett

(ADOPTED)

Jean Peters Baker, Prosecuting Attorney, explained Ordinance #4881. Discussion.

[4881](#)

A motion was made by Dan Tarwater III, seconded by Tony Miller, to approve the floor substitute for Ordinance #4881 dated August 22, 2016. The motion passed by a voice vote.

[4881](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits to perfect Ordinance #4881. The motion passed by a voice vote.

(PERFECTED)

[4881](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4881. The motion passed by a voice vote.

(APPROVED)

[4881](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt the floor substitute for Ordinance #4881 dated August 22, 2016, submitting to the qualified voters of Jackson County at the general election to be held on Tuesday, November 8, 2016, a question authorizing Jackson County to continue its countywide anti-crime sales tax (COMBAT) at the rate of one-quarter of one cent for a period of nine years for the purpose of promoting and providing public safety within Jackson County, including the prevention and treatment of drug abuse and addiction and the prevention, investigation, prosecution, and detention of violent criminals and drug dealers. The motion carried by a roll call vote:

Yes: 8 - Garry Baker, Crystal Williams, Tony Miller, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 1 - Scott Burnett

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19238](#)

Authorizing the County Executive to execute an Agreement with the Mid-America Regional Council to provide a leadership development

program for use by the County Executive's Office, at a total cost to the County not to exceed \$17,000.00.

(Assigned to the Finance and Audit Committee.)

[19239](#)

Awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of mailing services for use by the Office Services Division of the Finance and Purchasing Department to Strahm Automation and Mailing Services of Kansas City, MO, under the terms and conditions of Request for Proposals No. EV2181.

(Assigned to the Finance and Audit Committee.)

[19240](#)

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 Office of Population Control to Avertest, LLC., of Richmond, Virginia, under the terms and conditions of Request for Proposals No. 12-16.

(Assigned to the Justice and Law Enforcement Committee.)

A motion was made by Dennis Waits, seconded by Tony Miller, to excuse the absence of Scott Burnett. The motion passed by a voice vote.

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

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

Meeting adjourned until Monday, August 29, 2016 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.