



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

*Scott Burnett (1st) Chair, Alfred Jordan (2nd) Vice Chair,
Garry J. Baker (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL), Dennis
Waits (3rd), Dan Tarwater III (4th), Greg Grounds (5th), Theresa Galvin (6th)*

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

Monday, April 10, 2017

11:00 AM

Fourteenth Regular Meeting

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

Scott Burnett, Chairman, 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 April 03, 2017. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Caleb Clifford, Chief of Staff, said squeeze bats were given to Jackson County associates today. Last year this program started and small baseball bats were given out, there was an overwhelming positive response. This is an attempt by our Communications Team and Human Resources, from a marketing standpoint and also for employee morale, to provide something to our associates as a small token of our appreciation. It coincides with opening day at Kauffman Stadium. Last year ESPN ranked Kauffman Stadium as the #1 Fan Experience in all of baseball which is due to the work of this County Legislature in supporting the renovations of that facility which is truly first class.

Frank White Jr., County Executive, was absent because he was working with the Children's Charities as he does every year on opening day.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

- [4962](#) Public Works Committee moved to perfect. Consent Agenda.
A motion was made by Tony Miller, seconded by Dan Tarwater III, to waive the reading of Ordinances #4963, #4964, #4965, #4966, #4967 and #4968. The motion passed by a voice vote.
- [4963](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 10.05 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
(Land Use Committee - 1st. Perfection)
- [4964](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 1.1 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban).
(Land Use Committee - 1st. Perfection)
- [4965](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 13.0 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
(Land Use Committee - 1st. Perfection)
- [4966](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 16.50 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
(Land Use Committee - 1st. Perfection)
- [4967](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 6.00 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
(Land Use Committee - 1st. Perfection)
- [4968](#) AN ORDINANCE renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of ten years to operate a private kennel subject to specified conditions, as to a 10 ± acre tract.
(Land Use Committee - 1st. Perfection)

The Land Use Committee will have a public hearing regarding Ordinances #4963, #4964, #4965, #4966, #4967 and #4968 on Tuesday, May 9, 2017 at 1:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground floor, Legislative Chambers.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to waive the reading of Ordinance #4961. The motion passed by a voice vote.

[4961](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[19443](#) Public Works Committee moved to adopt. Consent Agenda.

[19444](#) Public Works Committee moved to adopt. Consent Agenda.

[19445](#) Public Works Committee moved to adopt. Consent Agenda.

[19446](#) Public Works Committee moved to adopt. Consent Agenda.

[19448](#) Anti-Drug Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[4962](#) AN ORDINANCE appropriating \$95,150.00 from the undesignated fund balance of the 2017 Grant Fund and awarding a contract on Federal Project No. BRO-B048(55) for the design of the Tarsney Lake Spillway Repair, County Project No. 3202, to Shafer, Kline, and Warren, Inc., of Lenexa, KS, at a cost to the County not to exceed \$99,850.00.
(PERFECTED)

[4961](#) AN ORDINANCE repealing sections 5510., 5520., 5547., 5700., 5710., 5711., 5712., 5713., 5714., 5715., 5716., 5720., 5721., 5722., 5723., 5724., 5725., 5726., 5727., 5728., 5729., 5730., 5731., 5732., 5733., 5734., 5740., 5741., 5742., 5743., 5744., 5745., 5746., 5747., 5748., 5800., 5801., 5802., 5803., 5804., 5810., 5811., 5812., 5813., 5814., 5815., 5816., 5817., and 5818., Jackson County Code, 1984, relating to controlled substances, imitation drugs, and drug paraphernalia, and enacting, in lieu thereof, seven new sections relating to the same subject, with a penalty provision.
(ADOPTED)

[19443](#) A RESOLUTION transferring \$47,260.00 within the 2017 Special Road and Bridge Fund and awarding a contract on Bid No. PW 02-2017 for the 2017 Pavement Maintenance Project, Phase 1 (asphaltic concrete overlay), No. 3209, to Superior Bowen Asphalt Co., LLC, of Kansas City, MO, at an actual cost to the County not to exceed \$1,313,887.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.
(ADOPTED)

[19444](#) A RESOLUTION awarding a contract on Bid No. PW 03-2017 for the 2017 Pavement Maintenance Project, Phase 2 (Chip Seal), No. 3210, to Vance Brothers, Inc., of Kansas City, MO, at an actual cost to the County not to exceed \$717,000.00, and authorizing the Director of Public Works

to approve line item adjustments under this contract at no additional cost to the County.

(ADOPTED)

[19445](#)

A RESOLUTION awarding a contract on Bid No. PW 04-2017 for the 2017 Pavement Maintenance Project, Phase 3 - Crack Seal, No. 3211, to Vance Brothers, Inc., of Kansas City, MO, at an actual cost to the County not to exceed \$68,310.62, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(ADOPTED)

[19446](#)

A RESOLUTION awarding a contract on Bid No. PW 05-2017 for the 2017 Pavement Maintenance Project, Phase 4 - Pavement Marking, No. 3212, to Streetwise, Inc., of Grandview, MO, at an actual cost to the County not to exceed \$56,502.90, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(ADOPTED)

[19448](#)

AN RESOLUTION transferring \$125,000.00 within the 2017 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute addenda to the agreements with certain outside agencies to provide additional funding for anti-drug and violent crime prevention activities and purposes.

(ADOPTED)

Ordinance #4962 was moved to the Consent Agenda for perfection. Ordinance #4961 and Resolutions #19443, #19444, #19445, #19446 and #19448 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

[4969](#)

Transferring \$67,000.00 within the 2017 Park Fund and appropriating \$347,000.00 from the undesignated fund balance of the 2017 Grant Fund in acceptance of the 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.

(Assigned to the Land Use Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE[19449](#)

Authorizing the County Executive to execute an extension of the Cooperative Agreement with the Mid-America Regional Council to provide support for the Kansas City Crisis Center for use by COMBAT, at no additional cost to the County.

(Assigned to the Anti-Drug Committee.)

[19450](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Resolution #19450, congratulating Joshua Scott Rieck upon successfully completing all requirements to attain Scouting's highest honor, the rank of Eagle Scout. 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)

[19451](#)

Authorizing Change Order No. 1 to the contract with Redford Construction of Raymore, MO, for the Browning Road Bridge Replacement, Project No. 3046, increasing the contract amount by \$38,642.00.

(Assigned to the Public Works Committee.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, April 17, 2017 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.