



# Jackson County Missouri

## JOURNAL

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

### County Legislature

Office of  
**Mary Jo Spino**  
Clerk of the County Legislature

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

**Monday, July 6, 2015**

**2:30 PM**

**Twenty-seventh Regular**

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

Dan Tarwater III, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present 9 - Frank White Jr., 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 Dennis Waits, seconded by Theresa Galvin to approve the journal of the previous meeting held on June 29, 2015. The motion passed by a voice vote.

**4 HEARINGS**

*None.*

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*Mike Sanders, County Executive, said the Big Bang 4th of July Celebration held at Longview Lake was a great success for Jackson County. He said 30,000 people attended the event and we received national coverage. There were no arrests and the only down side was that we ran short on parking. He thanked the Public Works, Parks + Rec Department and the staff at the Fred Arbanas Golf course for helping plan and work this event.*

*Resolution #18876 was adopted at this time. See page four for details.*

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

[4744](#) Appropriating \$40,022.00 from the fund balance of the 2015 General Fund to provide funding for a new law clerk position within the Jackson County Municipal Court.

*(WITHDRAWN BY SPONSOR BURNETT. CONCURRED BY WAITS AND GROUNDS.)*

[4745](#) AN ORDINANCE vacating Lot 1 within the subdivision plat "Brotherton - Dickson Acres."

*(Land Use Committee - 1st. Perfection)*

*A motion was made by Dennis Waits, seconded by Crystal Williams, to waive the reading of Ordinances #4746 and #4747. The motion passed by a voice vote.*

[4746](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 4.71 ± acre tract from District RR (Residential Ranchette) to District AG (Agricultural).

*(Land Use Committee - 1st. Perfection)*

[4747](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 10 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

*(Land Use Committee - 1st. Perfection)*

*The Land Use Committee will have a public hearing regarding Ordinances #4745, #4746 and #4747 on Monday, July 20, 2015 at 2:00 P.M. in the Kansas City Legislative Assembly Area.*

*Resolution #18881 was adopted at this time. See page 6 for details.*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

[18869](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[18871](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[18872](#) A RESOLUTION authorizing the County Executive to execute addenda to the Cooperative Agreements with Hope House, Newhouse, and Rose Brooks domestic violence shelters in order to provide assistance to victims of domestic violence during 2015, at an aggregate cost to the County not to exceed \$50,248.00.

*(Health and Environment Committee - 1st. Meeting)*

**9 CONSENT AGENDA**

[18869](#) A RESOLUTION awarding a three-month extension to the term and supply contract for the furnishing of mail services for use by the Office Services Division of the Finance and Purchasing Department with Strahm Automation and Mailing Services of Kansas City, MO.

(ADOPTED)

[18871](#) A RESOLUTION awarding a twenty-four month term and supply contract, with three twelve-month options to extend, for the furnishing of fuel dispensing equipment, repair and parts, for use by various County departments to Petroleum Equipment, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 30-15.

(ADOPTED)

*Resolutions #18869 and #18871 were moved to the Consent Agenda for adoption.*

A motion was made by Dennis Waits, seconded by Scott Burnett, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 9 - Frank White Jr., 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**

[4748](#) Appropriating \$442,967.00 from the undesignated fund balance of the 2015 Grant Fund, in acceptance of the Family Court Division's Juvenile Court Diversion Program grant received from the State of Missouri Division of Youth Services.

*(Assigned to the Justice and Law Enforcement Committee.)*

- [4749](#) Transferring \$22,061.00 within the 2015 General Fund and appropriating \$22,061.00 from the fund balance of the 2015 Anti-Drug Sales Tax Fund to provide matching funds for the Prosecuting Attorney's Office's Victim Services Program.  
*(Assigned to the Anti-Drug Committee.)*
- [4750](#) Repealing Schedule III to Chapter 2, Jackson County Code, 1984, relating to Jackson County employees not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject.  
*(Assigned to the Finance and Audit Committee.)*
- [4751](#) A motion was made by Crystal Williams, seconded by Dennis Waits to perfect Ordinance #4751. The motion passed by a voice vote.  
(PERFECTED)
- [4751](#) A motion was made by Crystal Williams, seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4751. The motion passed by a voice vote.  
(APPROVED)
- [4751](#) A motion was made by Crystal Williams, seconded by Dennis Waits, to adopt Ordinance #4751, appropriating \$1,398.00 from the undesignated fund balance of the 2015 Health Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Public Works Department. The motion passed by a roll call vote:  
Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin  
(ADOPTED)
- [4752](#) Appropriating \$40,022.00 from the fund balance of the 2015 General Fund to provide funding for a new part-time law clerk position within the Jackson County Department of Corrections.  
*(Assigned to the Finance and Audit Committee.)*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [18876](#) A motion was made by Dennis Waits, seconded by Crystal Williams, to adopt Resolution #18876, congratulating Assistant Prosecuting Attorney Adam Caine on the occasion of his receipt of the Lon O. Hocker Award. The motion passed by a roll call vote:  
Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin  
(ADOPTED)

- [18877](#) Transferring \$26,682.00 within the 2015 Anti-Drug Sales Tax Fund to provide matching funds for the Prosecuting Attorney's Office's Victim Services Program.  
*(Assigned to the Anti-Drug Committee.)*
- [18878](#) A motion was made by Scott Burnett, seconded by Dennis Waits, to adopt Resolution #18878, transferring \$1,000.00 within the 2015 Health Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,000.00 to the Kansas City Chalk and Walk Festival, for sponsorship of the Chalk and Walk Festival to be held September 12 - 13, 2015. The motion passed by a roll call vote:  
Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin  
(ADOPTED)
- [18879](#) A motion was made by Scott Burnett, seconded by Dennis Waits, to adopt Resolution #18879, transferring \$1,000.00 within the 2015 Health Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,000.00 to the River Market Community Improvement District, in support of the establishment of an off-leash area for dogs in the River Market area. The motion passed by a roll call vote:  
Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin  
(ADOPTED)
- [18880](#) A motion was made by Crystal Williams, seconded by Dennis Waits, to adopt Resolution #18880, transferring \$10,000.00 within the 2015 Health Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$10,000.00 to the National Council of La Raza, for sponsorship of a Health Fair as part of the 2015 National Council of La Raza Annual Conference to be held at the Kansas City Convention Center July 11 -14, 2015. The motion passed by a roll call vote:  
Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin  
(ADOPTED)

[18881](#)

A motion was made by Crystal Williams, seconded by Dennis Waits, to adopt Resolution #18881, congratulating the National Council of La Raza on the occasion of its Annual Conference and National Latino Family Expo to be held July 11 - 14, 2015, at the Kansas City Convention Center. The motion passed by a roll call vote:

Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[18882](#)

Transferring \$76,200.00 within the 2015 Assessment Fund and awarding a twelve-month contract with three twelve-month options to extend to Todd Appraisals of Kansas City, MO, for the furnishing of property advisory services for use by the Assessment Department, at an actual cost to the County for 2015 not to exceed \$76,200.00, as a sole source purchase.

*(Assigned to the Finance and Audit Committee.)*

*No objection to the consideration of Resolutions #18883 and #18884 - not on printed agenda.*

[18883](#)

A motion was made by Dennis Waits, seconded by Crystal Williams, to adopt Resolution #18883, transferring \$12,850.00 within the 2015 Grant Fund and authorizing the County Executive to execute an Amendment to the Agreement with the Missouri Department of Transportation for the Sheriff's Office's DWI Traffic Safety Unit Salary Grant, at no additional cost to the County. The motion passed by a roll call vote:

Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[18884](#)

A motion was made by Alfred Jordan, seconded by Dennis Waits, to adopt Resolution #18884, transferring \$4,250.00 within the 2015 Grant Fund and authorizing the County Executive to execute an Amendment to the Agreement with the Missouri Department of Transportation for the Sheriff's Office's Hazardous Moving Violation Overtime Enforcement Grant, at no additional cost to the County. The motion passed by a roll call vote:

Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

**12 COUNTY EXECUTIVE ORDERS**[15-11](#)

I hereby make the following appointment and reappointments to the Board of Zoning Adjustment:

Appointment

Steven Lee Kessler, is appointed to fill the vacancy occasioned by the resignation of Lynette Samborski Russ, for a new term to expire June 30, 2019. A copy of Mr. Kessler's resume is attached.

Reappointments

Diane Demarest is reappointed for a term to expire June 30, 2019.

Ruth Patrick is reappointed for a term to expire June 30, 2017.

Patricia VanScoy is reappointed for a term to expire June 30, 2017.

**13 UNFINISHED BUSINESS**

None.

**14 NEW BUSINESS**

None.

**15 ADJOURNMENT**

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

*The next legislative meeting is scheduled to be held on Monday, July 13, 2015 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.*