



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

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)*

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

Monday, April 20, 2015

2:30 PM

Seventeenth Regular Meeting

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 8 - Frank White Jr., Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused 1 - Crystal Williams

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Greg Grounds, seconded by Dennis Waits, to approve the journal of the previous meeting held on April 13, 2015. The motion passed by a voice vote.

A motion was made by Dennis Waits, seconded by Greg Ground to excuse the absence of Crystal Williams. The motion passed by a voice vote.

4 HEARINGS

Anthony Brown, Assistant Shift Administrator with the Detention Center, received his 20 year service pin.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Altha Young, Title Specialist with the Collection Department, received the February 2015 Employee of the Month Award.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

A motion was made by Dennis Waits, seconded by Greg Grounds to waive the reading of Ordinances #4723, #4724 and #4725. The motion passed by a voice vote.

[4723](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain .75 ± acre tract from District B (Two Family) to District LI (Light Industrial).

(Land Use Committee - 1st. Perfection)

[4724](#) AN ORDINANCE renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of ten years to operate a private aviation field, subject to specified conditions on a 70 ± acre tract.

(Land Use Committee - 1st. Perfection)

[4725](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 1.48 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban).

(Land Use Committee - 1st. Perfection)

The Land Use Committee will have a public hearing regarding Ordinances #4723, #4724 and #4725 on Monday, May 4, 2015 at 1:30 P.M. in the Kansas City Legislative Assembly Area.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[18788](#) Land Use Committee moved to adopt. Consent Agenda.

[18789](#) Land Use Committee moved to adopt. Consent Agenda.

[18791](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[18792](#) Public Works Committee moved to adopt. Consent Agenda.

[18794](#) Public Works Committee moved to adopt. Consent Agenda.

[18795](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[18796](#) Finance and Audit Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[18788](#) A RESOLUTION awarding twelve-month term and supply contracts for the furnishing of turf chemicals and fertilizers for use by the Parks + Rec Department to Grass Pad of Olathe, KS, Helena Chemical Company of Shawnee, KS, and Reinders, Inc., of Olathe, KS, under the terms and conditions of Invitation to Bid No. 4-15.

(ADOPTED)

[18789](#) A RESOLUTION awarding a contract for the furnishing of five pontoon boats for use by the Parks + Rec Department to PlayCraft Boats of Richland, MO, under the terms and conditions of Invitation to Bid No. 15-15, at a cost to the County not to exceed \$91,025.00.

(ADOPTED)

[18791](#) A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$500.00 to the Kansas City Pythons Drill Team for sponsorship of the Planet Rock Drill Team competition to be held April 11, 2015.

(ADOPTED)

[18792](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options for extension for the furnishing of asphaltic concrete mix, patching materials, and rubberized sealant for use by the Public Works Department to Vance Brothers of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 8-15.

(ADOPTED)

[18794](#) A RESOLUTION awarding a twelve-month term and supply contract with three twelve-month options to extend for the furnishing of concrete curb and flatwork for use by the Public Works Department to Quality Custom Construction of Grain Valley, MO, under the terms and conditions set forth in the City of Lee's Summit Contract No. 2014-058/1R, an existing government contract.

(ADOPTED)

[18795](#) A RESOLUTION authorizing the execution of an Addendum to the Consulting Agreement with Strategic Workplace Solutions of Belton, MO, for use by the Compliance Review Office, at an additional cost to the County not to exceed \$6,500.00.

(ADOPTED)

[18796](#) A RESOLUTION awarding twenty-four month term and supply contracts with three twelve-month options to extend for the furnishing of janitorial supplies for use by various County departments to Controlled Environmental Products, Inc., of Kansas City, MO, and Clayton Paper of St. Joseph, MO, under the terms and conditions of Invitation to Bid No. 3-15.

(ADOPTED)

Resolutions #18788, #18789, #18791, #18792, #18794, #18795 and #18796 were sent to the Consent Agenda for adoption.

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

Yes: 8 - Frank White Jr., Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 1 - Crystal Williams

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[18798](#)

Authorizing the County Executive to execute a Memorandum of Understanding with the City of Kansas City, Missouri, the Board of Police Commissioners of Kansas City, Missouri, KCPT Channel 19 Public Television Station, and English Landing Films, LLC, for the creation of a documentary film relating to the Kansas City No Violence Alliance (NoVA), at no cost to the County.

(Assigned to the Justice and Law Enforcement Committee.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

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

Meeting adjourned until Monday, April 27, 2015 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.