



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, January 30, 2017

2:30 PM

Fifth Regular Meeting

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

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 January 23, 2017. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Frank White Jr., County Executive, introduced Gerry Winship and Jason Klumb, his appointments to the Board of Equalization per Executive Order 17-03.

Frank White Jr. said he will volunteer with his associates on Tuesday, January 31 to serve lunch to the hungry at the Kansas City Community Kitchen from 10 a.m. - noon. The volunteer effort is a result of a friendly wager between County Executive Frank White Jr. and Allegheny County Executive Rich Fitzgerald over the Kansas City Chiefs vs. Pittsburgh Steelers playoff game held January 15th. Each county executive had pledged to address food security in their community according to the outcome of the game. Therefore, Frank White Jr. will be wearing a Steelers jersey while serving the hungry.

Jay Haden, Deputy County Counselor, explained the procedure for excusing legislators from legislative meetings. He said per Article II, Section 13, subsection 4, a member of the County Legislature shall forfeit his or her office if he or she absents himself or herself from more than four consecutive regular meetings of the County Legislature, unless excused by resolution of the County Legislature. Mr. Haden suggested if a legislator misses three consecutive meetings a resolution should be introduced to excuse him or her.

Dennis Waits, County Legislator, asked if legislators can be counted in attendance if they join the meeting by phone conferencing.

Jay Haden responded that members can participate by phone but cannot vote by phone and therefore they would not be counted present per Chapter 610 of the Revised Statutes of Missouri.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4954](#) Public Works Committee moved to perfect.

Greg Grounds objected to the Consent Agenda.

[4954](#) A motion was made by Greg Grounds, seconded by Dennis Waits to perfect Ordinance #4954. The motion passed by a voice vote.

(PERFECTED)

[4954](#) A motion was made by Greg Grounds, seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4954. The motion passed by a voice vote.

Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4954](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[19354](#) Land Use Committee moved to adopt. Consent Agenda.

[19355](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19356](#) A RESOLUTION authorizing the renewal of the Consulting Agreement with John Q. Ebert and Associates Consulting, LLC, of Bluffton, OH, for the furnishing of assessment consulting services at an additional cost to the County for 2017 not to exceed \$450,000.00.
(Finance and Audit Committee - 1st. Meeting)

[19357](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19358](#) Land Use Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[4954](#) AN ORDINANCE appropriating \$5,500.00 from the undesignated fund balance of the 2017 Grant Fund in acceptance of grants received from the U.S. Food and Drug Administration Grant Program, for use by the Environmental Health Division of the Public Works Department.
(ADOPTED)

[19354](#) A RESOLUTION authorizing the Director of Parks + Rec to execute a one-year Usage Agreement with the City of Lee's Summit to provide for recreation activities for use by the Parks + Rec Department's Special Population Services Division.
(ADOPTED)

[19355](#) A RESOLUTION awarding a three-month term and supply contract with one twelve-month option to extend for the furnishing of leased vehicles for covert operations for use by the Sheriff's Office to Marple Fleet Leasing of Broomall, PA, under the terms and conditions of the Kansas City Board of Police Commissioners Contract No. 2015-5, an existing government contract.
(ADOPTED)

[19357](#) A RESOLUTION awarding a twenty-four month term and supply contract, with three twelve-month options to extend, for the furnishing of HVAC parts for use by various County departments, to Charles D. Jones Co., Inc., of North Kansas City, MO, under the terms and conditions of Invitation to Bid No. 42-16.
(ADOPTED)

[19358](#) A RESOLUTION awarding twelve-month term and supply contracts for the furnishing of golf course chemicals and fertilizers for use by the Parks + Rec Department to Helena Chemical Co. of Shawnee, KS, Reinders, Inc., of Olathe, KS, SiteOne Landscape Supply of Cleveland, OH, and Supreme Turf Products of Olathe, KS, under the terms and conditions of Invitation to Bid No. 78-16.
(ADOPTED)

Ordinance #4954 and Resolutions #19354, #19355, #19357 and #19358 were moved to the Consent Agenda for adoption.

A motion was made by Dennis Waits, seconded by Dan Tarwater III, 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

[4956](#) Repealing Schedules I through Schedule XII, Chapter 52, Jackson County Code, 1984, relating to the traffic code, and enacting, in lieu thereof, twelve new schedules relating to the same subject.
(Assigned to the Public Works Committee.)

[4957](#) Appropriating \$109,750.00 from the undesignated fund balance of the 2017 Park Enterprise Fund to cover the costs of Christmas in the Sky and Christmas in the Park events for use by the Parks + Rec Department.
(Assigned to the Land Use Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19364](#) A motion was made by Dan Tarwater III, seconded by Crystal Williams, to adopt Resolution #19364, authorizing the extension of the agreements with certain outside agencies funded by the Anti-Drug Sales Tax Fund, which engage in anti-drug treatment activities and purposes, at no additional cost to the County. 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)

[19365](#) Declaring certain property within various County departments as surplus and unusable personal property and authorizing its disposal.
(Assigned to the Finance and Audit Committee.)

[19366](#) Authorizing the County Executive to execute a contract with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of various programs of the Parks + Rec Department's Special Population Services Division.
(Assigned to the Land Use Committee.)

[19367](#) Awarding twelve-month term and supply contracts with two twelve-month options to extend for the furnishing of beer for resale by the Parks + Rec Department to County Beverage Company of Lee's Summit, MO, and Central States Beverage Company of Kansas City, MO, as proprietary purchases.

(Assigned to the Land Use Committee.)

[19368](#) Authorizing the County Executive and the Prosecuting Attorney to execute a Child Support Enforcement Cooperative Agreement with the Missouri Department of Social Services, Family Support Division.

(Assigned to the Justice and Law Enforcement Committee.)

[19369](#) A motion was made by Alfred Jordan, seconded by Dan Tarwater III, to adopt Resolution #19369, authorizing the County Executive to execute a Cooperative Agreement with the Southern Christian Leadership Conference for funding of events commemorating the life and legacy of Dr. Martin Luther King, at a cost to the County not to exceed \$60,000.00. 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)

12 COUNTY EXECUTIVE ORDERS

[17-03](#) I hereby make the following appointments to the Jackson County Board of Equalization:

Gerald Winship is appointed to fill the vacancy occasioned by the expiration of the term of C. Charles Franklin, for a new term to expire December 31, 2018. A copy of Mr. Winship's resume' is attached.

Jason Klumb is appointed to fill the vacancy occasioned by the expiration of the term of Gerald Winship, for a new term to expire December 31, 2019. A copy of Mr. Klumb's resume' is attached. Further, I designate Mr. Klumb to serve as chair of the Board.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Scott Burnett announced that Constructing Futures will be giving away two houses on Thursday, February 2, 2017 at 10 a.m. at the Ivanhoe Community Center located at 3700 Woodland Avenue, Kansas City, Missouri. He thanked Tom Roberts, President and owner of CFM Distributors, Inc. who donated an air condition unit for one of the homes.

15 ADJOURNMENT

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

Meeting adjourned until Monday, February 6, 2017 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.