



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, April 4, 2016

2:30 PM

Thirteenth Regular Meeting

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

Crystal Williams, Chair, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 8 - Garry Baker, Crystal Williams, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused 1 - Tony Miller

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 March 28, 2016. The motion passed by a voice vote.

4 HEARINGS

Alfred Jordan, County Legislator, presented courtesy Resolution #19103 to Terrence Wise with Stand Up KC. Terrence Wise thanked the County Legislature for their support and invited everyone to join Stand Up KC on April 15 for their National Day of Action.

Resolution #19116 was adopted at this time. See page five for details.

Crystal Williams, Chair, presented courtesy Resolution #19116 to Julie Donelon, President and CEO of the Metropolitan Organization to Counter Sexual Assault (MOCSA). Comments made by Julie Donelon.

Tom Hensley, Chief of Forensic Operations and Investigations with the Jackson County, Missouri Medical Examiner's Office, received his 25 year service pin.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Frank White Jr., County Executive and Dennis Dumovich, Director of Human Resources, recognized Carmen Hayes, HR Analyst, as Associate of the Month for January 2016.

A motion was made by Theresa Galvin, seconded by Alfred Jordan, to excuse the absence of Tony Miller. The motion passed by a voice vote.

Public hearing regarding Ordinance #4833, authorizing and directing the issuance, sale, and delivery of not to exceed \$52,000,000.00 principal amount of Special Obligation Bonds, Series 2016 (RIRR Right-of-Way Project) of Jackson County, Missouri, and authorizing certain other documents and actions in connection therewith.

Crystal Williams opened the public hearing to discuss Ordinance #4833. She asked if anyone in the audience wished to speak.

Calvin Williford, Chief of Staff with Jackson County, Missouri distributed a handout regarding the Rock Island Corridor. He thanked the team for their work on this project.

The following people were present to speak and answer questions: Tom Gerend, Executive Director of KC Streetcar Authority, Brent Hugh, Executive Director of Missouri Bicycle and Pedestrian Federation, Eric Rogers, Executive Director of Bike Walk KC, Mike Sanders, attorney with Humphrey, Farrington and McClain, Jim Hild, Sr. Manager- Real Estate with Union Pacific Railroad, Lindsay Douglas, Director of Public Affairs - KS & MO with Union Pacific Railroad, Lonnie Blaydes, Consultant, Robbie Makinen, President and CEO of KC Area Transportation Authority, Dennis Hays, Strategic and Economic Development with KCATA, Steve Klika, Chairman of KCATA, Jack Holland, Managing Director with Ameritas Investment Corp., Chuck Katz, Shareholder with Polsinelli and Marc DeRome, Assistant Director of Finance with Jackson County, Missouri.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4833](#)

Finance and Audit Committee moved to perfect.

Dennis Waits objected to the Consent Agenda.

[4833](#) A motion was made by Dan Tarwater III, seconded by Theresa Galvin, to approve the Floor Amendment dated April 4, 2016 for Ordinance #4833, to delete the figure "55,000,000.00" and insert the figure "52,000,000.00" in the second paragraph on page two and the top of page three. The motion passed by a voice vote.

(ADOPTED)

[4833](#) A motion was made by Dennis Waits, seconded by Dan Tarwater III, to perfect as amended Ordinance #4833, authorizing and directing the issuance, sale, and delivery of not to exceed \$52,000,000.00 principal amount of Special Obligation Bonds, Series 2016 (RIRR Right-of-Way Project) of Jackson County, Missouri, and authorizing certain other documents and actions in connection therewith. The motion passed by a voice vote.

(PERFECTED)

[4833](#) A motion was made by Dennis Waits, seconded by Dan Tarwater III to suspend the rules to consider final passage of Ordinance #4833. The motion passed by a voice vote.

(APPROVED)

[4833](#) A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Ordinance #4833, authorizing and directing the issuance, sale, and delivery of not to exceed \$52,000,000.00 principal amount of Special Obligation Bonds, Series 2016 (RIRR Right-of-Way Project) of Jackson County, Missouri, and authorizing certain other documents and actions in connection therewith. The motion passed by a roll call vote:

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

Excused: 1 - Tony Miller

(ADOPTED)

Comments regarding Ordinance #4833 made by County Legislators, Dennis Waits, Crystal Williams and Dan Tarwater.

[4834](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4832](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

- [19110](#) Land Use Committee moved to adopt. Consent Agenda.
- [19111](#) Land Use Committee moved to adopt. Consent Agenda.
- [19112](#) Land Use Committee moved to adopt. Consent Agenda.
- [19113](#) Finance and Audit Committee moved to adopt. Consent Agenda.
- [19114](#) Public Works Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

- [4834](#) AN ORDINANCE appropriating \$60,000.00 from the undesignated fund balance of the 2016 General Fund in acceptance of funds from the City of Kansas City, Missouri (“the City”), and authorizing the County Executive to execute a Memorandum of Agreement with the City for the Teens in Transition Program.
(PERFECTED)
- [4832](#) AN ORDINANCE enacting sections 5522., 5523., 5524., 5525., 5526., 5527., Jackson County Code, 1984, relating to petty offenses, with a penalty provision.
(ADOPTED)
- [19110](#) 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. 7-16.
(ADOPTED)
- [19111](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of holiday lighting supplies for use by the Parks + Rec Department to American Lighting of Denver, CO, under the terms and conditions of Invitation to Bid No. 2-16.
(ADOPTED)
- [19112](#) A RESOLUTION authorizing an Addendum to the contract with Guier Fence Company of Blue Springs, MO, for the furnishing and installation of fencing for use by the Parks + Rec Department, at an additional cost to the County in the amount of \$14,200.00.
(ADOPTED)

[19113](#) A RESOLUTION awarding a twenty-four month term and supply contract with two twelve-month options to extend for the furnishing of elevator maintenance, miscellaneous parts, repairs, and improvements for use County-wide to Minnesota Elevator, Inc. of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 9-16.

(ADOPTED)

[19114](#) A RESOLUTION authorizing the County Executive to execute a Letter of Understanding with the Lafayette County Commission and the Missouri Department of Transportation related to the transfer of Off-System Replacement Bridge funds, in accordance with the Missouri Highway Bridge Program.

(ADOPTED)

Ordinance #4834 was moved to the Consent Agenda for perfection. Ordinance #4832 and Resolutions #19110, #19111, #19112, #19113, #19114 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: 8 - Garry Baker, Crystal Williams, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 1 - Tony Miller

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4835](#) Amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3.9 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).
(Assigned to the Land Use Committee.)

[4836](#) Amending the zoning districts established pursuant to the Unified Development Code by changing a certain 1.2 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban).
(Assigned to the Land Use Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19116](#) A motion was made by Theresa Galvin, seconded by Alfred Jordan, to adopt Resolution #19116, recognizing April 6, 2016, as the Metropolitan Organization to Counter Sexual Assault "Start by Believing Day" in Jackson County. The motion passed by a roll call vote:

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

Excused: 1 - Tony Miller

(ADOPTED)

[19117](#)

Awarding twenty-four month term and supply contracts with three twelve-month options to extend for the furnishing of staff uniforms for use by the Department of Corrections to Alamar Uniforms of North Kansas City, MO, under the terms and conditions of Invitation to Bid No. 10-16. *(Assigned to the Justice and Law Enforcement Committee.)*

[19118](#)

A motion was made by Dan Tarwater III, seconded by Alfred Jordan, to adopt Resolution #19118, authorizing the Director of Finance and Purchasing to issue a check in the amount of \$500.00 to Communities Creating Opportunity, for sponsorship of its Soul of the City event, to be held April 9, 2016. The motion passed by a roll call vote:

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

Excused: 1 - Tony Miller

(ADOPTED)

[19119](#)

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Resolution #19119, transferring \$5,000.00 within the 2016 Health Fund and authorizing the execution of an Addendum to the Cooperative Agreement with One Good Meal for the furnishing of meals to senior citizens and homebound individuals, at an additional cost to the County not to exceed \$5,000.00. The motion passed by a roll call vote:

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

Excused: 1 - Tony Miller

(ADOPTED)

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to waive the reading of Resolution #19120. The motion passed by a voice vote.

[19120](#)

Awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of auto/truck maintenance and repair services for use by various County departments to Tandem Truck Sales of Oak Grove, MO, Sargent Auto & Diesel of Grain Valley, MO, Naura, Inc., d/b/a AAMCO of Blue Springs, MO, Greg's Tire Center of Independence, MO, Klinginsmith Body Shop, Inc., of Independence, MO, George McCorkendale Auto Service, Inc., of Blue Springs, MO, Metro Ford, Inc., of Independence, MO, Midway Ford Truck Center, Inc., of Kansas City, MO, and Grain Valley Muffler, LLC, of Grain Valley, MO, under the terms and conditions of Invitation to Bid No. 6-16.

(Assigned to the Finance and Audit Committee.)

No objection to the consideration of Resolution #19121 - not on printed agenda.

[19121](#)

A motion was made by Dennis Waits, seconded by Scott Burnett, to adopt Resolution #19121, authorizing the County Executive to execute a Second Addendum to the Agreement with Windstream Communication for use by the Information Technology Department, at no additional cost to the County. The motion passed by a roll call vote:

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

Excused: 1 - Tony Miller

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS[16-08](#)

Pursuant to section 1540., Jackson County Code I hereby make the following appointment to the Pension Plan Board of Trustees:

Amiee Wenson is appointed as an active member of the Pension Plan for a term to expire February 17, 2017. Ms. Wenson's appointment is occasioned by the resignation of Robbie Makinen. A copy of Ms. Wenson's resume is attached.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

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

Meeting adjourned until Monday, April 11, 2016 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.