



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, May 4, 2015

2:30 PM

Nineteenth 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 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 Crystal Williams to approve the journal of the previous meeting held on April 27, 2015. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4723](#)

A motion was made by Frank White Jr., seconded by Dennis Waits to perfect Ordinance #4723. The motion passed by a voice vote.

(PERFECTED)

[4723](#)

A motion was made by Frank White Jr., seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4723. The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[4724](#) A motion was made by Frank White Jr., seconded by Dennis Waits to perfect Ordinance #4724. The motion passed by a voice vote.
(PERFECTED)

[4724](#) A motion was made by Frank White Jr., seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4724. The motion passed by a voice vote.
(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[4725](#) A motion was made by Frank White Jr., seconded by Dennis Waits to perfect Ordinance #4725. The motion passed by a voice vote.
(PERFECTED)

[4725](#) A motion was made by Frank White Jr., seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4725. The motion passed by a voice vote.
(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[4729](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4723](#) Consent Agenda.

[4724](#) Consent Agenda.

[4725](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[18799](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[18800](#) Land Use Committee moved to adopt. Consent Agenda.

[18801](#) Land Use Committee moved to adopt. Consent Agenda.

[18802](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[18803](#) Land Use Committee moved to adopt. Consent Agenda.

[18804](#) Public Works Committee moved to adopt. Consent Agenda.

- [18805](#) Public Works Committee moved to adopt. Consent Agenda.
- [18806](#) Public Works Committee moved to adopt. Consent Agenda.
- [18807](#) Public Works Committee moved to adopt. Consent Agenda.
- [18808](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.
- [18809](#) Finance and Audit Committee moved to adopt. Consent Agenda.
- [18810](#) Finance and Audit Committee moved to adopt. Consent Agenda.
- [18811](#) Anti-Drug Committee moved to adopt. Consent Agenda.
- [18812](#) Public Works Committee moved to adopt. Consent Agenda.
- [18813](#) Finance and Audit Committee moved to adopt. Consent Agenda.
- [18814](#) Finance and Audit Committee moved to adopt. Consent Agenda.
- [18816](#) Land Use Committee moved to adopt. Consent Agenda.
- [18817](#) A RESOLUTION congratulating Opal Zucca on the occasion of her retirement after serving for over forty years as a foster parent to more than 465 children.
(Legisture As A Whole - 1st Meeting)

9 CONSENT AGENDA

- [4729](#) AN ORDINANCE appropriating \$17,224.00 from the undesignated fund balance of the 2015 Sheriff's Revolving Fund for the creation of two part-time positions in the Conceal and Carry Permits Unit of the Sheriff's Office.
(PERFECTED)
- [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).
(ADOPTED)
- [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.
(ADOPTED)

[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).
(ADOPTED)

[18799](#) A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with the Eastern Jackson County Development Alliance, at a cost to the County for 2015 in the amount of \$11,000.00.
(ADOPTED)

[18800](#) A RESOLUTION awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of soft drinks for resale by the Parks + Rec Department at its concessions operations at the County's softball complexes to Coca-Cola Bottling Company of Lenexa, KS, as a proprietary purchase.
(ADOPTED)

[18801](#) A RESOLUTION awarding a twenty-four month term and supply contract, with three twelve-month options to extend, for the furnishing of concessions candy for use by the Parks + Rec Department to St. Joseph Tobacco, d/b/a Saint Joe Distributing, of St. Joseph, MO, under the terms and conditions of Invitation to Bid No. 10-15.
(ADOPTED)

[18802](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the National Center for Fathering to provide training sessions for clients of the Prosecuting Attorney's Office Family Support Division's Fathering Court Project, at a total cost to the County not to exceed \$21,000.00.
(ADOPTED)

[18803](#) A RESOLUTION awarding a twenty-six month term and supply contract for the furnishing of certain concession items for use by the Parks + Rec Department to U.S. Foods of Chicago, IL, under the terms and conditions of U.S. Communities Contract No. 13924, an existing government contract.
(ADOPTED)

[18804](#) A RESOLUTION awarding a contract on Bid No. PW 01-2015 for the 2015 Pavement Maintenance Project (asphaltic concrete overlay), No. 3185, to Superior Bowen Asphalt Co., LLC, of Kansas City, MO, at an actual cost to the County not to exceed \$997,035.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(ADOPTED)

[18805](#)

A RESOLUTION awarding a contract on Bid No. PW 02-2015 for the 2015 Pavement Maintenance Project Phase 2A - Chip Seal, No. 3186, to Vance Brothers, Inc., of Kansas City, MO, at an actual cost to the County not to exceed \$850,888.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(ADOPTED)

[18806](#)

A RESOLUTION awarding a contract on Bid No. PW 02-2015 for the 2015 Pavement Maintenance Project Phase 2B - Chip Seal (Mastic Surface Seal), No. 3186, to Musselman & Hall Contractors, LLC, of Kansas City, MO, at an actual cost to the County not to exceed \$44,340.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(ADOPTED)

[18807](#)

A RESOLUTION awarding a contract on Bid No. PW 03-2015 for the 2015 Pavement Maintenance Project Phase 3 - Pavement Marking, No. 3187, to Twin Traffic Marking Corporation of Kansas City, KS, at an actual cost to the County not to exceed \$89,175.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(ADOPTED)

[18808](#)

A RESOLUTION awarding a twelve-month contract for the maintenance of computer software for use by Sheriff's Office to Information Technologies, Inc., of St. Louis, MO, at a cost to the County not to exceed \$43,647.00, as a sole source purchase.

(ADOPTED)

[18809](#)

A RESOLUTION awarding a twenty-four month term and supply contract for the furnishing of Goodyear tires, tubes, and related services for use by various County departments to Goodyear Tire & Rubber Company of Akron, OH, under the terms and conditions of State of Missouri Contract No. C112258001, an existing government contract.

(ADOPTED)

- [18810](#) A RESOLUTION awarding a twenty-four month term and supply contract with two twelve-month options to extend for the furnishing of Lenel Systems hardware and software maintenance and for the purchase, installation, and programming of new security equipment and software for the County's security systems for use by the Information Technology Department to TED Systems of Shawnee, KS, under the terms and conditions of Invitation to Bid No. 21-15.
(ADOPTED)
- [18811](#) A RESOLUTION authorizing the County Executive to execute addenda to the COMBAT Anti-Violence Initiative Cooperative Agreements with Rose Brooks Domestic Violence Shelter and Arts Tech, at no additional cost to the County.
(ADOPTED)
- [18812](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend, for the furnishing of traffic signs and supplies for use by the Road and Bridge Division of the Public Works and Parks + Rec Departments to J&A Traffic Products of Blue Springs, MO, under the terms and conditions of Invitation to Bid No. 19-15.
(ADOPTED)
- [18813](#) A RESOLUTION awarding a twenty-four month term and supply contract for the furnishing of auto/truck parts from non-dealer sources for use by various County departments to NAPA - Genuine Parts Company of Atlanta, GA, under the terms and conditions of the National Joint Powers Alliance Contract No. 031212, an existing government contract.
(ADOPTED)
- [18814](#) A RESOLUTION awarding a twenty-four month term and supply contract, with three twelve-month options to extend, for the furnishing of auto/truck parts from non-dealer sources for use by various County departments to Factory Motor Parts of Lee's Summit, MO, under the terms and conditions of Invitation to Bid No. 12-15.
(ADOPTED)
- [18816](#) A RESOLUTION transferring \$208,860.00 within the 2015 Park Enterprise Fund and authorizing the Director of Finance and Purchasing to execute a real estate contract with Mark and Teresa Dresslaer for the purchase of a 34.81 acre tract of real property for use by the Parks + Rec Department, at a cost to the County not to exceed \$208,860.00.
(ADOPTED)

Ordinance #4729 was sent to the Consent Agenda for perfection. Ordinances #4723, #4724, #4725 and Resolutions #18799, #18800, #18801, #18802, #18803, #18804, #18805, #18806, #18807, #18808, #18809, #18810, #18811, #18812, #18813, #18814 and #18816 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: 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

- [4731](#) Appropriating \$36,186.00 from the undesignated fund balance of the 2015 Sheriff's Revolving Fund for security and safety improvements for use by the Sheriff's Office.
(Assigned to the Justice and Law Enforcement Committee.)
- [4732](#) Appropriating \$16,966.00 from the undesignated fund balance of the 2015 Grant Fund in acceptance of a sub-grant award from the Byrne Criminal Justice Innovation (BCJI) Program grant awarded to the Kansas City Metropolitan Crime Commission for the Kansas City No Violence Alliance Prospect Corridor Project and authorizing the County Executive to execute a Memorandum of Understanding with the Kansas City Metropolitan Crime Commission.
(Assigned to the Justice and Law Enforcement Committee.)
- [4733](#) Appropriating \$3,000.00 from the undesignated fund balance of the 2014 Grant Fund and authorizing the County Executive to execute a contract with the University of Central Missouri - Missouri Safety Center in acceptance of the Jackson County Sheriff's Office "Click It or Ticket" Enforcement Campaign grant.
(Assigned to the Justice and Law Enforcement Committee.)
- [4734](#) Repealing sections 5627., Jackson County Code, 1984, relating to fireworks, and enacting, in lieu thereof, one new section relating to the same subject.
(Assigned to the Rules Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[18819](#)

Authorizing the extension of the Agreement with Tusa Consulting Services of Covington, LA, for the Jackson County P25 Radio Project for use by the Sheriff's Office, at an additional cost to the County in the amount of \$4,860.00.

(Assigned to the Justice and Law Enforcement Committee.)

[18820](#)

A motion was made by Scott Burnett, seconded by Dennis Waits, to adopt Resolution #18820, awarding a six-month term and supply contract for the furnishing of new vehicles for use by various County departments to Shawnee Mission Ford of Shawnee, KS, Roberts Chevrolet of Platte City, MO, Olathe Ford of Olathe, KS, Dick Smith Ford of Raytown, MO, Diamond International of Kansas City, MO, KC Freightliner of Kansas City, MO, Olathe Toyota of Olathe, KS, and Landmark Dodge of Independence, MO, under the terms and conditions of the Mid-America Council of Public Procurement Joint Bid Contract No. 251-14, an existing government contract. 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)

[18821](#)

Declaring certain property within various County departments as surplus and unusable personal property and authorizing its disposal.

(Assigned to the Finance and Audit Committee.)

[18822](#)

Awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of uniforms for use by the Sheriff's Office to The Armory, LLC, of Kearney, MO, under the terms and conditions of Invitation to Bid No. 84-14.

(Assigned to the Justice and Law Enforcement Committee.)

[18823](#)

A motion was made by Greg Grounds, seconded by Dennis Waits, to adopt Resolution #18823, transferring \$135,000.00 within the 2015 Special Road and Bridge Fund for the purchase of vehicles within 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)

Discussion.

- [18824](#) Authorizing the Director of Finance and Purchasing to issue a check in the amount of \$25,000.00 to the Kansas City Symphony, for the 2015 Celebration at the Station event to be held May 24, 2015.
(Assigned to the Land Use Committee.)
- [18825](#) A motion was made by Scott Burnett, seconded by Dennis Waits, to adopt Resolution #18825, authorizing the County Executive to execute a Memorandum of Understanding with the Mid-America Regional Council for the furnishing of an outside consultant to assist the County with the preparation of a Transportation Investment Generating Economic Recovery (TIGER) grant application to the U.S. Department of Transportation, related to the Jackson County Rock Island Corridor Acquisition and Construction Project, at an additional cost to the County not to exceed \$38,000.00. 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)
- [18826](#) A motion was made by Greg Grounds, seconded by Scott Burnett, to adopt Resolution #18826, proclaiming May 17 - May 23, 2015, as National Public Works Week in Jackson 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)
- [18827](#) A motion was made by Alfred Jordan, seconded by Crystal Williams, to adopt Resolution #18827, awarding a twenty-four month contract with two twenty-four month options to extend for the furnishing of a cost allocation plan and indirect cost rate study for use by the Family Support Division of the Prosecuting Attorney's Office to MAXIMUS, Inc., under the terms and conditions of Request for Proposals No. 23-15, at a cost to the County for 2015 not to exceed \$17,030.00. 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

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Dan Tarwater announced that the Jackson County Election Board will make a presentation to the Jackson County Legislature regarding voting equipment on Monday, May 11, 2015 at 3:45 P.M. at the Jackson County Election Board office located at 215 N. Liberty, Independence, Missouri.

15 ADJOURNMENT

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

Meeting adjourned until Monday, May 11, 2015 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.