



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, February 23, 2015**

**2:30 PM**

**Ninth Regular Meeting**

**Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers**

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 February 17, 2015. The motion passed by a voice vote.

**4 HEARINGS**

*Dr. Roger Mitchell, Chief Medical Examiner - Washington, D.C. and National Association of Medical Examiner's (N.A.M.E.) Site Inspector, presented the N.A.M.E. Accreditation Certificate to the Medical Examiner's Office.*

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

*None.*

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

[4712](#) Land Use Committee moved to perfect.

*Frank White Jr. objected to the Consent Agenda.*

[4712](#) A motion was made by Frank White Jr., seconded by Dennis Waits to perfect Ordinance #4712. The motion passed by a voice vote.

(PERFECTED)

[4712](#) A motion was made by Frank White Jr., seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4712. The motion passed by a voice vote.

(APPROVED)

*Consent Agenda. See Final Passage of Proposed Ordinances.*

[4713](#) Land Use Committee moved to perfect.

*Frank White Jr. objected to the Consent Agenda.*

[4713](#) A motion was made by Frank White Jr., seconded by Dennis Waits to perfect Ordinance #4713. The motion passed by a voice vote.

(PERFECTED)

[4713](#) A motion was made by Frank White Jr., seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4713. The motion passed by a voice vote.

*Consent Agenda. See Final Passage of Proposed Ordinances.*

[4715](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

[4716](#) AN ORDINANCE repealing sections 7506. and 9305., Jackson County Code, 1984, relating to the compensation of certain County board and commission members, and enacting, in lieu thereof, two new sections relating to the same subject.

*(Finance and Audit Committee - 1st. Perfection)*

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4712](#) Consent Agenda.

[4713](#) Consent Agenda.

## 8 RESOLUTIONS IN COMMITTEE

[18728](#) Anti-Drug Committee moved to adopt. Consent Agenda.

[18729](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[18730](#) The Anti-Drug Committee recommended the adoption of the Anti-Drug Sales Tax Committee Amendment dated February 23, 2015. to delete the figure "225,000" and insert the figure "200,000" after the agency Conerstones of Care, to delete the figure "381,000" and insert the figure "431,000" after the agency ReDiscover, to delete the figure "250,000" and insert the figure "225,000" after the agency TMC-Behavioral Recovery Health Services all in Exhibit A. Consent Agenda.

[18731](#) Anti-Drug Committee moved to adopt. Consent Agenda.

[18736](#) Finance and Audit Committee moved to adopt. Consent Agenda.

**9 CONSENT AGENDA**

[4715](#) AN ORDINANCE appropriating \$40,032.00 from the fund balance of the 2015 Grant Fund in acceptance of the Gender Specialized Tracker Program Grant received from the Missouri Department of Public Safety.  
(PERFECTED)

[4712](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 10.33 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).  
(ADOPTED)

[4713](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 10.13 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).  
(ADOPTED)

[18728](#) A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2015 fiscal year, which are engaged in anti-violent crime activities and purposes, at an aggregate cost to the County not to exceed \$393,000.00.  
(ADOPTED)

[18729](#) A RESOLUTION awarding a contract for the furnishing of website design services for use by the Information Technology Department to Civic Plus of Manhattan, KS, under the terms and conditions of Request for Proposals No. 62-14, at an actual cost to the County not to exceed \$145,000.00.  
(ADOPTED)

[18730](#)

A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2015 fiscal year, which are engaged in anti-drug and anti-violent crime treatment activities and purposes, at an aggregate cost to the County not to exceed \$2,448,602.00.

(ADOPTED)

[18731](#)

A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2015 fiscal year, which are engaged in anti-drug and anti-violent crime prevention activities and purposes, at an aggregate cost to the County not to exceed \$1,288,455.00.

(ADOPTED)

[18736](#)

A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$3,000.00 to Xceligent for the furnishing of commercial real estate information software for the Eastern Jackson County Development Alliance.

(ADOPTED)

*Ordinance #4715 was sent to the Consent Agenda for perfection.  
Ordinances #4712, #4713 and Resolutions #18728, #18729, #18730,  
#18731, #18736 were sent 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

[4717](#) Appropriating \$24,017.00 from the undesignated fund balance of the 2015 Federal Forfeiture Fund and authorizing the purchase of a 1994 Chevrolet Suburban from the U.S. Marshals, at an actual cost to the County of \$1,035.00, as an acquisition from another government.  
*(Assigned to the Justice and Law Enforcement Committee.)*

*Testimony given by Chris Kline, Development Incentive Administrator.*

*No objection to the consideration of Ordinance #4718 - not on printed agenda.*

[4718](#) A motion was made by Scott Burnett, seconded by Crystal Williams to perfect Ordinance #4718. The motion passed by a voice vote.  
(PERFECTED)

[4718](#) A motion was made by Scott Burnett, seconded by Crystal Williams to suspend the rules to consider final passage of Ordinance #4718. The motion passed by a voice vote.  
(APPROVED)

[4718](#) A motion was made by Scott Burnett, seconded by Crystal Williams, to adopt Ordinance #4718, appropriating \$39,200.00 from the Undesignated Fund Balance of the 2015 General Fund, \$39,100.00 from the Undesignated Fund Balance of the 2015 Park Fund, and \$39,100.00 from the Undesignated Fund Balance of the 2015 Special Road and Bridge Fund and authorizing the Director of Finance and Purchasing to make a payment in the amount of \$234,800.00 to the City of Kansas City, Missouri, related to the termination of the Winchester Tax Increment Financing District, and to make future annual payments required by contract, subject to appropriation. 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)

*A motion was made by Dennis Waits, seconded by Tony Miller to reconsider Ordinance #4717. The motion pass by a voice vote.*

[4717](#) A motion was made by Dennis Waits, seconded by Theresa Galvin to perfect Ordinance #4717. The motion passed by a voice vote.  
(PERFECTED)

[4717](#) A motion was made by Dennis Waits, seconded by Tony Miller to suspend the rules to consider final passage of Ordinance #4717. The motion passed by a voice vote.

(APPROVED)

[4717](#) A motion was made by Dennis Waits, seconded by Alfred Jordan, to adopt Ordinance #4717, appropriating \$24,017.00 from the undesignated fund balance of the 2015 Federal Forfeiture Fund and authorizing the purchase of a 1994 Chevrolet Suburban from the U.S. Marshals, at an actual cost to the County of \$1,035.00, as an acquisition from another government. 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)

#### 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[18738](#) Authorizing the County Executive to convey one parcel of real property located in Kansas City, Missouri, to the Land Bank of Kansas City, Missouri, for rehabilitation and redevelopment.

*(Assigned to the Land Use Committee.)*

[18739](#) Authorizing the extension of the agreements with certain outside agencies funded by the Anti-Drug Sales Tax Fund, which engage in anti-violent crime prevention and treatment activities and purposes, at no additional cost to the County.

*(Assigned to the Anti-Drug Committee.)*

[18740](#) Awarding twelve-month term and supply contracts with two twelve-month options to extend for the furnishing of soft drinks for resale by the Parks + Rec Department at its concessions operations to Coca-Cola Bottling Company of Lenexa, KS, and Pepsi Beverages Company of Olathe, KS, as proprietary purchases.

*(Assigned to the Land Use Committee.)*

[18741](#) A motion was made by Theresa Galvin, seconded by Dennis Waits, to adopt Resolution #18741, authorizing the County Executive to execute a Cooperative Agreement with St. Patrick's Day Parade Committee, at a cost to the County not to exceed \$5,000.00. 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)

*Lisa Hohn, Senior Administrative Manager explained Resolution #18742.*

[18742](#)

A motion was made by Scott Burnett, seconded by Crystal Williams, to adopt Resolution #18742, authorizing the Director of Finance and Purchasing to issue a check in the amount of \$2,500.00 to the Middle of the Map Fest for sponsorship of Ink Magazine's Middle of the Map Fest - Forum to be held April 16 and 17, 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)

**12 COUNTY EXECUTIVE ORDERS**

[15-04](#)

I hereby make the following appointment and reappointment to the Jackson County Merit System Commission:

Rosie Johnson is appointed to fill the vacancy occasioned by the death of Kenneth Johnson, for a term to expire December 31, 2015. A copy of Ms. Johnson's resume is attached.

Kelly James Wilkinson is reappointed for a term to expire December 31, 2018.

**13 UNFINISHED BUSINESS**

None.

**14 NEW BUSINESS**

None.

**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, March 2, 2015 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*