



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, June 29, 2015**

**2:30 PM**

**Twenty-sixth Regular Meeting**

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

Dan Tarwater III, Chariman, 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 Dennis Waits, seconded by Theresa Galvin to approve the journal of the previous meeting held on June 22, 2015. The motion passed by a voice vote.

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

**4 HEARINGS**

*Presentation by Harlan Brownlee, President and CEO of ArtsKC, regional Arts Council. Alan Gray, immediate past Chair of ArtsKC and City Councilman from the City of Lee's Summit, MO was also present.*

*Resolutions #18865 and #18866 were adopted at this time. See page 4 for details.*

*Resolution #18873 was adopted at this time. See page 5 for details.*

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

*None.*

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**[4744](#)

AN ORDINANCE appropriating \$40,022.00 from the fund balance of the 2015 General Fund to provide funding for a new law clerk position within the Jackson County Municipal Court.

*(Finance and Audit Committee - 2nd. Perfection)*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**[18858](#)

A motion was made by Scott Burnett, seconded by Dennis Waits, to adopt Resolution #18858, congratulating Alise Martiny upon her selection as Labor's Representative of the Year for 2015. 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

(ADOPTED)

[18859](#)

A motion was made by Scott Burnett, seconded by Dennis Waits, to adopt Resolution #18859, congratulating Joseph S. Capra upon being named the Seth Slocum Union Advocate of the Year for 2015. 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

(ADOPTED)

[18860](#)

A motion was made by Scott Burnett, seconded by Dennis Waits, to adopt Resolution #18860, congratulating Kevin Sexton upon his selection as Labor's Representative of the Year for 2015. 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

(ADOPTED)

*A motion was made by Dennis Waits, seconded by Scott Burnett to waive the reading of Resolution #18861. The motion passed by a voice vote.*

[18861](#) Finance and Audit Committee moved to adopt. Consent Agenda.

**9 CONSENT AGENDA**

[18861](#) A RESOLUTION awarding a thirty-one month term and supply contract with two twelve-month options to extend for the furnishing of maintenance, repair, and operations supplies, parts, equipment, and materials for use by various County departments to Grainger of Lake Forest, IL, under the terms and conditions of the National IPA Contract No. 141003, an existing government contract.

(ADOPTED)

*Resolution #18861 was moved 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**

[4745](#) Vacating Lot 1 within the subdivision plat "Brotherton - Dickson Acres."  
*(Assigned to the Land Use Committee.)*

[4746](#) Amending the zoning districts established pursuant to the Unified Development Code by changing a certain 4.71 ± acre tract from District RR (Residential Ranchette) to District AG (Agricultural).  
*(Assigned to the Land Use Committee.)*

[4747](#) Amending the zoning districts established pursuant to the Unified Development Code by changing a certain 10 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).  
*(Assigned to the Land Use Committee.)*

*The Land Use Committee will have a public hearing regarding Ordinances #4745, #4746 and #4747 on Monday, July 20, 2015 at 2:00 P.M. in the Kansas City Legislative Assembly Area.*

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**[18865](#)

A motion was made by Dennis Waits, seconded by Theresa Galvin, to adopt Resolution #18865, honoring the life and achievements of Alex M. Petrovic. 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

(ADOPTED)

[18866](#)

A motion was made by Alfred Jordan, seconded by Dennis Waits, to adopt Resolution #18866, commemorating the service of Detective Louis Olivero to the Jackson County Sheriff's Office. 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

(ADOPTED)

[18867](#)

A motion was made by Scott Burnett, seconded by Dennis Waits, to adopt Resolution #18867, transferring \$18,747.00 within the 2015 Health Fund to cover the cost of an upgraded data server for use by the Medical Examiner's Office. 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

(ADOPTED)

[18868](#)

A motion was made by Dennis Waits, seconded by Theresa Galvin, to adopt Resolution #18868, authorizing the Director of Finance and Purchasing to issue a check in the amount of \$500.00 to the Children of Incarcerated Parents (COIP) organization, for sponsorship of its program to be held July 25, 2015. 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

(ADOPTED)

[18869](#) Awarding a three-month extension to the term and supply contract for the furnishing of mail services for use by the Office Services Division of the Finance and Purchasing Department with Strahm Automation and Mailing Services of Kansas City, MO.

*(Assigned to the Finance and Audit Committee.)*

[18870](#) A motion was made by Greg Grounds, seconded by Dennis Waits, to adopt Resolution #18870, authorizing the County Executive to execute Amendment No. 3 to the Agreement for Engineering Design Services with HNTB Corporation of Kansas City, MO, for design services relating to the Lee's Summit Road Improvements, Anderson Road to U.S. 40 Highway Project, No. 3122, at an additional cost to the County not to exceed \$20,520.00. 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

(ADOPTED)

[18871](#) Awarding a twenty-four month term and supply contract, with three twelve-month options to extend, for the furnishing of fuel dispensing equipment, repair and parts, for use by various County departments to Petroleum Equipment, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 30-15.

*(Assigned to the Finance and Audit Committee.)*

[18872](#) Authorizing the County Executive to execute addenda to the Cooperative Agreements with Hope House, Newhouse, and Rose Brooks domestic violence shelters in order to provide assistance to victims of domestic violence during 2015, at an aggregate cost to the County not to exceed \$50,248.00.

*(Assigned to the Health and Environment Committee.)*

[18873](#) A motion was made by Dennis Waits, seconded by Theresa Galvin, to adopt Resolution #18873, congratulating William G. Snyder on the occasion of his retirement after 35 years of service to Jackson County, Missouri. 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

(ADOPTED)

[18874](#)

A motion was made by Dennis Waits, seconded by Scott Burnett, to adopt Resolution #18874, authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,500.00 to the National Council of La Raza, for sponsorship of its annual conference to be held in Kansas City July 11 - 14, 2015. 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

(ADOPTED)

[18875](#)

A motion was made by Alfred Jordan, seconded by Theresa Galvin, to adopt Resolution #18875, congratulating the Metropolitan Spiritual Churches of Christ, Inc., on the occasion of its 90th Anniversary Church Congress to be held July 6 - 10, 2015, at the Mother Church, Metropolitan Spiritual Church of Christ located in Kansas City, Missouri. 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

(ADOPTED)

## 12 COUNTY EXECUTIVE ORDERS

*None.*

## 13 UNFINISHED BUSINESS

Michele Newman, Director of Parks + Rec Department, invited everyone to attend Jackson County's Big Bang 4th of July Celebration at Longview Lake, Shelter 13. The gates open at 5:30 p.m. Admission is free and activities include kids carnival, skydivers, Blackjack Billy and Walker McGuire - bands from Nashville, food vendors, a tribute to the military and the largest firework shell to be shot in the United States. Jackson County's radio partner, 94.9 KCMO will simulcast this event. Jackson County's office of Communications will video the event.

Mike Sharp, Jackson County Sheriff, presented a 35 year service pin to Constance "Gigi" Bills, warrant extradition coordinator in the Sheriff's Department.

## 14 NEW BUSINESS

*None.*

**15     ADJOURNMENT**

A motion was made by Frank White Jr., seconded by Greg Grounds, to adjourn the meeting. The motion passed by a voice vote.

*Meeting adjourned until Monday, July 6, 2015 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*