



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, July 20, 2015

2:30 PM

Twenty-ninth 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 7 - Frank White Jr., Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused 2 - Crystal Williams and Tony Miller

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 July 13, 2015. The motion passed by a voice vote.

4 HEARINGS

A motion was made by Dennis Waits, seconded by Alfred Jordan to excuse the absences of Crystal Williams and Tony Miller. The motion passed by a voice vote.

Michele (Shelly) Stromp, Partner, KPMG LLP, presented the Comprehensive Annual Financial Report (CAFR), for the Fiscal Year ending December 31, 2014.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, said he will be presenting a soccer ball on behalf of Jackson County, Missouri to the 2015 FIFA Women's World Cup champion United States Women's National Team. He said 4 of the women from FC Kansas City (Woman's Soccer Team) played on the World Cup Team.

Alfred Jordan, County Legislator, presented a 25 year service pin to Ricardo Batiz, Lead Corrections Officer.

Resolution #18886 was discussed at this time. See page three for details.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4745](#) Land Use Committee moved to perfect.

Frank White Jr. objected to the Consent Agenda.

[4745](#) A motion was made by Frank White Jr., seconded by Dennis Waits to perfect Ordinance #4745. The motion passed by a voice vote.

(PERFECTED)

[4745](#) A motion was made by Frank White Jr., seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4745. The motion passed by a voice vote.

Consent Agenda. See Final Passage of Proposed Ordinances.

[4746](#) Land Use Committee moved to perfect.

Frank White Jr. objected to the Consent Agenda.

[4746](#) A motion was made by Frank White Jr., seconded by Dennis Waits to perfect Ordinance #4746. The motion passed by a voice vote.

(PERFECTED)

[4746](#) A motion was made by Frank White Jr., seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4746. The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[4747](#) Land Use Committee moved to perfect.

Frank White Jr. objected to the Consent Agenda.

[4747](#) A motion was made by Frank White Jr., seconded by Dennis Waits to perfect Ordinance #4747. The motion passed by a voice vote.
(PERFECTED)

[4747](#) A motion was made by Frank White Jr., seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4747. The motion passed by a voice vote.
(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4745](#) Consent Agenda.

[4746](#) Consent Agenda.

[4747](#) Consent Agenda.

[4748](#) Consent Agenda.

[4749](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[18885](#) Anti-Drug Committee moved to adopt. Consent Agenda.

[18886](#) A RESOLUTION nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2020.
(Legislature As A Whole - 1st. Meeting)

Bill Maas was interviewed by the County Legislature.

Dan Tarwater said the County Legislature will vote on Resolution #18886 on Monday, July 27, 2015.

9 CONSENT AGENDA

[4745](#) AN ORDINANCE vacating Lot 1 within the subdivision plat "Brotherton - Dickson Acres."
(ADOPTED)

[4746](#) AN ORDINANCE 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).
(ADOPTED)

[4747](#) AN ORDINANCE 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).
(ADOPTED)

[4748](#) AN ORDINANCE appropriating \$442,967.00 from the undesignated fund balance of the 2015 Grant Fund, in acceptance of the Family Court Division's Juvenile Court Diversion Program grant received from the State of Missouri Division of Youth Services.
(ADOPTED)

[4749](#) AN ORDINANCE transferring \$22,061.00 within the 2015 General Fund and appropriating \$22,061.00 from the fund balance of the 2015 Anti-Drug Sales Tax Fund to provide matching funds for the Prosecuting Attorney's Office's Victim Services Program.
(ADOPTED)

[18885](#) A RESOLUTION authorizing the County Executive to execute an agreement with Healing House of Kansas City, Missouri for the furnishing of residential services as part of the drug treatment program funded by the County's Anti-Drug Sales Tax Fund, at a cost to the County not to exceed \$70,000.00.
(ADOPTED)

Ordinances #4745, #4746, #4747, #4748, #4749 and Resolution #18885 were moved 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: 7 - Frank White Jr., Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 2 - Crystal Williams and Tony Miller

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4755](#) Amending sections 24004., and 24006., Jackson County Code, 1984, relating to the development of land in unincorporated Jackson County.
(Assigned to the Land Use Committee.)

[4756](#) Repealing Schedule IV to Chapter 2, Jackson County Code, 1984, relating to Jackson County employees not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject.
(Assigned to the Justice and Law Enforcement Committee.)

[4757](#) Appropriating \$8,096.00 from the undesignated fund balance of the 2015 Anti-Drug Sales Tax Fund in acceptance of auction proceeds from the sale of two surplus vehicles for use by the Jackson County Drug Task Force.

(Assigned to the Anti-Drug Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[18889](#) A motion was made by Dennis Waits, seconded by Greg Grounds, to adopt Resolution #18889, authorizing the Director of Finance and Purchasing to issue a check in the amount of \$500.00 to The Whole Person, for sponsorship of the 25th anniversary of the Americans with Disability Act event, to be held in Kansas City July 27, 2015. The motion passed by a roll call vote:

Yes: 7 - Frank White Jr., Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 2 - Crystal Williams and Tony Miller

(ADOPTED)

No objection to the consideration of Resolution #18890 - not on printed agenda.

[18890](#) A motion was made by Dennis Waits, seconded by Scott Burnett, to adopt Resolution #18890, congratulating Melba J. Curls, Kansas City, Missouri City Councilwoman, on the occasion of her retirement from public service. The motion passed by a roll call vote:

Yes: 7 - Frank White Jr., Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 2 - Crystal Williams and Tony Miller

(ADOPTED)

A retirement party for Melba Curls is scheduled to be held on Wednesday, July 22, 2015 at 5:30 P.M. at the Bruce R. Watkins Cultural Center located at 3700 Blue Parkway in Kansas City, Missouri.

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

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

Meeting adjourned until Monday, July 27, 2015 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.