



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)*

Tuesday, February 17, 2015

2:30 PM

Eighth 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 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 Scott Burnett to approve the journal of the previous meeting held on February 09, 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

[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).

(Land Use Committee - 3rd. Perfection)

A motion was made by Dennis Waits, seconded by Theresa Galvin to waive the reading of Ordinance #4713. The motion passed by a voice vote.

[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).

(Land Use Committee - 3rd. Perfection)

The Land Use Committee will have a public hearing regarding Ordinances #4712 and #4713 on Monday, February 23, 2015 at 1:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Ground Floor, Legislative Chambers.

[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.

(Justice and Law Enforcement Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4714](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

Justice and Law Committee recommended the adoption of the Justice and Law Enforcement Committee Substitute dated February 17, 2015 for Resolution #18707.

[18707](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[18709](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[18710](#) Land Use Committee moved to adopt. Consent Agenda.

[18712](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[18722](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[18723](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[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.

(Anti-Drug Committee - 1st. Meeting)

9 CONSENT AGENDA

[4714](#) AN ORDINANCE repealing Schedules I and IV to Chapter 2, Jackson County Code, 1984, relating to Jackson County employees not within the Merit System, and enacting, in lieu thereof, two new schedules relating to the same subject.

(ADOPTED)

[18707](#) A RESOLUTION awarding twelve-month term and supply contracts with two twelve-month options to extend for the furnishing of legal process services for use by the Family Support Division of the Prosecuting Attorney's Office to D&B Legal Services of Overland Park, KS, and Pente Legal Solutions of Lee's Summit, MO, under the terms and conditions of Invitation to Bid No. 77-14.

(ADOPTED)

[18709](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing, installation, and repair of emergency equipment for use by the Sheriff's Office to 911 Custom of Overland Park, KS, as a sole source purchase.

(ADOPTED)

[18710](#) A RESOLUTION awarding a twelve-month term and supply contract with three twelve-month options to extend for the furnishing of softball umpire services for use by the Parks + Rec Department to Eastern Jackson County USSSA Umpire Association of Independence, MO, as a sole source purchase.

(ADOPTED)

[18712](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Jackson County Historical Society for record archiving services, at a cost to the County not to exceed \$40,853.00.

(ADOPTED)

[18722](#) A RESOLUTION awarding twenty-four month term and supply contracts with three twelve-month options to extend for the furnishing of trash removal service for use County-wide to Deffenbaugh Industries, Inc., of Kansas City, KS, Republic Services/Allied Waste of Kansas City, KS, and Town & Country of Harrisonville, MO, under the terms and conditions of Invitation to Bid 81-14.

(ADOPTED)

[18723](#) A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,500.00 to Bridging the Gap, for sponsorship of the Branching Out Gala to be held February 28, 2015, in Kansas City, MO.

(ADOPTED)

Ordinance #4714, Resolutions #18707, #18709, #18710, #18712, #18722 and #18723 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: 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

[4716](#) 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.

(Assigned to the Finance and Audit Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[18729](#) 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.

(Assigned to the Finance and Audit Committee.)

[18730](#) 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.

(Assigned to the Anti-Drug Committee.)

[18731](#) 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.

(Assigned to the Anti-Drug Committee.)

[18732](#)

A motion was made by Dennis Waits, seconded by Greg Grounds, to adopt Resolution #18732, authorizing the Chairman of the Legislature to execute a Consulting Agreement with Fred Dreiling, LLC, to serve as chief intergovernmental relations consultant, at a cost to the County not to exceed \$50,000.00. 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)

[18733](#)

A motion was made by Dennis Waits, seconded by Greg Grounds, to adopt Resolution #18733, authorizing the Chairman of the Legislature to execute a Consulting Agreement with Kim Tuttle d/b/a KTCO, LLC, of Ballwin, MO, to serve as an intergovernmental relations consultant, at an actual cost to the County not to exceed \$37,500.00. 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)

[18734](#)

A motion was made by Dennis Waits, seconded by Scott Burnett, to adopt Resolution #18734, authorizing the Jackson County Legislature to hold a closed meeting on Tuesday, February 17, 2015, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting. 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)

[18735](#)

A motion was made by Dennis Waits, seconded by Greg Grounds, to adopt Resolution #18735, reappointing Dan Tarwater III to the Kansas City Zoological District Commission. 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)

[18736](#)

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.

(Assigned to the Finance and Audit Committee.)

The County Legislative went into closed session.

The County Legislature reconvened.

No objection to the consideration of Resolution #18737 - not on printed agenda.

[18737](#)

A motion was made by Dennis Waits, seconded by Tony Miller, to adopt Resolution #18737, authorizing the County Counselor to settle the claims of the plaintiff in the case styled Randy Spencer v. Jackson County, Missouri, et al., No.4:11-CV-00150-DGK, now pending in United State District Court for the Western District of Missouri, for a total payment by the County of \$8,500.00..

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

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

14 NEW BUSINESS

None.

15 ADJOURNMENT

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

Meeting adjourned until Monday, February 23, 2015 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.