



Office of  
**Mary Jo Spino**  
Clerk of the County Legislature

# Jackson County Missouri

## JOURNAL

### County Legislature

*Crystal Williams (2nd AL) Chair, Theresa Galvin (6th) Vice Chair,  
Garry J. Baker (1st AL), Tony Miller (3rd AL), Scott Burnett (1st),  
Alfred Jordan (2nd), Dennis Waits (3rd), Dan Tarwater III (4th), Greg Grounds (5th)*

Jackson County Courthouse  
415 East 12th Street, 2nd floor  
Kansas City, Missouri 64106  
(816)881-3242

**Monday, March 7, 2016**

**2:30 PM**

**Ninth Regular Meeting**

**Jackson County Courthouse, 415 E. 12th Street, 2nd floor, Kansas City Legislative  
Assembly Area,**

Crystal Williams, Chair, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present 8 - Garry Baker, Crystal Williams, Tony Miller, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent 1 - Scott Burnett

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

A motion was made by Dan Tarwater III, seconded by Alfred Jordan to approve the journal of the previous meeting held on February 29, 2016. The motion passed by a voice vote.

**4 HEARINGS**

*None.*

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

*Frank White Jr., County Executive gave an update regarding the Parks. The park is scheduled to open on Friday, April 1, 2016. A customer service video has been put together for our full-time park employees. We are expecting 1.4 million visitors this year. We view the importance of customer service, not only in the county, but Parks + Rec as well. There have been some concerns about Prairie Lee Lake. We have added a new boat ramp and it has been completed. Also, the concrete path of Adair Park should be completed tomorrow.*

*Dennis Waits, County Legislator, congratulated and complemented Mr. White on a job well done.*

## 6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4819](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 6.29 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).  
*(Land Use Committee - 3rd. Perfection)*

[4820](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 1.78 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban).  
*(Land Use Committee - 3rd. Perfection)*

[4821](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 5.04 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).  
*(Land Use Committee - 3rd. Perfection)*

[4822](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 11.04 ± 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 on Monday, March 14, 2016 at 1:00 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Ground Floor, Legislative Chambers, regarding Ordinances #4819 through #4822.*

*A motion was made by Dennis Waits, seconded by Greg Grounds, to waive the reading of Ordinance #4827. The motion passed by a voice vote.*

[4827](#) Land Use Committee moved to perfect. Consent Agenda.

[4828](#) Land Use Committee moved to perfect. Consent Agenda.

[4829](#) Justice and Law Enforcement Committee moved to perfect.

*Alfred Jordan objected to the Consent Agenda.*

[4829](#) A motion was made by Alfred Jordan, seconded by Dan Tarwater III to perfect Ordinance #4829. The motion passed by a voice vote.

(PERFECTED)

[4829](#) A motion was made by Alfred Jordan, seconded by Dan Tarwater III to suspend the rules to consider final passage of Ordinance #4829. The motion passed by a voice vote.

(APPROVED)

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

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[4829](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

[19089](#) Anti-Drug Committee moved to adopt. Consent Agenda.

[19090](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19092](#) Finance and Audit Committee moved to adopt. Consent Agenda.

*A motion was made by Dennis Waits, seconded by Dan Tarwater III, to waive the reading of Resolution #19094. The motion passed by a voice vote.*

[19094](#) Land Use Committee moved to adopt. Consent Agenda.

**9 CONSENT AGENDA**

[4827](#) AN ORDINANCE transferring \$53,000.00 within the 2016 Park Enterprise Fund and appropriating \$270,984.00 from the undesignated fund balance of the 2016 Grant Fund in acceptance of Federal Lands Access Program grant awarded by the Missouri Highways and Transportation Commission, and authorizing the County Executive to execute a Program Agreement with the Missouri Highways and Transportation Commission for the expenditure of grant funds.

(PERFECTED)

[4828](#) AN ORDINANCE appropriating \$4,930.00 from the undesignated fund balance of the 2016 Park Fund in acceptance of easement and processing fees from the Kansas City, Missouri Water Services Department, and authorizing the County Executive to execute a Permanent Easements in favor of the City of Kansas City, Missouri.

(PERFECTED)

[4829](#) AN ORDINANCE transferring \$210,270.00 within the 2016 General Fund and appropriating \$294,455.00 from the undesignated fund balance of the 2016 Grant Fund in acceptance of the STOP Violence Against Women Act Prosecution of Sexual Assault Grant awarded by the Missouri Department of Public Safety for a program focused on prevention and prosecution of sexual assaults.

(ADOPTED)

[19089](#) A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$10,772.00 to the Kansas City, Missouri Police Department for the furnishing of Crisis Intervention Team training and programs funded by the Anti-Drug Sales Tax Fund.

(ADOPTED)

[19090](#) A RESOLUTION transferring \$16,366.00 within the 2016 Recorder's Technology Fund and awarding contracts for the maintenance of computer hardware and software for use by various County departments to certain vendors, at an aggregate cost to the County not to exceed \$651,501.00, as sole source purchases.

(ADOPTED)

[19092](#) A RESOLUTION partially rescinding Resolution 19045, dated January 19, 2016, transferring \$20,000.00 within the 2016 Park Fund, and authorizing the County Executive to execute an agreement with aSTEAM Village, for a youth robotics program, at a cost to the County not to exceed \$20,000.00.

(ADOPTED)

*A motion was made by Dennis Waits, seconded by Dan Tarwater III, to waive the reading of Resolution #19094. The motion passed by a voice vote.*

[19094](#) A RESOLUTION awarding a contract for the lease/purchase of golf course maintenance equipment for use by the Parks + Rec Department to Professional Turf Products, L.P., of Lenexa, Kansas, and PNC Equipment Finance, LLC, of Cincinnati, Ohio, at an actual cost to the County in 2016 not to exceed \$34,357.00, and a total five-year cost not to exceed \$170,782.95, under the terms and conditions of National IPA contract No. 120535 an existing government contract, and declaring certain property as unusable and obsolete and authorizing its disposal by way of trade-in.

(ADOPTED)

*Ordinances #4827 and #4828 were moved to the Consent Agenda for perfection. Ordinance #4829 and Resolutions #19089, #19090, #19092 and #19094 were moved to the Consent Agenda for adoption.*

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 8 - Garry Baker, Crystal Williams, Tony Miller, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Scott Burnett

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

*None.*

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

[19096](#)

A motion was made by Dennis Waits, seconded by Greg Grounds, to adopt Resolution #19096, authorizing the extension of the Agreement with Consolidated Communications of Lenexa, KS, for the furnishing of wide-area network service for use County-wide, at an additional cost to the County in the amount of \$33,036.00. The motion passed by a roll call vote:

Yes: 8 - Garry Baker, Crystal Williams, Tony Miller, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Scott Burnett

(ADOPTED)

[19097](#)

Awarding a term and supply contract for the leasing of golf carts for use by the Parks + Rec Department, to M & M Golf Cars of Lee's Summit, MO.

*(Assigned to the Land Use Committee.)*

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

*None.*

**14 NEW BUSINESS**

*None.*

**15 ADJOURNMENT**

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

*Meeting adjourned until Monday, March 14, 2016 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.*