



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, August 17, 2015

2:30 PM

Thirty-third Regular Meeting

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

Dan Tarwater, III, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 8 - Frank White Jr., 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 Dennis Waits, seconded by Crystal Williams to approve the journal of the previous meeting held on August 10, 2015. The motion passed by a voice vote.

4 HEARINGS

Resolution #18904 was adopted at this time. See page 5 for details.

Jean Peters Baker, Jackson County Prosecuting Attorney, made a presentation on The Jackson County Prosecutor's Violent Crime-Reduction Efforts, KC NoVA and Beyond.

Discussion.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, presented a proclamation to "Dutch" Newman in recognition of her 95th birthday.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE[4761](#)

Land Use Committee moved to perfect.

Frank White, Jr. objected to the Consent Agenda.

[4761](#)

A motion was made by Frank White Jr., seconded by Greg Grounds to perfect Ordinance #4761. The motion passed by a voice vote.

(PERFECTED)

[4761](#)

A motion was made by Frank White Jr., seconded by Greg Grounds to suspend the rules to consider final passage of Ordinance #4761. The motion passed by a voice vote.

Consent Agenda. See Final Passage of Proposed Ordinances.

[4762](#)

Land Use Committee moved to perfect.

Frank White, Jr. objected to the Consent Agenda.

[4762](#)

A motion was made by Frank White Jr., seconded by Greg Grounds to perfect Ordinance #4762. The motion passed by a voice vote.

(PERFECTED)

[4762](#)

A motion was made by Frank White Jr., seconded by Greg Grounds to suspend the rules to consider final passage of Ordinance #4762. The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[4763](#)

Land Use Committee moved to perfect.

Frank White, Jr. objected to the Consent Agenda.

[4763](#)

A motion was made by Frank White Jr., seconded by Greg Grounds to perfect Ordinance #4763. The motion passed by a voice vote.

(PERFECTED)

[4763](#)

A motion was made by Frank White Jr., seconded by Greg Grounds to suspend the rules to consider final passage of Ordinance #4763. The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4759](#) Consent Agenda.

[4761](#) Consent Agenda.

[4762](#) Consent Agenda.

[4763](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

A motion was made by Theresa Galvin, seconded by Greg Grounds, to waive the reading of Resolution #18902. The motion passed by a voice vote.

[18902](#) Finance and Audit Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[4759](#) AN ORDINANCE transferring \$70,890.00 within the 2015 General Fund and appropriating \$188,407.00 from the fund balance of the 2015 Grant Fund in acceptance of a grant received from the Missouri Department of Public Safety for the Prosecuting Attorney's Office's Victim Services Program.
(ADOPTED)

[4761](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 5.00 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
(ADOPTED)

[4762](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 7.78 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).
(ADOPTED)

[4763](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3.00 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).
(ADOPTED)

[18902](#)

A RESOLUTION awarding twelve-month term and supply contracts for the furnishing of personal computers and miscellaneous computer software and hardware for use by various County departments to Dell Marketing of Round Rock, TX, Hewlett Packard of Deerfield, IL, Software House International of Austin, TX, World Wide Technology of St. Louis, MO, and Alexander Open Systems of Overland Park, KS, under the terms and conditions set forth in Western States Contracting Alliance Contracts Nos. B27160 and B27164, State of Kansas Contracts Nos. 36093, 10330, and 38294, State of Missouri Contract No. C211034001, and Cooperating School Districts of Greater Kansas City Contract No. C062512, all existing government contracts.

(ADOPTED)

Ordinances #4759, #4761, #4762, #4763 and Resolution #18902 were moved to the Consent Agenda for adoption.

A motion was made by Crystal Williams, seconded by Tony Miller, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 7 - Frank White Jr., Crystal Williams, Tony Miller, Alfred Jordan, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 2 - Scott Burnett and Dennis Waits

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4765](#)

Appropriating \$30,000.00 from the undesignated fund balance of the 2015 Grant Fund in acceptance of the OSCA Juvenile Justice Program Assistance grant received from the Office of State Courts Administrator.

(Assigned to the Justice and Law Enforcement Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[18903](#)

A motion was made by Tony Miller, seconded by Crystal Williams, to adopt Resolution #18903, recognizing September 28, 2015, through October 4, 2015 as Diaper Need Awareness Week in Jackson County. The motion passed by a roll call vote:

Yes: 7 - Frank White Jr., Crystal Williams, Tony Miller, Alfred Jordan, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 2 - Scott Burnett and Dennis Waits

(ADOPTED)

[18904](#)

A motion was made by Dennis Waits, seconded by Crystal Williams, to adopt Resolution #18904, congratulating Hila "Dutch" Newman on the occasion of her 95th birthday celebration on August 18, 2015. The motion passed by a roll call vote:

Yes: 8 - Frank White Jr., Crystal Williams, Tony Miller, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Scott Burnett

(ADOPTED)

Dan Tarwater presented a courtesy resolution to "Dutch" from the Jackson County Legislature. Mike Sharp, Sheriff, and Jean Peters Baker, Prosecuting Attorney, thanked and congratulated her. Jason Holsman, State Senator - District #7 and Judy Morgan, State Representative - District #24 presented resolutions from the Missouri State Senate and the Missouri House of Representatives.

[18905](#)

A motion was made by Crystal Williams, seconded by Greg Grounds, to adopt Resolution #18905, authorizing the Director of Finance and Purchasing to issue a check in the amount of \$2,000.00 to Turn the Page KC, for sponsorship of its Mobility Summit, to be held September 1, 2015. The motion passed by a roll call vote:

Yes: 7 - Frank White Jr., Crystal Williams, Tony Miller, Alfred Jordan, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 2 - Scott Burnett and Dennis Waits

(ADOPTED)

[18906](#)

A motion was made by Greg Grounds, seconded by Crystal Williams, to adopt Resolution #18906, authorizing the County Executive to execute an agreement with the Independence Chamber of Commerce for the use of the County's parking lot located at Kansas and Osage, for the Santa-Cali-Gon Days Festival, at no cost to the County. The motion passed by a roll call vote:

Yes: 7 - Frank White Jr., Crystal Williams, Tony Miller, Alfred Jordan, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 2 - Scott Burnett and Dennis Waits

(ADOPTED)

[18907](#)

A motion was made by Crystal Williams, seconded by Greg Grounds, to adopt Resolution #18907, recognizing Marti K. Lee for her service as the Executive Director of the Southtown Council. The motion passed by a roll call vote:

Yes: 7 - Frank White Jr., Crystal Williams, Tony Miller, Alfred Jordan, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 2 - Scott Burnett and Dennis Waits

(ADOPTED)

[18908](#)

A motion was made by Greg Grounds, seconded by Theresa Galvin, to adopt Resolution #18908, authorizing the County Executive to execute a License Agreement with the City of Independence, Missouri related to improvements to Kansas Street near the Eastern Jackson County Courthouse. The motion passed by a roll call vote:

Yes: 7 - Frank White Jr., Crystal Williams, Tony Miller, Alfred Jordan, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 2 - Scott Burnett and Dennis Waits

(ADOPTED)

[18909](#)

Authorizing Change Order No. 1 to the contract with Superior Bowen Asphalt Company, LLC, of Kansas City, MO, to cover the costs of street improvements near the Eastern Jackson County Courthouse located in Independence, Missouri, increasing the contract amount by \$156,021.00.

(Assigned to the Public Works Committee.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Dan Tarwater announced that Angie Jeffries, Director of Communications, was also celebrating her birthday today.

14 NEW BUSINESS

None.

15 ADJOURNMENT

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

Meeting adjourned until Monday, August 24, 2015 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.