



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

# Jackson County Missouri

## JOURNAL

### County Legislature

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

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

**Tuesday, May 9, 2017**

**2:30 PM**

**Eighteenth Regular Meeting**

**Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers**

Scott Burnett, Chair, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

**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 Crystal Williams to approve the journal of the previous meeting held on May 01, 2017. The motion passed by a voice vote.

*Resolution #19478 was adopted at this time. See page 5 for details.*

**4 HEARINGS**

*Ben Kenney, Undersheriff, presented Medals of Valor to Sgt. Adam Zarrillo and Brad Norton as well as Life Saving Awards to Cody Cox and Tyler Naudet.*

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

*Frank White Jr., County Executive, announced that Mary Lou Brown has resigned as Chief Administrative Officer citing that she wanted to be closer to her family. Ed Stoll has been appointed Acting Chief Administrative Officer per Executive Order No. 17-10. A national search will be conducted for Ms. Brown's replacement.*

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

[4963](#)

Land Use Committee moved to perfect. Consent Agenda.

*A motion was made by Dan Tarwater III, seconded by Tony Miller to waive the reading of Ordinances #4964, #4965, #4966, #4967 and #4968. The motion passed by a voice vote.*

- [4964](#) Land Use Committee moved to perfect. Consent Agenda.
- [4965](#) Land Use Committee moved to perfect. Consent Agenda.
- [4966](#) Land Use Committee moved to perfect. Consent Agenda.
- [4967](#) Land Use Committee moved to perfect. Consent Agenda.
- [4968](#) Land Use Committee moved to perfect. Consent Agenda.
- [4977](#) Anti-Drug Committee moved to perfect. Consent Agenda.
- [4978](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

- [4976](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

- [19469](#) Public Works Committee moved to adopt. Consent Agenda.
- [19470](#) Land Use Committee moved to adopt. Consent Agenda.
- [19471](#) Inter-Governmental Affairs Committee moved to adopt. Consent Agenda.
- [19472](#) Finance and Audit Committee moved to adopt. Consent Agenda.
- [19473](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.
- [19474](#) Public Works Committee moved to adopt. Consent Agenda.
- [19475](#) Finance and Audit Committee moved to adopt. Consent Agenda.
- [19476](#) A RESOLUTION transferring \$15,573.00 within the 2017 General Fund and \$32,002.00 within the 2017 Park Enterprise Fund to cover the cost of hardware maintenance services for use by the Information Technology Department.  
*(Finance and Audit Committee - 1st. Meeting)*

**9 CONSENT AGENDA**

[4963](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 10.05 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).  
(PERFECTED)

[4964](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 1.1 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban).  
(PERFECTED)

[4965](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 13.0 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).  
(PERFECTED)

[4966](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 16.50 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).  
(PERFECTED)

[4967](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 6.00 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).  
(PERFECTED)

[4968](#) AN ORDINANCE renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of ten years to operate a private kennel subject to specified conditions, as to a 10 ± acre tract.  
(PERFECTED)

[4977](#) AN ORDINANCE appropriating \$1,300.00 from the undesignated fund balance of the 2017 Anti-Drug Sales Tax Fund in acceptance of funds received from members of the Jackson County Multi-Jurisdictional Drug Task Force and authorizing an increase to the agreement with Paul Campo of Lee's Summit, MO, at an additional cost to the County not to exceed \$1,300.00.  
(PERFECTED)

[4978](#) AN ORDINANCE appropriating \$83,318.00 from the undesignated fund balance of the 2017 Sheriff's Revolving Fund for the purchase of ballistic vests and emergency equipment for motorcycles, for use by the Sheriff's Office.  
(PERFECTED)

- [4976](#) AN ORDINANCE appropriating \$17,640.00 from the undesignated fund balance of the 2017 Sheriff's Revolving Fund for the purchase of a sound masking/background music system and trees for the Sheriff's Office Headquarters, for use by the Sheriff's Office.  
(ADOPTED)
- [19469](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of pipe and plumbing supplies for use by various County departments to Reeves Wiedeman Company of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 15-17.  
(ADOPTED)
- [19470](#) A RESOLUTION awarding a twenty-four month term and supply contract with two twelve-month options to extend, for the furnishing of aggregate materials (sand) for use by the Public Works and Parks + Rec Departments to Mid-America Sand of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 81-16.  
(ADOPTED)
- [19471](#) A RESOLUTION authorizing the County Executive to execute a Special Warranty Deed conveying County property located at Milton Thompson and Langsford Roads to the Prairie Township Fire Protection District.  
(ADOPTED)
- [19472](#) A RESOLUTION awarding twenty-four month term and supply contracts with three twelve-month options to extend for the furnishing of locksmith services and security equipment for use county-wide to Kenton Brothers of Kansas City, MO, and Greg's Lock and Key Service, Inc., of Independence, MO, under the terms and conditions of Invitation to Bid No. 14-17.  
(ADOPTED)
- [19473](#) 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)
- [19474](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of security equipment systems and services for use by the Facilities Management Division of the Public Works Department, to Simplex Grinnell LP of Westminster, MA, under the terms and conditions set forth in the National Joint Powers Alliance Contract No. 031913-SGL, an existing government contract.

(ADOPTED)

[19475](#)

A RESOLUTION authorizing the Director of Finance and Purchasing to execute a five-year lease with 201 Lexington, LLC, of Independence, MO, for the furnishing of office space under the terms and conditions of Invitation to Bid No. 13-17, at a cost to the County for 2017 not to exceed \$40,453.29, and \$284,437.20 over the life of the lease.

(ADOPTED)

*Ordinances #4963, #4964, #4965, #4966, #4967, #4968, #4977 and #4978 were moved to the Consent Agenda for perfection. Ordinance #4976 and Resolutions #19469, #19470, #19471, #19472, #19473, #19474 and #19475 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: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**[4980](#)

Repealing sections 5612., 5627., and 5628., Jackson County Code, 1984, relating to fireworks, and enacting, in lieu thereof, four new sections relating to the same subject.

*(WITHDRAWN BY SPONSOR WAITS. CONCURRED BY TARWATER III AND GROUNDS)*

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**[19478](#)

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Resolution #19478, congratulating Alera Stewart of Independence, Missouri, on the occasion of being named a George C. Brooks Scholarship recipient. The motion passed by a roll call vote:

Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[19479](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Resolution #19479, authorizing the Jackson County Legislature to hold a closed meeting on Tuesday, May 9, 2017, for the purpose of conducting privileged and confidential communications between itself and its auditor under section 610.021(17) 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: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[19480](#)

A motion was made by Dan Tarwater III, seconded by Alfred Jordan, to adopt Resolution #19480, authorizing the extension of the agreements with certain outside agencies funded by the Anti-Drug Sales Tax Fund, which engage in anti-drug and/or anti-violent crime prevention activities and purposes, at no additional cost to the County. The motion passed by a roll call vote:

Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[19481](#)

A motion was made by Crystal Williams, seconded by Dan Tarwater III, to adopt Resolution #19481, authorizing the County Executive to execute a Program Agreement with the Missouri Department of Health and Human Services for a summer food service program, at no cost to the County. The motion passed by a roll call vote:

Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[19482](#)

Transferring \$100,000.00 within the 2017 General Fund and \$1,109.00 within the 2017 Park Fund and awarding contracts for the maintenance of computer software for use by various County departments to certain vendors, at an aggregate cost to the County not to exceed \$472,334.00, as sole source purchases.

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

*Calvin Williford, Executive Director of the Rock Island Rail Corridor Authority, explained Resolution #19483.*

[19483](#)

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Resolution #19483, authorizing the County Executive to execute an Agreement with Walz Tetrick Advertising, Inc., of Mission, KS, for the installation and maintenance of a mural on the Stadium Drive bridge located within the Rock Island Railroad Corridor, at no cost to the County. The motion passed by a roll call vote:

Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

*Mark Trosen, Deputy Chief Operating Office, explained Resolution #19484.*

[19484](#)

A motion was made by Dennis Waits, seconded by Crystal Williams, to adopt Resolution #19484, authorizing the Director of Finance and Purchasing to issue a check in the amount of \$3,000.00 to Healthy Rivers Partnership, for sponsorship of its annual Missouri River Cleanup to be held on October 7, 2017. The motion passed by a roll call vote:

Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[19485](#)

Transferring \$224,000.00 within the 2017 General Fund and awarding a contract for a facility condition assessment for use by the Department of Corrections to Hellmuth, Obata, and Kassabaum (HOK), Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 7-17, at a cost to the County not to exceed \$224,000.00.

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

## 12 COUNTY EXECUTIVE ORDERS

[17-10](#)

I hereby appoint V. Edwin Stoll as Acting Chief Administrative Officer to serve until the appointment of a permanent Chief Administrative Officer, effective May 5, 2017. Mr. Stoll shall continue to serve as the Director of the Collection Department.

[17-11](#)

I hereby appoint Tedi H. Rowland to the Jackson County Board of Services for the Developmentally Disabled - EITAS, to fill the vacancy occasioned by the resignation of Melesa N. Johnson, for a new term to expire December 31, 2019. A copy of Ms. Rowland's resume is attached.

## 13 UNFINISHED BUSINESS

**14 NEW BUSINESS**

Dan Tarwater, County Legislator, extended birthday wishes to Mary Jo Spino, Clerk of the County Legislature.

The County Legislature went into closed session.

The County Legislature reconvened.

**15 ADJOURNMENT**

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

*The next legislative meeting is scheduled to be held on Monday, May 15, 2017 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*