



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 E.12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

Monday, April 9, 2018

2:30 PM

Fifteenth Regular Meeting

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

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

1 ROLL CALL

Present 8 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dan Tarwater III, Greg Grounds and Theresa Galvin
Absent 1 - Dennis Waits

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 April 02, 2018. The motion passed by a voice vote.

4 HEARINGS

Dianne Cleaver, President and CEO of the Urban Neighborhood Initiative, and Ted Anderson, Executive Director of the Kansas City Land Bank, spoke regarding problems related to purchasers obtaining a clear title for properties purchased through the tax sale foreclosure process. Ms. Cleaver stated that current state law is out-of-date and, while the County abides by the state law requirements, title insurance companies do not consider that process sufficient to issue a clear title.

A coalition of representatives from Jackson County, Legal Aid, the City of Kansas City, and the Kansas City Land Bank, as well as other neighborhood community groups, have been in discussions regarding solutions to the problem of obtaining clear title for properties that are in the Jackson County Delinquent Land Tax Foreclosure Sale.

Mr. Anderson stated that one solution would be to change state law, but there could be unintended consequences to such a change. He stated that a simpler solution may be to revise the County Code to require a formal title search report for properties in the tax sale so that all interested parties receive personal notice of the tax delinquency. This proposal will come at a significant cost. The City and the Land Bank recommend a pilot project that would cover obtaining a title report and service on approximately 562 properties that presently have a delinquency between \$3,000 and \$20,000. The estimated cost for this pilot project is \$500,000 with the cost being evenly split between the City of Kansas City and Jackson County, Missouri.

Scott Burnett, Chairman, requested information on the cost-benefit analysis of such a pilot project. Crystal Williams, County Legislator, expressed support for moving forward in the next step in this process.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5083](#) Consent Agenda.

[5084](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[19800](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19803](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19804](#) Public Works Committee moved to adopt. Consent Agenda.

[19805](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19806](#) Public Works Committee moved to adopt. Consent Agenda.

[19807](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19808](#) Land Use Committee moved to adopt. Consent Agenda.

[19810](#) Public Works Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[5083](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 4.54 ± acre tract from District AG (Agricultural) to District GBp (General Business Planned).
(ADOPTED)

[5084](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 11.68 ± acre tract from District AG (Agricultural) to District RE (Residential Estates) for a three-lot residential subdivision.
(ADOPTED)

[19800](#) A RESOLUTION transferring \$183,300.00 within the 2018 Assessment Fund and awarding a two-year contract for training, and consulting services, and software maintenance for use by the Assessment Department to Data Cloud Solutions of Springfield, OH, as a sole source purchase, at an actual cost to the County not to exceed \$183,300.00.
(ADOPTED)

[19803](#) A RESOLUTION transferring \$15,776.00 within the 2018 General Fund to cover the purchase of service pins from The Green Company, of Lenexa, KS as a sole source purchase, at a cost to the County to not exceed 15,775.13.
(ADOPTED)

[19804](#) A RESOLUTION awarding a contract on Bid No. PW 01-2018 for the 2018 Pavement Maintenance Project (asphaltic concrete overlay), No. 3223, to Superior Bowen Asphalt Co., LLC, of Kansas City, MO, at an actual cost to the County not to exceed \$1,124,547.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.
(ADOPTED)

[19805](#) A RESOLUTION transferring \$13,483.00 within the 2018 General Fund to cover the cost of membership dues with the National Association of Counties for the County's membership.
(ADOPTED)

[19806](#)

A RESOLUTION awarding a contract on Bid No. PW 03-2018 for the 2018 Pavement Maintenance Project, Phase 3 - Pavement Marking, No. 3225, to Twin Traffic Marking Co., of Kansas City, KS, at an actual cost to the County not to exceed \$89,203.50, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(ADOPTED)

[19807](#)

A RESOLUTION transferring \$148,000.00 within the 2018 General Fund and \$52,000.00 within the 2018 Health Fund to cover the cost of outside legal counsel to represent the County and individual defendants in pending class action litigation relating to the Jackson County Detention Center.

(ADOPTED)

[19808](#)

A RESOLUTION authorizing the County Executive to execute certain documents requesting the City of Kansas City, MO, to vacate an existing street and subdivision plat on property within and adjacent to the Harry S. Truman Sports Complex.

(ADOPTED)

[19810](#)

A RESOLUTION transferring \$7,835.00 within the 2018 Special Road and Bridge Fund and awarding a contract on Bid No. PW 03-2018 for the 2018 Pavement Maintenance Project, Phase 2 (Chip Seal), No. 3224, to Vance Brothers, Inc., of Kansas City, MO, at an actual cost to the County not to exceed \$974,705.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(ADOPTED)

Ordinances #5083, #5084 and Resolutions #19800, #19803, #19804, #19805, #19806, #19807, #19808, and #19810 were moved to the Consent Agenda for adoption.

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

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

Absent: 1 - Dennis Waits

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

Scott Burnett, Chairman, announced that a public hearing on Ordinance #5088 will be held on April 30, 2018, at 2:30 P.M. in the Kansas City Legislative Assembly Area.

[5088](#)

Submitting to the qualified voters of Jackson County, at the general election to be held on Tuesday, November 6, 2018, a question authorizing Jackson County to levy a countywide tax at the rate of five cents per each one hundred dollars of assessed valuation, for the purpose of providing services to persons sixty years of age or older.

(Assigned to the Legislature As A Whole.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19812](#)

Awarding a contract on Bid No. PW 05-2018 for the 2018 Guardrail Installation Project, No. 3226, to Collins & Hermann, Inc., of Kansas City, KS, at an actual cost to the County not to exceed \$44,995.00.

(Assigned to the Public Works Committee.)

[19813](#)

Awarding a twenty-four month term and supply contract, with three twelve-month options to extend for the furnishing of armored car services to Dunbar Armored, Inc., of Hunt Valley, MD, for use by various County departments, under the terms and conditions of Request for Proposals No.100-17.

(Assigned to the Finance and Audit Committee.)

[19814](#)

A motion was made by Theresa Galvin, seconded by Dan Tarwater III, to adopt Resolution #19814, authorizing the County Executive to execute the First Amendment to the Universal Floodwater Detention TIF Plan Cooperative Agreement with the City of Kansas City, Missouri, and the Tax Increment Financing (TIF) Commission of Kansas City, Missouri, related to the disbursement of surplus funds to the taxing jurisdictions within the County. The motion passed by a roll call vote:

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

Absent: 1 - Dennis Waits

(ADOPTED)

[19815](#) A motion was made by Dan Tarwater III, seconded by Alfred Jordan, to adopt Resolution #19815, authorizing the Jackson County Legislature to hold a closed meeting on Monday, April 9, 2018, 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 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Dennis Waits

(ADOPTED)

[19816](#) Awarding a twenty-one month term and supply contract with three twelve-month options to extend for the furnishing of electrical products for use by various County departments to Graybar Electric Company of Kansas City, MO, under the terms and conditions of U.S. Communities Contract No. EV2370, an existing government contract.

(Assigned to the Finance and Audit Committee.)

[19817](#) Awarding a forty-eight month contract for the furnishing of conducted electrical weapons (Tasers) for use by the Sheriff's Office to Axon Enterprise (formerly Taser International, Inc.) of Scottsdale, AZ, at an annual cost to the County in the amount of \$43,200.00, as a sole source purchase.

(Assigned to the Justice and Law Enforcement Committee.)

[19818](#) 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 \$34,554.00.

(Assigned to the Finance and Audit Committee.)

[19819](#) Awarding a twenty-four month lease for the furnishing of three specialty vehicles for use by the Sheriff's Office to Marple Leasing of Broomall, PA, at an actual cost to the County in 2018, in the amount of \$12,015, as a sole source.

(Assigned to the Justice and Law Enforcement Committee.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Closed meeting per Resolution #19815.

The County Legislature went into closed meeting.

The County Legislature reconvened.

15 ADJOURNMENT

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

The next legislative meeting is scheduled to be held on Monday, April 16, 2018 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.