



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, April 18, 2016

2:30 PM

Fifteenth Regular Meeting

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

Crystal Williams, 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 Alfred Jordan to approve the journal of the previous meeting held on April 11, 2016. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Frank White Jr., County Executive, commented on the new Jackson County lapel pins worn by the County Legislators.

He thanked Brianna Wilson, Communications Intern, for her work on the Aids Walk Program. He reported that \$311.00 was raised by the bake sale held today and monies are being raised with \$5.00 jean days. The Aids Walk is scheduled to be held on April 30th, the golf tournament is scheduled to be held on May 13, and the Dip contest is scheduled to be held on June 1.

He presented a proclamation to Rochelle Parker, Executive Director of CAPA, Child Abuse Prevention Association, proclaiming April 2016 as Child Abuse Prevention Month in Jackson County, Missouri.

Frank White Jr. and Ed Stoll, Deputy Chief Administrative Officer, presented the March 2016 Associate of the Month Award to Melinda Taylor, Board of Equalization Specialist.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4835](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3.9 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).
(Land Use Committee - 2nd. Perfection)

[4836](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 1.2 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban).
(Land Use Committee - 2nd. Perfection)

A motion was made by Tony Miller, seconded by Dan Tarwater III, to waive the reading of Ordinances #4835 and #4836. The motion passed by a voice vote.

The Land Use Committee will have a public hearing on Monday, April 25, 2016 at 1:45 P.M. at the Eastern Jackson County Courthouse, 308 West Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.

[4837](#) AN ORDINANCE appropriating \$2,680.00 from the undesignated fund balance of the 2016 General Fund in acceptance of auction proceeds from the sale of two surplus vehicles for use by the Department of Corrections.
(Justice and Law Enforcement Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[19122](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19123](#) Health and Environment Committee moved to adopt. Consent Agenda.

[19124](#) Anti-Drug Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[19122](#) A RESOLUTION declaring certain property within the Sheriff's Office as surplus and unusable personal property and authorizing its donation.
(ADOPTED)

[19123](#) A RESOLUTION authorizing the County Executive to execute an Amendment and an Extension to the Agreement for Medical Examiner services with the State of Missouri, for compensation payable to Jackson County.
(ADOPTED)

[19124](#) A RESOLUTION partially rescinding Resolution 19080, dated February 22, 2016, and transferring \$40,000.00 within the 2016 Anti-Drug Sales Tax Fund for the furnishing of the Night Light Program to be provided by the Jackson County Family Court.
(ADOPTED)

Resolutions #19122, #19123 and #19124 were moved to the Consent Agenda for adoption.

A motion was made by Scott Burnett, seconded by Theresa Galvin, 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

[4839](#) Repealing sections 5612., 5627., and 5628., Jackson County Code, 1984, relating to fireworks, and enacting, in lieu thereof, three new sections relating to the same subject.
(Assigned to the Finance and Audit Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19126](#) A motion was made by Scott Burnett, seconded by Theresa Galvin, to adopt Resolution #19126, recognizing Kansas City's Historic West Bottoms on the occasion of the Second Annual West Bottoms Heritage Week to be held April 24 through April 29, 2016. 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)

Crystal Williams presented a courtesy resolution to Bruce Holloway, President of Historic West Bottoms Association, Scott Brown and Chris Boland, Board Members.

[19127](#)

Awarding a contract for the furnishing of aerial orthophotography imagery services for use by various county departments, pursuant to the terms and conditions of a Cost Sharing Agreement with the Mid-America Regional Council, at a total cost to the County not to exceed \$25,611.76.
(Assigned to the Finance and Audit Committee.)

[19128](#)

A motion was made by Scott Burnett, seconded by Dan Tarwater III, to adopt Resolution #19128, authorizing the Director of Finance and Purchasing to issue a check in the amount of \$2,500.00 to the Kansas City Streetcar Authority, for sponsorship of the KC Streetcar Kickoff Celebration to be held May 5 - 7, 2016. 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)

12 COUNTY EXECUTIVE ORDERS

[16-10](#)

I hereby make the following appointments to the Community Advisory Committee of the Health Care Foundation of Greater Kansas City:

LaShawn D. Walker is appointed to fill the vacancy occasioned by the expiration of the term of Leslie A. Fields, for a term to expire December 31, 2018. A copy of Ms. Walker's resume is attached.

Art Chaudry is appointed to fill the vacancy occasioned by the expiration of the term of Jill Kanatzar, for a term to expire December 31, 2018. A copy of Mr. Chaudry's resume is attached.

[16-11](#)

I hereby appoint Q. Troy Thomas as Chief Financial Officer.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

A motion was made by Dan Tarwater III, 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 25, 2016 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.