



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

Monday, May 15, 2017

2:30 PM

Nineteenth Regular Meeting

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

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, Dennis Waits, Dan Tarwater III and Theresa Galvin

Absent 1 - Greg Grounds

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 Tony Miller to approve the journal of the previous meeting held on May 09, 2017. The motion passed by a voice vote.

4 HEARINGS

Presentation by Fred Dreiling, Chief Intergovernmental Relations Consultant and Noel Torpey, lobbyist. (See attached - Jackson County Legislative Wrap Up)

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Presentation regarding 2017 Reassessment given by Ed Stoll, Acting Chief Administrative Officer, Robert Murphy, Director of Assessment and John Ebert, Reassessment Advisor. (See attached - Jackson County 2017 Reassessment Overview, May 15, 2017)

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

Resolution #19487 was adopted at this time. See page 4 for details.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

- [4963](#) Consent Agenda.
- [4964](#) Consent Agenda.
- [4965](#) Consent Agenda.
- [4966](#) Consent Agenda.
- [4967](#) Consent Agenda.
- [4968](#) Consent Agenda.
- [4977](#) Consent Agenda.
- [4978](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

- [19476](#) Finance and Audit Committee moved to adopt. Consent Agenda.
- [19482](#) Finance and Audit Committee moved to adopt. Consent Agenda.
- [19485](#) Finance and Audit Committee moved to adopt. Consent Agenda.

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).
(ADOPTED)
- [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).
(ADOPTED)
- [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).
(ADOPTED)

- [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).
(ADOPTED)
- [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).
(ADOPTED)
- [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.
(ADOPTED)
- [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.
(ADOPTED)
- [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.
(ADOPTED)
- [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.
(ADOPTED)
- [19482](#) A RESOLUTION 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.
(ADOPTED)

[19485](#) A RESOLUTION 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.

(ADOPTED)

Ordinances #4963, #4964, #4965, #4966, #4967, #4968, #4977, #4978 and Resolutions #19476, #19482, #19485 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: 7 - Garry Baker, Crystal Williams, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Theresa Galvin

Absent: 2 - Tony Miller and Greg Grounds

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4981](#) Appropriating \$1,352.00 from the undesignated fund balance of the 2017 Park Fund in acceptance of payment for the repair of a vehicle for use by the Parks + Rec Department.

(Assigned to the Land Use Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19486](#) A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Resolution #19486, transferring \$19,000.00 within the 2017 Assessment Fund to cover the cost of postage within the Assessment Department. The motion passed by a roll call vote:

Yes: 7 - Garry Baker, Crystal Williams, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Theresa Galvin

Absent: 2 - Tony Miller and Greg Grounds

(ADOPTED)

[19487](#) A motion was made by Dennis Waits, seconded by Crystal Williams, to adopt Resolution #19487, recognizing Deputy Gabriel Woods for his service to the Jackson County Sheriff's Office. The motion passed by a roll call vote:

Yes: 7 - Garry Baker, Crystal Williams, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Theresa Galvin

Absent: 2 - Tony Miller and Greg Grounds

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, May 22, 2017 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.