



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, April 27, 2015

2:30 PM

Eighteenth Regular Meeting

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

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

1 ROLL CALL

Present 9 - Frank White Jr., 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 Dennis Waits, seconded by Theresa Galvin to approve the journal of the previous meeting held on April 20, 2015. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4723](#)

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain .75 ± acre tract from District B (Two Family) to District LI (Light Industrial).

(Land Use Committee - 2nd. Perfection)

A motion was made by Dennis Waits, seconded by Scott Burnett, to waive the reading of Ordinances #4724 and #4725. The motion passed by a voice vote.

[4724](#) AN ORDINANCE renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of ten years to operate a private aviation field, subject to specified conditions on a 70 ± acre tract.

(Land Use Committee - 2nd. Perfection)

[4725](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 1.48 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban).

(Land Use Committee - 2nd. Perfection)

The Land Use Committee will have a public hearing regarding Ordinances #4723, #4724 and #4725 on Monday, May 4, 2015 at 1:30 P.M. in the Kansas City Legislative Assembly Area.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[18798](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[18798](#) A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with the City of Kansas City, Missouri, the Board of Police Commissioners of Kansas City, Missouri, KCPT Channel 19 Public Television Station, and English Landing Films, LLC, for the creation of a documentary film relating to the Kansas City No Violence Alliance (NoVA), at no cost to the County.

(ADOPTED)

Resolution #18798 was sent to the Consent Agenda for adoption.

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

Yes: 9 - Frank White Jr., 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

[4728](#) A motion was made by Alfred Jordan, seconded by Dennis Waits to perfect Ordinance #4728. The motion passed by a voice vote.

(PERFECTED)

[4728](#)

A motion was made by Alfred Jordan, seconded by Crystal Williams to suspend the rules to consider final passage of Ordinance #4728. The motion passed by a voice vote.

(APPROVED)

[4728](#)

A motion was made by Alfred Jordan, seconded by Crystal Williams, to adopt Ordinance #4728, appropriating \$60,000.00 from the undesignated fund balance of the 2015 General Fund in acceptance of funds from the City of Kansas City, Missouri ("the City"), and authorizing the County Executive to execute a Memorandum of Agreement with the City for the Teens in Transition Program. The motion passed by a roll call vote:

Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

Discussion.

[4729](#)

Appropriating \$17,224.00 from the undesignated fund balance of the 2015 Sheriff's Revolving Fund for the creation of two part-time positions in the Conceal and Carry Permits Unit of the Sheriff's Office.

(Assigned to the Justice and Law Enforcement Committee.)

[4730](#)

A motion was made by Dennis Waits, seconded by Greg Grounds to perfect Ordinance #4730. The motion passed by a voice vote.

(PERFECTED)

[4730](#)

A motion was made by Dennis Waits, seconded by Greg Grounds to suspend the rules to consider final passage of Ordinance #4730. The motion passed by a voice vote.

(APPROVED)

[4730](#)

A motion was made by Dennis Waits, seconded by Greg Grounds, to adopt Ordinance #4730, appropriating \$392,500.00 from the undesignated fund balance of the 2015 Public Building Corporation Capital Project Fund and authorizing the County Executive to execute an Amendment to the contract with Excel Constructors of Overland Park, KS, for the furnishing of additional work related to the Jackson County Municipal Court located at the Eastern Jackson County Courthouse, at an additional cost to the County not to exceed \$392,500.00. The motion passed by a roll call vote:

Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

Scott George with Public Works and Gary Panethiere, Chief Operating Officer, explained Ordinance #4730.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [18799](#) Authorizing the County Executive to execute a Memorandum of Understanding with the Eastern Jackson County Development Alliance, at a cost to the County for 2015 in the amount of \$11,000.00.
(Assigned to the Finance and Audit Committee.)
- [18800](#) Awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of soft drinks for resale by the Parks + Rec Department at its concessions operations at the County's softball complexes to Coca-Cola Bottling Company of Lenexa, KS, as a proprietary purchase.
(Assigned to the Land Use Committee.)
- [18801](#) Awarding a twenty-four month term and supply contract, with three twelve-month options to extend, for the furnishing of concessions candy for use by the Parks + Rec Department to St. Joseph Tobacco, d/b/a Saint Joe Distributing, of St. Joseph, MO, under the terms and conditions of Invitation to Bid No. 10-15.
(Assigned to the Land Use Committee.)
- [18802](#) Authorizing the County Executive to execute an Agreement with the National Center for Fathering to provide training sessions for clients of the Prosecuting Attorney's Office Family Support Division's Fathering Court Project, at a total cost to the County not to exceed \$21,000.00.
(Assigned to the Justice and Law Enforcement Committee.)
- [18803](#) Awarding a twenty-six month term and supply contract for the furnishing of certain concession items for use by the Parks + Rec Department to U.S. Foods of Chicago, IL, under the terms and conditions of U.S. Communities Contract No. 13924, an existing government contract.
(Assigned to the Land Use Committee.)
- [18804](#) Awarding a contract on Bid No. PW 01-2015 for the 2015 Pavement Maintenance Project (asphaltic concrete overlay), No. 3185, to Superior Bowen Asphalt Co., LLC, of Kansas City, MO, at an actual cost to the County not to exceed \$997,035.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.
(Assigned to the Public Works Committee.)

- [18805](#) Awarding a contract on Bid No. PW 02-2015 for the 2015 Pavement Maintenance Project Phase 2A - Chip Seal, No. 3186, to Vance Brothers, Inc., of Kansas City, MO, at an actual cost to the County not to exceed \$850,888.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.
(Assigned to the Public Works Committee.)
- [18806](#) Awarding a contract on Bid No. PW 02-2015 for the 2015 Pavement Maintenance Project Phase 2B - Chip Seal (Mastic Surface Seal), No. 3186, to Musselman & Hall Contractors, LLC, of Kansas City, MO, at an actual cost to the County not to exceed \$44,340.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.
(Assigned to the Public Works Committee.)
- [18807](#) Awarding a contract on Bid No. PW 03-2015 for the 2015 Pavement Maintenance Project Phase 3 - Pavement Marking, No. 3187, to Twin Traffic Marking Corporation of Kansas City, KS, at an actual cost to the County not to exceed \$89,175.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.
(Assigned to the Public Works Committee.)
- [18808](#) Awarding a twelve-month contract for the maintenance of computer software for use by Sheriff's Office to Information Technologies, Inc., of St. Louis, MO, at a cost to the County not to exceed \$43,647.00, as a sole source purchase.
(Assigned to the Justice and Law Enforcement Committee.)
- [18809](#) Awarding a twenty-four month term and supply contract for the furnishing of Goodyear tires, tubes, and related services for use by various County departments to Goodyear Tire & Rubber Company of Akron, OH, under the terms and conditions of State of Missouri Contract No. C112258001, an existing government contract.
(Assigned to the Finance and Audit Committee.)
- [18810](#) Awarding a twenty-four month term and supply contract with two twelve-month options to extend for the furnishing of Lenel Systems hardware and software maintenance and for the purchase, installation, and programming of new security equipment and software for the County's security systems for use by the Information Technology Department to TED Systems of Shawnee, KS, under the terms and conditions of Invitation to Bid No. 21-15.
(Assigned to the Finance and Audit Committee.)

- [18811](#) Authorizing the County Executive to execute addenda to the COMBAT Anti-Violence Initiative Cooperative Agreements with Rose Brooks Domestic Violence Shelter and Arts Tech, at no additional cost to the County.
(Assigned to the Anti-Drug Committee.)
- [18812](#) Awarding a twenty-four month term and supply contract with three twelve-month options to extend, for the furnishing of traffic signs and supplies for use by the Road and Bridge Division of the Public Works and Parks + Rec Departments to J&A Traffic Products of Blue Springs, MO, under the terms and conditions of Invitation to Bid No. 19-15.
(Assigned to the Public Works Committee.)
- [18813](#) Awarding a twenty-four month term and supply contract for the furnishing of auto/truck parts from non-dealer sources for use by various County departments to NAPA - Genuine Parts Company of Atlanta, GA, under the terms and conditions of the National Joint Powers Alliance Contract No. 031212, an existing government contract.
(Assigned to the Finance and Audit Committee.)
- [18814](#) Awarding a twenty-four month term and supply contract, with three twelve-month options to extend, for the furnishing of auto/truck parts from non-dealer sources for use by various County departments to Factory Motor Parts of Lee's Summit, MO, under the terms and conditions of Invitation to Bid No. 12-15.
(Assigned to the Finance and Audit Committee.)
- [18815](#) A motion was made by Dennis Waits, seconded by Greg Grounds, to adopt Resolution #18815, authorizing the County Executive to execute an Amendment to the contract with Excel Constructors of Overland Park, KS for the replacement of two air handling and associated air conditioning and heating units located in the Eastern Jackson County Courthouse within funds appropriated for the Eastern Jackson County Courthouse Renovation Project. The motion passed by a roll call vote:
Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[18816](#) Transferring \$208,860.00 within the 2015 Park Enterprise Fund and authorizing the Director of Finance and Purchasing to execute a real estate contract with Mark and Teresa Dresslaer for the purchase of a 34.81 acre tract of real property for use by the Parks + Rec Department, at a cost to the County not to exceed \$208,860.00.

(Assigned to the Land Use Committee.)

[18817](#) Congratulating Opal Zucca on the occasion of her retirement after serving for over forty years as a foster parent to more than 465 children.

(Assigned to the Legislature As A Whole.)

No objection to the consideration of Resolution #18818 - not on printed agenda.

[18818](#) A motion was made by Dennis Waits, seconded by Crystal Williams, to adopt Resolution #18818, rescinding Resolution 18791 dated April 27, 2015, and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$500.00 to the Kansas City Pythons Drill Team for sponsorship of the Planet Rock Drill Team competition held April 11, 2015. The motion passed by a roll call vote:

Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett,
Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and
Theresa Galvin

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

A motion was made by Dennis Waits, seconded by Crystal Williams, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, May 4, 2015 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.