



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, April 3, 2017

11:00 AM

Thirteenth 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, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent 1 - Crystal Williams

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 Dennis Waits to approve the journal of the previous meeting held on March 27, 2017. The motion passed by a voice vote.

Scott Burnett, Chairman, voiced his concerns regarding the excessive noise during the legislative meeting. He suggested people leave the room if they need to discuss any other business.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Tracy R. Jordan, Human Resources Specialist, was recognized as the January 2017 Associate of the Month.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

A motion was made by Dennis Waits, seconded by Dan Tarwater III to waive the reading of Ordinance #4961. The motion passed by a voice vote.

[4961](#)

Anti-Drug Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

- [19424](#) Rules Committee moved to adopt. Consent Agenda.
- [19427](#) Scott Burnett reassigned Resolution #19427 to Legislature As A Whole.
- [19427](#) Legislature As A Whole moved to adopt. Consent Agenda.
- [19434](#) Anti-Drug Committee moved to adopt. Consent Agenda.
- [19435](#) Land Use Committee moved to adopt. Consent Agenda.
- [19436](#) Land Use Committee moved to adopt. Consent Agenda.
- A motion was made by Dan Tarwater III, seconded by Dennis Waits to waive the reading of Resolution #19437. The motion passed by a voice vote.*
- [19437](#) Public Works Committee moved to adopt. Consent Agenda.
- [19439](#) Anti-Drug Committee moved to adopt. Consent Agenda.
- [19440](#) Land Use Committee moved to adopt. Consent Agenda.
- [19442](#) Public Works Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

- [4961](#) AN ORDINANCE repealing sections 5510., 5520., 5547., 5700., 5710., 5711., 5712., 5713., 5714., 5715., 5716., 5720., 5721., 5722., 5723., 5724., 5725., 5726., 5727., 5728., 5729., 5730., 5731., 5732., 5733., 5734., 5740., 5741., 5742., 5743., 5744., 5745., 5746., 5747., 5748., 5800., 5801., 5802., 5803., 5804., 5810., 5811., 5812., 5813., 5814., 5815., 5816., 5817., and 5818., Jackson County Code, 1984, relating to controlled substances, imitation drugs, and drug paraphernalia, and enacting, in lieu thereof, seven new sections relating to the same subject, with a penalty provision.
- (PERFECTED)
- [19424](#) A RESOLUTION amending Rules 2, 9, 12, 13, 14, 16, 17, 18, 19, and 21 of the Rules of the Jackson County Legislature.
- (ADOPTED)

- [19427](#) A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with Carpenters' District Council of Greater St. Louis & Vicinity regarding the terms and conditions of employment of members of its bargaining unit within the Prosecuting Attorney's Office.
(ADOPTED)
- [19434](#) A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2017 fiscal year, which are engaged in anti-drug and anti-violent crime prevention activities and purposes, at an aggregate cost to the County not to exceed \$1,413,181.00.
(ADOPTED)
- [19435](#) A RESOLUTION awarding a contract for the furnishing of a pre-cast concrete restroom/shower facility for use by the Parks + Rec Department to CXT Concrete Buildings of Spokane, WA at an actual cost to the County not to exceed \$126,255.00, under the terms and conditions of the State of Missouri Contract No. CC160129001, an existing government contract.
(ADOPTED)
- [19436](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the rental of portable toilets for use by the various County departments to ORI Outdoor Restrooms of Blue Springs, MO, under the terms and conditions of Invitation to Bid No. 6-17.
(ADOPTED)
- [19437](#) A RESOLUTION awarding twenty-four month term and supply contracts with three twelve-month options to extend for the furnishing of heavy equipment maintenance, parts, and repair services for use by the Public Works Department to Berry Companies d/b/a K.C. Bobcat of Blue Springs, MO, Murphy Tractor & Equipment Company of Kansas City, MO, Viking-Cives Midwest of Oak Grove, MO, and Crafcro Paving Maintenance Supply of Chandler, AZ, under the terms and conditions of Invitation to Bid No. 88-16.
(ADOPTED)
- [19439](#) A RESOLUTION transferring \$40,000.00 within the 2017 Anti-Drug Sales Tax Fund for anti-drug prevention programs and services to be provided by the Jackson County Family Court.
(ADOPTED)

[19440](#) A RESOLUTION transferring \$67,800.00 within the 2017 Park Fund and awarding a contract for replacing a boat dock for use by the Parks + Rec Department to Tiger Docks of O'Fallon, MO, under the terms and conditions of Invitation to Bid No. 9-17, at a cost to the County not to exceed \$328,570.00.

(ADOPTED)

[19442](#) A RESOLUTION transferring \$15,000.00 within the 2017 Special Road and Bridge Fund to cover the cost of training needs within the Road and Bridge Division of the Public Works Department.

(ADOPTED)

*Ordinance #4961 was moved to the Consent Agenda for perfection.
Resolutions # 19424, #19427, #19434, #19435, #19436, #19437,
#19439, #19440 and #19442 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: 8 - Garry Baker, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Crystal Williams

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4962](#) Appropriating \$95,150.00 from the undesignated fund balance of the 2017 Grant Fund and awarding a contract on Federal Project No. BRO-B048(55) for the design of the Tarsney Lake Spillway Repair, County Project No. 3202, to Shafer, Kline, and Warren, Inc., of Lenexa, KS, at a cost to the County not to exceed \$99,850.00.

(Assigned to the Public Works Committee.)

[4963](#) 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).

(Assigned to the Land Use Committee.)

[4964](#) 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).

(Assigned to the Land Use Committee.)

[4965](#) 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).

(Assigned to the Land Use Committee.)

- [4966](#) 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).
(Assigned to the Land Use Committee.)
- [4967](#) 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).
(Assigned to the Land Use Committee.)
- [4968](#) 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.
(Assigned to the Land Use Committee.)
- The Land Use Committee will have a a public hearing regarding Ordinances #4963, #4964, #4965, #4966, #4967 and #4968 at a time and place to be announced at a later date.*

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [19443](#) Transferring \$47,260.00 within the 2017 Special Road and Bridge Fund and awarding a contract on Bid No. PW 02-2017 for the 2017 Pavement Maintenance Project, Phase 1 (asphaltic concrete overlay), No. 3209, to Superior Bowen Asphalt Co., LLC, of Kansas City, MO, at an actual cost to the County not to exceed \$1,313,887.00, 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.)
- [19444](#) Awarding a contract on Bid No. PW 03-2017 for the 2017 Pavement Maintenance Project, Phase 2 (Chip Seal), No. 3210, to Vance Brothers, Inc., of Kansas City, MO, at an actual cost to the County not to exceed \$717,000.00, 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.)
- [19445](#) Awarding a contract on Bid No. PW 04-2017 for the 2017 Pavement Maintenance Project, Phase 3 - Crack Seal, No. 3211, to Vance Brothers, Inc., of Kansas City, MO, at an actual cost to the County not to exceed \$68,310.62, 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.)
- [19446](#) Awarding a contract on Bid No. PW 05-2017 for the 2017 Pavement Maintenance Project, Phase 4 - Pavement Marking, No. 3212, to

Streetwise, Inc., of Grandview, MO, at an actual cost to the County not to exceed \$56,502.90, 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.)

[19447](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Resolution #19447, authorizing the Chairman of the Legislature to execute an Agreement with Cheiron of McLean, VA, for the furnishing of an actuarial study related to the Jackson County Employees' Pension Plan, at a cost to the County not to exceed \$5,000.00. The motion passed by a roll call vote:

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

Absent: 1 - Crystal Williams

(ADOPTED)

[19448](#)

AN RESOLUTION transferring \$125,000.00 within the 2017 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute addenda to the agreements with certain outside agencies to provide additional funding for anti-drug and violent crime prevention activities and purposes.

(Assigned to the Anti-Drug Committee.)

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 Alfred Jordan, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, April 10, 2017 at 11:00 a.m. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.