



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 17, 2017

2:30 PM

Fifteenth 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 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 Dennis Waits to approve the journal of the previous meeting held on April 10, 2017. The motion passed by a voice vote.

4 HEARINGS

None.

Resolution #19457 was adopted at this time. See page 5 for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Frank White Jr., County Executive, introduced Evan Bolton, an undergraduate at Rockhurst College, who is shadowing the County Executive.

Steve Roland, Support Center Administrator, introduced Jeff Henderson, Network Support Technician, who was awarded the February 2017 Associate of the Month Award.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

A motion was made by Tony Miller, seconded by Dan Tarwater III, to waive the reading of Ordinances #4963, #4964, #4965, #4966, #4967 and #4968. The motion passed by a voice vote.

[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).
(Land Use Committee - 2nd. Perfection)

[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).
(Land Use Committee - 2nd. Perfection)

[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).
(Land Use Committee - 2nd. Perfection)

[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).
(Land Use Committee - 2nd. Perfection)

[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).
(Land Use Committee - 2nd. Perfection)

[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.
(Land Use Committee - 2nd. Perfection)

The Land Use Committee will have a public hearing regarding Ordinances #4963, #4964, #4965, #4966, #4967 and #4968 on Tuesday, May 9, 2017 at 1:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to waive the reading of Ordinance #4969. The motion passed by a voice vote.

[4969](#) Land Use Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4962](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[19449](#) Anti-Drug Committee moved to adopt. Consent Agenda.

[19451](#) Public Works Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[4969](#) AN ORDINANCE transferring \$67,000.00 within the 2017 Park Fund and appropriating \$347,000.00 from the undesignated fund balance of the 2017 Grant Fund in acceptance of the Federal Lands Access Program grant awarded by the Missouri Highways and Transportation Commission, and authorizing the County Executive to execute a Program Agreement with the Missouri Highways and Transportation Commission for the expenditure of grant funds.

(PERFECTED)

[4962](#) AN ORDINANCE 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.

(ADOPTED)

[19449](#) A RESOLUTION authorizing the County Executive to execute an extension of the Cooperative Agreement with the Mid-America Regional Council to provide support for the Kansas City Crisis Center for use by COMBAT, at no additional cost to the County.

(ADOPTED)

[19451](#) A RESOLUTION authorizing Change Order No. 1 to the contract with Redford Construction of Raymore, MO, for the Browning Road Bridge Replacement, Project No. 3046, increasing the contract amount by \$38,642.00.

(ADOPTED)

*Ordinance #4969 was moved to the Consent Agenda for perfection.
Ordinance #4962 and Resolutions #19449 and #19451 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: 9 - Garry Baker, 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

[4970](#)

A motion was made by Greg Grounds, seconded by Dan Tarwater III to perfect Ordinance #4970. The motion passed by a voice vote.

(PERFECTED)

[4970](#)

A motion was made by Greg Grounds, seconded by Dennis Waits, to adopt Ordinance #4970, appropriating \$1,016.00 from the undesignated fund balance of the 2017 Special Road and Bridge Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Public Works Department. The motion passed by a roll call vote:

Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[4971](#)

A motion was made by Alfred Jordan, seconded by Greg Grounds to perfect Ordinance #4971. The motion passed by a voice vote.

(PERFECTED)

[4971](#)

A motion was made by Alfred Jordan, seconded by Dennis Waits, to adopt Ordinance #4971, appropriating \$10,000.00 from the undesignated fund balance of the 2017 Special Road and Bridge Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Sheriff's Office. The motion passed by a roll call vote:

Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[4972](#)

Appropriating \$26,000.00 from the undesignated fund balance of the 2017 Federal Forfeiture Fund to cover a portion of the cost of mobile ticketing printers and accessories for use by the Sheriff's Office.

(Assigned to the Justice and Law Enforcement Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [19452](#) Transferring \$54,382.00 within the 2017 Anti-Drug Sales Tax Fund to cover funding for the Sheriff's Office's 2017 Drug Abuse Resistance Education (DARE) program.
(Assigned to the Anti-Drug Committee.)
- [19453](#) Authorizing Change Order No. 1 to the contract with Pyramid Contractors, Inc., of Olathe, KS, for the Little Blue Trace Trail Extension, Phase One, Project No. 3208, increasing the contract amount by \$261,134.00.
(Assigned to the Land Use Committee.)
- [19454](#) Authorizing the Director of Finance and Purchasing to issue a check in the amount of \$300.00 to the Metro Organization for Racial and Economic Equity, for sponsorship of the Annual MORE² Transformation Banquet to be held June 8, 2017.
(Assigned to the Anti-Drug Committee.)
- [19455](#) Authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,500.00 to the Missouri Coalition of Recovery Support Providers, for sponsorship of its regional conference to be held May 18 - 19, 2017.
(Assigned to the Anti-Drug Committee.)
- [19456](#) A motion was made by Dan Tarwater III, seconded by Alfred Jordan, to adopt Resolution #19456, authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,500.00 to First Call on behalf of the Urban Prevention Coalition, for sponsorship of its Youth Speak-out Against Violence Community Forum event to be held April 22, 2017. The motion passed by a roll call vote:
Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin
(ADOPTED)
- [19457](#) A motion was made by Crystal Williams, seconded by Dan Tarwater III, to adopt Resolution #19457, congratulating Lincoln College Preparatory Academy Yearbook staff upon receiving the Grand Prize in the 2016 Entourage Yearbook Competition. The motion passed by a roll call vote:
Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin
(ADOPTED)

[19458](#) Authorizing the Director of Finance and Purchasing and the Jackson County Sheriff to execute an Agreement related to the Missouri Department of Public Safety and the U.S. Department of Defense LESO Program, in acceptance of a 1987 High Mobility Multipurpose Wheeled Vehicle (Humvee) for use by the Sheriff's Office, at no cost to the County. *(Assigned to the Justice and Law Enforcement Committee.)*

[19459](#) A motion was made by Tony Miller, seconded by Dennis Waits, to adopt Resolution #19459, recognizing Ellen Yankiver Suni, Dean of the University of Missouri - Kansas City School of Law, for her contributions and service to the legal profession in Jackson County. The motion passed by a roll call vote:

Yes: 9 - Garry Baker, 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

Scott Burnett announced that Lee Trowbridge, Assistant Administrator for the Collections Department, is retiring after 33 years of service to Jackson County, Missouri. He invited everyone to attend the reception immediately following the legislative meeting in the adjoining hallway.

15 ADJOURNMENT

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

Meeting adjourned until Monday, April 24, 2017 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.