



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

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**Monday, June 12, 2017**

**2:30 PM**

**Twenty-Second Regular**

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

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Alfred Jordan, Vice Chair, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present 8 - Garry Baker, Crystal Williams, Tony Miller, Alfred Jordan, Dennis  
Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent 1 - Scott Burnett

**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 June 05, 2017. 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**

[4985](#) Land Use Committee moved to perfect. Consent Agenda.

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[4982](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

[19496](#) The Anti-Drug Committee moved to approve the Anti-Drug Committee Amendment dated June 12, 2017 for Resolution #19496, to delete the figure "39,000.00" and insert the figure "14,000.00" after the symbol "\$" in the heading on page one and the fiscal note on page three, to delete the AGENCY "Plaza Academy" and to delete the AMOUNT "\$25,000.00" in the second paragraph on page one. Consent Agenda.

[19496](#) Anti-Drug Committee moved to adopt. Consent Agenda.

[19498](#) Land Use Committee moved to adopt. Consent Agenda.

[19499](#) Public Works Committee moved to adopt. Consent Agenda.

[19500](#) Public Works Committee moved to adopt. Consent Agenda.

[19501](#) The Anti-Drug Committee moved to approve the Anti-Drug Committee Amendment dated June 12, 2017 for Resolution #19501, to delete the figure "130,000.00" and insert the figure "155,000.00" after the symbol "\$" in the heading on page one and the fiscal note on page three, to delete the words "Access to Recovery" and insert the words "Assessment and Triage" after the letters "KC" under the heading AGENCY, to insert the AGENCY "Plaza Academy" and the AMOUNT "\$25,000.00" in the second paragraph on page one. Consent Agenda.

[19501](#) Anti-Drug Committee moved to adopt. Consent Agenda.

[19502](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19503](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19504](#) Anti-Drug Committee moved to adopt. Consent Agenda.

[19505](#) Finance and Audit Committee moved to adopt. Consent Agenda.

**9 CONSENT AGENDA**

[4985](#) AN ORDINANCE appropriating \$93,400.00 from the undesignated fund balance of the 2017 Park Enterprise Fund and awarding a contract for the furnishing of five pontoon boats for use by the Parks + Rec Department to PlayCraft Boats of Richland, MO, under the terms and conditions of Invitation to Bid No. 16-17, at an actual cost to the County not to exceed \$101,500.00.

(PERFECTED)

[4982](#) AN ORDINANCE transferring \$2,500,000.00 within the 2017 Special Road and Bridge Fund and appropriating \$12,500,000.00 from the undesignated fund balance of the 2017 Grant Fund in acceptance of the Surface Transportation Program (STP) grant awarded by the Missouri Highways and Transportation Commission, and authorizing the County Executive to execute an Agreement with the Missouri Highways and Transportation Commission for the expenditure of grant funds.

(ADOPTED)

[19496](#) A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies which engage in anti-drug and anti-violent crime related activities, to provide a local match to federal, state, local, and/or private grant funds, at an aggregate cost to the County not to exceed \$14,000.00.

(ADOPTED)

[19498](#) A RESOLUTION awarding a twenty-four month term and supply contract with two twelve-month options to extend, for the furnishing of fishing supplies for resale by the Parks + Rec Department at County-owned marinas to Robinson Wholesale of Genoa, WI, under the terms and conditions of Invitation to Bid No. 21-17.

(ADOPTED)

[19499](#) A RESOLUTION awarding a contract on Bid No. PW 01-2017 for the Burgess Road Culvert Repair, Project No. 3207 to Pyramid Excavation & Construction, Inc., of Kansas City, MO, at a cost to the County not to exceed \$183,333.00, and authorizing the Director of Public Works to approve line item adjustments at no additional cost to the County.

(ADOPTED)

[19500](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of guardrail repair for use by the Public Works Department, to John H. Drew Corporation of Sedalia, MO, under the terms and conditions set forth in the City of Lee's Summit, Missouri Contract No. 2014-054/3R, an existing government contract.

(ADOPTED)

[19501](#) A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies which are engaged in anti-drug and anti-violent crime treatment activities and purposes, at an aggregate cost to the County not to exceed \$155,000.00.

(ADOPTED)

[19502](#) A RESOLUTION awarding a thirty-six month term and supply contract for the furnishing of auto/truck parts from non-dealer sources for use by various County departments to Genuine Parts Company d/b/a NAPA Auto Parts of Atlanta, GA, under the terms and conditions of the National Joint Powers Alliance Contract No. 062916-GPC, an existing government contract.

(ADOPTED)

[19503](#) A RESOLUTION awarding a thirty-six month term and supply contract with two twelve-month options to extend for the furnishing of inmate pay telephone services for use by the Department of Corrections to Securus Technologies, of Dallas, TX, under the terms and conditions of Request for Proposals No. 71-16, for a commission payable to the County.

(ADOPTED)

[19504](#) A RESOLUTION authorizing the County Executive to execute addenda to the Cooperative Agreements with First Call, Healing House, and Synergy Services for the furnishing of drug treatment and/or prevention programs for use by COMBAT, at an aggregate additional cost to the County not to exceed \$50,000.00.

(ADOPTED)

[19505](#) A RESOLUTION declaring certain property within various County departments as surplus and unusable personal property and authorizing its disposal.

(ADOPTED)

*Ordinance #4985 was moved to the Consent Agenda for perfection.  
Ordinance #4982 and Resolutions #19496, #19498, #19499, #19500,  
#19501, #19502, #19503, #19504 and #19505 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, Crystal Williams, Tony Miller, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Scott Burnett

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4986](#) 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).

*(Assigned to the Land Use Committee.)*

[4987](#) Renewing a conditional use permit (CUP) in District AG (Agricultural) for a period of twenty years for a monopole communication tower subject to specified conditions, as to a .15 ± acre tract.

*(Assigned to the Land Use Committee.)*

[4988](#) 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.)*

*The Land Use Committee will have a public hearing regarding Ordinances #4986, #4987 and #4988 on Monday, June 26, 2017 at 1:45 P.M. at the Eastern Jackson County Courthouse, 308 West Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19507](#) A motion was made by Tony Miller, seconded by Dan Tarwater III, to adopt Resolution #19507, awarding twelve-month term and supply contracts for the furnishing of turf chemicals and fertilizers for use by the Parks + Rec Department to Grass Pad, Inc., of Olathe, KS, Reinders, Inc., of Olathe, KS, Supreme Turf Products, Inc., of Olathe, KS, Helena Chemicals of Shawnee, KS, CWC Chemical of Cloverdale, VA, and SiteOne Landscaping of Cleveland, OH, under the terms and conditions of Invitation to Bid No. 80-16. The motion passed by a roll call vote:

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

Absent: 1 - Scott Burnett

(ADOPTED)

[19508](#) Awarding a twelve-month term and supply contract with three twelve-month options to extend for the furnishing of real estate appraisal services for use by the Public Works Department, to Bliss Associates of Kansas City, MO, under the terms and conditions set forth in the City of Lee's Summit, Missouri Contract No. 2017-306-3, an existing government contract.

*(Assigned to the Public Works Committee.)*

[19509](#) Awarding a contract for the operation of a water sports entertainment park for use by the Parks + Rec Department to Rowdy Ribbits, LLC, of Savannah, MO, as a sole source purchase, for a concessions fee payable to the County.

*(Assigned to the Land Use Committee.)*

[19510](#) Awarding a twelve-month term and supply contract with three twelve-month options to extend for the furnishing of diesel engine parts, maintenance, and repair services for use by the Public Works Department, to Summit Truck Group d/b/a KCR International Trucks of Kansas City, MO, under the terms and conditions set forth in the City of Kansas City, Missouri Contract No. EV2281, an existing government contract.

*(Assigned to the Public Works Committee.)*

[19511](#) Awarding an eight-year term and supply contract for an agricultural lease for the planting and harvesting of hay and crops on certain parcels of County park land to Clint Hardee of Peculiar, MO, as a sole source, for specified rents payable to the County.

*(Assigned to the Land Use Committee.)*

[19512](#) Confirming the appointment of Celestine Williams as Chief Deputy Auditor.

*(Assigned to the Finance and Audit Committee.)*

## **12 COUNTY EXECUTIVE ORDERS**

[17-13](#) I hereby make the following reappointment and appointment to the Truman Medical Center Board of Directors:

Jon H. Otto is reappointed for a term to expire June 29, 2018.

James A. Heeter is appointed to fill the vacancy occasioned by the resignation of Angela Cuffy Malone, for a new term to expire June 29, 2018. A copy of Mr. Heeter's resume is attached.

## **13 UNFINISHED BUSINESS**

None.

## **14 NEW BUSINESS**

Crystal Williams, County Legislator, said her constituents are not happy with the relationship between the Kansas City Royals Major League Baseball team and the Vitae Foundation, a non profit organization in Jefferson City, Missouri. Her constituents asked her to bring this issue to other members of the County Legislature. Many of her constituents say they will not attend Royals games until this issue is resolved. She said she left a message for Dan Glass, Royals President, but he has not returned her call. Crystal Williams said she is pro-choice and stated that the Vitae Foundation does not disseminate medically accurate information. She said she has spoken with Scott Burnett regarding this

issue and is aware that Alfred Jordan has also received calls from his constituents.

Tony Miller, County Legislator, said he received an email from a constituent and responded to the email by stating that he was studying what role he had to comment.

## 15     **ADJOURNMENT**

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

*Meeting adjourned until Monday, June 19, 2017 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*