



# Jackson County Missouri

## JOURNAL

Jackson County Courthouse  
415 E.12th Street, 2nd floor  
Kansas City, Missouri 64106  
(816)881-3242

### County Legislature

Office of  
**Mary Jo Spino**  
Clerk of the County Legislature

*Theresa Galvin (6th) Chair, Dan Tarwater III (4th) Vice Chair,  
Jalen Anderson (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL),  
Scott Burnett (1st), Ronald E. Finley (2nd), Charlie Franklin (3rd), Jeanie Lauer  
(5th)*

**Monday, March 4, 2019**

**1:00 PM**

**Tenth Regular Meeting**

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

Theresa Galvin, Chair, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present 8 - Jalen Anderson, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer 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 Scott Burnett to approve the journal of the previous meeting held on February 25, 2019. The motion passed by a voice vote.

**4 HEARINGS**

*None.*

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*None.*

*Resolution #20100 was adopted at this time. See page six for details.*

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

[5197](#) A motion was made by Scott Burnett, seconded by Ronald E. Finley, to substitute Ordinance #5197 repealing section 241., Jackson County Code 1984, relating to the County Counselor, and enacting, in lieu thereof, one new section relating to the same subject. The motion passed by a voice vote. Consent Agenda.

(APPROVED)

[5201](#) Land Use Committee moved to perfect. Consent Agenda.

[5202](#) Health and Environment Committee moved to perfect. Consent Agenda.

[5203](#) Land Use Committee moved to perfect.

*Tony Miller objected to the Consent Agenda.*

[5203](#) A motion was made by Tony Miller, seconded by Dan Tarwater III, to perfect Ordinance #5203. The motion passed by voice vote.

(PERFECTED)

[5203](#) A motion was made by Tony Miller, seconded by Scott Burnett, to adopt Ordinance #5203, appropriating \$80,475.00 from the undesignated fund balance of the 2019 Park Fund in acceptance of insurance proceeds for the repair of damage to the Fred Arbanas Golf Course cart barn for use by the Parks + Rec Department. The motion passed by a roll call vote:

Yes: 8 - Jalen Anderson, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Galvin

Absent: 1 - Crystal Williams

(ADOPTED)

[5204](#) Land Use Committee moved to perfect.

*Tony Miller objected to the Consent Agenda.*

[5204](#) A motion was made by Tony Miller, seconded by Dan Tarwater III to perfect Ordinance #5204. The motion passed by a voice vote.

(PERFECTED)

[5204](#)

A motion was made by Tony Miller, seconded by Jalen Anderson, to adopt Ordinance #5204, transferring \$100,609.00 within the 2019 Park Fund and appropriating \$333,530.00 from the undesignated fund balance of the 2019 Grant Fund in acceptance of a supplemental grant received from the Missouri Department of Natural Resources, Division of State Parks Land, for use by the Parks + Rec Department. The motion passed by a roll call vote:

Yes: 8 - Jalen Anderson, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Galvin

Absent: 1 - Crystal Williams

(ADOPTED)

[5205](#)

Finance and Audit Committee moved to perfect. Consent Agenda.

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5199](#)

Consent Agenda.

*Dan Tarwater III, County Legislator, said the City of Independence is voting on something with regards to Ordinance #5200 and the County Legislature is waiting for information on the bus route.*

*Tony Miller, County Legislator, said there was a question about transportation and who would be assigned to the facility. Therefore, the Land Use Committee suggested holding Ordinance #5200 in committee.*

[5200](#)

A motion was made by Dan Tarwater III, seconded by Jalen Anderson, to hold Ordinance #5200, amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 4.4 ± acre tract from District B (Two-Family Dwelling) to District LBp (Local Business Planned). The motion passed by a voice vote.

(APPROVED)

## 8 RESOLUTIONS IN COMMITTEE

[20094](#)

A RESOLUTION authorizing the County Executive to execute an Agreement for Services with the Mid-America Regional Council, at a cost to the County not to exceed \$180,000.00, relating to the Jackson County Charter Review Commission.

*(Rules Committee - 1st. Meeting)*

[20096](#)

Finance and Audit Committee moved to adopt. Consent Agenda.

[20097](#) A motion was made by Jalen Anderson, seconded by Dan Tarwater III, to reassign Resolution #20097 to the Legislature As A Whole. The motion passed by a voice vote.

(APPROVED)

[20097](#) A motion was made by Scott Burnett, seconded by Jalen Anderson, to adopt Resolution #20097, authorizing the Chairman of the Legislature to execute a Consulting Agreement with Fred Dreiling, LLC, to serve as chief intergovernmental relations consultant, at a cost to the County not to exceed \$107,500.00. The motion passed by a roll call vote:

Yes: 6 - Jalen Anderson, Tony Miller, Scott Burnett, Charlie Franklin, Dan Tarwater III and Theresa Galvin

No: 2 - Ronald E. Finley and Jeanie Lauer

Absent: 1 - Crystal Williams

(ADOPTED)

[20098](#) A RESOLUTION transferring \$237,726.00 within the 2018 General Fund to cover the cost of three new positions within the Department of Corrections. *(Justice and Law Enforcement Committee - 1st. Meeting)*

## 9 CONSENT AGENDA

[5197](#) AN ORDINANCE repealing section 241., Jackson County Code 1984, relating to the County Counselor, and enacting, in lieu thereof, one new section relating to the same subject.

(PERFECTED)

[5201](#) AN ORDINANCE transferring \$50,000.00 within the 2019 Park Enterprise Fund and appropriating \$275,000.00 from the undesignated fund balance of the 2019 Grant Fund in acceptance of a supplemental grant received from the Missouri Department of Natural Resources, Division of State Parks Land and Water Conservation Fund Program for use by the Parks + Rec Department.

(PERFECTED)

[5202](#) AN ORDINANCE appropriating \$3,000.00 from the undesignated fund balance of the 2018 Grant Fund in acceptance of a grant received from the U.S. Food and Drug Administration Grant Program, for use by the Environmental Health Division of the Public Works Department.

(PERFECTED)

[5205](#) AN ORDINANCE appropriating \$200,000.00 from the undesignated fund balance of the 2019 General Fund representing an advance payment of insurance proceeds to be used to fund repairs to and the restoration of the downtown Jackson County Courthouse, necessitated by recent water damage.

(PERFECTED)

[5199](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 13.45 ± acre tract from District AG (Agricultural) to District RE (Residential Estates), to create three, single-family residential lots.

(ADOPTED)

[20096](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Jackson County Historical Society for record archiving services, at a cost to the County not to exceed \$34,554.00.

(ADOPTED)

*Ordinances #5197, #5201, #5202 and #5205 were moved to the Consent Agenda for perfection. Ordinance #5199 and Resolution #20096 were moved to the Consent Agenda for adoption.*

A motion was made by Dan Tarwater III, seconded by Scott Burnett, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 8 - Jalen Anderson, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Galvin

Absent: 1 - Crystal Williams

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5206](#) Appropriating \$83,609.00 from the undesignated fund balance of the 2019 Collector's Maintenance Fund, transferring \$6,391.00 within the 2019 General Fund, and authorizing the County Executive to execute a Cooperative Agreement with the City of Kansas City, Missouri, relating to a tax notice pilot project for the County's delinquent land tax foreclosure sale. *(Assigned to the Finance and Audit Committee.)*

[5207](#) Appropriating \$61,000.00 from the undesignated fund balance of the 2019 General Fund representing a stipend awarded by Blue Cross and Blue Shield of Kansas City to be used to fund an Associate Wellness Reimbursement Program. *(Assigned to the Health and Environment Committee.)*

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**[20099](#)

Authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the Mid-America Regional Council (MARC) Solid Waste Management District to provide access to the Regional Household Hazardous Waste Centers for the residents of the unincorporated county, at a cost to the County not to exceed \$24,594.00. *(Assigned to the Health and Environment Committee.)*

*No objection to the consideration of Resolution #20100 - not on printed agenda.*

[20100](#)

A motion was made by Dan Tarwater III, seconded by Scott Burnett, to adopt Resolution #20100, congratulating Mary Riggs on the occasion of her retirement after over 34 years of service to Jackson County. The motion passed by a roll call vote:

Yes: 8 - Jalen Anderson, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Galvin

Absent: 1 - Crystal Williams

(ADOPTED)

**12 COUNTY EXECUTIVE ORDERS**[19-03](#)

I hereby make the following reappointment to the Jackson County Merit Commission:

Kirk H. Doan is reappointed for a term to expire December 31, 2022.

[19-04](#)

I hereby make the following reappointment to the Mid-Continent Library Board of Trustees.

Brent Schondelmeyer is reappointed for a term to expire June 30, 2022.

[19-05](#)

Pursuant to chapter 95 of the Jackson County Code, I hereby make the following appointments to the Jackson County Freedom Memorial Wall Commission:

Leon Dixon, Jr. is appointed for a term to expire September 21, 2021.

Gayle Hill-Suber is appointed for a term to expire September 21, 2021.

A copy of the resumes of Mr. Dixon and Ms. Hill-Suber are attached.

**13 UNFINISHED BUSINESS**

Ron Finley, County Legislator, referenced Resolution #20097 and said he would like to understand more about the legislative agenda and what work is being pursued for Jackson County.

Theresa Galvin said Fred Dreiling, the Chief Intergovernmental Relations Consultant, will attend the legislative meeting on Monday, March 25, to give an update to the County Legislature. She explained that the consultant gives periodic updates to the legislature and answers questions from members.

Jalen Anderson, County Legislator, said his focus is to make the County Legislature more active with the lobbyist/consultant. He said he is relying on help from Jeanie Lauer to understand what we should expect and ask from Mr. Dreiling so Jackson County will have a voice in Jefferson City.

**14 NEW BUSINESS**

None.

**15 ADJOURNMENT**

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

*Meeting adjourned until Monday, March 11, 2019 at 1:00 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.*