



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

# Jackson County Missouri

## JOURNAL

### County Legislature

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

Greg Grounds (5th) Chairman, Theresa Garza Ruiz, (1st AL) Vice Chairman,  
Crystal Williams (2nd AL), Fred Arbanas (3rd AL), Scott Burnett (1st), James D.  
Tindall (2nd), Dennis Waits (3rd), Dan Tarwater (4th), Bob Spence (6th)

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**Monday, November 4, 2013**

**2:30 PM**

**Forty-third Regular Meeting**

**Kansas City Zoo - Helzberg Penguin Plaza, Kansas City, Missouri**

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Greg Grounds, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present: Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence  
Excused: Scott Burnett

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

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**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

Fred Arbanas moved to approve the journal of the previous meeting held on 10/28/2013.  
Seconded by Dan Tarwater.

**The motion passed by a voice vote.**

**(APPROVED)**

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**4 HEARINGS**

*None.*

*Randy Wisthoff, Director of the Kansas City Zoo, welcomed everyone to the Helzberg Penguin Plaza.*

*Greg Grounds, Chairman, thanked Mr. Wisthoff for hosting the legislative meeting at the penguin exhibit and Jacqueline Sharp, Events Manager - Kansas City Zoo. He also thanked the audio/video staff for their time in setting up for the meeting.*

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

*None.*

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

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[4576](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the Consent Agenda.*  
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[4576](#) Fred Arbanas moved to perfect Ordinance #4576. Seconded by Bob Spence.  
**The motion passed by a voice vote.** (PERFECTED)

[4576](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #4576.  
Seconded by Bob Spence.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

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[4576](#) Consent Agenda.

## 8 RESOLUTIONS IN COMMITTEE

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[18289](#) Public Works Committee moved do pass. Consent Agenda.  
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## 9 CONSENT AGENDA

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[4576](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 2.00 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).  
(ADOPTED)

[18289](#) A RESOLUTION transferring \$57,410.00 within the 2013 Special Road and Bridge Fund and awarding a contract for the furnishing of automatic vehicle locating/GPS system equipment for use by the Public Works Department to Location Technologies, Inc., of Parkville, MO, at an actual cost to the County not to exceed \$57,410.00, under the terms and conditions of City of Kansas City, Missouri Contract No. EV 1081, an existing government contract.  
(ADOPTED)

To adopt Ordinance 4576. To adopt Resolution 18289.

Dennis Waits moved the passage of the consent agenda. Seconded by Dan Tarwater.  
The motion passed by a roll call vote:

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence  
Excused: 1 - Scott Burnett

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

*None.*

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## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[18291](#) Awarding a contract on Bid No. PW 04-2013 for the Eastern Jackson County Courthouse Exterior Renovation Project, No. 3172, to Performance Contracting, Inc., of Grandview, MO, at a cost to the County not to exceed \$325,376.00.

*(Public Works Committee)*

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[18292](#) Declaring certain property within various County departments as surplus and unusable personal property and authorizing its disposal.

*(Finance and Audit Committee)*

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[18293](#) A RESOLUTION congratulating the Pendleton Heights Neighborhood Association on its national recognition as a Best Old House Neighborhood and upon receiving the Kansas City Green Neighborhood Award.

*(Hold until November 18, 2013.)*

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[18294](#) Theresa Garza Ruiz moved the passage of Resolution #18294, recognizing the accomplishments and achievements of the American Indians and Alaska Natives in our community. Seconded by Dennis Waits.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence  
Excused: 1 - Scott Burnett

(ADOPTED)

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[18295](#) Crystal Williams moved the passage of Resolution #18295, welcoming the Midwest Bisexual, Lesbian, Gay, Transgender, and Allied (BLGTA) College Conference, to be held at the University of Missouri - Kansas City on February 7 - 9, 2014. Seconded by Theresa Garza Ruiz.

Yes: 6 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, James D. Tindall, Dennis Waits and Dan Tarwater  
Abstain: 2 - Greg Grounds and Bob Spence  
Excused: 1 - Scott Burnett

(ADOPTED)

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[18296](#)

James D. Tindall moved the passage of Resolution #18296, authorizing the County Executive to execute a Subscriber Agency Agreement and a License Agreement with the City of Oak Grove, Missouri, for a digital radio system site in compliance with the Metropolitan Area Regional Radio System. Seconded by Dan Tarwater.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence  
Excused: 1 - Scott Burnett

(ADOPTED)

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[18297](#)

Fred Arbanas moved the passage of Resolution #18297, awarding a contract on Bid No. PW 05-2013 for the Fred Arbanas Golf Course Wastewater Treatment Plant Replacement Project, No. 3170, to Hettinger Excavating, LLC, of Drexel, MO, at an actual cost to the County not to exceed \$74,000.00. Seconded by Bob Spence.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence  
Excused: 1 - Scott Burnett

(ADOPTED)

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[18298](#)

Bob Spence moved the passage of Resolution #18298, congratulating the Raytown High School Debate and Forensics squad upon its ranking in the top five percent in the nation by the National Forensics League. . Seconded by Theresa Garza Ruiz.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence  
Excused: 1 - Scott Burnett

(ADOPTED)

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**12 COUNTY EXECUTIVE ORDERS**

None.

**13 UNFINISHED BUSINESS**

None.

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**14 NEW BUSINESS**

None.

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**15      ADJOURNMENT**

Dennis Waits moved to adjourn the meeting. Seconded by Dan Tarwater.

**The motion passed by a voice vote.**

(APPROVED)

*In observance of Veteran's Day, Monday, November 11, the County Legislature will meet on TUESDAY, November 12, 2013 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.*

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