



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

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

Monday, March 12, 2012

2:30 PM

Eleventh Regular Meeting

Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers

Scott Burnett, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

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

2 THE PLEDGE OF ALLEGIANCE

Recited.

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3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

James D. Tindall moved to approve the journal of the previous meeting held on 3/5/2012.
Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

Alice Hancock, Clerk in the Assessment Department, received her twenty year service pin.

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5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Brian Rasmussen and Mike Zuhl, from R & R Partners, gave a presentation on educating the public about the benefits of mass transit.

Discussion.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[4396](#) Anti-Drug Committee moved to perfect. Consent Agenda.

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[4397](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 12.47± acres tract from District A (Agricultural) to District RR (Residential Ranchette).

(Land Use Committee - 1st. Perfection)

The Land Use Committee will have a public hearing regarding Ordinance #4397 on Friday, March 23, 2012 at 1 P.M. at Fleming Hall.

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

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8 RESOLUTIONS IN COMMITTEE

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[17838](#) Justice and Law Enforcement Committee moved do pass. Consent Agenda.

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[17839](#) Finance and Audit Committee moved do pass. Consent Agenda.

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[17840](#) Justice and Law Enforcement Committee moved do pass. Consent Agenda.

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[17841](#) Land Use Committee moved do pass. Consent Agenda.

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[17842](#) Public Works Committee moved do pass. Consent Agenda.

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[17843](#) Finance and Audit Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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- [4396](#) AN ORDINANCE appropriating \$25,000.00 from the fund balance of the 2012 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an agreement in acceptance of funding provided by the Organized Crime Drug Enforcement Task Force for use by the Jackson County Drug Task Force.
(PERFECTED)
- [17838](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the National Center for Fathering to provide training sessions for clients of the Prosecuting Attorney's Office Family Support Division's Fathering Court Project, at a total cost to the County not to exceed \$25,000.00.
(ADOPTED)
- [17839](#) 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 Outdoor Restrooms, LLC d/b/a ORI of Blue Springs, MO, under the terms and conditions of Invitation to Bid No. 12-12.
(ADOPTED)
- [17840](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the Junior College District of Metropolitan Kansas City, Missouri, in the amount of \$750.00, for the furnishing of General Equivalency Diploma testing for inmates of the Jackson County Detention Center.
(ADOPTED)
- [17841](#) A RESOLUTION awarding twelve-month term and supply contracts for the furnishing of turf chemicals and fertilizers for use by the Parks and Recreation Department to Grass Pad of Olathe, KS, Helena Chemical Company of Shawnee, KS, CWC Chemical, Inc., of Cloverdale, VA, BWI Companies of Lenexa, KS, Reinders, Inc., of Olathe, KS, and Red River Specialties of Shreveport, LA, under the terms and conditions of Invitation to Bid No. 5-12.
(ADOPTED)
- [17842](#) A RESOLUTION authorizing the County Executive to execute a Supplemental Agreement with the Missouri Highways and Transportation Commission and the Union Pacific Railroad Company for the purpose of permanently closing an at-grade railroad crossing located on a portion of Old Lexington Road.
(ADOPTED)
- [17843](#) A RESOLUTION awarding contracts for the maintenance of computer hardware and software for use by various County departments to various vendors, at a total cost to the County not to exceed \$605,297.00, as sole source purchases.
(ADOPTED)

To perfect Ordinance 4396. To adopt Resolutions 17838, 17839, 17840, 17841, 17842, 17843.

James D. Tindall moved the passage of the consent agenda. Seconded by Theresa Garza Ruiz. The motion passed by a roll call vote:

Yes: 6 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall and Bob Spence

Absent: 3 - Dennis Waits, Dan Tarwater and Greg Grounds

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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[17844](#)

Awarding a twenty-four month term and supply contract with three twelve-month options to extend, for the furnishing of aggregate materials (sand) for use by the Public Works and Parks and Recreation Departments to Holliday Sand and Gravel Co. of Lenexa, KS, under the terms and conditions of Invitation to Bid No.2-12.

(Public Works Committee)

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[17845](#)

Awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of pipe and plumbing supplies for use by various County departments to Reeves Wiedeman Co. of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 9-12.

(Finance and Audit Committee)

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[17846](#)

Awarding twenty-four month term and supply contracts with three twelve-month options to extend for the furnishing of locksmith services for use county-wide to Kenton Brothers of Kansas City, MO, and Greg's Lock and Key Service, Inc., of Independence, MO, under the terms and conditions of Invitation to Bid No. 4-12.

(Finance and Audit Committee)

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[17847](#) Fred Arbanas moved the passage of Resolution #17847, commissioning Phillip J. Murphy, John C. Vaughn, Christopher J. Paris, Jesse E. Burhart, and James C. Doiron as park rangers pursuant to section 64.335, of the Revised Statutes of Missouri. Seconded by Bob Spence.

Yes: 6 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall and Bob Spence

Absent: 3 - Dennis Waits, Dan Tarwater and Greg Grounds

(ADOPTED)

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[17848](#) Authorizing the County Executive to execute a permanent general utility easement in favor of the City of Independence and a temporary construction easement in favor of the R.W. Farmer Construction Company, across a portion of the Little Blue Trace Park, to extend a sewer line and close and remove an existing treatment plant.

(Land Use Committee)

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[17849](#) Authorizing the County Executive to execute a permanent easement across a portion of the Little Blue Trace Park in favor of Kansas City Power & Light Co. of Kansas City, Missouri, at no cost to the County.

(Land Use Committee)

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[17850](#) Declaring certain property within the Recorder of Deeds and the Corrections Departments as surplus and unusable personal property and authorizing its disposal.

(Finance and Audit Committee)

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[17851](#) Awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of crushed rock for use by the Public Works and Parks and Recreation Departments to Barber & Sons Aggregates of Lee's Summit, MO, under the terms and conditions of Invitation to Bid No. 10-12.

(Public Works Committee)

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[17852](#) Awarding a contract for the furnishing of evaluation services for use by COMBAT to the Curators of the University of Missouri - Columbia, under the terms and conditions of Request for Proposals No. 73-11, at a cost to the County not to exceed \$15,723.18.

(Anti-Drug Committee)

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- [17853](#) Transferring \$32,500.00 within the 2012 Health Fund and authorizing the County Executive to execute a Cooperative Agreement with Homeless Services Coalition of Greater Kansas City, to provide funding for homelessness assistance, at a cost to the County not to exceed \$32,500.00.
(Finance and Audit Committee)

12 COUNTY EXECUTIVE ORDERS

None.

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13 UNFINISHED BUSINESS

None.

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14 NEW BUSINESS

James D. Tindall, County Legislator, reminded legislators that the legislative meeting next week will be held at Samuel U. Rogers Health Center. He said they will be providing lunch and a tour prior to the meeting.

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15 ADJOURNMENT

James D. Tindall moved to adjourn the meeting. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, March 19, 2012 at 2:30 P.M. at Samuel U. Rogers Health Center, 825 Euclid, Kansas City, MO - 1st Floor, Community Room A & B.

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Scott Burnett, Chairman

ATTEST:

Mary Jo Spino, Clerk of the County
Legislature