



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)

Monday, January 28, 2013

2:30 PM

Fourth Regular Meeting

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

Greg Grounds, 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, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

2 THE PLEDGE OF ALLEGIANCE

Recited.

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3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dan Tarwater moved to approve the journal of the previous meeting held on 1/22/2013. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

Theresa Garza Ruiz, County Legislator, received her 10 year service pin.

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5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, announced that Cathy Jolly has joined the executive staff as a Senior Advisor, taking the position formerly held by Anita Maltbia.

He said Fred Siems, Chief Administrative Officer, has made the decision to take a reduced role in the Executive Office.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[4493](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 14.4 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

(Land Use Committee - 3rd. Perfection)

The Land Use Committee will have a public hearing regarding Ordinance #4493 on Thursday, January 31, 2013 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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[18064](#) Finance and Audit Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[18064](#) 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 \$39,231.00.

(ADOPTED)

To adopt Resolution 18064.

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

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

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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[18067](#) Dennis Waits moved to adopt floor substitute of 1/28/2013, authorizing the County Executive to execute a commercial real estate sales contract with 505 Properties, LLC, for the purchase of property located at 505 E. 14th Street, Kansas City, Missouri, for the purpose of providing parking space for the downtown Kansas City Courthouse, at an actual cost to the County not to exceed \$3,390,000.00. Seconded by Theresa Garza Ruiz.

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

[18068](#) Awarding a twelve-month term and supply contract for the furnishing of softball umpire services for use by the Parks + Rec Department to Eastern Jackson County USSSA Umpire Association of Independence, MO, as a sole source purchase.

(Land Use Committee)

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[18069](#) Awarding twelve-month term and supply contracts for the furnishing of beer for resale by the Parks + Rec Department to County Beverage Company of Lee's Summit, MO, and Central States Beverage Company of Kansas City, MO, as proprietary purchases.

(Land Use Committee)

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[18070](#) Awarding twelve-month term and supply contracts for the furnishing of pro shop articles for resale by the Parks + Rec Department to Nike Golf of Dallas, TX, and Acushnet/Titleist and FootJoy of Fairhaven, MA, as proprietary purchases.

(Land Use Committee)

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[18071](#) Authorizing the County Executive to execute a contract with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of various programs of the Parks + Rec Department's Special Population Services Division.

(Land Use Committee)

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[18072](#) Awarding twelve-month term and supply contracts for the furnishing of golf course chemicals and fertilizers for use by the Parks + Rec Department to Agrium Advanced Technologies of Loveland, CO, Helena Chemical Co., of Shawnee, KS, Reinders, Inc., of Olathe, KS, and Supreme Turf Products of Olathe, KS, under the terms and conditions of Invitation to Bid No. 95-12.

(Land Use Committee)

The Land Use Committee will have a public hearing regarding Resolutions #18068 - #18072 on Thursday, January 31, 2013 at 1 P.M. at Fleming Hall.

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[18073](#) AN RESOLUTION transferring \$28,442.00 within the 2013 Anti-Drug Sales Tax Fund and \$12,800.00 with the 2013 Grant Fund and authorizing the County Executive to execute a Cooperative Agreement with Andre Carson of Grandview, MO, for the Prosecuting Attorney's Office's Re-Entry Pilot Program, at a cost to the County not to exceed \$36,307.00.

(Anti-Drug Committee)

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[18074](#) Authorizing the County Executive to execute a Cooperative and Use Agreement with the Lone Jack Historical Society for the management and operation of County Park premises known as The Civil War Museum of Jackson County, Missouri, at no cost to the County.

(Land Use Committee)

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[18075](#) Awarding a twelve-month term and supply contract, with four twelve-month options to extend, for the furnishing of HVAC service and repair for use by various County departments to U.S. Engineering Company of Kansas City, MO, and Insight Mechanical Contractors of Lee's Summit, MO under the terms and conditions of Invitation to Bid No. 74-12.

(Finance and Audit Committee)

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[18076](#) Authorizing the County Executive to execute an agreement with the Mid-America Regional Council to subcontract with Shepherd Center of Kansas City Central, for its Senior Companion Program, at a cost to the County not to exceed \$20,000.00.

(Health and Environment Committee)

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[18077](#) Dennis Waits moved the passage of Resolution #18077, authorizing the Jackson County Legislature to hold a closed meeting on Monday, January 28, 2013, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting. Seconded by Scott Burnett.

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

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[18078](#) Authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2013 fiscal year, which are engaged in anti-drug treatment activities and purposes, at an aggregate cost to the County not to exceed \$2,546,690.00.

(Anti-Drug Committee)

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[18079](#) Authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2013 fiscal year, which are engaged in anti-drug prevention activities and purposes, at an aggregate cost to the County not to exceed \$1,282,578.00.

(Anti-Drug Committee)

No objection to the consideration of Resolution #18080 - not on printed agenda.

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[18080](#) Dan Tarwater moved the passage of Resolution #18080. Seconded by Theresa Garza Ruiz.

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

Dan Tarwater moved to reconsider Resolution #18080. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

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[18080](#) Authorizing the County Executive to execute agreements with certain outside agencies which engage in anti-drug 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 \$923,500.00.

(Anti-Drug Committee)

No objection to the consideration of Resolution #18081 - not on printed agenda.

[18081](#) Dan Tarwater moved the passage of Resolution #18081, transferring \$26,000.00 within the 2013 Anti-Drug Sales Tax Fund and authorizing the execution of a Cooperative Agreement with Calvary Community Outreach Network, for anti-drug prevention activities and purposes, at a cost to the County not to exceed \$26,000.00. Seconded by Dennis Waits.

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

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12 COUNTY EXECUTIVE ORDERS

None.

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13 UNFINISHED BUSINESS

None.

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14 NEW BUSINESS

None.

The County Legislature went into closed session.

The County Legislature reconvened.

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15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, February 4, 2013 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

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