



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

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

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Monday, July 25, 2011

2:30 PM

Twenty-ninth Regular Meeting

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

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Dennis Waits, 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 7/25/2011.  
Seconded by Scott Burnett.

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

(APPROVED)

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**4 HEARINGS**

None.

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

None.

Resolution #17633 was adopted at this time. See page 3 for details.

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

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[4322](#) AN ORDINANCE vacating a recorded easement for the establishment of a future public road.

*(Land Use Committee - 2nd. Perfection)*

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[4324](#) AN ORDINANCE repealing section 1072., Jackson County Code, 1984, relating to construction projects, and enacting, in lieu thereof, one new section relating to the same subject.

*(Legislature As A Whole - 1st. Perfection)*

*This ordinance will be held for two weeks per James D. Tindall, County Legislator.*

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[4326](#) Land Use Committee moved to perfect.

*Fred Arbanas objects to the Consent Agenda.*

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[4326](#) Fred Arbanas moved to perfect the Land Use Committee Amendment of 7/25/2011, to insert the sentence "The retiring County employee/officer shall be responsible for any federal or state permitting costs associated with the transfer of the weapon." as the last sentence in the paragraph titled "1143." on page two. Seconded by Dan Tarwater.

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

(PERFECTED)

[4326](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #4326. Seconded by Dan Tarwater.

**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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[4326](#) Consent Agenda.

*Resolution #17636 was adopted at this time. See page 4 for details.*

## 8 RESOLUTIONS IN COMMITTEE

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[17625](#) Finance and Audit Committee moved do pass. Consent Agenda.

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[17629](#) A RESOLUTION nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2016.

*(Legislature As A Whole - 1st. Meeting)*

*Discussion regarding Resolution #17631.*

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[17631](#) Rules Committee moved do pass.

*James D. Tindall objects to the Consent Agenda.*

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[17631](#) Crystal Williams moved the passage of Resolution #17631, amending Rule 16 of the Rules of the Jackson County Legislature, relating to County ordinances. Seconded by Theresa Garza Ruiz.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

No: 1 - James D. Tindall

(ADOPTED)

[17632](#) Anti-Drug Committee moved do pass. Consent Agenda.

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**9 CONSENT AGENDA**

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[4326](#)

AN ORDINANCE enacting section 1143., Jackson County Code, 1984, relating to the disposition of certain County-owned firearms, with an effective date.

(ADOPTED)

[17625](#)

A RESOLUTION authorizing the Director of Finance and Purchasing to execute a one-year extension to the lease agreement with D. Varalli Enterprises, LLC, d/b/a Towne Square Professional Building, for the furnishing of office space, at a cost to the County not to exceed \$10,391.00 in 2011 and \$49,869.24 over the life of the lease.

(ADOPTED)

[17632](#)

A RESOLUTION transferring \$20,000.00 within the 2011 Anti-Drug Sales Tax Fund for anti-drug prevention programs and services to be provided by the Jackson County Family Court.

(ADOPTED)

To adopt Ordinance 4326. To adopt Resolutions 17625, 17632.

Dan Tarwater moved the passage of the consent agenda. Seconded by Theresa Garza Ruiz. 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**

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[4327](#)

Enacting sections 4052., 4154., 4249., and 4320., Jackson County Code, 1984, relating to the payment of property taxes.

*(Finance and Audit Committee)*

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[4328](#)

Appropriating \$10,700.00 from the fund balance of the 2011 Special Road & Bridge Fund in acceptance of insurance proceeds for the replacement of a vehicle for use by the Sheriff's Office.

*(Justice and Law Enforcement Committee)*

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**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

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[17633](#)

Dan Tarwater moved the passage of Resolution #17633, honoring the life and achievements of Irene M. Wrabec. Seconded by Fred Arbanas.

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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[17634](#)

Dan Tarwater moved the passage of Resolution #17634, authorizing the Jackson County Legislature to hold a closed meeting on Monday, July 25, 2011, 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 Crystal Williams.

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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[17635](#)

Awarding a contract for the furnishing of additional security cameras and equipment for the downtown Kansas City location of the Jackson County Courthouse, to TED Systems of Shawnee, Kansas, under the terms and conditions of Request for Proposal No. 30-11, at a cost to the County not to exceed \$43,079.00.

*(Finance and Audit Committee)*

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[17636](#)

Theresa Garza Ruiz moved the passage of Resolution #17636, commending Spofford, in celebration of its 95th anniversary of providing hope and healing for children and their families. Seconded by Crystal Williams.

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

(ADOPTED)

*The County Legislature goes into closed session.*

*The County Legislature reconvenes.*

*No objection to the consideration of Resolution #17637 - not on printed agenda.*

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[17637](#)

Fred Arbanas moved the passage of Resolution #17637, authorizing the Director of Finance and Purchasing to make final payment on the contract with Leavcon II, Inc., of Lansing, Kansas, for concrete work on the Fort Osage Education Center Project, No. 9037, in the amount of \$117,255.00. Seconded by Dan Tarwater.

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

(ADOPTED)

*Resolution #17637 was adopted but will only be paid when the settlement in this case is concluded as was stated in the motion.*

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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.

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15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Crystal Williams.

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

(APPROVED)

*Meeting adjourned until Monday, August 1, 2011 at 2:30 P.M. in the Kansas City Legislative Assembly Area.*

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