



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, October 7, 2013

2:30 PM

Thirty-ninth Regular Meeting

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

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, Greg Grounds and Bob Spence
Excused: Dan Tarwater

2 THE PLEDGE OF ALLEGIANCE

Recited.

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3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dennis Waits moved to approve the journal of the previous meeting held on 9/30/2013.
Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

Marvin Kelley, Inmate Services Coordinator - Department of Corrections, received his 25 year service pin.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Dennis Waits moved to waive the reading of Ordinances #4555. Seconded by Scott Burnett.

The motion passed by a voice vote. (APPROVED)

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[4555](#)

AN ORDINANCE repealing section 5000., Jackson County Code, 1984, relating to the County Park System and County buildings, and enacting, in lieu thereof two new sections relating to the same subject, with a penalty provision.

(Justice and Law Enforcement Committee - 5th. Perfection)

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

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8 RESOLUTIONS IN COMMITTEE

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[18268](#)

Anti-Drug Committee moved do pass. Consent Agenda.

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[18269](#)

Justice and Law Enforcement Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[18268](#)

A RESOLUTION transferring \$650,000.00 within the 2013 General Fund and \$200,000.00 within the Anti-Drug Sales Tax Fund to partially cover the cost of renovation of the Independence Courthouse Annex.

(ADOPTED)

[18269](#)

A RESOLUTION awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of wireless voice and broadband services and equipment, for use by the Sheriff's Office to Verizon Wireless of Basking Ridge, NJ, under the terms and conditions of GSA Contract No. GS-35F0119P, an existing government contract.

(ADOPTED)

To adopt Resolutions 18268, 18269.

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

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

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

The Land Use Committee will have a public hearing regarding Ordinance #4576 on Thursday, October 31, 2013 at 1:00 P.M. at Fleming Hall.

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[4576](#) 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).

(Land Use Committee)

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[4577](#) James D. Tindall moved to perfect Ordinance #4577. Seconded by Dennis Waits.

The motion passed by a voice vote. (PERFECTED)

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[4577](#) James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4577. Seconded by Dennis Waits.

The motion passed by a voice vote. (APPROVED)

[4577](#) James D. Tindall moved the passage of Ordinance #4577 as perfected, appropriating \$34,000.00 from the undesignated fund balance of the 2013 Grant Fund to cover the Family Court Division's Kansas City Missouri School District Contract program with the Kansas City School District. Seconded by Theresa Garza Ruiz.

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

(ADOPTED)

[4578](#) Crystal Williams moved to perfect Ordinance #4578. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote. (PERFECTED)

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[4578](#) Crystal Williams moved to suspend the rules to consider final passage of Ordinance #4578. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote. (APPROVED)

[4578](#) Crystal Williams moved the passage of Ordinance #4578 as perfected, appropriating \$1,629.00 from the undesignated fund balance of the 2013 Anti-Drug Sales Tax Fund, and authorizing the extension of the Project Safe Neighborhoods grant awarded by the Kansas City Metropolitan Crime Commission. Seconded by Theresa Garza Ruiz.

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

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[18271](#) Fred Arbanas moved the passage of Resolution #18271, authorizing the County Executive to execute a Sixth Addendum to the Cooperation and Use Agreement with Longview Horse Park Association, for a term of three years, at no additional cost to the County. Seconded by Bob Spence.

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

(ADOPTED)

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[18272](#) Awarding a twelve-month term and supply contract, with two twelve-month options to extend, for the furnishing of security services for use by the Department of Corrections to Securitas Security Services of Kansas City (Jackson County), MO, under the terms and conditions of Invitation to Bid No. 55-13.

(Justice and Law Enforcement Committee)

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12 COUNTY EXECUTIVE ORDERS

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[13-11](#) I hereby appoint Ferdinand E. Niemann IV as acting Director of the Assessment Department effective October 7, 2013, to serve until the appointment of a new permanent director. A copy of Mr. Niemann's resume is attached.

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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 Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, October 14, 2013 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

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