



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)

Tuesday, December 6, 2011

3:30 PM

Forty-seventh Regular Meeting

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

Dennis Waits, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

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

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 11/28/2011.
Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

Public hearing regarding Ordinances #4370 and #4371.

Dennis Waits opened the public hearing.

There was no one to speak for or against the above mentioned Ordinances.

The public hearing was closed.

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5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Dennis Waits presented a proclamation and a plaque to Patricia Castro, Assistant Director of Cartography in the Geographic Information Systems Department, for her 37 years of service to Jackson County, Missouri. Ms. Castro will retire on December 15, 2011.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[4370](#) AN ORDINANCE to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2012.

(Budget Committee - 4th. Perfection)

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[4371](#) AN ORDINANCE setting the 2012 Jackson County, Missouri tentative tax levy.

(Budget Committee - 4th. Perfection)

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

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8 RESOLUTIONS IN COMMITTEE

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[17735](#) Finance and Audit Committee moved do pass. Consent Agenda.

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[17746](#) A RESOLUTION directing the Clerk of the County Legislature to establish, pursuant to section 115.395 (2), RSMo, a system of filing by candidates for County office whereunder the names of the candidates who filed for office on the first day of filing appear on the ballot in an order determined by random drawing.

(Finance and Audit Committee - 2nd. Meeting)

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[17748](#) Health and Environment Committee moved do pass. Consent Agenda.

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[17750](#) Land Use Committee moved do pass. Consent Agenda.

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[17751](#) Finance and Audit Committee moved do pass.

Bob Spence objects to the Consent Agenda.

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[17751](#) Scott Burnett moved the passage of Resolution #17751, authorizing the County Executive to execute a cooperative agreement with the Southern Christian Leadership Conference for partial funding of the 2012 Martin Luther King Birthday Celebration at a cost to the County not to exceed \$60,000.00. Seconded by James D. Tindall.

Yes: 5 - Crystal Williams, Scott Burnett, James D. Tindall, Dennis Waits and Dan Tarwater

No: 2 - Greg Grounds and Bob Spence

Absent: 2 - Theresa Garza Ruiz and Fred Arbanas

(ADOPTED)

9 CONSENT AGENDA

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[17735](#) A RESOLUTION authorizing the County Executive to execute a Consulting Agreement with Local Initiatives Support Coalition (LISC) of Kansas City, MO, for research and consultation regarding the development of a land bank, at a cost to the County not to exceed \$9,000.00.

(ADOPTED)

[17748](#) A RESOLUTION awarding a thirty-six month term and supply contract with two twelve-month options to extend for the furnishing of professional mortuary services to Charter Funerals of Missouri, LLC, of Grandview, Missouri, under the terms and conditions of Request for Proposal No. 28-11.

(ADOPTED)

[17750](#) A RESOLUTION awarding a twenty-four month term and supply contract for the furnishing of branding consultant services for use by the Parks and Recreation Department to Trozzolo Communications Group of Kansas City, MO, under the terms and conditions of Request for Proposals No. 64-11.

(ADOPTED)

To adopt Resolutions 17735, 17748, 17750.

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

Yes: 7 - Crystal Williams, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 2 - Theresa Garza Ruiz and Fred Arbanas

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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[17753](#) Authorizing the Jackson County Legislature to hold a closed meeting on Tuesday, December 6, 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.

(WITHDRAWN BY SPONSOR TARWATER. CONCURRED BY BURNETT AND TINDALL.)

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[17754](#) James D. Tindall moved the passage of Resolution #17754, transferring \$50,000.00 within the 2011 Health Fund and authorizing the County Executive to execute a Cooperative Agreement with United Inner City Services for partial funding of 2012 emergency assistance and child development programs at a cost to the County not to exceed \$50,000.00. Seconded by Dan Tarwater.

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

Absent: 1 - Fred Arbanas

(ADOPTED)

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[17755](#) Theresa Garza Ruiz moved the passage of Resolution #17755, transferring \$88,289.00 within the 2011 Health Fund, to cover the cost of budget shortfalls for insurance benefits and laboratory fees within the Medical Examiner's Office. Seconded by Dan Tarwater.

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

Absent: 1 - Fred Arbanas

(ADOPTED)

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[17756](#) Bob Spence moved the passage of Resolution #17756, transferring \$80,000.00 within the 2011 Road and Bridge Fund to cover the cost of budget shortfalls for insurance benefits within the Public Works Department. Seconded by Dan Tarwater.

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

Absent: 1 - Fred Arbanas

(ADOPTED)

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[17757](#)

Dan Tarwater moved the passage of Resolution #17757, transferring \$45,000.00 within the 2011 Anti-Drug Sales Tax Fund, and awarding a contract for the furnishing of vinyl billboard advertising for use by COMBAT to Lamar Outdoor Advertising of Kansas City, MO, under the terms and conditions of Request for Proposals No. 72-11, at a cost to the County not to exceed \$59,880.00. Seconded by Theresa Garza Ruiz.

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

Absent: 1 - Fred Arbanas

(ADOPTED)

No objection to the consideration of Resolutions #17758, #17759 and #17760 - not on printed agenda.

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[17758](#)

Bob Spence moved the passage of Resolution #17758, recognizing Richardson Elementary School in the Lee's Summit R-7 School District on the prestigious honor of winning \$50,000 in the Battle of the Brains competition. Seconded by Dan Tarwater.

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

Absent: 1 - Fred Arbanas

(ADOPTED)

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[17759](#)

Theresa Garza Ruiz moved the passage of Resolution #17759, authorizing the County Executive to execute an Addendum to the Cooperative Agreement with the Kansas City Free Health Clinic, at no additional cost to the County. Seconded by Bob Spence.

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

Absent: 1 - Fred Arbanas

(ADOPTED)

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[17760](#)

James D. Tindall moved the passage of Resolution #17760, congratulating Isaac Newton Farris, Jr., the nephew of Dr. Martin Luther King, Jr., on being named the president of the Southern Christian Leadership Conference. Seconded by Dan Tarwater.

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

Absent: 1 - Fred Arbanas

(ADOPTED)

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12 COUNTY EXECUTIVE ORDERS

None.

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13 UNFINISHED BUSINESS

Greg Grounds, Vice Chairman, presented a plaque to Dennis Waits for his service as Chairman of the County Legislature in 2011.

Dennis Waits, Chairman, presented a plaque to Greg Grounds for his service as Vice Chairman of the County Legislature in 2011.

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14 NEW BUSINESS

None.

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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 WEDNESDAY, December 7, 2011 at 4:00 P.M. in the Kansas City Legislative Assembly Area.

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