



Office of  
**Mary Jo Spino**  
Clerk of the County Legislature

# Jackson County Missouri

## JOURNAL

Jackson County Courthouse  
415 East 12th Street, 2nd floor  
Kansas City, Missouri 64106  
(816)881-3242

### County Legislature

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

**Monday, September 15, 2014**

**2:30 PM**

**Thirty-sixth Regular Meeting**

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

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

**1 ROLL CALL**

Present 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Kenneth T. Bacchus, Dennis Waits, Dan Tarwater, Greg Grounds, and Bob Spence

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

A motion was made by Dan Tarwater, seconded by Dennis Waits to approve the journal of the previous meeting held on September 08, 2014. The motion passed by a voice vote.

**4 HEARINGS**

*None.*

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

*Since Mike Sanders, County Executive, was unable to attend the legislative meeting, Crystal Williams, County Legislator, presented a proclamation to Dr. Julia H. Hill.*

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

None.

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

None.

**9 CONSENT AGENDA**

*None.*

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

[4659](#)

A motion was made by Theresa Garza Ruiz, seconded by Dan Tarwater to perfect Ordinance #4659. The motion passed by a voice vote.

(PERFECTED)

[4659](#)

A motion was made by Theresa Garza Ruiz, seconded by Dan Tarwater to suspend the rules to consider final passage of Ordinance #4659. The motion passed by a voice vote.

(APPROVED)

[4659](#)

A motion was made by Theresa Garza Ruiz, seconded by Dan Tarwater, to adopt Ordinance #4659, appropriating \$2,500.00 from the undesignated fund balance of the 2014 Grant Fund and authorizing the County Executive to execute an agreement with the Missouri Safety Center in acceptance of the Jackson County Sheriff's Office Child Passenger Safety Enforcement grant. The motion passed by a roll call vote:

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

(ADOPTED)

[4660](#)

A motion was made by Theresa Garza Ruiz, seconded by Dan Tarwater to perfect Ordinance #4660. The motion passed by a voice vote.

(PERFECTED)

[4660](#)

A motion was made by Theresa Garza Ruiz, seconded by Dan Tarwater to suspend the rules to consider final passage of Ordinance #4660. The motion passed by a voice vote.

(APPROVED)

[4660](#)

A motion was made by Theresa Garza Ruiz, seconded by Dan Tarwater, to adopt Ordinance #4660, transferring \$17,541.00 within and appropriating \$150,000.00 from the undesignated fund balance of the 2014 Special Road and Bridge Fund in acceptance of funds from the City of Kansas City, Missouri, and awarding a contract for the furnishing of Phase II of the Environmental Assessment of the Rock Island Corridor, to Tetra Tech of Kansas City, Missouri, at a cost to the County not to exceed \$167,541.00, under the terms and conditions of Request for Proposals No. 49-14. The motion passed by a roll call vote:

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

(ADOPTED)

[4661](#)

Appropriating \$40,000.00 from the fund balance of the 2014 Grant Fund in acceptance of the Sheriff's Office's DWI Enforcement Wolf Pack/Saturation Patrol grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Traffic and Highway Safety Division for the expenditure of grant funds

*(Assigned to the Finance and Audit Committee.)*

[4662](#)

Transferring \$160,255.00 within the 2014 Special Road and Bridge Fund, and appropriating \$320,510.00 from the undesignated fund balance of the 2014 Grant Fund in acceptance of the Jackson County Sheriff's Office's DWI/Traffic Safety Unit Salary Grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the expenditure of grant funds

*(Assigned to the Finance and Audit Committee.)*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[18602](#)

A motion was made by Theresa Garza Ruiz, seconded by Dan Tarwater, to adopt Resolution #18602, authorizing the County Executive to execute an Agreement for Medical Examiner services with the State of Missouri, for compensation payable to Jackson County. The motion passed by a roll call vote:

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

(ADOPTED)

[18603](#)

A motion was made by Crystal Williams, seconded by Dan Tarwater, to adopt Resolution #18603, recognizing the Metro Organization for Racial and Economic Equity "MORE2", an inter-faith social justice organization, on the occasion of its 10th anniversary. The motion passed by a roll call vote:

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

(ADOPTED)

[18604](#)

A motion was made by Theresa Garza Ruiz, seconded by Crystal Williams, to adopt Resolution #18604, awarding a twenty-four month term and supply contract with two twelve-month options to extend for the furnishing of parking lot management services for specific County-owned lots during Sprint Center events to Diamond Executive Services, L.L.C., under the terms and conditions of Invitation to Bid No. 54-14, at no cost to the County. The motion passed by a roll call vote:

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

(ADOPTED)

[18605](#)

A motion was made by Dan Tarwater, seconded by Theresa Garza Ruiz, to adopt Resolution #18605, authorizing the County Executive to execute addenda to the COMBAT Treatment Cooperative Agreements with Swope Health Services and Salvation Army, at no additional cost to the County. The motion passed by a roll call vote:

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

(ADOPTED)

[18606](#)

A motion was made by Bob Spence, seconded by Fred Arbanas, to adopt Resolution #18606, awarding a twenty-four month term and supply contract with one twenty-four month option to extend, for the furnishing of internet provider services to host an online food handler training program for the Environmental Health Division of the Public Works Department to Food Service Operators Training Achievement Program d/b/a TAP Series of Westlake Village, CA under the terms and conditions of Request for Proposals No. 53-14, at no cost to the County. The motion passed by a roll call vote:

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

(ADOPTED)

- [18607](#) Authorizing the Director of Finance and Purchasing to execute a twenty-four month 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 \$10,668.00 in 2014 and \$99,738.48 over the life of the lease  
*(Assigned to the Finance and Audit Committee.)*
- [18608](#) Awarding a twelve-month term and supply contract, with three twelve-month options to extend, for the furnishing of property casualty insurance for use countywide to Lockton Companies, LLC., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 57-14  
*(Assigned to the Finance and Audit Committee.)*
- [18609](#) A motion was made by Crystal Williams, seconded by Theresa Garza Ruiz, to adopt Resolution #18609, urging the National Football League to name Kansas City as the host city for an upcoming Super Bowl. The motion passed by a roll call vote:  
Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Kenneth T. Bacchus, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence  

(ADOPTED)
- [18610](#) Awarding a thirty-six month term and supply contract with three twelve-month options to extend, for the furnishing of Workers' Compensation and Employer's Liability Excess Insurance Coverage for use by the Finance and Purchasing Department to IMA, Inc., of Overland Parks, KS, as agent for Midwest Employers Casualty Company, under the terms and conditions of Invitation to Bid No. 58-14  
*(Assigned to the Finance and Audit Committee.)*
- No objection to the consideration of Resolution #18611 - not on printed agenda.*
- [18611](#) A motion was made by Bob Spence, seconded by Dennis Waits, to adopt Resolution #18611, congratulating J. Alexander Lynn of Lee's Summit, MO, on his selection to perform in the All-National Concert Band. The motion passed by a roll call vote:  
Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Kenneth T. Bacchus, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence  

(ADOPTED)

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

None.

**14 NEW BUSINESS**

None.

**15 ADJOURNMENT**

A motion was made by Dan Tarwater, seconded by Theresa Garza Ruiz, to adjourn the meeting. The motion passed by a voice vote.

*Meeting adjourned until Monday, September 22, 2014 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Ground Floor, Legislative Chambers.*