



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, September 9, 2013

2:30 PM

Thirty-fifth 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, Greg Grounds and Bob Spence
Absent: 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 9/3/2013.
Seconded by James D. Tindall.

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.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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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 - 1st. Perfection)

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

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8 RESOLUTIONS IN COMMITTEE

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[18238](#) Awarding a contract for the furnishing of the repair and abatement of damaged pipe insulation at the McCune Home for use by the Facilities Management Division of the Public Works Department to New Horizons, LLC, of Kansas City, MO, at an actual cost to the County not to exceed \$36,558.00, under the terms and conditions set forth in City of Kansas City, Missouri Contract No. EV0612-07, an existing government contract.

(WITHDRAWN BY SPONSOR SPENCE. CONCURRED BY WAITS AND TINDALL.

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[18251](#) Public Works Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[18251](#) A RESOLUTION awarding a contract on Bid No. PW 02-2013 for the Stone Arch Bridge Repair Project, No. 3164, to Gunter Construction Company, of Kansas City, KS, at an actual cost to the County not to exceed \$378,475.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(ADOPTED)

To adopt Resolution 18251.

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

Absent: 1 - Dan Tarwater

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4556](#)

Appropriating \$3,750.00 from the fund balance of the 2013 Grant Fund in acceptance of the Sheriff's Office's Youth Alcohol Enforcement 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 the grant funds.

(Justice and Law Enforcement Committee)

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[4557](#)

Appropriating \$5,000.00 from the fund balance of the 2013 Grant Fund in acceptance of the Missouri Blueprint for Safer Roadways - Aggressive Driving Campaign grant awarded by the Missouri Highways and Transportation Commission, and authorizing the County Executive to execute an agreement with the Missouri Highways and Transportation Commission for the expenditure of grant funds.

(Justice and Law Enforcement Committee)

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[4558](#)

Appropriating \$35,780.00 from the fund balance of the 2013 Grant Fund in acceptance of the Sheriff's Office's Sobriety Checkpoint/Saturation Patrol Enforcement 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 the grant funds.

(Justice and Law Enforcement Committee)

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[4559](#)

Appropriating \$20,000.00 from the fund balance of the 2013 Grant Fund in acceptance of the Sheriff's Office's "Hazardous Moving Violation Enforcement" 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.

(Justice and Law Enforcement Committee)

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[4560](#)

Dennis Waits moved to perfect Ordinance #4560. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(PERFECTED)

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[4560](#)

Dennis Waits moved to suspend the rules to consider final passage of Ordinance #4560. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

[4560](#) Dennis Waits moved the passage of Ordinance #4560 as perfected, transferring \$60,369.00 within and appropriating \$124,537.00 from the fund balance of the 2013 Anti-Drug Sales Tax Fund in acceptance of a grant received from the Missouri Department of Public Safety for the Prosecuting Attorney's Office's Victim Services Program. 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
Absent: 1 - Dan Tarwater

(ADOPTED)

[4561](#) Transferring \$182,176.00 within the 2013 Special Road and Bridge Fund, and appropriating \$364,352.00 from the fund balance of the 2013 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.

(Justice and Law Enforcement Committee)

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[4562](#) Appropriating \$16,552.00 from the undesignated fund balance of the 2013 Grant Fund and authorizing the County Executive to execute a contract with the Traffic and Highway Safety Division of the Missouri Department of Transportation, in acceptance of the Jackson County Sheriff's Office Seat Belt Enforcement Grant.

(Justice and Law Enforcement Committee)

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[4563](#) Appropriating \$70,000.00 from the undesignated fund balance of the 2013 Grant Fund in acceptance of the Sheriff's Office's DWI Unit Equipment 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.

(Justice and Law Enforcement Committee)

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[4564](#) Appropriating \$20,000.00 from the fund balance of the 2013 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.

(Justice and Law Enforcement Committee)

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[4565](#) Dennis Waits moved to perfect Ordinance #4565. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(PERFECTED)

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[4565](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #4565. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

[4565](#) Dennis Waits moved the passage of Ordinance #4565 as perfected, appropriating \$30,211.00 from the fund balance of the 2013 Grant Fund in interest earned from the 2009 Justice Assistance Grant (JAG) Recovery Grant to provide funding for salaries and benefits of employees of the Jackson County Drug Court. 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

Absent: 1 - Dan Tarwater

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[18254](#) Dennis Waits moved the passage of Resolution #18254, authorizing the Jackson County Legislature to hold a closed meeting on Monday, September 9, 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 James D. Tindall.

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

Absent: 1 - Dan Tarwater

(ADOPTED)

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[18255](#) Authorizing the County Executive to execute a Cooperation Agreement with the Kansas City Downtown Streetcar Transportation Development District (TDD) for the collection of Kansas City Downtown Streetcar Transportation Development District special assessments.

(Finance and Audit Committee)

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[18256](#) James D. Tindall moved the passage of Resolution #18256, authorizing the execution of a Supplemental Program Agreement for the extension of the Sheriff's Office's Safe Routes to School Enforcement Program - Indian Creek grant, awarded by the Missouri Highway and Transportation Commission. Seconded by Dennis Waits.

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

Absent: 1 - Dan Tarwater

(ADOPTED)

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[18257](#)

James D. Tindall moved the passage of Resolution #18257, authorizing the execution of a Supplemental Program Agreement for the extension of the Sheriff's Office's Safe Routes to School Enforcement Program - Hickman Mills grant, awarded by the Missouri Highway and Transportation Commission. Seconded by Dennis Waits.

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

(ADOPTED)

No objection to the consideration of Resolution #18258 - not on printed agenda.

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[18258](#)

Bob Spence moved the passage of Resolution #18258, awarding a contract for the furnishing of the repair of damaged pipe insulation at the McCune Home for use by the Facilities Management Division of the Public Works Department to B&R Insulation Inc., of Lenexa, KS, at an actual cost to the County not to exceed \$14,343.00. 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
Absent: 1 - Dan Tarwater

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

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13 UNFINISHED BUSINESS

Dennis Waits and Scott Burnett, County Legislators, thanked the Administration for the outstanding job with the rededication of the Historic Truman Courthouse on the Square in Independence.

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14 NEW BUSINESS

The County Legislature recessed and went into closed session.

The County Legislature reconvened.

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15 **ADJOURNMENT**

Bob Spence moved to adjourn the meeting. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, September 16, 2013 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

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