



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
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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, October 20, 2014

2:30 PM

Forty-first 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 III, 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 III, seconded by Dennis Waits to approve the journal of the previous meeting held on October 13, 2014. The motion passed by a voice vote.

4 HEARINGS

The COMBAT presentation will be given on Monday, November 3, 2014 during the County Legislative meeting.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, said the Royals won the pennant and are going to the World Series. The eyes of the world will be on our fabulous Kauffman and Arrowhead Stadiums. It is a great week in Kansas City, Jackson County, Missouri.

He discussed the Eastern Jackson County Courthouse project (Ordinance #4680) with Excel Constructors. He said 5 new courtrooms will be added because the most crowded dockets are in eastern Jackson County. He said this would not be possible without the partnership from the courts. We have built trust as well as a cooperative relationship with Judge Marco Roldan and past presiding judges. Mike Sanders thanked Judge Roldan and the 16th Judicial Circuit for allowing us to go forward with this project.

Judge Marco Roldan said the dockets for each judge in Eastern Jackson County run 30-40% higher and renovations at the Eastern Jackson County Courthouse are drastically needed.

Mike Sanders thanked Burns and McDonnell for the great job they did in designing this facility. The exterior tuckpointing was completed last year and the restrooms are in the process of being completed. The completion of this project will be December 2015.

Dennis Waits, County Legislator, gave a special thanks to Shelley Kneuvean, Chief Operating Officer and Stephen Nixon, County Counselor for their work on this project.

Ordinance #4680 was adopted at this time. See pages 5 and 6 for details.

Discussion.

A proclamation recognizing Mattie Rhodes on the occasion of its 120th year anniversary, which will be celebrated with a benefit dinner on Thursday, October 23, 2014, was presented to John Fierro, Executive Director and Andrea Gomez, incoming Board Chairman. Mattie Rhodes is a daycare for needy children and working mothers.

Deputy Sheriff Sidney Anderson, Acting Supervisor of the Fugitive Apprehension Unit, received the August 2014 Employee of the Month Award. He was instrumental in getting the panick button installed throughout Jackson County facilities.

Resolution #18635 was adopted at this time. See page 7 for details.

Resolution #18636 was adopted at this time. See page 7 for details.

Scott Burnett acknowledged Alfred Jordan in the audience, candidate for County Legislature - 2nd District.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4673](#) Justice and Law Enforcement Committee moved to perfect.

Dan Tarwater objected to the Consent Agenda.

[4673](#) A motion was made by Dan Tarwater III, seconded by Crystal Williams to perfect Ordinance #4673. The motion passed by a voice vote.

(PERFECTED)

[4673](#) A motion was made by Crystal Williams, seconded by Greg Grounds to suspend the rules to consider final passage of Ordinance #4673. The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[4674](#) Finance and Audit Committee moved to perfect.

Theresa Garza-Ruiz objected to the Consent Agenda.

[4674](#) A motion was made by Theresa Garza Ruiz, seconded by Dan Tarwater III to perfect Ordinance #4674. The motion passed by a voice vote.

(PERFECTED)

[4674](#) A motion was made by Theresa Garza Ruiz, seconded by Dan Tarwater III to suspend the rules to consider final passage of Ordinance #4674. The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4673](#) Consent Agenda.

[4674](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[18629](#) Finance and Audit Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[4673](#) AN ORDINANCE appropriating \$2,209.00 from the undesignated fund balance of the 2014 General Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Department of Corrections.
(ADOPTED)

[4674](#) AN ORDINANCE repealing Schedule IV to Chapter 2, Jackson County Code, 1984, relating to Jackson County employees not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject.
(ADOPTED)

[18629](#) A RESOLUTION authorizing the County Executive to execute an Amended and Restated Agency Agreement with the Jackson County Sports Complex Authority concerning the management, operation, and maintenance of the Harry S Truman Sports Complex, at no cost to the County.
(ADOPTED)

Ordinances #4673, #4674 and Resolution #18629 were moved to the Consent Agenda for adoption.

A motion was made by Dan Tarwater, seconded by Dennis Waits, to approve the Consent Agenda. 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 III, Greg Grounds and Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4677](#) Appropriating \$21,502.00 from the undesignated fund balance of the 2014 Anti-Drug Sales Tax Fund in acceptance of auction proceeds from the sale of six surplus vehicles for use by the Jackson County Drug Task Force.
(Assigned to the Anti-Drug Committee.)

[4678](#) A motion was made by Crystal Williams, seconded by Dan Tarwater III to perfect Ordinance #4678. The motion passed by a voice vote.
(PERFECTED)

[4678](#) A motion was made by Crystal Williams, seconded by Dan Tarwater III to suspend the rules to consider final passage of Ordinance #4678. The motion passed by a voice vote.
(APPROVED)

[4678](#)

A motion was made by Crystal Williams, seconded by Dan Tarwater III, to adopt Ordinance #4678, appropriating \$50,000.00 from the undesignated fund balance of the 2014 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. The motion passed by a roll call vote:

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Kenneth T. Bacchus, Dan Tarwater III, Greg Grounds and Bob Spence

Absent: 1 - Dennis Waits

(ADOPTED)

[4679](#)

A motion was made by Dan Tarwater III, seconded by Greg Grounds to perfect Ordinance #4679. The motion passed by a voice vote.

(PERFECTED)

[4679](#)

A motion was made by Dan Tarwater III, seconded by Greg Grounds to suspend the rules to consider final passage of Ordinance #4679. The motion passed by a voice vote.

(APPROVED)

[4679](#)

A motion was made by Dan Tarwater III, seconded by Greg Grounds, to adopt Ordinance #4679, appropriating \$125,000.00 from the undesignated fund balance of the 2014 General Fund and \$90,000.00 from the undesignated fund balance of the 2014 Delinquent Sales Tax Fund to cover the cost of unanticipated legal expenses. The motion passed by a roll call vote:

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Kenneth T. Bacchus, Dan Tarwater III, Greg Grounds and Bob Spence

Absent: 1 - Dennis Waits

(ADOPTED)

[4680](#)

A motion was made by Dennis Waits, seconded by Greg Grounds to perfect Ordinance #4680. The motion passed by a voice vote.

(PERFECTED)

[4680](#)

A motion was made by Dennis Waits, seconded by Greg Grounds to suspend the rules to consider final passage of Ordinance #4680. The motion passed by a voice vote.

(APPROVED)

[4680](#)

A motion was made by Dennis Waits, seconded by Greg Grounds, to adopt Ordinance #4680, appropriating \$150,000.00 from the undesignated fund balance of the 2014 Anti-Drug Sales Tax Fund and transferring \$1,000,000.00 within the 2014 General Fund and \$150,000.00 within the 2014 Anti-Drug Sales Tax Fund and awarding a contract on Bid No. PW 08-2014 for the Eastern Jackson County Courthouse Renovation Project, No. 3164, to Excel Constructors, Inc., of Overland Park, KS, at a cost to the County not to exceed \$6,810,939.00. 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 III, Greg Grounds and Bob Spence

(ADOPTED)

Discussion.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[18630](#)

A motion was made by Theresa Garza Ruiz, seconded by Dan Tarwater III, to adopt Resolution #18630, declaring certain property assigned to the Sheriff's Office and the Information Technology Department as surplus and unusable personal property and authorizing its disposal. The motion passed by a roll call vote:

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Kenneth T. Bacchus, Dan Tarwater III, Greg Grounds and Bob Spence

Absent: 1 - Dennis Waits

(ADOPTED)

[18631](#)

A motion was made by Fred Arbanas, seconded by Bob Spence, to adopt Resolution #18631, authorizing the County Executive to execute agreements with certain organizations to provide services in connection with the 2014 Christmas in the Park event, at an aggregate cost to the County not to exceed \$36,000.00. The motion passed by a roll call vote:

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Kenneth T. Bacchus, Dan Tarwater III, Greg Grounds and Bob Spence

Absent: 1 - Dennis Waits

(ADOPTED)

[18632](#)

Transferring \$51,664.00 within the 2014 Special Road and Bridge Fund to implement the pay structure adopted as part of the Sheriff's Office's Memorandum of Understanding with the Fraternal Order of Police.

(Assigned to the Justice and Law Enforcement Committee.)

- [18633](#) Transferring \$185,000.00 within the 2014 Health Fund to cover budget shortfalls for laboratory fees within the Medical Examiner's Office.
(Assigned to the Finance and Audit Committee.)
- [18634](#) A motion was made by Bob Spence, seconded by Fred Arbanas, to adopt Resolution #18634, awarding a twenty-four month term and supply contract, with two twelve-month options to extend for the furnishing of professional survey services for use by the Public Works Department to Bartlett and West, Inc., of Lee's Summit, MO, under the terms and conditions of Request for Qualifications No. 60-14. The motion passed by a roll call vote:
Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Kenneth T. Bacchus, Dan Tarwater III, Greg Grounds and Bob Spence
Absent: 1 - Dennis Waits

(ADOPTED)
- [18635](#) A motion was made by Crystal Williams, seconded by Theresa Garza Ruiz, to adopt Resolution #18635, congratulating Lincoln College Preparatory Academy upon receiving the U.S. Department of Education's National Blue Ribbon School Award. 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 III, Greg Grounds and Bob Spence

(ADOPTED)

Crystal Williams, County Legislator, introduced Joseph Hesman, Principal of Lincoln College Preparatory Academy, Gunnar Hand, Kansas City Public School Board Member, Marisol Montero, Kansas City Public School Board Member, and Dr. Stephen Green, Kansas City Public School Superintendent.
- [18636](#) A motion was made by Bob Spence, seconded by Fred Arbanas, to adopt Resolution #18636, congratulating Cooper Leabo of Lee's Summit, MO, upon winning a gold medal in the SkillsUSA National Championship Competition. 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 III, Greg Grounds and Bob Spence

(ADOPTED)

[18637](#) A motion was made by Theresa Garza Ruiz, seconded by Dan Tarwater III, to adopt Resolution #18637, transferring \$34,962.00 within the 2014 General Fund to cover the cost of improvements to the Jackson County Election Board office located in Independence, MO. The motion passed by a roll call vote:

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Kenneth T. Bacchus, Dan Tarwater III, Greg Grounds and Bob Spence

Absent: 1 - Dennis Waits

(ADOPTED)

[18638](#) Authorizing the County Executive to execute Amendment No. 3 to the Agreement for Professional Architectural Design Services with Piper-Wind Architects, Inc., for architectural design services in connection with the Historic Truman Courthouse Renovation Project, No. 3147, at an additional cost to the County not to exceed \$37,339.00.

(Assigned to the Finance and Audit Committee.)

[18639](#) Authorizing Change Order No. 4 (Final) to the contract with Universal Construction of Lenexa, KS, for the Historic Truman Courthouse, Project No. 3147, increasing the contract amount by \$15,036.00.

(Assigned to the Finance and Audit Committee.)

[18640](#) Authorizing the Director of Finance and Purchasing to issue a check in the amount of \$7,000.00 to the National WWI Museum for sponsorship of the Veterans Day Ceremony to be held November 11, 2014.

(Assigned to the Finance and Audit Committee.)

[18641](#) Transferring \$711,200.00 within the 2014 General Fund, \$133,948.00 within the 2014 Health Fund, and \$97,000.00 within the Anti-Drug Sales Tax Fund to cover budget shortfalls for overtime and other services within the Department of Corrections.

(Assigned to the Justice and Law Enforcement Committee.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Dan Tarwater, County Legislator, thanked Shelley Kneuvean, Chief Operating Officer, for her services and said she will be missed in Jackson County. He said he was happy to hear about her new opportunity to work with the Metropolitan Junior College District.

Shelley Kneuvean thanked him and said she will be with Jackson County until mid November.

Fred Arbanas, Theresa Garza Ruiz and Scott Burnett, County Legislators, thanked Shelley and wished her well.

15 ADJOURNMENT

A motion was made by Greg Grounds, seconded by Dan Tarwater, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, October 27, 2014 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.