



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)*

Monday, August 15, 2011

2:30 PM

Thirty-Second 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, Dan Tarwater, Greg Grounds and Bob Spence

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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 8/8/2011.
Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

Teddy Ballard, Senior Buyer in the Purchasing Department, received a 20 year service pin.

Mike Wells, Sr., Mental Health Claims Examiner in the County Counselor's office, received a 25 year service pin.

Ali Roohanirad, Traffic/Maintenance Engineer in the Public Works Department, received a 30 year service pin.

Dennis Waits assumed the Chair.

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5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Michael Sanders, County Executive, explained that there is a Floor Substitute on Ordinance #4334. The substitute deals with 4 issues: the cost of the election, preferences for Jackson County residents, minority participation and making it a regional effort. This will be on the ballot in Clay, Platte and Jackson Counties.

Discussion regarding Ordinance #4324 relating to construction projects.

Ed DeSoignie, Executive Director of Heavy Constructors Association, Joseph Mabin, Executive Director of Minority Contractors Association and John Bowen of Superior Bowen Asphalt Company, spoke in favor of Ordinance #4324.

Jed Cope, President of Teamsters Local 541, spoke against Ordinance #4324.

After much discussion, the parties agreed to meet and report back to the County Legislature in two weeks.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[4322](#)

Land Use Committee moved to perfect.

Fred Arbanas objects to the Consent Agenda.

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[4322](#)

Fred Arbanas moved to perfect Ordinance #4322. Seconded by Bob Spence.

The motion passed by a voice vote.

(PERFECTED)

[4322](#)

Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #4322. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[4324](#)

AN ORDINANCE repealing section 1072., Jackson County Code, 1984, relating to construction projects, and enacting, in lieu thereof, one new section relating to the same subject.

(Legislature As A Whole - 4th. Perfection)

The Legislature As A Whole will discuss Ordinance #4324 on August 29th to allow the opposing sides to work on a resolution.

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[4329](#) AN ORDINANCE granting a conditional use permit (CUP) in District A (Agricultural) for a period of fifteen years to continue to operate a child day care center, subject to specified conditions, as to a .49 ± acre tract.

(Land Use Committee - 2nd. Perfection)

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[4330](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3 ± acres tract from District A (Agricultural) to District RE (Residential Estates) and creating a one-lot subdivision to be know as "Freer's Place."

(Land Use Committee - 2nd. Perfection)

The Land Use Committee will have a public hearing regarding Ordinances #4329 and #4330 on Wednesday, August 24, 2011 at 1 P.M. at Fleming Hall.

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[4334](#) Legislature As A Whole moved to perfect.

James D. Tindall objects to the Consent Agenda.

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[4334](#) James D. Tindall moved to perfect the floor substitute of 8/15/2011. Seconded by Crystal Williams.

The motion passed by a voice vote. (PERFECTED)

[4334](#) James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4334. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote. (APPROVED)

[4334](#) James D. Tindall moved the passage of Ordinance #4334 as perfected, submitting to the qualified voters of Jackson County, at a special election to be held on Tuesday, November 8, 2011, a question authorizing Jackson County to impose a countywide sales tax at the rate of one-eighth of one percent for the benefit of the Kansas City Zoological District for the support of zoological activities within the district. Seconded by Crystal Williams.

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

(ADOPTED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

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[4322](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

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[17644](#) Finance and Audit Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[4322](#) AN ORDINANCE vacating a recorded easement for the establishment of a future public road.

(ADOPTED)

[17644](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend, on Electronic Solicitation No. BB201119 for the furnishing of inmate clothing for use by the Corrections Department to Bob Barker Company of Fuquay Varina, NC, Charm-Tex of Brooklyn, NY, Uniforms Manufacturing, Inc., of Scottsdale, AZ, Shoe Corporation of Birmingham, AL, and Robinson Textiles of Gardena, CA.

(ADOPTED)

To adopt Ordinance 4322. To adopt Resolution 17644.

Dan Tarwater moved the passage of the consent agenda. Seconded by Theresa Garza Ruiz. The motion passed by a roll call vote:

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

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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[17646](#) Crystal Williams moved the passage of Resolution #17646, congratulating Rose Brooks Center on its Hope Shelter Wing groundbreaking celebration, to be held on August 17, 2011. Seconded by Theresa Garza Ruiz.

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

(ADOPTED)

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[17647](#)

Theresa Garza Ruiz moved the passage of Resolution #17647, recognizing the Marlborough Community Coalition of Kansas City for its participation in the Green Solutions Pilot Project to reduce stormwater runoff. Seconded by Crystal Williams.

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

(ADOPTED)

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[17648](#)

Authorizing the County Executive to execute a fifty-year lease with City HR, LLC of Independence, Missouri, for the use and renovation of the County-owned building located at 200 S. Main, Independence, Missouri.

(Finance and Audit Committee)

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[17649](#)

Awarding a contract to Tonic, Inc., of Kansas City, MO, for the creative design of an advertising and marketing campaign for use by COMBAT, at a cost to the County not to exceed \$4,900.00.

(Anti-Drug Committee)

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12 COUNTY EXECUTIVE ORDERS

None.

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13 UNFINISHED BUSINESS

None.

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14 NEW BUSINESS

None.

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15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, August 22, 2011 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

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