



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, November 24, 2014

2:30 PM

Forty-fifth Regular Meeting

Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers

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, seconded by Fred Arbanas, to approve the journal of the previous meeting held on November 17, 2014. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders announced that Jackson County broke ground on the Eastern Jackson County Courthouse renovation project today. The renovation includes five new courtrooms and is expected to be completed by December 2015. The courthouse was last renovated in the early 1970's.

He also mentioned that Jackson County and the City of Kansas City, Missouri has entered into a partnership and the Department of Corrections is now taking initial detainees of the City which is saving money for Kansas City and making money for Jackson County.

Ms. Nicol Mancini, an employee of the Parks + Rec Department in Jackson County, received the September 2014 Employee of the Month Award.

Dan Tarwater, County Legislator, announced that Sugar Creek Police Chief Herbert Soule passed away on Friday, November 21, 2014 and his services will be at 2 P.M. on Tuesday, November 26th in Sugar Creek.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4682](#) Land Use Committee moved to perfect.

Fred Arbanas objected to the Consent Agenda.

[4682](#) A motion was made by Fred Arbanas, seconded by Bob Spence to perfect Ordinance #4682. The motion passed by a voice vote.

(PERFECTED)

[4682](#) A motion was made by Fred Arbanas, seconded by Bob Spence to suspend the rules to consider final passage of Ordinance #4682. The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[4685](#) A motion was made by Fred Arbanas, seconded by Bob Spence, to amend Ordinance #4685, to delete the number "5" and insert the number "4" after the word "certain" in the heading. The motion passed by a voice vote.

[4685](#) A motion was made by Fred Arbanas, seconded by Bob Spence to perfect Ordinance #4685 as amended. The motion passed by a voice vote.

(PERFECTED)

[4685](#) A motion was made by Fred Arbanas, seconded by Bob Spence to suspend the rules to consider final passage of Ordinance #4685. The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[4688](#) Land Use Committee moved to perfect.

Fred Arbanas objected to the Consent Agenda.

[4688](#) A motion was made by Fred Arbanas, seconded by Bob Spence to perfect Ordinance #4688. The motion passed by a voice vote.

(PERFECTED)

[4688](#) A motion was made by Fred Arbanas, seconded by Bob Spence to suspend the rules to consider final passage of Ordinance #4688. The motion passed by a voice vote.
(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[4689](#) Finance and Audit Committee moved to perfect.

Theresa Garza Ruiz objected to the Consent Agenda.

[4689](#) A motion was made by Theresa Garza Ruiz, seconded by Dan Tarwater III to perfect Ordinance #4689. The motion passed by a voice vote.
(PERFECTED)

[4689](#) A motion was made by Theresa Garza Ruiz, seconded by Dan Tarwater III to suspend the rules to consider final passage of Ordinance #4689. The motion passed by a voice vote.
(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[4690](#) Finance and Audit Committee moved to perfect.

Theresa Garza Ruiz objected to the Consent Agenda.

[4690](#) A motion was made by Theresa Garza Ruiz, seconded by Greg Grounds to perfect Ordinance #4690. The motion passed by a voice vote.
(PERFECTED)

[4690](#) A motion was made by Theresa Garza Ruiz, seconded by Greg Grounds to suspend the rules to consider final passage of Ordinance #4690. The motion passed by a voice vote.
(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[4691](#) 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, 2015.
(*Legislature As A Whole - 1st. Perfection*)

[4692](#) AN ORDINANCE setting the 2015 Jackson County, Missouri tentative tax levy.
(*Legislature As A Whole - 1st. Perfection*)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

- [4682](#) Consent Agenda.
- [4685](#) Consent Agenda.
- [4688](#) Consent Agenda.
- [4689](#) Consent Agenda.
- [4690](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

- [18658](#) Finance and Audit Committee moved to adopt. Consent Agenda.
- [18659](#) Inter-Governmental Affairs Committee moved to adopt. Consent Agenda.
- [18660](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.
- [18661](#) A motion was made by Kenneth T. Bacchus, seconded by Dennis Waits, to adopt Resolution #18661, recognizing Sonny Gibson for his contribution to Kansas City African America history with the release of his book, "1865 Kansas City Early Negro History.". 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)
- [18664](#) Finance and Audit Committee moved to adopt. Consent Agenda.
- [18665](#) Finance and Audit Committee moved to adopt. Consent Agenda.
- [18666](#) Finance and Audit Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

- [4682](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 1.85 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban).
(ADOPTED)

[4685](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 4 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).
(ADOPTED)

[4688](#) AN ORDINANCE repealing Schedule I, Chapter 50, Jackson County Code, 1984, relating to park fees and charges, and enacting, in lieu thereof, a new schedule relating to the same subject.
(ADOPTED)

[4689](#) AN ORDINANCE appropriating \$1,067,000.00 from the undesignated fund balance of the 2014 General Fund and authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the City of Kansas City, Missouri, and the Board of Police Commissioners of Kansas City, Missouri, for the furnishing of inmate housing for detainees of the Kansas City Police Department.
(ADOPTED)

[4690](#) AN ORDINANCE repealing section 1300., 1301., 1302., 1303., 1304., 1305., 1306., 1307., 1308., 1309., 1310., and 1810., Jackson County Code, 1984, relating to court costs and enacting, in lieu thereof, two new sections relating to the same subject.
(ADOPTED)

[18658](#) A RESOLUTION authorizing the County Executive to execute a Management Agreement with the Downtown Community Improvement District for the furnishing of maintenance and safety-related services at the County's properties located in the Central Business District loop of Kansas City, MO, at an annual cost to the County not to exceed \$50,000.00.
(ADOPTED)

[18659](#) A RESOLUTION authorizing the County Executive to execute an extension to the Intergovernmental Cooperative Agreement with the City of Kansas City, Missouri, for the furnishing of inmate beds at the Regional Correctional Center.
(ADOPTED)

[18660](#) A RESOLUTION awarding a sixteen-month term and supply contract with three twelve-month options to extend for the furnishing of electronic monitoring equipment for use by the Department of Corrections, Office of Population Control, to BI Monitoring of Boulder, CO, under the terms and conditions of State of Missouri Contract No. C214038001, an existing government contract.
(ADOPTED)

[18664](#) A RESOLUTION awarding a contract for the renovation of a section of the Jackson County Detention Center for use by the Department of Corrections to The Wilson Group of Greenwood, Missouri, under the terms and conditions set forth in National Joint Powers Alliance Contract No. MO01-052113-TWG, an existing government contract, at an actual cost to the County not to exceed \$819,252.00

(ADOPTED)

[18665](#) A RESOLUTION awarding a contract for the furnishing of electronic security controls at the Jackson County Detention Center for use by the Department of Corrections to Southern Folger Detention Equipment Company of San Antonio, TX, at an actual cost to the County not to exceed \$79,000.00, as a sole source purchase.

(ADOPTED)

[18666](#) A RESOLUTION awarding a twelve-month contract with three twelve-month options to extend for the furnishing of healthcare consulting services for use County-wide to Brittany Burke Strategies d/b/a Tactas of St. Louis, MO, under the terms and conditions of Request for Proposals No. 69-14, at an annual cost to the County not to exceed \$75,000.00, and at a cost for 2014 in the actual amount of \$6,250.00.

(ADOPTED)

Ordinances #4682, #4685, #4688, #4689, #4690, Resolutions #18658, #18659, #18660, #18664, #18665 and #18666 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

[4693](#) A motion was made by Bob Spence, seconded by Fred Arbanas to perfect Ordinance #4693. The motion passed by a voice vote.

(PERFECTED)

[4693](#) A motion was made by Bob Spence, seconded by Fred Arbanas to suspend the rules to consider final passage of Ordinance #4693. The motion passed by a voice vote.

(APPROVED)

[4693](#)

A motion was made by Bob Spence, seconded by Dennis Waits, to adopt Ordinance #4693, authorizing the County Executive to execute an Agreement with the Missouri Highways and Transportation Commission in connection with the Off-System Bridge Program for the Santa Fe Road Bridge Replacement, County Project No. 3133. 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)

[4694](#)

A motion was made by Dan Tarwater III, seconded by Theresa Garza Ruiz to perfect Ordinance #4694. The motion passed by a voice vote.

(PERFECTED)

[4694](#)

A motion was made by Dan Tarwater III, seconded by Crystal Williams to suspend the rules to consider final passage of Ordinance #4694. The motion passed by a voice vote.

(APPROVED)

[4694](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Ordinance #4694, appropriating \$1,000.00 from the undesignated fund balance of the 2014 Anti-Drug Sales Tax Fund in acceptance of a donation from the Elaine Feld-Stern Charitable Trust to be used specifically to promote COMBAT efforts to educate young people regarding the dangers of substance abuse. 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)

[4695](#)

Enacting section 1056., Jackson County Code, 1984, relating to County purchasing, with an effective date.

(Assigned to the Legislature As A Whole.)

[4696](#)

A motion was made by Theresa Garza Ruiz, seconded by Crystal Williams to perfect Ordinance #4696. The motion passed by a voice vote.

(PERFECTED)

[4696](#)

A motion was made by Theresa Garza Ruiz, seconded by Crystal Williams to suspend the rules to consider final passage of Ordinance #4696. The motion passed by a voice vote.

(APPROVED)

[4696](#)

A motion was made by Theresa Garza Ruiz, seconded by Crystal Williams, to adopt Ordinance #4696, appropriating \$149,225.00 from the undesignated fund balance of the 2014 General Fund, \$9,000.00 from the undesignated fund balance of the 2014 Health Fund, and \$33,341.00 from the undesignated fund balance of the 2014 Park Fund to cover the costs of vacation and sick leave payouts during the 2014 fiscal year. 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)

[4697](#)

Appropriating \$142,894.00 from the undesignated fund balance of the 2014 General Fund to cover the costs of unanticipated utility costs in 2014.

(Assigned to the Public Works Committee.)

Discussion regarding Ordinance #4698.

No objection to the consideration of Ordinance #4698 - not on printed agenda.

[4698](#)

A motion was made by Dan Tarwater, seconded by Crystal Williams, to approve the floor amendment for Ordinance #4698, to delete the phrase, "because of current events in the St. Louis area," after the first "WHEREAS" on page 1. The motion passed by a voice vote.

[4698](#)

A motion was made by Dan Tarwater III, seconded by Fred Arbanas to perfect Ordinance #4698 as amended. The motion passed by a voice vote.

(PERFECTED)

[4698](#)

A motion was made by Dan Tarwater III, seconded by Greg Grounds to suspend the rules to consider final passage of Ordinance #4698. The motion passed by a voice vote.

(APPROVED)

[4698](#)

A motion was made by Dan Tarwater, seconded by Fred Arbanas, to adopt the floor amendment for Ordinance #4698, appropriating \$42,130.00 from the undesignated fund balance of the 2014 Federal Forfeiture Fund to cover the costs of riot gear for use by the Sheriff's Office. The motion carried 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

(APPROVED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE[18667](#)

A motion was made by Theresa Garza Ruiz, seconded by Crystal Williams, to adopt Resolution #18667, authorizing the County Executive to execute a Cooperative Agreement for Medical Examiner Services in 2015 with Platte County, Missouri, for compensation payable to Jackson County in the amount of \$89,172.00. 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)

[18668](#)

A motion was made by Theresa Garza Ruiz, seconded by Crystal Williams, to adopt Resolution #18668, authorizing the County Executive to execute a Cooperative Agreement for Medical Examiner Services in 2015 with Clay County, Missouri, for compensation payable to Jackson County in the amount of \$266,718.00. 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)

[18669](#)

A motion was made by Theresa Garza Ruiz, seconded by Dennis Waits, to adopt Resolution #18669, authorizing the County Executive to execute a Cooperative Agreement for Medical Examiner Services in 2015 with Cass County, Missouri, for compensation payable to Jackson County in the amount of \$116,796.00. 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)

[18670](#)

A motion was made by Dan Tarwater III, seconded by Theresa Garza Ruiz, to adopt Resolution #18670, partially rescinding Resolution 18654 dated November 3, 2014, and authorizing an amendment to the grant award received from the U.S. Department of Justice relating to the 2012 Justice Assistance Grant (JAG). 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)

[18671](#)

A motion was made by Theresa Garza Ruiz, seconded by Greg Grounds, to adopt Resolution #18671, transferring \$11,445.00 within the 2014 Health Fund for the furnishing of office chairs for use by the Public Administrator's Office. 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)

Rebecca Lake Wood, Public Administrator, explained Resolution #18671.

[18672](#)

A motion was made by Bob Spence, seconded by Greg Grounds, to adopt Resolution #18672, transferring \$43,105.00 within the 2014 General Fund to cover the cost of repairs and upgrades to the heating system located at the Downtown Kansas City Courthouse for use by the Facilities Management Division of the Public Works Department, at a cost to the County not to exceed \$43,105.00. 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)

[18673](#)

Authorizing the Director of Finance and Purchasing to execute a Second Addendum to the Agreement with Consolidated Communications (formerly SureWest) of Lenexa, KS, for the furnishing of a circuit for the new Sheriff's Office Headquarters, at a total additional cost to the County not to exceed \$37,092.00, and at a cost for 2014 in the actual amount of \$377.00.

(Assigned to the Justice and Law Enforcement Committee.)

No objection to the consideration of Resolution #18674 - not on printed agenda.

[18674](#)

A motion was made by Theresa Garza Ruiz, seconded by Dan Tarwater III, to adopt Resolution #18674, awarding a twenty-four month term and supply contract, with two twelve-month options to extend, for the printing and mailing of business and individual personal property declaration forms, assessment notices, and envelopes for use by the Assessment Department to Strahm Automation & Mailing of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 74-14. 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 III, 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, December 1, at 2:00 P.M. at Arrowhead Stadium, Tower Club East. (Park and enter at Tower Gate E.)