



Jackson County Missouri

JOURNAL

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

County Legislature

Office of
Mary Jo Spino
Clerk of the County Legislature

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

Monday, June 2, 2014

2:30 PM

Twenty-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, James D. Tindall, 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 May 19, 2014. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[18526](#) Finance and Audit Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA[18526](#)

A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of printing letterhead stationery, envelopes, and various business cards, for use by various County departments to Service Printing and Graphics of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 17-14.

(ADOPTED)

A motion was made by Dennis Waits, seconded by Dan Tarwater, to approve the Consent Agenda. 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[4623](#)

A motion was made by Bob Spence, seconded by Dennis Waits to perfect Ordinance #4623. The motion passed by a voice vote.

(PERFECTED)

[4623](#)

A motion was made by Bob Spence, seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4623. The motion passed by a voice vote.

(APPROVED)

[4623](#)

A motion was made by Dennis Waits, seconded by Greg Grounds, to adopt Ordinance #4623, appropriating \$978,478.00 from the undesignated fund balance of the 2014 Special Road and Bridge Fund and authorizing the Director of Finance and Purchasing to issue a payment in the amount of \$978,478.00 to the Missouri Highways and Transportation Commission in connection with the Lee's Summit Road Improvements, Anderson Drive to U.S. 40 Highway, Project No. 3122. 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

(ADOPTED)

[4624](#)

A motion was made by Dan Tarwater, seconded by Dennis Waits to perfect Ordinance #4624. The motion passed by a voice vote.

(PERFECTED)

[4624](#)

A motion was made by Dan Tarwater, seconded by Crystal Williams to suspend the rules to consider final passage of Ordinance #4624. The motion passed by a voice vote.

(APPROVED)

[4624](#)

A motion was made by Dan Tarwater, seconded by Dennis Waits, to adopt Ordinance #4624, appropriating \$1,500.00 from the 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, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[18533](#)

A motion was made by Bob Spence, seconded by Fred Arbanas, to adopt Resolution #18533 awarding a contract on Bid No. PW 05-2014 for the 2014 Pavement Maintenance Project Phase 3 - Pavement Marking, No. 3177, to Twin Traffic Marking Corporation of Kansas City, KS, at an actual cost to the County not to exceed \$222,659.00, and authorizing the Director of Public Works to approve line item adjustments under this contract 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, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

[18534](#)

A motion was made by James D. Tindall, seconded by Theresa Garza Ruiz, to adopt Resolution #18534 authorizing the County Executive to execute an addendum to the outside agency Cooperative Agreement with Morningstar Community Development Company, 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, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

[18535](#)

A motion was made by James D. Tindall, seconded by Fred Arbanas, to adopt Resolution #18535 authorizing the County Executive to execute an Agreement with the Family Court Division of the Circuit Court for the Sheriff's Office to provide deputies to assist with the Family Court's Night Light Program. 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

(ADOPTED)

No objection to the consideration of Resolution #18536 - not on printed agenda.

[18536](#)

A motion was made by James D. Tindall, seconded by Theresa Garza Ruiz, to adopt Resolution #18536 congratulating Randy Wisthoff on his 10th year anniversary as Executive Director at the Kansas City Zoo. 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

(ADOPTED)

The Zoological Commission will meet on Thursday, June 5, 2014 at 1:30 P.M. in the Kansas City Legislative Assembly Area.

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

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

Meeting adjourned until Monday, June 9, 2014 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Ground Floor, Legislative Chambers.