



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, November 18, 2013

2:30 PM

Forty-fifth 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

2 THE PLEDGE OF ALLEGIANCE

Recited.

[Play Video](#)

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dan Tarwater moved to approve the journal of the previous meeting held on 11/12/2013.
Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

[Play Video](#)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

Resolutions #18293 was adopted at this time, see page 2 for details. Resolution #18310 was adopted at this time, see page 4 for details.

[Play Video](#)

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[Play Video](#)

[4584](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the Consent Agenda.
[Play Video](#)

[4584](#) Fred Arbanas moved to perfect Ordinance #4584. Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)

[4584](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #4584.
Seconded by Theresa Garza Ruiz.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.

[4585](#) Finance and Audit Committee moved to perfect. Consent Agenda.
[Play Video](#)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[Play Video](#)

[4584](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[Play Video](#)

[18293](#) Scott Burnett moved the passage of Resolution #18293, congratulating the Pendleton Heights Neighborhood Association on its national recognition as a Best Old House Neighborhood and upon receiving the Kansas City Green Neighborhood Award.
Seconded by Dennis Waits.

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

(ADOPTED)

[Play Video](#)

[18299](#) Anti-Drug Committee moved do pass. Consent Agenda.

[Play Video](#)

[18301](#) Justice and Law Enforcement Committee moved do pass. Consent Agenda.

[Play Video](#)

[18302](#) Justice and Law Enforcement Committee moved do pass. Consent Agenda.

[Play Video](#)

9 CONSENT AGENDA

[Play Video](#)

[4585](#) AN ORDINANCE renewing the tax of 3.50% of the tariff rate for each local telephone access line, not to exceed 100 lines per person or per location, for emergency telephone service utilizing a single three-digit number "911."

(PERFECTED)

[4584](#) 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)

[18299](#) A RESOLUTION transferring \$23,407.00 within the 2013 Anti-Drug Sales Tax Fund to reallocate funds used for the Family Drug Court Program grant.

(ADOPTED)

[18301](#) A RESOLUTION awarding a contract for the furnishing of "panic button" duress alarms for use by the Sheriff's Office to Secure Tech Systems of Irving, TX, at an actual cost to County not to exceed \$46,375.00, under the terms and conditions set forth in the Cole County, Missouri Contract No. 2012-32, an existing government contract.

(ADOPTED)

[18302](#) A RESOLUTION authorizing the County Executive to execute a five-year Lease Agreement with three five-year options to renew with American Tower of Atlanta, GA, for lease of space for digital radio equipment related to the Jackson County Sheriff's Office radio system, at a cost to the County for 2013 not to exceed \$3,800.00, and an annual cost to the County for 2014 not to exceed \$22,915.00.

(ADOPTED)

To perfect Ordinance 4585. To adopt Ordinance 4584. To adopt Resolutions 18299, 18301, 18302.

Dan Tarwater moved the passage of the consent agenda. Seconded by Crystal Williams. 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

[Play Video](#)

- [4586](#) Setting the 2014 Jackson County, Missouri tentative tax levy.
(Legislature As A Whole)
Legislative Budget Hearings for the 2014 Budget will be held on Monday, December 2, 2013 from 10:00 A.M. - 3:00 P.M. in the Kansas City Legislative Assembly Area.
The public hearing for the 2014 Budget for Jackson County, Missouri will be held on Monday, December 9, 2013 at noon during the regular legislative meeting in the Kansas City Legislative Assembly Area.
[Play Video](#)
- [4587](#) 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, 2014.
(Legislature As A Whole)
[Play Video](#)
- [4588](#) Dan Tarwater moved to perfect Ordinance #4588. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)
[Play Video](#)
- [4588](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #4588. Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
- [4588](#) Dan Tarwater moved the passage of Ordinance #4588 as perfected, transferring \$53,823.00 within and appropriating \$112,081.00 from the fund balance of the 2013 Anti-Drug Sales Tax Fund in acceptance of two separate "Sentenced to the Arts" grants from the Missouri Department of Public Safety, and authorizing the County Executive to execute Cooperative Agreements with Arts Tech of Kansas City, MO, Deana Bellamaganya of Kansas City, MO, for the Prosecuting Attorney's Office's Sentenced to the Arts program, at an aggregate cost to the County not to exceed \$165,904.00. Seconded by Dennis Waits.
Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater and Greg Grounds
No: 1 - Bob Spence
(ADOPTED)
- [4589](#) Dan Tarwater moved to perfect Ordinance #4589. Seconded by Crystal Williams.
The motion passed by a voice vote. (PERFECTED)
[Play Video](#)
- [4589](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #4589. Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)

[4589](#)

Dan Tarwater moved the passage of Ordinance #4589 as perfected, transferring \$17,215.00 within and appropriating \$97,552.00 from the fund balance of the 2013 Anti-Drug Sales Tax Fund in acceptance of the State of Missouri JAG grant for use by the Jackson County Drug Task Force. Seconded by Scott Burnett.

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

[Play Video](#)

[18307](#)

Theresa Garza Ruiz moved the passage of Resolution #18307, authorizing the County Executive to execute a Cooperative Agreement for Medical Examiner Services in 2014 with Cass County, Missouri, for compensation payable to Jackson County in the amount of \$112,847.00. Seconded by Dennis Waits.

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

(ADOPTED)

[Play Video](#)

[18308](#)

Theresa Garza Ruiz moved the passage of Resolution #18308, authorizing the County Executive to execute a Cooperative Agreement for Medical Examiner Services in 2014 with Platte County, Missouri, for compensation payable to Jackson County in the amount of \$86,157.00. Seconded by Dennis Waits.

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

(ADOPTED)

[Play Video](#)

[18309](#)

Theresa Garza Ruiz moved the passage of Resolution #18309, authorizing the County Executive to execute a Cooperative Agreement for Medical Examiner Services in 2014 with Clay County, Missouri, for compensation payable to Jackson County in the amount of \$257,699.00. Seconded by Dan Tarwater.

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

(ADOPTED)

[Play Video](#)

[18310](#) Scott Burnett moved the passage of Resolution #18310, congratulating Alta Vista High School upon its recognition as the Missouri Charter Public School Association School of the Year. 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)

[Play Video](#)

[18311](#) Transferring \$24,000.00 within the 2013 General Fund for upgraded computer equipment for use by the County Clerk's Office, Legislative Auditor's Office, and the County Executive's Office.

(Finance and Audit Committee)

[Play Video](#)

[18312](#) Awarding a contract for the furnishing of a water softening system for use by the Department of Corrections to Insight Mechanical Contractors of Raytown, MO, at an actual cost to the County not to exceed \$27,624.00, under the terms and conditions of Invitation to Bid No. 66-13.

(Justice and Law Enforcement Committee)

[Play Video](#)

[18313](#) Awarding a contract for the furnishing of kitchen equipment for use by the Department of Corrections to B&J Peerless Food Service Equipment of Kansas City, KS, at an actual cost to the County not to exceed \$51,504.00, under the terms and conditions of Invitation to Bid No. 61-13.

(Justice and Law Enforcement Committee)

No objection to the consideration of Resolution #18314 - not on printed agenda.

[Play Video](#)

[18314](#) Dan Tarwater moved the passage of Resolution #18314, transferring \$71,646.00 within the 2013 General Fund and \$61,909.00 within the 2013 Anti-Drug Sales Tax Fund for upgraded computer equipment, software, and furniture for use by the Prosecuting Attorney's Office. Seconded by Dennis Waits.

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

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

[Play Video](#)

13 UNFINISHED BUSINESS

None.

[Play Video](#)

14 NEW BUSINESS

None.

[Play Video](#)

15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

The next legislative meeting will be held on Monday, November 25, 2013 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

[Play Video](#)