



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, October 13, 2014

2:30 PM

Fortieth 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 III, seconded by Dennis Waits to approve the journal of the previous meeting held on October 06, 2014. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, said Jack Holland with Oppenheimer was present to answer any questions regarding Ordinance #4676, refinancing of stadium bonds issued in 2006. This transaction has lowered the interest rate from 4.8% to 3.1% leveraging from Jackson County's double A bond rating. The total debt service savings will be approximately \$32 million over the life of the instrument. The first year savings will be between \$2.8 and \$2.9 million and \$1.85 million annually after the first year. The savings goes into a waterfall, split equally between the Chiefs and the Royals, to be used for the maintenance and renovation of the stadiums. This transaction lowers the risk of the taxpayers and lowers debt profile in a responsible way over the next 17 years, until the year 2031.

Jack Holland referred to the attachment to the Ordinance which shows Moody's credit rating report. He said Jackson County has a very solid credit rating and it has improved over the last few years.

Mike Sanders said financially this is a big win for Jackson County to have Moody's upgrade our bond rating. It is a testament to the hard work of members of the County Legislature as well as Shelley Kneuvean, Chief Operating Officer and Fred Siems, former Chief Administrative Officer, who have thoughtfully managed the County's finances. This victory is due to their hard work.

Ordinance #4676 was adopted at this time. See page four for details.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[18622](#) Public Works Committee moved to adopt. Consent Agenda.

[18624](#) Finance and Audit Committee moved to adopt. Consent Agenda.

A motion was made by Dennis Waits, seconded by Theresa Garza Ruiz to waive the reading of Resolution #18625. The motion passed by a voice vote.

[18625](#) Land Use Committee moved to adopt. Consent Agenda.

[18626](#) Finance and Audit Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[18622](#) A RESOLUTION awarding a contract on Bid No. PW 06-2014 for the Bridge Maintenance and Repair Project, No. 3180, to Cobra Contractors, LLC, of Overland Park, KS, at an actual cost to the County not to exceed \$169,000.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(ADOPTED)

[18624](#) A RESOLUTION authorizing the execution of an Addendum to the Consulting Agreement with John Q. Ebert and Associates Consulting, LLC, of Bluffton, OH, for use by the Assessment Department, at an additional cost to the County not to exceed \$60,000.00.

(ADOPTED)

[18625](#) A RESOLUTION transferring \$169,930.00 within the 2014 Park Fund and awarding contracts for the furnishing of mowers and vehicles for use by the Parks + Rec Department to Lawn and Leisure of Lee's Summit, MO, Professional Turf Products of Lenexa, KS, and Dick Smith Ford of Raytown Missouri, under the terms and conditions of MARC Contract No. TX HBAC GR01-12, National IPA Contract No. 120535, and MACPP Joint Vehicle Bid No. 251-14, all existing government contracts, at an actual aggregate cost to the County of \$169,929.20.

(ADOPTED)

[18626](#) A RESOLUTION transferring \$30,000.00 within the 2014 Assessment Fund and awarding a contract for furnishing of training and consulting services for use by the Assessment Department to Manatron/Thomson Reuters of Portage, MI, at a cost to the County not to exceed \$30,000.00, as a sole source purchase.

(ADOPTED)

Resolutions #18622, #18624, #18625 and #18626 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

[4673](#) 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.

(Assigned to the Justice and Law Enforcement Committee.)

[4674](#) 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.

(Assigned to the Finance and Audit Committee.)

[4675](#) A motion was made by Dan Tarwater III, seconded by Theresa Garza Ruiz to perfect Ordinance #4675. The motion passed by a voice vote.
(PERFECTED)

[4675](#) A motion was made by Dan Tarwater III, seconded by Greg Grounds to suspend the rules to consider final passage of Ordinance #4675. The motion passed by a voice vote.
(APPROVED)

[4675](#) A motion was made by Dan Tarwater III, seconded by Greg Grounds, to adopt Ordinance #4675, transferring \$90,000.00 within and appropriating \$244,760.00 from the undesignated fund balance of the 2014 Anti-Drug Sales Tax Fund in acceptance of the 2014 Edward Byrne Memorial Justice Assistance Grant awarded to the Multi-Jurisdictional Drug Task Force. 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)

[4676](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits to perfect Ordinance #4676. The motion passed by a voice vote.
(PERFECTED)

[4676](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4676. The motion passed by a voice vote.
(APPROVED)

[4676](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Ordinance #4676, authorizing and directing the issuance, sale, and delivery of not to exceed \$360,000,000 principal amount of Special Obligation Refunding Bonds (Harry S. Truman Sports Complex Project) Series 2014, of Jackson County, Missouri, and authorizing certain other documents and actions in connection therewith. 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[18627](#)

A motion was made by Fred Arbanas, seconded by Bob Spence, to adopt Resolution #18627, authorizing the County Executive to execute a License and Professional Services Agreement with Entercom Kansas City, LLC, d/b/a KZPT, for the sponsorship of an event at Longview Lake, at an actual cost to the County not to exceed \$18,999.00. 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)

[18628](#)

A motion was made by Dan Tarwater III, seconded by Kenneth T. Bacchus, to adopt Resolution #18628, authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,500.00 to High Aspirations for sponsorship of the Fourth Annual Mentors Challenge to be held November 6, 2014. 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)

Stacey Daniels-Young, Director of COMBAT, answered questions regarding Resolution #18628.

[18629](#)

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.

(Assigned to the Finance and Audit Committee.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Scott Burnett said Lynda Callon, Director of Westside Community Action Network (CAN) Center, died on Sunday, October 12, 2014. A memorial service will be held on Friday, October 17 at 10:00 A.M. at the CAN Center located at 2130 Jefferson, Kansas City, Missouri.

Fred Arbanas, County Legislator, wanted to thank Fred Siems, since his name was mentioned earlier in the meeting, for getting control of our budget and handling our funds.

15 ADJOURNMENT

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

Meeting adjourned until Monday, October 20, 2014 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, 2nd Floor, Legislative Assembly Area.