



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

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

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

Monday, June 4, 2012

2:30 PM

Twenty-second Regular

K.C. Legislative Assembly Area, Kansas City, Missouri

Dan Tarwater, 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

A motion was made to Recited The motion carried.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by County Legislator Waits, seconded by County Legislator Grounds, to approve the journal of the previous meeting held on for May 21, 2012. The motion carried by a voice vote.

4 HEARINGS

None.

Resolution #17901 was adopted at this time. See page 3 for details.

Resolution #17911 was adopted at this time. See page 5 for details.

Resolution #17902 was adopted at this time. See page 3 for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, gave updates on the Ethics Commission appointments, the Commission on Human Relations and Citizen Complaints (Executive Order 12-06) and the Charter Review Task Force.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[17898](#) Public Works Committee moved to adopt.

Bob Spence objects to the Consent Agenda.

[17898](#) A motion was made by County Legislator Spence, seconded by County Legislator Waits, to adopt. The motion carried by the following 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)

9 CONSENT AGENDA

None.

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4416](#) A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Waits, to perfect. The motion carried by a voice vote.

(PERFECTED)

[4416](#) A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Waits, that this matter be suspend the rules to consider final passage. The motion carried by a voice vote.

(APPROVED)

[4416](#) A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Waits, to adopt. The motion carried by the following 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)

[4417](#) A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Waits, to perfect. The motion carried by a voice vote.
(PERFECTED)

[4417](#) A motion was made by County Legislator - 2nd District Tindall, seconded by Vice-Chairman Burnett, that this matter be suspend the rules to consider final passage. The motion carried by a voice vote.
(APPROVED)

[4417](#) A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Arbanas, to adopt. The motion carried by the following 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)

[4418](#) Repealing section 1072., Jackson County Code, 1984, relating to construction projects, and enacting, in lieu thereof, one new section relating to the same subject
(Assigned to the Justice and Law Enforcement Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[17901](#) A motion was made by Vice-Chairman Burnett, seconded by County Legislator Waits, to adopt. The motion carried by the following 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)

[17902](#) A motion was made by Vice-Chairman Burnett, seconded by County Legislator Garza Ruiz, to adopt. The motion carried by the following 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)

Esther Holzendorf with Consolidated Social Work Services Inc. of Kansas City, Missouri spoke about Resolution #17902.

[17903](#) This matter was withdrawn. The motion carried.
(WITHDRAWN BY BURNETT. CONCURRED BY WAITS AND TINDALL.)

[17904](#)

A motion was made by County Legislator Garza Ruiz, seconded by County Legislator Williams, to adopt. The motion carried by the following 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)

[17905](#)

A motion was made by County Legislator Arbanas, seconded by County Legislator Spence, to adopt. The motion carried by the following 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)

[17906](#)

Awarding a contract for the furnishing of evaluation of the Parole Re-entry Pilot Program for use by the Prosecuting Attorney's Office and COMBAT to Cypress Research of Kansas City, Missouri, under the terms and conditions of Request for Proposals No. 51-12, at a cost to the County not to exceed \$23,000.00

(Assigned to the Anti-Drug Committee.)

[17907](#)

A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Garza Ruiz, to adopt. The motion carried by the following 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)

Discussion.

[17908](#)

Awarding a twenty-four month contract with one twenty-four month option to extend for the furnishing of property advisory services in connection with the Board of Equalization, under the terms and conditions of Request for Proposals No. 44-12, to Abstract Appraisals of Kansas City, MO, at a cost to the County not to exceed \$7,500.00 for 2012

(Assigned to the Finance and Audit Committee.)

[17909](#)

A motion was made by County Legislator Waits, seconded by County Legislator - 2nd District Tindall, to adopt. The motion carried by the following 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)

[17910](#)

A motion was made by County Legislator Spence, seconded by County Legislator Arbanas, to adopt. The motion carried by the following 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)

Scott Burnett, County Legislator, asked to reconsider Resolution #17908 for the purpose of adoption.

[17908](#)

A motion was made by Vice-Chairman Burnett, seconded by County Legislator Waits, to adopt. The motion carried by the following 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)

[17911](#)

A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Williams, to adopt. The motion carried by the following 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 #17912 - not on printed agenda.

[17912](#)

A motion was made by County Legislator Waits, seconded by County Legislator Arbanas, to adopt. The motion carried by the following 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)

12 COUNTY EXECUTIVE ORDERS[12-06](#)

Pursuant to article X, section 2 of the 2010 Jackson County Charter, I hereby make the following appointments to the Ethics, Human Relations, and Citizen Complaints Commission:

Howard Lotven is appointed as a District 1 member, for a term to expire June 4, 2013. A copy of Mr. Lotven's resume is attached.

Rafaela Garcia is appointed as a District 1 member, for a term to expire June 4, 2015. A copy of Ms. Garcia's resume is attached.

Rosemary S. Lowe is appointed as a District 2 member, for a term to expire June 4, 2014. A copy of Ms. Lowe's resume is attached.

Keith Curnutt is appointed as a District 3 member, for a term to expire June 4, 2014. A copy of Mr. Curnutt's resume is attached.

Randall Vest is appointed as a District 5 member, for a term to expire June 4, 2015. A copy of Mr. Vest's resume is attached.

Jabbar Wesley is appointed as a District 4 member, for a term to expire June 4, 2013. A copy of Mr. Wesley's resume is attached.

Roger Davis is appointed as a District 6 member, for a term to expire June 4, 2016. Mr. Davis shall serve as chair of the Commission. A copy of Mr. Davis's resume is attached.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

The County Legislature went into closed session.

The County Legislature reconvened.

Resolution #17912 was adopted at this time. See page 5 for details.

15 ADJOURNMENT

A motion was made by County Legislator Grounds, seconded by Vice-Chairman Burnett, to adjourn the meeting. The motion carried by a voice vote.

Meeting adjourned until Monday, June 11, 2012 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.