



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)*

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**Monday, June 10, 2013**

**2:30 PM**

**Twenty-second Regular Meeting**

**Independence Courthouse Annex, 308 West Kansas, Ground Floor, Legislative Chambers**

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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.

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**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

Dan Tarwater moved to approve the journal of the previous meeting held on 6/3/2013.  
Seconded by Dennis Waits.

**The motion passed by a voice vote.**

**(APPROVED)**

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**4 HEARINGS**

*None.*

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*Curtis Koons, Director of Assessment and Bob Burnett gave an update regarding the review of values.*

*Mike Sanders, County Executive said they have extended the deadline until July 22, 2013.*

*Discussion.*

*Resolution #18168 was adopted at this time, see page 2 for details. Resolutions #18190, #18191 and #18192 were adopted at this time, see page 5 for details.*

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**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

Fred Arbanas moved to waive the reading of Ordinances #4531, #4532 and #4535.  
Seconded by Bob Spence.  
The motion passed by a voice vote. (APPROVED)

The Land Use Committee will have a public hearing regarding the above Ordinances on Thursday, June 27, 2013 at 1 P.M. at Fleming Hall.

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[4531](#) AN ORDINANCE granting a conditional use permit (CUP) in District AG (Agricultural) for a period of ten years to operate a group home, subject to specified conditions on a .5 ± acre tract.

*(Land Use Committee - 1st. Perfection)*

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[4532](#) AN ORDINANCE granting a conditional use permit (CUP) in District AG (Agricultural) for a period of ten years to operate a private airport and landing strip, subject to specified conditions on a 80 ± acre tract.

*(Land Use Committee - 1st. Perfection)*

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[4533](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

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[4534](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

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[4535](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3.00 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

*(Land Use Committee - 1st. Perfection)*

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**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

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**8 RESOLUTIONS IN COMMITTEE**

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[18168](#) Dennis Waits moved the passage of Resolution #18168, congratulating Meah Wilburn of Lee's Summit, MO, on qualifying for the National Spelling Bee. 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)

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[18179](#) Public Works Committee moved do pass. Consent Agenda.

*Dan Tarwater moved to waive the reading of Resolution #18180. Seconded by Dennis Waits.*

*The motion passed by a voice vote. (APPROVED)*

[18180](#) A RESOLUTION awarding a twelve-month contract, with one twelve-month option to extend, for the furnishing of a gang intelligence coordinator for use by COMBAT to Robert Starbuck d/b/a Blue Star Consulting of Kansas City, MO, under the terms and conditions of Request for Proposals No. 24-13, at a cost to the County for 2013 not to exceed \$30,000.00 and an annual cost to the County not to exceed \$60,000.00.

*(Anti-Drug Committee - 1st. Meeting)*

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[18181](#) Finance and Audit Committee moved do pass. Consent Agenda.

*Dan Tarwater moved to waive the reading of Resolution #18182. Seconded by Theresa Garza Ruiz.*

*The motion passed by a voice vote. (APPROVED)*

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[18182](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with Amanda C. Hashagen of Kansas City, MO, to serve as the coordinator of the re-entry portion of the Sentenced to the Arts Program, at a cost to the County not to exceed \$9,325.00.

*(Anti-Drug Committee - 1st. Meeting)*

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[18184](#) Public Works Committee moved do pass. Consent Agenda.

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[18185](#)

A RESOLUTION authorizing the Trustees of the Land Trust of Jackson County to convey one parcel of real property located in Independence, Missouri, to Truman Medical Center, Inc., for rehabilitation and redevelopment in accordance with section 141.750.2, RSMo 2000.

*(Finance and Audit Committee - 1st. Meeting)*

*Scott Burnett moved to waive the reading of Resolution #18186. Seconded by Dan Tarwater.*

*The motion passed by a voice vote. (APPROVED)*

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[18186](#)

A RESOLUTION transferring \$26,635.00 within the 2013 Assessment Fund and awarding a contract for the relocation, installation, and testing of the County's data center, for use by the Information Technology Department to Alexander Open Systems (AOS) of Overland Park, KS, at an actual cost to the County not to exceed \$61,920.00, under the terms and conditions of the Cooperating School Districts of Greater Kansas City Contract No. C062512, an existing government contract.

*(Finance and Audit Committee - 1st. Meeting)*

*Dan Tarwater moved to waive the reading of Resolution #18187. Seconded by Theresa Garza Ruiz.*

*The motion passed by a voice vote. (APPROVED)*

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[18187](#)

A RESOLUTION transferring \$30,000.00 within the 2013 Anti-Drug Sales Tax Fund to cover the cost of a validation study for use by the Sixteenth Circuit Court of Jackson County.

*(Anti-Drug Committee - 1st. Meeting)*

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**9 CONSENT AGENDA**

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[4533](#)

AN ORDINANCE transferring \$119,513.00 within the 2013 General Fund and appropriating \$119,513.00 from the fund balance of the 2013 Grant Fund to provide matching funds for the Community Plan for the Prevention of Sexual Assault Grant awarded by the Missouri Department of Public Safety, for a program focused on prevention and prosecution of sexual assaults.

(PERFECTED)

[4534](#)

AN ORDINANCE appropriating \$30,211.00 from the fund balance of the 2013 Grant Fund in interest earned from the 2009 Justice Assistance Grant (JAG) Recovery Grant to provide funding for salaries and benefits of employees of the Jackson County Drug Court.

(PERFECTED)

[18179](#)

A RESOLUTION awarding a contract for the furnishing of third party water resource mitigation services for use by the Public Works Department to Swallow Tail Design Build, Inc., of Harrisonville, MO, at an actual cost to the County not to exceed \$316,111.00, under the terms and conditions of Request for Proposals No. 25-13.

(ADOPTED)

[18181](#)

A RESOLUTION awarding a contract for the furnishing of software maintenance for use by the Recorder of Deeds Department to Manatron, Inc., of Portage, MI, at a cost to the County not to exceed \$70,549.00, as a sole source purchase.

(ADOPTED)

[18184](#)

A RESOLUTION awarding a contract for the cleaning and sealing of the exterior limestone surface of the County-owned building located at 1305 Locust for use by the Public Works Department to Restoration and Waterproofing Contractors of Kansas City, KS, at an actual cost to the County not to exceed \$56,128.00, under the terms and conditions of Invitation to Bid No. 29-13.

(ADOPTED)

To perfect Ordinances 4533, 4534. To adopt Resolutions 18179, 18181, 18184.

Dennis Waits moved the passage of the consent agenda. Seconded by Dan Tarwater. 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**

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[4536](#) James D. Tindall moved to perfect Ordinance #4536. Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (PERFECTED)

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[4536](#) James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4536. Seconded by Crystal Williams.  
**The motion passed by a voice vote.** (APPROVED)

[4536](#) James D. Tindall moved the passage of Ordinance #4536 as perfected, appropriating \$50,000.00 from the fund balance of the 2013 Grant Fund in acceptance of additional funds for the Family Court Division's Juvenile Court Diversion Program grant received from the State of Missouri Division of Youth Services. 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)

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

*Jay Haden, Deputy County Counselor and Ed Stoll, Director of Collections explained Resolution #18189. Discussion.*

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[18189](#) Dan Tarwater moved the passage of Resolution #18189, authorizing the County Executive to execute a Cooperative Agreement for the Collection of Taxing Authority PILOT Payments with the Planned Industrial Expansion Authority of Kansas City, MO, with respect to the NNSA National Security Campus Project. 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)

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[18190](#) Bob Spence moved the passage of Resolution #18190, congratulating Dr. John Faulkenberry, principal of Lee's Summit High School, on being honored as Administrator of the Year by the Missouri Interscholastic Press Association. 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)

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[18191](#) Fred Arbanas moved the passage of Resolution #18191, congratulating Allison Cooper of Lee's Summit, MO, on receiving first place in the Missouri PTA Reflections contest for her painting titled, "My Night Sky.". 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)

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[18192](#) Bob Spence moved the passage of Resolution #18192, congratulating Dr. Fred Grogan, president of Metropolitan Community College - Longview, on his retirement June 30, 2013. 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)

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[18193](#) Bob Spence moved the passage of Resolution #18193, authorizing the County Executive to execute a Maintenance Agreement with the Missouri Highways and Transportation Commission for the purpose of installing signage and striping on the County right-of-way located at the intersection of Missouri 7 Highway and Stringtown Road, at no cost to the County. Seconded by James D. Tindall.

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 #18194 - not on printed agenda.*

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[18194](#) Dan Tarwater moved the passage of Resolution #18194, transferring \$38,200.00 within the 2013 Anti-Drug Sales Tax Fund and authorizing the execution of a Cooperative Agreement with Shooter's Touch (basketball) Academy, LLC, to provide for anti-drug and anti-violence prevention activities, at a cost to the County not to exceed \$38,200.00. 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)

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## 12 COUNTY EXECUTIVE ORDERS

*None.*

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**13 UNFINISHED BUSINESS**

None.

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**14 NEW BUSINESS**

None.

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**15 ADJOURNMENT**

Dennis Waits moved to adjourn the meeting. Seconded by Theresa Garza Ruiz.

**The motion passed by a voice vote.**

(APPROVED)

*Meeting adjourned until Monday, June 17, 2013 at 2:30 P.M. in the Kansas City Legislative Assembly Area.*

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