



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, September 29, 2014

2:30 PM

Thirty-eighth 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, 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 Greg Grounds to approve the journal of the previous meeting held on September 22, 2014. The motion passed by a voice vote.

4 HEARINGS

Public Hearing regarding the property tax rates of Jackson County, Missouri, the Board of Services for the Developmentally Disabled (Sheltered Workshop), the Community Mental Health Fund and the Merchants and Manufacturers' Inventory Replacement. (Ordinances #4664 - #4667)

Scott Burnett opened the public hearing.

Jake Jacobs, Executive Director of the Developmental Disability Services of Jackson County - eitas and Tammy Kemp, Chairman of the Board for the Developmental Disability Services of Jackson County - eitas, were present to speak in favor of the tax levy rate for the Board of Services for the Developmentally Disabled (Sheltered Workshop). Mr. Jacobs explained that their Board passed a resolution to set the tax rate at .0753 which is the current allowed tax rate ceiling.

Bruce Eddy, Executive Director of the Jackson County Community Mental Health Fund, Rochelle Parker, Executive Director of Child Abuse Prevention Association (CAPA) and Joseph Cushin, member of the National Alliance of Mental Illness of Greater Kansas City and a resident of Grandview, MO were all present to speak in favor of the tax levy rate for the Jackson County Community Mental Health Fund.

Discussion.

Since there was no one else present to speak for or against the tax levy rates for Jackson County, Missouri, Scott Burnett closed the public hearing.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Cathy Jolly, Senior Advisor, said County Executive Mike Sanders asked her to remind everyone to support the Kansas City Chiefs Football and the Kansas City Royals Baseball teams. During the Chiefs Monday Night football game the fans will be competing to reclaim Arrowhead's status as the Guinness World Record's loudest stadium. The County Executive has declared Tuesday, September 30, 2014 as Blue Tuesday in Jackson County, Missouri and encourages residents and employees to wear blue. Royals flags are flying on the lawn in front of the Kansas City Courthouse since the Royals made it to the playoffs for the first time in 29 years. In addition, the lights in the offices at the Jackson County Courthouse will be left on all night on Monday and Tuesday evening to shine brightly for our global audience as requested by the Downtown Council. There will be a Royals/Chiefs pep rally at the fountain located on 47th Street in the Country Club Plaza at 7:30 A.M. on Tuesday, September 30th and all are encouraged to attend.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4663](#)

Justice and Law Enforcement Committee moved to perfect.

Crystal Williams objected to the Consent Agenda.

[4663](#)

A motion was made by Crystal Williams, seconded by Greg Grounds to perfect Ordinance #4663. The motion passed by a voice vote.

(PERFECTED)

[4663](#)

A motion was made by Crystal Williams, seconded by Greg Grounds to suspend the rules to consider final passage of Ordinance #4663. The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

Ordinance #4668 and Resolution #18613 were adopted at this time. See pages 4 and 5 for details.

Scott Burnett announced that John Barrera passed away on September 21st. Mr. Barrera was the father of Pat Murillo, a former employee in the County Counselor's office and Maria barrera, Corrections Officer in Jackson County, Missouri. He announced that Ed Brown passed away on September 27th.

Fred Arbanas, County Legislator, said he was shocked with the rally that was held in his honor on Friday, September 26th. He thanked Karen Conrad, his legislative aide and Angie Jeffries, Director of Communications, for planning the event. He thanked everyone for a great day and said he will always remember the event. He said he has enjoyed serving on the County Legislature for 42 years.

Fred Arbanas explained the "Sixty-five toss power trap" play with Len Dawson during Superbowl IV as requested by Scott Burnett.

[4664](#)

A motion was made by Dan Tarwater III, seconded by Crystal Williams to perfect Ordinance #4664. The motion passed by a voice vote.

(PERFECTED)

[4664](#)

A motion was made by Dan Tarwater III, seconded by Theresa Garza Ruiz to suspend the rules to consider final passage of Ordinance #4664. The motion passed by a voice vote.

Consent Agenda. See Final Passage of Proposed Ordinances.

[4665](#)

A motion was made by Dan Tarwater III, seconded by Theresa Garza Ruiz to perfect Ordinance #4665. The motion passed by a voice vote.

(PERFECTED)

[4665](#)

A motion was made by Dan Tarwater III, seconded by Crystal Williams to suspend the rules to consider final passage of Ordinance #4665. The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[4666](#)

A motion was made by Dan Tarwater, seconded by Crystal Williams, to approve the Floor Amendment dated September 29, 2014, to delete the number "18" and insert the number "23" before the word "cents" in the "BE IT ORDAINED" paragraph at the bottom of page one. The motion passed by a voice vote.

(ADOPTED)

[4666](#) A motion was made by Dan Tarwater III, seconded by Crystal Williams to perfect Ordinance #4666 as amended. The motion passed by a voice vote.
(PERFECTED)

[4666](#) A motion was made by Dan Tarwater III, seconded by Crystal Williams to suspend the rules to consider final passage of Ordinance #4666. The motion passed by a voice vote.
(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[4667](#) A motion was made by Dan Tarwater III, seconded by Crystal Williams to perfect Ordinance #4667. The motion passed by a voice vote.
(PERFECTED)

[4667](#) A motion was made by Dan Tarwater III, seconded by Theresa Garza Ruiz to suspend the rules to consider final passage of Ordinance #4667. The motion passed by a voice vote.
(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[4668](#) Justice and Law Enforcement Committee moved to perfect.
Crystal Williams objected to the Consent Agenda.

[4668](#) A motion was made by Crystal Williams, seconded by Greg Grounds to perfect Ordinance #4668. The motion passed by a voice vote.
(PERFECTED)

[4668](#) A motion was made by Crystal Williams, seconded by Greg Grounds to suspend the rules to consider final passage of Ordinance #4668. The motion passed by a voice vote.
(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4663](#) Consent Agenda.

[4664](#) Consent Agenda.

[4665](#) Consent Agenda.

[4666](#) Consent Agenda.

[4667](#) Consent Agenda.

[4668](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[18613](#) Finance and Audit Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[4663](#) AN ORDINANCE appropriating \$25,000.00 from the fund balance of the 2014 Grant Fund in acceptance of the Sheriff's Office's "Hazardous Moving Violation Enforcement" grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Traffic and Highway Safety Division for the expenditure of grant funds.
(ADOPTED)

[4664](#) AN ORDINANCE setting the 2014 Jackson County, Missouri, tax levy.
(ADOPTED)

[4665](#) AN ORDINANCE setting the 2014 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy.
(ADOPTED)

[4666](#) AN ORDINANCE setting the 2014 Jackson County Community Mental Health Fund Levy.
(ADOPTED)

[4667](#) AN ORDINANCE setting the 2014 merchants and manufacturers' inventory replacement tax levy.
(ADOPTED)

[4668](#) AN ORDINANCE appropriating \$7,800.00 from the fund balance of the 2014 Grant Fund in acceptance of the Sheriff's Office's "DWI Enforcement Equipment Project" grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Traffic and Highway Safety Division for the expenditure of grant funds.
(ADOPTED)

[18613](#) A RESOLUTION awarding a twelve-month term and supply contract with four twelve-month extension options for the furnishing of office paper for use by various County departments to Clayton Paper & Distributing of St. Joseph, MO, under the terms and conditions of MARC/KCRPC Contract No. 68, an existing government contract.

(ADOPTED)

Ordinances #4663, #4664, #4665 #4666, #4667, #4668 and Resolution #18613 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

[4669](#) A motion was made by Bob Spence, seconded by Dan Tarwater III to perfect Ordinance #4669. The motion passed by a voice vote.

[4669](#) A motion was made by Bob Spence, seconded by Dan Tarwater III to suspend the rules to consider final passage of Ordinance #4669. The motion passed by a voice vote.

(APPROVED)

[4669](#) A motion was made by Bob Spence, seconded by Dennis Waits, to adopt Ordinance #4669, appropriating \$4,287.00 from the undesignated fund balance of the 2014 Special Road and Bridge Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Public Works Department. 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)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[18615](#) AN RESOLUTION transferring \$28,993.00 within the 2014 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute a Cooperative Agreement with Crispin Rea, Jr., of Kansas City, MO, for the Jackson County Drug Court's Client Advocacy Center, at a cost to the County not to exceed \$28,993.00.

(Assigned to the Anti-Drug Committee.)

[18616](#) Awarding a twelve-month term and supply contract with four twelve-month options to extend for the furnishing of prisoner transportation services for use by the Sheriff's Office to Security Transport Services of Topeka, KS, under the terms and conditions of Johnson County, Kansas Contract No. 2013-111, an existing government contract.

(Assigned to the Justice and Law Enforcement Committee.)

[18617](#) A motion was made by Bob Spence, seconded by Dan Tarwater III, to adopt Resolution #18617, authorizing the County Executive to execute a Supplemental 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. 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)

[18618](#) A motion was made by Bob Spence, seconded by Dan Tarwater III, to adopt Resolution #18618, awarding a contract on Federal-aid Project BRO-NBIL-BO48(54) for the Browning Road Bridge Replacement County Project, No. 3046, to Burns and McDonnell Engineering Company, Inc., of Kansas City (Jackson County), MO, at a cost to the County not to exceed \$98,382.00. 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)

[18619](#) A motion was made by Crystal Williams, seconded by Theresa Garza Ruiz, to adopt Resolution #18619, authorizing the County Executive to execute a Contribution Agreement with the TIF Commission of Kansas City, MO, and NP Power & Light Building, LLC, related to the TIF Commission's plan for the redevelopment of the Kansas City Power & Light Co. Building. 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)

[18620](#)

Authorizing the County Executive to execute a Recognition Agreement with the International Brotherhood of Electrical Workers, Local 53, as the exclusive representative for public health specialist positions in the Public Works Department.

(Assigned to the Legislature As A Whole.)

12 COUNTY EXECUTIVE ORDERS

[14-18](#)

Pursuant to section 1540., Jackson County Code I hereby make the following appointment and reappointments to the Pension Plan Board of Trustees:

Q. Troy Thomas is appointed as the Acting Chief Administrative Officer for an indefinite term. Mr. Thomas's appointment is occasioned by the retirement of Frederick Siems.

Robbie Makinen is appointed as an active member of the Pension Plan for a term to expire February 17, 2017. Mr. Makinen's appointment is occasioned by the appointment of Q. Troy Thomas as Acting Chief Administrative Officer. A copy of Mr. Makinen's resume is attached.

Angelo Mancini is appointed as an independent business executive member of the Pension Plan for a term to expire February 17, 2018. Mr. Mancini's appointment is occasioned by the expiration of the term of Joseph Weinrich. A copy of Mr. Mancini's resume is attached.

Claire West-Scoville is reappointed as an independent business executive member of the Pension Plan for a term to expire February 17, 2018.

Patrick "Duke" Dujakovich is reappointed as labor leader affiliated with a labor union with which Jackson County has a current Memorandum of Understanding for a term to expire December 31, 2017.

[14-19](#)

I hereby make the following appointments to the Veteran's Task Force:

Roger ("Jim") Davis
Bruce Eveland
John Hamilton
Paul Rojas
Jim Tobin
Kelly Wilkinson
Art Fillmore
Pat Contreras
Stacy Johnson-Cosby
Jerry Newberry

Copies of the resumes of all appointees are attached.

The Veteran's Task Force shall examine strategies and actions to assist returning veterans as they reintegrate into our community. The Task Force will engage the community in a dialogue on the challenges facing veterans and their families and make recommendations that will be forwarded to the County Executive, Jackson County Legislature, the Jackson County Prosecuting Attorney, and the Sixteenth Judicial Circuit.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

A motion was made by Dan Tarwater, seconded by Theresa Garza Ruiz, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, October 6, 2014 at 2:30 P.M. in the Kansas City Legislative Assembly Area.