



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

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

Monday, March 7, 2011

2:30 PM

Eleventh Regular Meeting

Cabot Westside Health Center, 2121 Summit, Kansas City, MO, Main Entrance - Waiting Room

Dennis Waits, 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

[Play Video](#)

2 THE PLEDGE OF ALLEGIANCE

Recited.

[Play Video](#)

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Scott Burnett moved to approve the journal of the previous meeting held on 2/28/2011.
Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

[Play Video](#)

4 HEARINGS

None.

[Play Video](#)

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

Dennis Waits thanked Liz Cessor, CEO/Executive Director of Cabot Westside Health Center and other staff for hosting the legislative meeting. He also thanked them for the tour and information regarding services their center provides to the community.

[Play Video](#)

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

[Play Video](#)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

[Play Video](#)

8 RESOLUTIONS IN COMMITTEE

[Play Video](#)

[17520](#) Public Works Committee moved do pass. Consent Agenda.

[Play Video](#)

[17524](#) Finance and Audit Committee moved do pass. Consent Agenda.

[Play Video](#)

9 CONSENT AGENDA

[Play Video](#)

[17520](#) A RESOLUTION awarding a twelve (12) month term and supply contract for the furnishing of John Deere industrial equipment, replacement parts, and service for use by the Public Works and the Parks and Recreation Departments to Murphy Tractor and Equipment of Kansas City, MO, under the terms and conditions of City of Independence, Missouri Contract No. 118-10, an existing government contract.

(ADOPTED)

[17524](#) A RESOLUTION declaring certain property within various County departments as obsolete and surplus personal property and authorizing its disposal.

(ADOPTED)

To adopt Resolutions 17520, 17524.

Dan Tarwater moved the passage of the consent agenda. Seconded by James D. Tindall. 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

None.

[Play Video](#)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[Play Video](#)

[17526](#) Authorizing the Trustees of the Land Trust of Jackson County to convey a parcel of real property located in Kansas City, Missouri, to 100 Men of Blue Hills, for rehabilitation and redevelopment of the urban core in accordance with section 141.750.2 RSMo, 2000.

(Finance and Audit Committee)

[Play Video](#)

- [17527](#) Awarding contracts for the maintenance of computer hardware and software for use by various County departments to various vendors, at a total cost to the County not to exceed \$645,548.63, as sole source purchases.
(Finance and Audit Committee)
[Play Video](#)
- [17528](#) Awarding a twelve (12) month term and supply contract for the furnishing of liquid asphalt for use by the Public Works Department to Vance Brothers, Inc., of Kansas City (Jackson County), MO, under the terms and conditions of Invitation to Bid No. 3-11.
(Public Works Committee)
[Play Video](#)
- [17529](#) Awarding a twenty-four (24) month term and supply contract with three (3) twelve-month options for extension for the furnishing of cold asphaltic concrete mix and patching materials and rubberized sealant for use by the Public Works and Parks & Recreation Departments to Carter Waters, LLC, of Kansas City (Jackson County), MO, and Paving Maintenance Supply, Inc., of Lee's Summit, MO, under the terms and conditions of Invitation to Bid No. 4-11.
(Public Works Committee)
[Play Video](#)
- [17530](#) Dan Tarwater moved the passage of Resolution #17530, authorizing the Jackson County Legislature to hold a closed meeting on Monday, March 7, 2011, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting. 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](#)
- [17531](#) Fred Arbanas moved the passage of Resolution #17531, awarding twelve (12) month term and supply contracts for the furnishing of pro shop articles for resale by the Parks and Recreation Department to Nike Golf of Dallas, TX, and Acushnet/Titleist and FootJoy of Fairhaven, MA, as proprietary purchases. Seconded by Bob Spence.
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](#)

[17532](#) Awarding a contract on Bid No. PW 01-2011 for the Stillhouse Road Bridge Replacement Project, No. 3115, to Linaweaver Construction, Inc., of Lansing, KS, at an actual cost to the County not to exceed \$345,078.80, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(Public Works Committee)

[Play Video](#)

[17533](#) Authorizing the County Executive to execute an extension to the agreement with Resource Development Institute of Kansas City, MO for grant writing services for use by COMBAT, at no additional cost to the County.

(Anti-Drug Committee)

[Play Video](#)

[17534](#) James D. Tindall moved the passage of Resolution #17534, authorizing the County Executive to execute cooperative agreements with certain organizations which provide assistance to homeless persons, at an aggregate cost to the County not to exceed \$332,000.00. 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)

Discussion.

No objection to the consideration of Resolution #17535 - not on printed agenda.

[Play Video](#)

[17535](#) Scott Burnett moved the passage of Resolution #17535, partially rescinding Resolution 17279, dated May 20, 2010, and awarding the remainder of a twelve-month term and supply contract for the furnishing of professional mortuary (cremation) services to Charter Funeral Home of Grandview, MO, under the terms and conditions of Request for Proposals No. 6-09. 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)

Discussion.

[Play Video](#)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Resolution #17530 was adopted at this time. See page 3 for details.

The County Legislature went into closed session.

The County Legislature reconvened.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Greg Grounds moved to adjourn the meeting. Seconded by Crystal Williams.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, March 14, 2011 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.