



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

*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)*

Monday, March 5, 2012

2:30 PM

Tenth Regular Meeting

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: 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

Dennis Waits moved to approve the journal of the previous meeting held on 2/27/2012.
Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

None.

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5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

The Transit Presentation will be given at next week's legislative meeting.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

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[4393](#) Consent Agenda.

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8 RESOLUTIONS IN COMMITTEE

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[17824](#) Public Works Committee moved do pass. Consent Agenda.

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[17825](#) Finance and Audit Committee moved do pass. Consent Agenda.

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[17826](#) Health and Environment Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[4393](#) AN ORDINANCE repealing sections 7537., 7538., and 7540., Jackson County Code, 1984, relating to the Merit System Commission, and enacting, in lieu thereof, three new sections relating to the same subject.

(ADOPTED)

[17824](#) A RESOLUTION authorizing payment to certain property owners, in an aggregate amount not to exceed \$122,034.55, for the acquisition of right-of-way and temporary construction easements, and compensation for related damages in connection with the Lee's Summit Road Improvements Project, No. 3122.

(ADOPTED)

[17825](#) A RESOLUTION authorizing the Trustees of the Land Trust of Jackson County to convey six parcels of real property located in Kansas City, Missouri, to Blue Hills Community Services of Kansas City, MO, for rehabilitation and redevelopment of the urban core in accordance with section 141.750.2, RSMo 2000.

(ADOPTED)

- [17826](#) A RESOLUTION partially rescinding Resolution 17778, dated January 9, 2012, and authorizing the County Executive to execute an agreement with Calvary Community Outreach Network, for public health purposes, at a cost to the County not to exceed \$30,000.00.
(ADOPTED)
- [17828](#) A RESOLUTION congratulating Cullen Duke on his recent designation as a National Merit Scholarship finalist.
(ADOPTED)
- [17829](#) A RESOLUTION congratulating James Pedersen on his recent designation as a National Merit Scholarship finalist.
(ADOPTED)
- [17830](#) A RESOLUTION congratulating Brendan Smith on his recent designation as a National Merit Scholarship finalist.
(ADOPTED)
- [17831](#) A RESOLUTION congratulating Tasha Tuong on her recent designation as a National Merit Scholarship finalist.
(ADOPTED)
- [17832](#) A RESOLUTION congratulating Alex Weidner on his recent designation as a National Merit Scholarship finalist.
(ADOPTED)
- [17833](#) A RESOLUTION congratulating Jenna Wengler on her recent designation as a National Merit Scholarship finalist.
(ADOPTED)
- [17834](#) A RESOLUTION congratulating Rachel Wheelock on her recent designation as a National Merit Scholarship finalist.
(ADOPTED)
- [17835](#) A RESOLUTION congratulating Aaron Ratigan on his recent designation as a National Merit Scholarship finalist.
(ADOPTED)
- [17836](#) A RESOLUTION congratulating Charlie Strong on his recent designation as a National Merit Scholarship finalist.
(ADOPTED)

[17837](#) A RESOLUTION congratulating Katie Zhang on her recent designation as a National Merit Scholarship finalist.

(ADOPTED)

To adopt Ordinance 4393. To adopt Resolutions 17824, 17825, 17826, 17828, 17829, 17830, 17831, 17832, 17833, 17834, 17835, 17836, 17837.

Dennis Waits moved the passage of the consent agenda. Seconded by Theresa Garza Ruiz. 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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[4396](#) Appropriating \$25,000.00 from the fund balance of the 2012 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an agreement in acceptance of funding provided by the Organized Crime Drug Enforcement Task Force for use by the Jackson County Drug Task Force.

(Anti-Drug Committee)

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[4397](#) Amending the zoning districts established pursuant to the Unified Development Code by changing a certain 12.47± acres tract from District A (Agricultural) to District RR (Residential Ranchette).

(Land Use Committee)

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

Dennis Waits moved to waive the reading of Resolutions #17828 through 17837.

Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

Dennis Waits moved to send the above named Resolutions to the Consent Agenda.

Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

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[17828](#) Consent Agenda.

[17829](#) Consent Agenda.

[17830](#) Consent Agenda.

- [17831](#) Consent Agenda.
- [17832](#) Consent Agenda.
- [17833](#) Consent Agenda.
- [17834](#) Consent Agenda.
- [17835](#) Consent Agenda.
- [17836](#) Consent Agenda.
- [17837](#) Consent Agenda.
- [17838](#) Authorizing the County Executive to execute an Agreement with the National Center for Fathering to provide training sessions for clients of the Prosecuting Attorney's Office Family Support Division's Fathering Court Project, at a total cost to the County not to exceed \$25,000.00.
(Justice and Law Enforcement Committee)
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- [17839](#) Awarding a twenty-four month term and supply contract with three twelve-month options to extend for the rental of portable toilets for use by the various County departments to Outdoor Restrooms, LLC d/b/a ORI of Blue Springs, MO, under the terms and conditions of Invitation to Bid No. 12-12.
(Finance and Audit Committee)
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- [17840](#) Authorizing the County Executive to execute an Agreement with the Junior College District of Metropolitan Kansas City, Missouri, in the amount of \$750.00, for the furnishing of General Equivalency Diploma testing for inmates of the Jackson County Detention Center.
(Justice and Law Enforcement Committee)
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- [17841](#) Awarding twelve-month term and supply contracts for the furnishing of turf chemicals and fertilizers for use by the Parks and Recreation Department to Grass Pad of Olathe, KS, Helena Chemical Company of Shawnee, KS, CWC Chemical, Inc., of Cloverdale, VA, BWI Companies of Lenexa, KS, Reinders, Inc., of Olathe, KS, and Red River Specialties of Shreveport, LA, under the terms and conditions of Invitation to Bid No. 5-12.
(Land Use Committee)
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[17842](#) Authorizing the County Executive to execute a Supplemental Agreement with the Missouri Highways and Transportation Commission and the Union Pacific Railroad Company for the purpose of permanently closing an at-grade railroad crossing located on a portion of Old Lexington Road.

(Public Works Committee)

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[17843](#) 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 \$605,297.00, as sole source purchases.

(Finance and Audit Committee)

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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

Crystal Williams moved to adjourn the meeting. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, March 12, 2012 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

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