



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, May 16, 2011

2:30 PM

Twenty-first Regular Meeting

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

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

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 5/10/2011.
Seconded by Crystal Williams.

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

Mike Sanders, County Executive, presented a proclamation to Pat Hughes in acknowledgement of his retirement as an employee of Jackson County.

Vivion Denton, Human Resource Specialist, received the March 2011 Employee of the Month Award.

Fred Arbanas, County Legislator, asked for the status on the letter received from the Southeast Jackson County Citizens Association.

Fred Siems, Chief Administrative Officer, said Jerry Page, Director of Public Works, is working on it as a high priority.

Bob Spence, County Legislator, asked the Administration to report to the County Legislature prior to responding to the citizens association.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Dan Tarwater moved to waive the reading of Ordinance #4309. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

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[4309](#)

AN ORDINANCE appropriating \$24,995.00 from the fund balance of the 2011 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an agreement with the Afrikan Centered Education Collegiums Campus to provide support for anti-drug and crime prevention activities and purposes, at a cost to the County not to exceed \$24,995.00.

(Anti-Drug 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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[17590](#)

Finance and Audit Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[17590](#)

A RESOLUTION authorizing the County Executive to execute an Addendum to the Memorandum of Understanding with the City of Kansas City, Missouri, the Kansas City Area Transportation Authority, and the Mid-America Regional Council concerning the Jackson County/Kansas City Regional Alternatives Analysis Study, at an additional cost to the County not to exceed \$1,000,000.00.

(ADOPTED)

To adopt Resolution 17590.

Scott Burnett 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

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[4310](#)

Appropriating \$157,131.00 from the undesignated fund balance of the 2011 General Fund in acceptance of \$200,000.00 in additional revenue from increased court records copy fees, for use by the Circuit Court for a pilot project to digitize court records.

(Finance and Audit Committee)

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[17592](#)

Bob Spence moved the passage of Resolution #17592, awarding a contract on Bid No. PW 04-2011 for the 2011 Pavement Maintenance Project Phase 1 (asphaltic concrete overlay, chip seal, and pavement marking), No. 3142, to Superior Bowen Asphalt Co., LLC, of Kansas City, MO, at an actual cost to the County not to exceed \$1,422,865.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County. Seconded by Fred Arbanas.

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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[17593](#)

Awarding twenty-four month term and supply contracts with three twelve-month options to extend, for the furnishing of safety equipment and supplies for use countywide to Orr Safety Corporation of Kansas City, MO, and Davis Safety Supply Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 11-11.

(Finance and Audit Committee)

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[17594](#)

Fred Arbanas moved the passage of Resolution #17594, awarding a twenty-four month term and supply contract, with one twelve-month option to extend, for the furnishing of security services for use by the Parks and Recreation Department to Statewide Public Safety of Kansas City, MO, under the terms and conditions of Electronic Solicitation No. BB201115. 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)

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[17595](#)

Transferring \$83,290.00 within the 2011 Health Fund to cover the cost of outside physician contracts and equipment necessary to maintain National Association of Medical Examiner's accreditation for the Medical Examiner's Office.

(Health and Environment Committee)

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12 COUNTY EXECUTIVE ORDERS

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[11-10](#)

I hereby appoint Tammy Flores to the Jackson County Board of Services for the Developmentally Disabled - EITAS, to fill the vacancy occasioned by the resignation of Janet Ridder, for a term to expire December 31, 2011. A copy of Ms. Flores' resume is attached.

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13 UNFINISHED BUSINESS

None.

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14 NEW BUSINESS

None.

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15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, May 23, 2011 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

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