



Jackson County Missouri

JOURNAL

Jackson County Courthouse
415 East 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

County Legislature

Office of
Mary Jo Spino
Clerk of the County Legislature

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

Tuesday, April 1, 2014

2:30 PM

Thirteenth 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, James D. Tindall, Dennis Waits, Dan Tarwater, 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 Dennis Waits, seconded by James D. Tindall, to approve the journal of the previous meeting held on March 24, 2014. The motion passed by a voice vote.

4 HEARINGS

Harlan Brownlee, CEO of Arts KC gave a powerpoint presentation on One Arts KC, a regional cultural plan. Alan Gray, immediate past Chairman of the Arts Council and Mayor Pro Tem of Lee's Summit, Missouri was present to speak in favor of the plan. (Resolution #18452)

Discussion.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Angela Castle Gravino, Director of Sentenced to the Arts, received her 15 year service pin.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

A motion was made by Fred Arbanas, seconded by Theresa Garza Ruiz to waive the reading of Resolution #18406.
The motion passed by a voice vote.

[18406](#)

A RESOLUTION opposing the legalization of marijuana for recreational or medical purposes.

(Anti-Drug Committee - 6th. Meeting)

The Anti-Drug Committee will have a public hearing regarding Resolution #18406 on Monday, April 7, 2014 at 2:10 P.M. in the Kansas City Legislative Assembly Area.

*A motion was made by Fred Arbanas, seconded by Dennis Waits, to waive the reading of Resolution #18448.
The motion passed by a voice vote.*

[18448](#)

Land Use Committee moved to adopt. Consent Agenda.

*A motion was made by Dennis Waits, seconded by Dan Tarwater, to waive the reading of Resolution #18449.
The motion passed by a voice vote.*

[18449](#)

Public Works Committee moved to adopt. Consent Agenda.

Resolution #18452 was referred to the Legislature as a Whole by the Finance and Audit Committee.

[18452](#)

A motion was made by Theresa Garza Ruiz, seconded by Crystal Williams, to adopt Resolution #18452 transferring \$25,000.00 within the 2014 General Fund and authorizing the County Executive to execute a Cooperative Agreement with the Metropolitan Arts Council of Greater Kansas City d/b/a ArtsKC - Regional Arts Council, for the creation of a regional cultural plan, at a cost to the County not to exceed \$25,000.00. 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

(ADOPTED)

9 CONSENT AGENDA[18448](#)

A RESOLUTION awarding twelve-month term and supply contracts for the furnishing of turf chemicals and fertilizers for use by the Parks + Rec Department to Agrium Direct Solutions of Prairie Village, KS, Grass Pad of Olathe, KS, Helena Chemical Company of Shawnee, KS, Pennington Seed, Inc. of Madison, GA, Red River Specialties of Shreveport, LA, Reinders, Inc., of Olathe, KS, and Supreme Turf Products of Olathe, KS, under the terms and conditions of Invitation to Bid No. 2-14.

(ADOPTED)

[18449](#)

A RESOLUTION awarding a contract for the furnishing of two 2014 three-quarter ton double cab trucks for use by the Road and Bridge Division of the Public Works Department to Roberts Chevrolet of Platte City, MO, and a contract for the furnishing of a 2014 regular cab truck for use by the Parks + Rec Department to Dick Smith Ford of Raytown, MO, under the terms and conditions of the City of Independence, Missouri Contract No. 251-14, an existing government contract, at an actual aggregate cost to the County of \$74,982.00.

(ADOPTED)

A motion was made by Dan Tarwater, seconded by Theresa Garza Ruiz, to approve the Consent Agenda. 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[4612](#)

A motion was made by James D. Tindall, seconded by Dennis Waits to perfect Ordinance #4612. The motion passed by a voice vote.

(PERFECTED)

[4612](#)

A motion was made by James D. Tindall, seconded by Fred Arbanas to suspend the rules to consider final passage of Ordinance #4612. The motion passed by a voice vote.

(APPROVED)

[4612](#)

James D. Tindall moved the passage of Ordinance #4612 as perfected, appropriating \$199.00 from the undesignated fund balance of the 2014 Special Road and Bridge Fund in acceptance of settlement proceeds for the repair of a vehicle for use by the Sheriff's Office. 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)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE[18455](#)

A motion was made by Crystal Williams, seconded by Theresa Garza Ruiz, to adopt Resolution #18455 proclaiming April 2014 as Child Abuse Prevention Month in Jackson County. 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

(ADOPTED)

[18456](#)

A motion was made by Bob Spence, seconded by Fred Arbanas, to adopt Resolution #18456 awarding a contract on Bid No. PW 02-2014 for the 2014 Guard Railing Maintenance Project, No. 3174, to Collins & Hermann, Inc., of Kansas City, KS, at an actual cost to the County not to exceed \$93,616.00. 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

(ADOPTED)

[18457](#)

A motion was made by Theresa Garza Ruiz, seconded by Dan Tarwater, to adopt Resolution #18457 authorizing the County Executive to execute an addendum to the outside agency Cooperative Agreement with Samuel U. Rodgers Health Center, at no additional cost to the County. 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

(ADOPTED)

[18458](#)

A motion was made by Dennis Waits, seconded by Bob Spence, to adopt Resolution #18458 transferring \$4,713.00 within the 2014 General Fund and authorizing the County Executive to execute Amendment No. 2 to the Agreement for Professional Architectural Design Services with Piper-Wind Architects, Inc., for architectural design services in connection with the art gallery space at the Historic Truman Courthouse Renovation Project, No. 3147, at an additional cost to the County not to exceed \$4,713.00. 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

(ADOPTED)

[18459](#)

A motion was made by Theresa Garza Ruiz, seconded by Dennis Waits, to adopt Resolution #18459 urging the U.S. Department of Transportation, Office of Infrastructure Finance and Innovation to approve Jackson County's grant application for the Rock Island Corridor Acquisition, Phase I Implementation and Construction Project. 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

(ADOPTED)

[18460](#)

A motion was made by James D. Tindall, seconded by Dan Tarwater, to adopt Resolution #18460 honoring the Honorable Emanuel Cleaver II, United States Representative from the Fifth Congressional District in Jackson County. 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

(ADOPTED)

[18461](#)

A motion was made by Fred Arbanas, seconded by Dan Tarwater, to adopt Resolution #18461 awarding a term and supply contract for the leasing of golf carts for use by the Parks + Rec Department, to M & M Golf Cars of Lee's Summit, MO. 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

(ADOPTED)

[18462](#)

Awarding a fourteen-month extension to the term and supply contract for the furnishing of mail services for use by the Office Services Division of the Finance and Purchasing Department with Strahm Automation and Mailing Services of Kansas City, MO

(Assigned to the Finance and Audit Committee.)

[18463](#)

A motion was made by Theresa Garza Ruiz, seconded by Dennis Waits, to adopt the floor amendment for Resolution #18463 dated April 1, 2014, to delete the numbers "4500 56080" and insert the numbers "1902 56790" after the words "ACCOUNT NUMBER", to delete the words "Non-Departmental" and insert the words "Assessment Department" to delete the words "Other Professional Services" and insert the words "Other Contractual Srvs" all after the words "Assessment Fund" across from "ACCOUNT TITLE"; to delete the figure "70,600.00" and insert the figure "55,000.00" after the words "NOT TO EXCEED", to insert the words and numbers "ACCOUNT NUMBER: 045 1902 5662", to insert "ACCOUNT TITLE: Assessment Fund, Assessment Department, Software Maintenance" and to insert the words and figure "NOT TO EXCEED: \$15,600.00" all in the fiscal note on page three. 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

(APPROVED)

[18463](#)

Theresa Garza Ruiz moved to adopt Resolution #18463 as amended, awarding twelve-month contracts, with one twelve-month option to extend, for the furnishing of training and consulting services, at a cost to the County for 2014 not to exceed \$55,000.00 and for software maintenance, at a cost to the County for 2014 not to exceed \$15,600.00, for use by the Assessment Department to Tyler Technologies, Inc., of Dayton, OH, as sole source purchases, for an aggregate 2014 cost to the County not to exceed \$70,600.00. 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)

[18464](#)

A motion was made by James D. Tindall, seconded by Theresa Garza Ruiz, to adopt Resolution #18464 honoring the Reverend Dr. Otis Moss, Jr., a theologian, pastor, civic leader, and activist. 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

(ADOPTED)

James D. Tindall, County Legislator, said the 7th Annual Urban Summit is scheduled to be held this weekend and all are invited to attend.

12 COUNTY EXECUTIVE ORDERS

None.

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, April 7, 2014 at 2:30 P.M. in the Kansas City Legislative Assembly Area.