



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

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

Monday, July 22, 2013

2:30 PM

Twenty-eighth Regular Meeting

Independence Courthouse Annex, 308 West Kansas, Ground Floor, Legislative Chambers

Greg Grounds, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Greg Grounds and Bob Spence
Absent: James D. Tindall, Dennis Waits and Dan Tarwater

2 THE PLEDGE OF ALLEGIANCE

Recited.

[Play Video](#)

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Fred Arbanas moved to approve the journal of the previous meeting held on 7/15/2013.
Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

[Play Video](#)

4 HEARINGS

Bill Sparks, employee of the Parks + Rec Department, received his 20 year service pin.

Randy Diehl, employee of the Public Works Department, received his 25 year service pin.

[Play Video](#)

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

[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](#)

[18208](#) A RESOLUTION nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2018.

(Legislature As A Whole - 2nd. Meeting)

(Hold until July 29, 2013.)

[Play Video](#)

[18211](#) Anti-Drug Committee moved do pass. Consent Agenda.

[Play Video](#)

[18212](#) Finance and Audit Committee moved do pass. Consent Agenda.

[Play Video](#)

[18213](#) Finance and Audit Committee moved do pass. Consent Agenda.

[Play Video](#)

9 CONSENT AGENDA

[Play Video](#)

[18211](#) A RESOLUTION ratifying an agreement with Kent and Sue Ann Edmondson of Blue Springs, Missouri to provide for the rental of a property storage facility for the use and benefit of Jackson County Drug Task Force operations, at an actual cost to the County for 2013 in the amount of \$11,100.00 and authorizing the Director of Finance & Purchasing to make payments thereunder.

(ADOPTED)

[18212](#) A RESOLUTION awarding a contract for the furnishing of appraisal services for use by the Finance and Purchasing Department to American Appraisals, of Lisle, IL, at a cost to the County not to exceed \$24,840.00, as a sole source purchase.

(ADOPTED)

[18213](#) A RESOLUTION awarding a twelve-month term and supply contract with four twelve-month options to extend for the furnishing of ATM machines at the Kansas City Courthouse and the Independence Courthouse Annex to Universal Money Centers, Inc., of Mission, KS, under the terms and conditions of Requests for Proposal No. 35-13, at no cost to the County.

(ADOPTED)

To adopt Resolutions 18211, 18212, 18213.

Theresa Garza Ruiz moved the passage of the consent agenda. Seconded by Crystal Williams. The motion passed by a roll call vote:

Yes: 6 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Greg Grounds and Bob Spence

Absent: 3 - James D. Tindall, Dennis Waits and Dan Tarwater

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

[Play Video](#)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[Play Video](#)

[18219](#)

Scott Burnett moved the passage of Resolution #18219, authorizing the Trustees of the Land Trust of Jackson County to convey one parcel of real property located in Kansas City, Missouri, to Ivanhoe Neighborhood Council of Kansas City, Missouri, for rehabilitation and redevelopment in accordance with section 141.750.2, RSMo 2000. Seconded by Theresa Garza Ruiz.

Yes: 6 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Greg Grounds and Bob Spence

Absent: 3 - James D. Tindall, Dennis Waits and Dan Tarwater

(ADOPTED)

[Play Video](#)

[18220](#)

Theresa Garza Ruiz moved the passage of Resolution #18220, authorizing the Director of Finance and Purchasing on behalf of the County to accept the donation of a pet shelter trailer from the Mid-America Regional Council of Kansas City, MO, for use by the Office of Emergency Preparedness. Seconded by Crystal Williams.

Yes: 6 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Greg Grounds and Bob Spence

Absent: 3 - James D. Tindall, Dennis Waits and Dan Tarwater

(ADOPTED)

[Play Video](#)

[18221](#)

Transferring \$24,286.00 within the 2013 General Fund and awarding a contract for the furnishing of X-ray scanning equipment for use by the Sheriff's Office to Auto Clear of Hawthorn Woods, IL, at an actual cost to the County not to exceed \$24,286.00, under the terms and conditions of GSA contract No. GS-07F-9010D, an existing government contract, and declaring certain property as unusable and obsolete and authorizing its disposal by way of trade-in.

(Justice and Law Enforcement Committee)

[Play Video](#)

[18222](#)

Theresa Garza Ruiz moved the passage of Resolution #18222, authorizing the County Executive to execute an addendum to the outside agency Cooperative Agreement with the Mattie Rhodes Center, at no additional cost to the County. Seconded by Crystal Williams.

Yes: 6 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Greg Grounds and Bob Spence

Absent: 3 - James D. Tindall, Dennis Waits and Dan Tarwater

(ADOPTED)

[Play Video](#)

[18223](#) Awarding a ninety-day interim term and supply contract for the furnishing of legal process services for use by the Family Support Division of the Prosecuting Attorney's Office to D & B Legal Services, Inc., of Overland Park, KS.

(Justice and Law Enforcement Committee)

[Play Video](#)

[18224](#) Fred Arbanas moved the passage of Resolution #18224, accepting on behalf of the County the donation of a tract of land from Stevinson Auto & Electrical School Company, for use by the Parks + Rec Department. Seconded by Bob Spence.

Yes: 6 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Greg Grounds and Bob Spence

Absent: 3 - James D. Tindall, Dennis Waits and Dan Tarwater

(ADOPTED)

[Play Video](#)

12 COUNTY EXECUTIVE ORDERS

None.

[Play Video](#)

13 UNFINISHED BUSINESS

None.

[Play Video](#)

14 NEW BUSINESS

Scott Burnett, County Legislator, thanked Sheriff Sharp, Sergeant Buffalow and Deputy Brown for traffic work this week.

[Play Video](#)

15 ADJOURNMENT

Scott Burnett moved to adjourn the meeting. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, July 29, 2013 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

[Play Video](#)