



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)*

Tuesday, November 13, 2012

2:30 PM

Forty-fourth 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, Dennis Waits, Dan Tarwater and Greg Grounds
Absent: Bob Spence
Excused: James D. Tindall

2 THE PLEDGE OF ALLEGIANCE

Recited.

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3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Fred Arbanas moved to approve the journal of the previous meeting held on 11/5/2012.
Seconded by Dennis Waits.

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

Shelley Kneuvean, Chief Operating Officer, announced that Saturday, November 17 will be the Independence Square Holiday Lighting Ceremony. The U.S. Capitol Christmas Tree will be making a stop en route to Washington, D.C. at the Historic Truman Courthouse and they will have a card for signatures to send to the White House. The schedule is as follows: 3:00 P.M. Kids Wonderland, 3:30 P.M. Santa Claus arrives, 4:00 P.M. U.S. Capitol Christmas Tree arrives, 5:00 P.M. ceremony program and 6:00 P.M. Courthouse Lighting.

She also mentioned that on Thanksgiving Eve, November 21, Christmas in the Sky will be held at Longview Lake. The gates open at 5 P.M. and the events begin at 6 P.M. concluding with a firework display.

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Dennis Waits moved to excuse James D. Tindall from the legislative meeting. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

Tony Black, Assistant Shift Administrator in the Corrections Department, received his 20 year service pin.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Scott Burnett moved to waive the reading of Ordinance #4471. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

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[4471](#)

Justice and Law Enforcement Committee moved to perfect.

Scott Burnett objects to the Consent Agenda.

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[4471](#)

Scott Burnett moved to perfect Ordinance #4471. Seconded by Dennis Waits.

The motion passed by a voice vote.

(PERFECTED)

[4471](#)

Scott Burnett moved to suspend the rules to consider final passage of Ordinance #4471. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[4472](#)

AN ORDINANCE setting the 2013 Jackson County, Missouri tentative tax levy.

(Budget Committee - 1st. Perfection)

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[4473](#) AN ORDINANCE to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2013.

(Budget Committee - 1st. Perfection)

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

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[4471](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

None.

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9 CONSENT AGENDA

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[4471](#)

AN ORDINANCE appropriating \$1,217,000.00 from the undesignated fund balance of the 2012 911 Fund and awarding a contract for the furnishing of a narrow-band public service radio system for use by various County departments to Motorola Solutions, Inc., of Schaumburg, IL, under the terms and conditions set forth in City of Kansas City, Missouri Contract No. EV0593, an existing government contract, at an actual cost to the County not to exceed \$4,838,855.00.

(ADOPTED)

To adopt Ordinance 4471.

Dennis Waits moved the passage of the consent agenda. Seconded by Scott Burnett. The motion passed by a roll call vote:

Yes: 7 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater and Greg Grounds

Absent: 1 - Bob Spence

Excused: 1 - James D. Tindall

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4474](#)

Appropriating \$200,000.00 from the fund balance of the 2012 General Fund and \$45,000.00 from the fund balance of the 2012 Assessment Fund to cover the costs of vacation and sick leave payouts during the 2012 fiscal year.

(Finance and Audit Committee)

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[4475](#)

Amending the zoning districts established pursuant to the Unified Development Code by changing a certain 4.20 ± acre tract from District GB (General Business) to District LI (Light Industrial).

(Land Use Committee)

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[4476](#)

Amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3.0 ± acre tract from District C (Multiple House District) and District A (Agricultural) to District GBp (General Business Planned).

(Land Use Committee)

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[4477](#)

Amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3.07 ± acre tract from District A (Agricultural) to District RE (Residential Estates).

(Land Use Committee)

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[18017](#)

Dennis Waits moved the passage of Resolution #18017, transferring \$587,683.00 within the 2012 General Fund to cover the cost of budget shortfalls for overtime within the Department of Corrections. Seconded by Greg Grounds.

Yes: 7 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater and Greg Grounds

Absent: 1 - Bob Spence

Excused: 1 - James D. Tindall

(ADOPTED)

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[18018](#)

Fred Arbanas moved the passage of Resolution #18018, awarding a contract for the furnishing of an electronic messaging monument sign for use by the Parks and Recreation Department, to Infinity Signs, Inc., of Independence, MO, under the terms and conditions of Invitation to Bid No. 84-12, at a cost to the County not to exceed \$54,737.31. Seconded by Dennis Waits.

Yes: 7 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater and Greg Grounds

Absent: 1 - Bob Spence

Excused: 1 - James D. Tindall

(ADOPTED)

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[18019](#)

Dennis Waits moved the passage of Resolution #18019, transferring \$123,500.00 within the 2012 Anti-Drug Sales Tax Fund for to cover the costs of salaries within the Department of Corrections. Seconded by Greg Grounds.

Yes: 7 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater and Greg Grounds

Absent: 1 - Bob Spence

Excused: 1 - James D. Tindall

(ADOPTED)

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[18020](#)

Dennis Waits moved the passage of Resolution #18020, authorizing the County Executive to execute a Memorandum of Understanding with the Greater Kansas City Building and Trades Council. Seconded by Theresa Garza Ruiz.

Yes: 7 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater and Greg Grounds

Absent: 1 - Bob Spence

Excused: 1 - James D. Tindall

(ADOPTED)

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[18021](#) Dennis Waits moved the passage of Resolution #18021, transferring \$87,444.00 within the 2012 General Fund and \$35,793.00 within the 2012 Anti-Drug Sales Tax Fund for use by the Prosecuting Attorney's Office to cover the costs of outside attorneys' fees related to personnel matters. Seconded by Greg Grounds.

Yes: 7 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater and Greg Grounds

Absent: 1 - Bob Spence

Excused: 1 - James D. Tindall

(ADOPTED)

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[18022](#) Awarding a forty-eight month contract for the lease of golf carts for use by the Parks and Recreation Department to E-Z-GO of Augusta, Georgia, under the terms and conditions of Invitation to Bid No. 87-12, at a cost to the County in 2013 not to exceed \$43,017.00, and a total four-year cost not to exceed \$177,038.00.

(Land Use Committee)

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[18023](#) Transferring \$53,450.00 within the Park Fund and awarding three-year contracts for the lease/purchase and financing of vehicles for use by the Park Safety Division of the Parks and Recreation Department to Dick Smith Ford of Raytown, MO, and Municipal Leasing Consultants of Grand Isle, VT, under the terms and conditions of Invitation to Bid No. 88-12, at cost to the County for 2012 not to exceed \$53,449.87, and a total three-year cost not to exceed \$157,946.35.

(Land Use Committee)

No objection to the consideration of Resolution #18024 - not on printed agenda.

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[18024](#) Dennis Waits moved the passage of Resolution #18024, honoring the life and achievements of Robert C. Welch. Seconded by Theresa Garza Ruiz.

Yes: 7 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater and Greg Grounds

Absent: 1 - Bob Spence

Excused: 1 - James D. Tindall

(ADOPTED)

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12 COUNTY EXECUTIVE ORDERS

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[12-16](#) I hereby appoint Larry J. Schall, as Director of the Department of Public Works, effective December 3, 2012. A copy of Mr. Schall's 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

Dennis Waits moved to adjourn the meeting. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, November 19, 2012 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

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