



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)*

Tuesday, February 22, 2011

2:30 PM

Ninth 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, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
Absent: James D. Tindall

2 THE PLEDGE OF ALLEGIANCE

Recited.

[Play Video](#)

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dan Tarwater moved to approve the journal of the previous meeting held on 2/14/2011.
Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

[Play Video](#)

4 HEARINGS

Charlie German, Chairman of the Homelessness Task Force gave a presentation on their progress. Nancy Leazer, Director, distributed the Homelessness Task Force 4th Quarterly Report to all legislators. (A copy of the report is available in the County Clerk's office.)

Discussion.

[Play Video](#)

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

[Play Video](#)

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

Ordinance #4295 was adopted at this time. See pages 3 and 4 for details.

Raymond Holland, Assistant Shift Administrator in the Corrections Department, received his 20 year service pin.

[Play Video](#)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[Play Video](#)

[4289](#) Consent Agenda.

[Play Video](#)

8 RESOLUTIONS IN COMMITTEE

[Play Video](#)

[17499](#) Anti-Drug Committee moved do pass.

Bob Spence objects to the Consent Agenda.

[Play Video](#)

[17499](#) Dan Tarwater moved the passage of Resolution #17499, authorizing the County Executive to execute a Cooperative Agreement with Jennifer Osborne of Kansas City, MO, to serve as an artist-mentor for the MyARTS program, at an actual cost to the County not to exceed \$39,000.00. Seconded by Scott Burnett.

(ADOPTED)

Comments made by Theresa Garza Ruiz, County Legislator, regarding Resolution #17499.

[17506](#) Anti-Drug Committee moved do pass. Consent Agenda.

[Play Video](#)

[17508](#) Anti-Drug Committee moved do pass.

Bob Spence objects to the Consent Agenda.

[Play Video](#)

[17508](#) Dan Tarwater moved the passage of Resolution #17508, authorizing the County Executive to execute an Agreement with Arts Tech, of Kansas City, MO, for the Prosecutor's Office MyARTS program, at a cost to the County not to exceed \$125,000.00. Seconded by Scott Burnett.

Yes: 5 - Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater and Greg Grounds

No: 3 - Theresa Garza Ruiz, Crystal Williams and Bob Spence

Absent: 1 - James D. Tindall

(ADOPTED)

9 CONSENT AGENDA

[Play Video](#)

[4289](#) AN ORDINANCE repealing sections 1503.17, 1503.22, 1503.25, 1503.31, 1511., 1532., 1533., and 1573., Jackson County Code, 1984, relating to the Jackson County Employees' Pension Plan, and enacting, in lieu thereof, four new sections and five new subsections relating to the same subject.

(ADOPTED)

[17506](#) A RESOLUTION authorizing the County Executive to execute cooperative agreements with certain municipalities within Jackson County for the purpose of funding their 2011 Drug Abuse Resistance Education (DARE) programs at a total cost to the County not to exceed \$852,143.00.

(ADOPTED)

To adopt Ordinance 4289. To adopt Resolution 17506.

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

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
Absent: 1 - James D. Tindall

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[Play Video](#)

[4293](#) Dan Tarwater moved to perfect Ordinance #4293. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote. (PERFECTED)

[Play Video](#)

[4293](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #4293. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote. (APPROVED)

[4293](#) Dan Tarwater moved the passage of Ordinance #4293 as perfected, transferring \$127,695.00 within the 2011 General Fund and appropriating \$218,677.00 from the fund balance of the 2011 Grant Fund in acceptance of the Stop Violence Against Women Grant awarded by the Missouri Department of Public Safety for a program focused on prevention and prosecution of sexual assaults. Seconded by Theresa Garza Ruiz.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
Absent: 1 - James D. Tindall

(ADOPTED)

[4294](#) Dan Tarwater moved to perfect Ordinance #4294. Seconded by Bob Spence.
The motion passed by a voice vote. (PERFECTED)

No objection to the consideration of Ordinance #4295 - not on the printed agenda.

[Play Video](#)

[4294](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #4294. Seconded by Bob Spence.
The motion passed by a voice vote. (APPROVED)

[4294](#) Dan Tarwater moved the passage of Ordinance #4294 as perfected, appropriating \$30,000.00 from the fund balance of the 2011 Grant Fund and authorizing the County Executive to execute a Program Agreement in acceptance of a grant received from the Missouri Highway and Transportation Commission for the Sheriff's Office's Statewide Transportation Improvement Program, On Call Work Zone Enforcement grant. Seconded by Bob Spence.
Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
Absent: 1 - James D. Tindall
(ADOPTED)

[4295](#) Dan Tarwater moved to perfect Ordinance #4295. Seconded by Scott Burnett.
The motion passed by a voice vote. (PERFECTED)
[Play Video](#)

[4295](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #4295. Seconded by Theresa Garza Ruiz.
The motion passed by a voice vote. (APPROVED)

[4295](#) Dan Tarwater moved the passage of Ordinance #4295 as perfected, authorizing the issuance of not to exceed \$39,500,000.00 principal amount of Jackson County, Missouri special obligation refunding and improvement bonds (Truman Sports Complex/Truman Medical Center Projects), Series 2011, and authorizing certain other actions in connection with the issuance of said bonds. Seconded by Theresa Garza Ruiz.
Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
Absent: 1 - James D. Tindall
(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[Play Video](#)

[17511](#) Transferring \$46,704.00 within the 2011 Anti-Drug Sales Tax Fund to cover funding for the Sheriff's Office's 2011 Drug Abuse Resistance Education (DARE) program.

(Anti-Drug Committee)

[Play Video](#)

[17512](#) Authorizing the County Executive to execute a Cooperative Agreement with Union Station, Inc., to provide funding for indigent children to participate in its programs, at a cost to the County not to exceed \$48,010.00.

(Finance and Audit Committee)

[Play Video](#)

[17513](#) Dan Tarwater moved the passage of Resolution #17513, authorizing the County Executive to execute amendments to the agreements with the Independence Youth Court and the Eastern Jackson County Youth Court, for anti-drug prevention activities and purposes, at no additional cost to the County. Seconded by Theresa Garza Ruiz.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - James D. Tindall

(ADOPTED)

[Play Video](#)

[17514](#) Transferring \$18,305.00 within the 2011 Anti Drug Sales Tax Fund to cover the costs for additional staff salaries for the electronic monitoring program for the Office of Population Control.

(Anti-Drug Committee)

[Play Video](#)

[17515](#) Awarding a twelve (12) month term and supply contract for the furnishing of Haydite for use by the Public Works Department to Buildex Corporation of Ottawa, KS, as a sole source purchase.

(Public Works Committee)

[Play Video](#)

[17516](#) Authorizing the County Executive to execute a permanent easement across a portion of the Little Blue Trace Park, in favor of Overland Property Group, LLC, of Overland Park, Kansas.

(Land Use Committee)

[Play Video](#)

[17517](#)

Dan Tarwater moved the passage of Resolution #17517, authorizing the County Executive to execute an Agreement with the Missouri Sheriff's Association to provide Missouri Peace Officer Standards and Training (POST) for the Sheriff's Office, at a total cost to the County not to exceed \$15,402.77. Seconded by Theresa Garza Ruiz.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
Absent: 1 - James D. Tindall

(ADOPTED)

[Play Video](#)[17518](#)

Authorizing the County Executive to execute a Cooperative Agreement with St. Patrick's Day Parade Committee, funded by the County's Park Fund, at a cost to the County not to exceed \$5,000.00.

(Legislature As A Whole)

[Play Video](#)[17519](#)

Scott Burnett moved the passage of Resolution #17519, authorizing the County Executive to execute a twelve (12) month agreement with the Kansas City, Missouri School District as an acquisition from other government for the furnishing of parking spaces for use by the County, at a cost to the County not to exceed \$25,200.00. Seconded by Dan Tarwater.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
Absent: 1 - James D. Tindall

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

[Play Video](#)**13 UNFINISHED BUSINESS**

None.

[Play Video](#)**14 NEW BUSINESS**

None.

[Play Video](#)

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, February 28, 2011 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

[Play Video](#)

[Play Video](#)