



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, November 14, 2011

2:30 PM

Forty-fourth Regular Meeting

Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers

Dennis Waits, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

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

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 11/7/2011.
Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

*Crystal Williams moved to excuse the absence of Theresa Garza Ruiz. Seconded by Dan
Tarwater.*

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

None.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[4369](#) Anti-Drug Committee moved to perfect. Consent Agenda.

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[4370](#) 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, 2012.

(Budget Committee - 1st. Perfection)

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[4371](#) AN ORDINANCE setting the 2012 Jackson County, Missouri tentative tax levy.

(Budget Committee - 1st. Perfection)

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

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[4367](#) Consent Agenda.

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8 RESOLUTIONS IN COMMITTEE

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[17720](#) Public Works Committee moved do pass. Consent Agenda.

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[17724](#) Justice and Law Enforcement Committee moved do pass. Consent Agenda.

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[17725](#) Justice and Law Enforcement Committee moved do pass. Consent Agenda.

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[17730](#) Anti-Drug Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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- [4369](#) AN ORDINANCE appropriating \$16,638.00 from the unappropriated fund balance of the 2011 Anti-Drug Sales Tax Fund in acceptance of funds from the Kansas City Board of Police Commissioners and authorizing the County Executive to execute addenda to the Cooperative Agreements with certain municipalities within Jackson County for the purpose of providing additional funds for their 2011 Drug Abuse Resistance Education (DARE) programs, at a total cost to the County not to exceed \$16,638.00.
(PERFECTED)
- [4367](#) AN ORDINANCE appropriating \$49,930.00 from the fund balance of the 2011 Grant Fund in acceptance of the Family Court Division's Girl Specialized Caseload and Girls Circle Program Grant received from the Missouri Department of Public Safety.
(ADOPTED)
- [17720](#) A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of on-call real estate appraisal services for use by the Public Works Department to Integra Realty Resource of Westwood, KS, under the terms and conditions of the City of Lee's Summit, Missouri Contract No. 10-01902/1R, an existing government contract.
(ADOPTED)
- [17724](#) A RESOLUTION awarding a thirty-six month term and supply contract with two twelve-month options to extend for the furnishing of inmate pay telephone services for use by the Corrections Department to Century Link, of Overland Park, KS, under the terms and conditions of Request for Proposals No. 34-11, for a commission payable to the County.
(ADOPTED)
- [17725](#) A RESOLUTION awarding a contract for the repair of the rooftop radiator for the emergency diesel generator set for use by the Department of Corrections to Central Power System & Services, d/b/a Mid America Power Systems & Services, of Riverside, MO, under the terms and conditions of Request for Proposals No. 62-11, at a cost to the County not to exceed \$52,746.69, and authorizing the Director of Corrections to execute change orders in an amount not to exceed \$5,274.66, at a total aggregate cost to the County not to exceed \$58,021.35.
(ADOPTED)
- [17730](#) A RESOLUTION authorizing the County Executive to execute an agreement with Neighborhood Housing Services (49/63), for anti-drug prevention activities and purposes, at a cost to the County not to exceed \$7,150.00.
(ADOPTED)

To perfect Ordinance 4369. To adopt Ordinance 4367. To adopt Resolutions 17720, 17724, 17725, 17730.

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

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

Excused: 1 - Theresa Garza Ruiz

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[17731](#)

James D. Tindall moved the passage of Resolution #17731, authorizing the Director of Finance and Purchasing, on behalf of the County, to accept the donation of ten military rifles from the United States Army, for use by the Sheriff's Office. Seconded by Dan Tarwater.

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

Excused: 1 - Theresa Garza Ruiz

(ADOPTED)

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[17732](#)

Congratulating Hilda Fuentes, Chief Executive Officer of the Samuel U. Rodgers Health Center, on being honored with the Missouri Primary Care Association's annual Achievement Award.

(Legislature As A Whole)

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[17733](#)

Declaring certain property within various County departments as surplus and unusable personal property and authorizing its disposal.

(Legislature As A Whole)

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[17734](#)

James D. Tindall moved the passage of Resolution #17734, transferring \$434,000.00 within the 2011 General Fund, \$49,000.00 within the 2011 Anti-Drug Sales Tax Fund, and \$100,000.00 within the 2011 Health Fund to cover the cost of budget shortfalls for regular employee salaries and overtime costs within the Corrections Department. Seconded by Dan Tarwater.

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

(ADOPTED)

[Play Video](#)**12 COUNTY EXECUTIVE ORDERS**

None.

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

None.

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

None.

[Play Video](#)**15 ADJOURNMENT**

Greg Grounds moved to adjourn the meeting. Seconded by Crystal Williams.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, November 21, 2011@ 2:30 P.M. in the Kansas City Legislative Assembly Area.

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