



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, October 14, 2013

2:30 PM

Fortieth 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, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence
Excused: Dan Tarwater

2 THE PLEDGE OF ALLEGIANCE

Recited.

[Play Video](#)

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dennis Waits moved to approve the journal of the previous meeting held on 10/7/2013.
Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

[Play Video](#)

4 HEARINGS

None.

Dennis Waits moved to excuse the absence of Dan Tarwater. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Karen Thompson, an employee of the Collections Department, received the August 2013 Employee of the Month Award.

Resolution #18280 was adopted at this time. See page 4 for details.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[Play Video](#)

[4555](#) AN ORDINANCE repealing section 5000., Jackson County Code, 1984, relating to the County Park System and County buildings, and enacting, in lieu thereof two new sections relating to the same subject, with a penalty provision.

(Justice and Law Enforcement Committee - 6th. Perfection)

[Play Video](#)

[4576](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 2.00 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(Land Use Committee - 1st. Perfection)

The Land Use Committee will have a public hearing regarding Ordinance #4576 on Thursday, October 31, 2013 at 1:00 P.M. at Fleming Hall.

[Play Video](#)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

[Play Video](#)

8 RESOLUTIONS IN COMMITTEE

[Play Video](#)

[18272](#) Justice and Law Enforcement Committee moved do pass. Consent Agenda.

[Play Video](#)

9 CONSENT AGENDA

[Play Video](#)

[18272](#) A RESOLUTION awarding a twelve-month term and supply contract, with two twelve-month options to extend, for the furnishing of security services for use by the Department of Corrections to Securitas Security Services of Kansas City (Jackson County), MO, under the terms and conditions of Invitation to Bid No. 55-13.

(ADOPTED)

To adopt Resolution 18272.

Dennis Waits 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, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence

Excused: 1 - Dan Tarwater

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[Play Video](#)

[4579](#) Repealing schedule II to chapter 2, Jackson County Code, 1984, relating to the salaries of County employees not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject.

(Justice and Law Enforcement Committee)

[Play Video](#)

[4580](#) James D. Tindall moved to perfect Ordinance #4580. Seconded by Dennis Waits.

The motion passed by a voice vote.

(PERFECTED)

Discussion.

[Play Video](#)

[4580](#) James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4580. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

[4580](#) James D. Tindall moved the passage of Ordinance #4580 as perfected, appropriating \$44,360.00 from the undesignated fund balance of the 2013 Homeless Assistance Fund, and authorizing the County Executive to execute a Cooperative Agreement with Connections to Success, Inc., of Kansas City, MO, for the Jackson County Constructing Futures Program, at a cost to the County not to exceed \$55,000.00, to further the prevention of homelessness, and further authorizing a payment to the Resource Development Institute of Kansas City, Missouri, for services previously contracted for. Seconded by Dennis Waits.

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

Excused: 1 - Dan Tarwater

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[Play Video](#)

[18273](#) Transferring \$180,000.00 within the 2013 General Fund for building maintenance and upgraded computer equipment for use by the Family Court.

(Finance and Audit Committee)

[Play Video](#)

[18274](#)

James D. Tindall moved the passage of Resolution #18274, authorizing the County Executive to execute an agreement with the Missouri State Highway Patrol for access to the FBI Criminal Justice Information System for use by the Department of Corrections, Sheriff's Office, Prosecuting Attorney's Office, and the Jackson County Drug Task Force, at no cost to the County. Seconded by Fred Arbanas.

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

(ADOPTED)

[Play Video](#)[18275](#)

Dennis Waits moved the passage of Resolution #18275, authorizing the County Executive to execute a Cooperative Agreement with Connections to Success, Inc., of Kansas City, MO, for the Jackson County Constructing Futures Program, at a cost to the County not to exceed \$20,000.00, to further the prevention of homelessness and the prevention of drug and drug-related offenses. Seconded by James D. Tindall.

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

(ADOPTED)

[Play Video](#)[18276](#)

Authorizing the County Executive to execute a User Agency Master Site Port Agreement with the City of Kansas City, Missouri, for the Metropolitan Area Regional Radio System (MARRS).

(Justice and Law Enforcement Committee)

[Play Video](#)[18277](#)

Scott Burnett moved the passage of Resolution #18277, congratulating Sister Corita Bussanmas, co-founder of Operation Breakthrough, on her retirement October 17, 2013. Seconded by Crystal Williams.

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

(ADOPTED)

[Play Video](#)[18278](#)

Awarding twenty-four month term and supply contracts with one twenty-four month option to extend, for the furnishing of paint and painting supplies for use by various County departments to Sherwin Williams of Kansas City, MO, and Professional Paint and Coating, LLC, of Independence, MO, under the terms and conditions of Invitation to Bid No. 51-13.

(Finance and Audit Committee)

[Play Video](#)

[18279](#) Directing the Director of Finance and Purchasing to issue a Request for Proposals to serve as Lobbyist to the Legislature.

(Inter-Governmental Affairs Committee)

[Play Video](#)

[18280](#) Theresa Garza Ruiz moved the passage of Resolution #18280, supporting the efforts of the Pancreatic Cancer Action Network to promote awareness of pancreatic cancer and declaring November 2013 as Pancreatic Cancer Awareness Month in Jackson County. Seconded by Crystal Williams.

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

Excused: 1 - Dan Tarwater

(ADOPTED)

[Play Video](#)

[18281](#) Dennis Waits moved the passage of Resolution #18281, awarding a one-year term and supply contract with two one-year options to renew, for the furnishing of dental insurance as an employee benefit for use County-wide to Dental Source/Blue Cross and Blue Shield of Kansas City, MO, pursuant to the recommendation of the County's benefits broker, Garry and Associates. Seconded by James D. Tindall.

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

Excused: 1 - Dan Tarwater

(ADOPTED)

[Play Video](#)

12 COUNTY EXECUTIVE ORDERS

None.

[Play Video](#)

13 UNFINISHED BUSINESS

None.

[Play Video](#)

14 NEW BUSINESS

None.

[Play Video](#)

15 **ADJOURNMENT**

Dennis Waits moved to adjourn the meeting. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, October 21, 2013 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

[Play Video](#)