



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 21, 2011

2:30 PM

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

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 11/14/2011.
Seconded by Bob Spence.

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

Mike Sanders, County Executive, presented a check to Sister Berta with Operation Breakthrough, in the amount of \$16,500.00. Operation Breakthrough is a local non-profit organization that was founded in 1971. They serve over 600 children daily through daycare services as well as providing them with food, health care, and educational opportunities. The majority of families enrolled in Operation Breakthrough live at or below the federal poverty level. The money was raised through the annual Jackson County Executive Golf Tournament, which took place on September 9 at Fred Arbanas Golf Course. A total of \$34,500 has been raised for Operation Breakthrough the last two years of the golf tournament.

Mike Sanders presented a proclamation and a plaque to James Earl McCoy, Manager of Detention with the Corrections Department. Mr. McCoy will retire on December 16, 2011 after 39 years of service with Jackson County, Missouri.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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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 - 2nd. Perfection)

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

(Budget Committee - 2nd. Perfection)

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

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[4369](#) Consent Agenda.

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8 RESOLUTIONS IN COMMITTEE

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[17732](#) James D. Tindall moved the passage of Resolution #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. Seconded by Dan Tarwater.

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

Absent: 1 - Greg Grounds

(ADOPTED)

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[17733](#) Legislature As A Whole 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.

(ADOPTED)

[17733](#) A RESOLUTION declaring certain property within various County departments as surplus and unusable personal property and authorizing its disposal.

(ADOPTED)

To adopt Ordinance 4369. To adopt Resolution 17733.

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, James D. Tindall, Dennis Waits, Dan Tarwater and Bob Spence

Absent: 1 - Greg Grounds

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4372](#) Dan Tarwater moved to perfect Ordinance #4372. Seconded by Bob Spence.

The motion passed by a voice vote.

(PERFECTED)

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[4372](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #4372. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

[4372](#) Dan Tarwater moved the passage of Ordinance #4372 as perfected, transferring \$32,801.00 within the 2011 General Fund and appropriating \$32,801.00 from the 2011 Anti-Drug Sales Tax Fund to provide for grant match funds for the Prosecuting Attorney's Office's Victim Services Program. Seconded by Theresa Garza Ruiz.

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

Absent: 1 - Greg Grounds

(ADOPTED)

[4373](#) Repealing Schedule I, Chapter 50, Jackson County Code, 1984, relating to park fees and charges, and enacting, in lieu thereof, a new schedule relating to the same subject.

(Land Use Committee)

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[4374](#) James D. Tindall moved to perfect Ordinance #4374. Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)

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[4374](#) James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4374. Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)

[4374](#) James D. Tindall moved the passage of Ordinance #4374 as perfected, transferring \$38,557.00 within the 2011 General Fund and appropriating \$112,362.00 from the fund balance of the 2011 Grant Fund in acceptance of a grant received from the Missouri Department of Public Safety for the Prosecuting Attorney's Office's Victim Services Program. Seconded by Bob Spence.

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

Absent: 1 - Greg Grounds

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[17735](#) Authorizing the County Executive to execute a Consulting Agreement with Local Initiatives Support Coalition (LISC) of Kansas City, MO, for research and consultation regarding the development of a land bank, at a cost to the County not to exceed \$9,000.00.

(Finance and Audit Committee)

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[17736](#) Authorizing the County Executive to execute certain agreements with the Full Employment Council and other entities for the Eastern Jackson County Workforce Investment Board, at no cost to the County.

(Finance and Audit Committee)

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[17737](#) Authorizing the County Executive to execute a Memorandum of Understanding with Service Employees International Union, Local 1, regarding the terms and conditions of employment of members of its bargaining unit.

(Finance and Audit Committee)

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[17738](#) Dan Tarwater moved the passage of Resolution #17738, transferring \$5,675.00 within the 2011 Anti-Drug Sales Tax Fund, to cover the cost of budget shortfalls for certain operating expenses within the Prosecuting Attorney's Office. Seconded by James D. Tindall.

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

(ADOPTED)

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[17739](#) Awarding a twelve-month term and supply contract for the furnishing of electronic security devices and camera systems and services for use by the Information Technology Department to TED Systems, of Shawnee, KS, under the terms and conditions of the Clay County, Missouri Contract No. 2011-343-2, an existing government contract.

(Finance and Audit Committee)

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[17740](#) Awarding twenty-four month term and supply contracts for the furnishing of uniforms for use by the Department of Corrections to Alamar Uniforms of North Kansas City, MO, Galls, Inc., of Lexington, KY, and The Armory of Kearney, MO, under the terms and conditions of Invitation to Bid No. 70-11.

(Justice and Law Enforcement Committee)

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[17741](#) Authorizing the County Executive to execute Employment Agreements with Fred Siems to serve as the Chief Administrative Officer and Shelley Kneuvean to serve as the Chief Operating Officer for Jackson County.

(WITHDRAWN BY SPONSOR TARWATER. CONCURRED BY TINDALL AND BURNETT.)

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[17742](#) Bob Spence moved the passage of Resolution #17742, authorizing payment of \$4,499.00 from the City of Sugar Creek CURS account to the City of Sugar Creek for its preliminary design of the Lewis and Clark Expressway Project, Phase 2. Seconded by James D. Tindall.

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

(ADOPTED)

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[17743](#) Awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of a diversion program for use by the Jackson County Municipal Court to Midwest ADP of Independence, MO, under the terms and conditions of Request for Proposals No. 46-11.

(Justice and Law Enforcement Committee)

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[17744](#) Awarding contracts for the furnishing and installation of storm warning sirens for use by the Parks and Recreation Department to Federal Signal of University Park, IL, and Blue Valley Public Safety of Grain Valley, MO, under the terms and conditions of the City of Lee's Summit Contract No. 10-055 and the Kansas City Regional Purchasing Cooperative Contract No. 41, existing government contracts, at a cost to the County not to exceed \$46,435.60 and authorizing the Director of Finance and Purchasing to execute change orders in an amount not to exceed \$2,321.78, for a total aggregate cost to County not to exceed \$48,757.38.

(Land Use Committee)

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[17745](#) Authorizing the County Executive to execute Intergovernmental Cooperative Agreements with the Central Jackson County Fire Protection District, and the City of Lee's Summit, Missouri to provide for the maintenance and the operation of storm warning sirens located in Fleming Park and Blue Springs Lake Park.

(Land Use Committee)

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[17746](#) Directing the Clerk of the County Legislature to establish, pursuant to section 115.395 (2), RSMo, a system of filing by candidates for County office whereunder the names of the candidates who filed for office on the first day of filing appear on the ballot in an order determined by random drawing.

(Finance and Audit Committee)

12 COUNTY EXECUTIVE ORDERS

None.

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13 UNFINISHED BUSINESS

None.

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14 NEW BUSINESS

None.

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15 **ADJOURNMENT**

Dan Tarwater moved to adjourn the meeting. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, November 28, 2011 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

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