



Jackson County Missouri

JOURNAL

Jackson County Courthouse
415 East 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

County Legislature

Office of
Mary Jo Spino
Clerk of the County Legislature

*Scott Burnett (1st) Chairman, Theresa Garza Ruiz, (1st AL) Vice Chairman,
Crystal Williams (2nd AL), Fred Arbanas (3rd AL),
James D. Tindall (2nd), Dennis Waits (3rd), Dan Tarwater (4th), Greg Grounds (5th)
Bob Spence (6th)*

Monday, March 3, 2014

2:30 PM

Ninth Regular Meeting

K.C. Legislative Assembly Area, Kansas City, Missouri

Scott Burnett, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Dan Tarwater III, seconded by Greg Grounds to approve the journal of the previous meeting held on February 24, 2014. The motion passed by a voice vote.

4 HEARINGS

None.

Resolutions #18418, #18419 and 18421 were adopted at this time. See page 5 for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Robbie Makinen, Jackson County Government Relations, introduced Gunter Hand with Transform K.C. and the Regional Transit Alliance who briefed the Legislature on an exhibit that will be in the Jackson County Courthouse next week that deals with transit, transit options and transit development.

Gunter Hand said he is an employee of BNIM and co-chair of Transform K.C., which is a collaboration between Kansas City Regional Transit Alliance and the Kansas City Chapter of the American Institute of Young Architects Forum. They have designed a traveling exhibition to show the benefits of rail based transit. The exhibit includes projects from around the world about what this city could be with rail based transit. They believe it will improve the liveability, walkability and sustainability of the community. If they can show what it has done in other cities and locally they can begin to have public discourse about rail based transit in our region.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4607](#) Anti-Drug Committee moved to perfect. Consent Agenda.

[4608](#) Anti-Drug Committee moved to perfect. Consent Agenda.

[4609](#) Justice and Law Enforcement Committee moved to perfect.

Dan Tarwater objects to the consent agenda.

[4609](#) A motion was made by Dan Tarwater III, seconded by Theresa Garza Ruiz to perfect Ordinance #4609. The motion passed by a voice vote.

(PERFECTED)

[4609](#) A motion was made by Dan Tarwater III, seconded by Theresa Garza Ruiz to suspend the rules to consider final passage of Ordinance #4609. The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4609](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

A motion was made by Dan Tarwater, seconded by Crystal Williams to waive the reading of Resolution #18406. The motion passed by a voice vote.

[18406](#) A RESOLUTION opposing the legalization of marijuana for recreational or medical purposes.

(Anti-Drug Committee - 2nd. Meeting)

[18409](#) Health and Environment Committee moved to adopt. Consent Agenda.

[18411](#) Transferring \$30,842.00 within the 2014 General Fund to cover cost overruns of the November 5, 2013 election incurred by the Kansas City Election Board.

(WITHDRAWN BY SPONSOR GARZA RUIZ. CONCURRED BY TARWATER AND GROUNDS)

[18413](#) A RESOLUTION authorizing the County Executive to execute cooperative agreements with certain municipalities within Jackson County for the purpose of funding their 2014 Drug Abuse Resistance Education (DARE) programs, at an aggregate cost to the County not to exceed \$916,100.00.

(Anti-Drug Committee - 1st. Meeting)

[18414](#) Anti-Drug Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[4607](#) AN ORDINANCE appropriating \$5,000.00 from the fund balance of the 2014 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an agreement in acceptance of funding provided by the Organized Crime Drug Enforcement Task Force for use by the Jackson County Drug Task Force for Operation Ice Fall.

(PERFECTED)

[4608](#) AN ORDINANCE appropriating \$3,000.00 from the fund balance of the 2014 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an agreement in acceptance of funding provided by the Organized Crime Drug Enforcement Task Force for use by the Jackson County Drug Task Force for Operation Snake Oil.

(PERFECTED)

[4609](#) AN ORDINANCE appropriating \$200,000.00 from unappropriated fund balance of the 2014 Grant Fund in acceptance of funds received from the Mid-America Regional Council's (MARC) Port Security Grant Program and authorizing the County Executive to execute an agreement with MARC for the design and construction of a marine storage and deployment facility.

(ADOPTED)

[18409](#) A RESOLUTION authorizing the County Executive to execute an Intergovernmental Agreement with the Mid-America Regional Council (MARC) Solid Waste Management District, to provide access to the Regional Household Hazardous Waste Centers for the residents of the unincorporated county, at a cost to the County not to exceed \$23,244.00.

(ADOPTED)

[18414](#)

A RESOLUTION transferring \$45,000.00 within the 2014 Anti-Drug Sales Tax Fund to cover funding for the Sheriff's Office's 2014 Drug Abuse Resistance Education (DARE) program.

(ADOPTED)

Ordinances #4607 and #4608 were moved to the Consent Agenda for perfection. Ordinance #4609, Resolutions #18409, and #18414 were moved to the Consent Agenda for adoption.

A motion was made by Dan Tarwater, seconded by Theresa Garza Ruiz, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[18415](#)

Awarding twelve-month term and supply contracts for the furnishing of golf course chemicals and fertilizers for use by the Parks + Rec Department to Grass Pad of Olathe, KS, Agrium Direct Solutions of Prairie Village, KS, Green Resource, LLC of Winston-Salem, NC, Helena Chemical Co., of Shawnee, KS, Reinders, Inc., of Olathe, KS, Floratine Midwest, Inc., of Raymore, MO, and Pennington Seed, Inc., of Madison GA, under the terms and conditions of Invitation to Bid No. 1-14.

(Assigned to the Land Use Committee.)

[18416](#)

A motion was made by Bob Spence, seconded by Fred Arbanas, to adopt Resolution #18416, authorizing the County Executive to execute an Agreement with the Missouri Highways and Transportation Commission in connection with the Lee's Summit Road Improvements, Anderson Drive to U.S. 40 Highway, Project No. 3122, at no cost to the County. The motion passed by a roll call vote:

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

(ADOPTED)

[18417](#) Awarding contracts for the maintenance of computer hardware and software for use by various County departments to various vendors, at an aggregate cost to the County not to exceed \$489,715.00, as sole source purchases.

(Assigned to the Finance and Audit Committee.)

[18418](#) A motion was made by Crystal Williams, seconded by Theresa Garza Ruiz, to adopt Resolution #18418, congratulating Derrick Parker, Jr., a senior at Lincoln College Preparatory Academy of Kansas City, MO, upon being named a Coca-Cola Scholar. The motion passed by a roll call vote:

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

(ADOPTED)

[18419](#) A motion was made by Greg Grounds, seconded by Theresa Garza Ruiz, to adopt Resolution #18419, congratulating Lincoln College Preparatory Academy upon its nomination by the state of Missouri for recognition as a U.S. Department of Education National Blue Ribbon School. The motion passed by a roll call vote:

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

(ADOPTED)

[18420](#) Awarding a contract for the furnishing of three pontoon boats for use by the Parks + Rec Department to PlayCraft Boats of Richland, MO, under the terms and conditions of Invitation to Bid No. 7-14, at a cost to the County not to exceed \$50,970.00.

(Assigned to the Land Use Committee.)

[18421](#) A motion was made by James D. Tindall, seconded by Theresa Garza Ruiz, to adopt Resolution #18421, recognizing the Alpha Phi Alpha Fraternity on the occasion of Alpha College Tour Week and in celebration of the 17th Annual Historical Black College University Tour. The motion passed by a roll call vote:

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

(ADOPTED)

[18422](#)

A motion was made by Bob Spence, seconded by Fred Arbanas, to adopt Resolution #18422, transferring \$137,148.00 within the 2014 General Fund to cover the cost of emergency repairs to the County-owned parking garage located on 14th Street in Kansas City, MO. The motion passed by a roll call vote:

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Scott Burnett offered condolences to Jay Haden, Chief Deputy County Counselor whose dad passed away.

14 NEW BUSINESS

A public hearing regarding Jackson County's Minority and Women Business Program and inclusion efforts will be held on Thursday, March 6, 2014 at 10:00 a.m. in the Kansas City Legislative Assembly Area on the 2nd Floor of the Jackson County Courthouse located at 415 E. 12th Street, Kansas City, Missouri.

15 ADJOURNMENT

A motion was made by Dan Tarwater, seconded by Crystal Williams, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, March 10, 2014 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Ground Floor, Legislative Chambers.