



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

Jackson County Courthouse
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Kansas City, Missouri 64106
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*Dan Tarwater (4th) Chairman, Scott Burnett, (1st) Vice Chairman,
Theresa Garza Ruiz (1st AL), Crystal Williams (2nd AL), Fred Arbanas (3rd AL),
James D. Tindall (2nd), Dennis Waits (3rd), Greg Grounds (5th)
Bob Spence (6th)*

Monday, February 6, 2012

2:30 PM

Sixth Regular Meeting

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

Dan Tarwater, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

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

2 THE PLEDGE OF ALLEGIANCE

Recited.

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3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Scott Burnett moved to approve the journal of the previous meeting held on 1/30/2012.
Seconded by Theresa Garza Ruiz.

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, said Mid-America Regional Council and Jackson County are hosting the Jackson County Commuter Corridors Transit Oriented Development (TOD) Workshop. The workshops or charrettes are planned for February 6th through 8th at the Ennovation Center, 201 N. Forest in Independence, MO. The following jurisdictions will be participating: Kansas City, Independence, Blue Springs, Lee's Summit, Oak Grove, Raytown, Grain Valley, Greenwood and Pleasant Hill.

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The goal of the workshop is:

1. Provide a corridor-wide perspective on TOD and recommend actions to maximize TOD opportunities.
2. Educate stakeholders on the principles of successful TOD, barriers to implementation, market concerns and the importance of a corridor wide perspective.
3. Identify potential station location options based on an interactive "mini-charrette" with each jurisdiction.
4. Develop a final report which summarizes the process, the station options within each jurisdiction, and the recommendations, next steps, responsibilities and timeframe for each action item.

The morning of February 6th will include all participating jurisdictions. The focus will be on individual municipalities in 2 hour increments, followed by a wrap-up session the afternoon of February 8th. Staff that represents Planning, Public Works, Parks and Economic Development from each municipality will participate.

Discussion.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

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8 RESOLUTIONS IN COMMITTEE

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[17791](#)

A RESOLUTION ratifying an agreement with Kent and Sue Ann Edmonson of Blue Springs, Missouri to provide for the rental of a property storage facility for the use and benefit of Jackson County Drug Task Force operations, at an actual cost to the County for 2012 in the amount of \$11,100.00 and authorizing the Director of Finance & Purchasing to make payments thereunder.

(Anti-Drug Committee - 2nd. Meeting)

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[17798](#)

AN RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with Michael Toombs of Kansas City, MO, for the Prosecuting Attorney's Office's New Start Program, at a cost to the County not to exceed \$15,000.12.

(Anti-Drug Committee - 1st. Meeting)

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[17799](#)

Anti-Drug Committee moved do pass. Consent Agenda.

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[17800](#) Justice and Law Enforcement Committee moved do pass. Consent Agenda.

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[17801](#) Finance and Audit Committee moved do pass. Consent Agenda.

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[17802](#) Public Works Committee moved do pass. Consent Agenda.

James D. Tindall moved to waive the reading of Resolutions #17804, #17806, #17808, #17809 and #17810. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

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[17804](#) A RESOLUTION authorizing the extension of the agreements with certain outside agencies funded by the Anti-Drug Sales Tax Fund, which engage in anti-drug prevention and treatment activities and purposes, at no additional cost to the County.

(Anti-Drug Committee - 1st. Meeting)

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[17806](#) A RESOLUTION authorizing the County Executive to execute cooperative agreements with certain municipalities within Jackson County for the purpose of funding their 2012 Drug Abuse Resistance Education (DARE) programs, at an aggregate cost to the County not to exceed \$913,067.00.

(Anti-Drug Committee - 1st. Meeting)

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[17807](#) Anti-Drug Committee moved do pass. Consent Agenda.

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[17808](#) A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies which engage in anti-drug related activities, to provide a local match to federal, state, local, and/or private grant funds, at an aggregate cost to the County not to exceed \$885,420.00.

(Anti-Drug Committee - 1st. Meeting)

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[17809](#) A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2012 fiscal year, which are engaged in anti-drug treatment activities and purposes, at an aggregate cost to the County not to exceed \$2,502,437.00.

(Anti-Drug Committee - 1st. Meeting)

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[17810](#) A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2012 fiscal year, which are engaged in anti-drug prevention activities and purposes, at an aggregate cost to the County not to exceed \$1,241,051.00.

(Anti-Drug Committee - 1st. Meeting)

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9 CONSENT AGENDA

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[17799](#) A RESOLUTION authorizing the chair of the Jackson County Drug Task Force to execute an Agreement with Paul Campo of Lee's Summit, MO to provide legal services for the Task Force, at a cost to the County not to exceed \$10,000.00.

(ADOPTED)

[17800](#) A RESOLUTION authorizing the County Executive to execute an Addendum to the Consulting Agreement with Tusa Consulting Services of Covington, LA, for the implementation of an updated radio system for use by the Sheriff's Office, at an additional cost to the County not to exceed \$102,600.00, as a sole source purchase.

(ADOPTED)

[17801](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Jackson County Historical Society for record archiving services, at a cost to the County not to exceed \$39,231.00.

(ADOPTED)

[17802](#) A RESOLUTION awarding a twelve-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.

(ADOPTED)

[17807](#) A RESOLUTION transferring \$50,051.00 within the 2012 Anti-Drug Sales Tax Fund to cover funding for the Sheriff's Office's 2012 Drug Abuse Resistance Education (DARE) program.

(ADOPTED)

To adopt Resolutions 17799, 17800, 17801, 17802, 17807.

James D. Tindall moved the passage of the consent agenda. Seconded by Theresa Garza Ruiz. The motion passed by a roll call vote:

Yes: 7 - Theresa Garza Ruiz, Crystal Williams, Scott Burnett, James D. Tindall, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 2 - Fred Arbanas and Dennis Waits

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

None.

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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

James D. Tindall moved to adjourn the meeting. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, February 13, 2012 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

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