



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

Jackson County Courthouse
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Kansas City, Missouri 64106
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County Legislature

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

Monday, November 17, 2014

2:30 PM

Forty-fourth 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, Kenneth T. Bacchus, 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 Dennis Waits to approve the journal of the previous meeting held on November 03, 2014. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4682](#)

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 1.85 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban).

(Land Use Committee - 1st. Perfection)

The Land Use Committee will have a public hearing on Friday, November 21, 2014 at 1:00 P.M. at Fleming Hall regarding Ordinance #4682.

[4683](#)

Public Works Committee moved to perfect.

Bob Spence objected to the Consent Agenda.

[4683](#) A motion was made by Bob Spence, seconded by Dan Tarwater III to perfect Ordinance #4683. The motion passed by a voice vote.
(PERFECTED)

[4683](#) A motion was made by Bob Spence, seconded by Greg Grounds to suspend the rules to consider final passage of Ordinance #4683. The motion passed by a voice vote.
(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[4685](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 4 ± 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 on Friday, November 21, 2014 at 1:00 P.M. at Fleming Hall regarding Ordinance #4685.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4683](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[18642](#) Transferring \$75,000.00 within the 2014 Health Fund for use by the Housing Resources Commission.
(WITHDRAWN BY SPONSOR BURNETT. CONCURRED BY WAITS AND TARWATER)

9 CONSENT AGENDA

[4683](#) AN ORDINANCE appropriating \$71,000.00 from the undesignated fund balance of the 2014 General Fund for improvements and repairs to the County-owned parking garage located at 505 E. 14th Street, Kansas City, Missouri.
(ADOPTED)

Ordinance #4683 was moved to the Consent Agenda for adoption.

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

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

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- [4688](#) 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.
(Assigned to the Land Use Committee.)
- [4689](#) Appropriating \$1,067,000.00 from the undesignated fund balance of the 2014 General Fund and authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the City of Kansas City, Missouri, and the Board of Police Commissioners of Kansas City, Missouri, for the furnishing of inmate housing for detainees of the Kansas City Police Department.
(Assigned to the Finance and Audit Committee.)
- [4690](#) Repealing section 1300., 1301., 1302., 1303., 1304., 1305., 1306., 1307., 1308., 1309., 1310., and 1810., Jackson County Code, 1984, relating to court costs and enacting, in lieu thereof, two new sections relating to the same subject.
(Assigned to the Finance and Audit Committee.)
- [4691](#) 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, 2015.
(Assigned to the Legislature As A Whole.)
- [4692](#) Setting the 2015 Jackson County, Missouri tentative tax levy.
(Assigned to the Legislature As A Whole.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [18658](#) Authorizing the County Executive to execute a Management Agreement with the Downtown Community Improvement District for the furnishing of maintenance and safety-related services at the County's properties located in the Central Business District loop of Kansas City, MO, at an annual cost to the County not to exceed \$50,000.00.
(Assigned to the Finance and Audit Committee.)
- [18659](#) Authorizing the County Executive to execute an extension to the Intergovernmental Cooperative Agreement with the City of Kansas City, Missouri, for the furnishing of inmate beds at the Regional Correctional Center.
(Assigned to the Inter-Governmental Affairs Committee.)

- [18660](#) Awarding a sixteen-month term and supply contract with three twelve-month options to extend for the furnishing of electronic monitoring equipment for use by the Department of Corrections, Office of Population Control, to BI Monitoring of Boulder, CO, under the terms and conditions of State of Missouri Contract No. C214038001, an existing government contract.
(Assigned to the Justice and Law Enforcement Committee.)
- [18661](#) A RESOLUTION recognizing Sonny Gibson for his contribution to Kansas City African America history with the release of his book, "1865 Kansas City Early Negro History."
(HOLD UNTIL NOVEMBER 24, 2014)
- [18662](#) A motion was made by Theresa Garza Ruiz, seconded by Crystal Williams, to adopt Resolution #18662, honoring the life and achievements of Lynda Callon. The motion passed by a roll call vote:
Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Kenneth T. Bacchus, Dennis Waits, Dan Tarwater III and Bob Spence
Absent: 1 - Greg Grounds

(ADOPTED)

Scott Burnett announced that there will be a fundraiser for Westside CAN in honor of Lynda Callon on Thursday, November 18, 2014 at 7:00 P.M. at Hamburger Mary's, 101 Southwest Blvd., Kansas City, Missouri.
- [18663](#) A motion was made by Bob Spence, seconded by Fred Arbanas, to adopt Resolution #18663, congratulating the Lee's Summit High School Girls Softball team on winning the Missouri Class 4 State Championship. The motion passed by a roll call vote:
Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Kenneth T. Bacchus, Dennis Waits, Dan Tarwater III and Bob Spence
Absent: 1 - Greg Grounds

(ADOPTED)
- [18664](#) Awarding a contract for the renovation of a section of the Jackson County Detention Center for use by the Department of Corrections to The Wilson Group of Greenwood, Missouri, under the terms and conditions set forth in National Joint Powers Alliance Contract No. MO01-052113-TWG, an existing government contract, at an actual cost to the County not to exceed \$819,252.00
(Assigned to the Finance and Audit Committee.)

[18665](#) Awarding a contract for the furnishing of electronic security controls at the Jackson County Detention Center for use by the Department of Corrections to Southern Folger Detention Equipment Company of San Antonio, TX, at an actual cost to the County not to exceed \$79,000.00, as a sole source purchase.

(Assigned to the Finance and Audit Committee.)

[18666](#) Awarding a twelve-month contract with three twelve-month options to extend for the furnishing of healthcare consulting services for use County-wide to Brittany Burke Strategies d/b/a Tactas of St. Louis, MO, under the terms and conditions of Request for Proposals No. 69-14, at an annual cost to the County not to exceed \$75,000.00, and at a cost for 2014 in the actual amount of \$6,250.00.

(Assigned to the Finance and Audit Committee.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

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, November 24, 2014 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.