



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
(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 28, 2011

2:30 PM

Forty-sixth Regular Meeting

Independence Legislative Assembly Area, 308 W. Kansas, Ground Floor, Legislative Chambers

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, Greg Grounds and Bob Spence

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 11/21/2011.
Seconded by Crystal Williams.

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

None.

Resolution #17747 was adopted at this time. See page 5 for details.

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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 - 3rd. Perfection)

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

(Budget Committee - 3rd. Perfection)

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[4373](#) Land Use Committee moved to perfect.

Fred Arbanas objects to the Consent Agenda.

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[4373](#) Fred Arbanas moved to perfect Ordinance #4373. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(PERFECTED)

[4373](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #4373. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

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[4373](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

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[17735](#) A RESOLUTION 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 - 1st. Meeting)

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[17736](#) Finance and Audit Committee moved do pass. Consent Agenda.

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[17737](#) Finance and Audit Committee moved do pass.

Bob Spence objects to the Consent Agenda.

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[17737](#) Dan Tarwater moved the passage of Resolution #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. Seconded by Scott Burnett.

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

No: 1 - Bob Spence

(ADOPTED)

[17739](#) Finance and Audit Committee moved do pass. Consent Agenda.

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[17740](#) Justice and Law Enforcement Committee moved do pass. Consent Agenda.

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[17743](#) Justice and Law Enforcement Committee moved do pass. Consent Agenda.

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[17744](#) Land Use Committee moved do pass. Consent Agenda.

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[17745](#) Land Use Committee moved do pass. Consent Agenda.

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[17746](#) A RESOLUTION 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 - 1st. Meeting)

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9 CONSENT AGENDA

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- [4373](#) AN ORDINANCE 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.
(ADOPTED)
- [17736](#) A RESOLUTION 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.
(ADOPTED)
- [17739](#) A RESOLUTION 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.
(ADOPTED)
- [17740](#) A RESOLUTION awarding twenty-four month term and supply contracts with three twelve-month options to extend 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.
(ADOPTED)
- [17743](#) A RESOLUTION 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.
(ADOPTED)
- [17744](#) A RESOLUTION 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.
(ADOPTED)
- [17745](#) A RESOLUTION 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.
(ADOPTED)

To adopt Ordinance 4373. To adopt Resolutions 17736, 17739, 17740, 17743, 17744, 17745.

Dan Tarwater moved the passage of the consent agenda. Seconded by Fred Arbanas. 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, Greg Grounds and Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4375](#)

James D. Tindall moved to perfect Ordinance #4375. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(PERFECTED)

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[4375](#)

James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4375. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

[4375](#)

James D. Tindall moved the passage of Ordinance #4375 as perfected, appropriating \$62,400.00 from the fund balance of the 2011 Sheriff's Revolving Fund to cover the costs of budget shortfalls in the Sheriff's Office. Seconded by Dan Tarwater.

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

(ADOPTED)

[4376](#)

James D. Tindall moved to perfect Ordinance #4376. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(PERFECTED)

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[4376](#)

James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4376. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

[4376](#)

James D. Tindall moved the passage of Ordinance #4376 as perfected, appropriating \$13,257.00 from the fund balance of the 2011 Law Enforcement Training Fund to cover the costs of budget shortfalls in the Sheriff's Office. Seconded by Dan Tarwater.

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

(ADOPTED)

[4377](#) James D. Tindall moved to perfect Ordinance #4377. Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)

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[4377](#) James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4377. Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)

[4377](#) James D. Tindall moved the passage of Ordinance #4377 as perfected, appropriating \$65,320.00 from the fund balance of the 2011 Federal Forfeiture Fund and awarding a contract for the furnishing of eight Harley-Davidson Police Electra FLHTP motorcycles for use by the Sheriff's Office to Blue Springs Harley-Davidson of Blue Springs, MO, under the terms and conditions of Invitation to Bid No. 63-11, at a cost to the County not to exceed \$65,320.00, and declaring six Harley-Davidson motorcycles as surplus and authorizing their disposal by way of a trade-in. Seconded by Dan Tarwater.
Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[17747](#) Greg Grounds moved the passage of Resolution #17747, congratulating Amanda L. Trosen on being appointed a Congressional Page for the United States House of Representatives. Seconded by Theresa Garza Ruiz.
Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
(ADOPTED)

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[17748](#) Awarding a thirty-six month term and supply contract with two twelve-month options to extend for the furnishing of professional mortuary services to Charter Funerals of Missouri, LLC, of Grandview, Missouri, under the terms and conditions of Request for Proposal No. 28-11.
(Health and Environment Committee)

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[17749](#) Fred Arbanas moved the passage of Resolution #17749, transferring \$15,608.00 within the Park Fund and awarding a contract for the furnishing of a used Lee Boy paver/grading machine for use by the Parks and Recreation Department, to Casey Equipment Co., Inc., of Arlington Heights, IL, under the terms and conditions of Request for Proposals No. 59-11, at a cost to the County not to exceed \$38,500.00. Seconded by Bob Spence.

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

(ADOPTED)

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[17750](#) Awarding a twenty-four month term and supply contract for the furnishing of branding consultant services for use by the Parks and Recreation Department to Trozzolo Communications Group of Kansas City, MO, under the terms and conditions of Request for Proposals No. 64-11.

(Land Use Committee)

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[17751](#) Authorizing the County Executive to execute a cooperative agreement with the Southern Christian Leadership Conference for partial funding of the 2012 Martin Luther King Birthday Celebration at a cost to the County not to exceed \$60,000.00.

(Finance and Audit Committee)

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[17752](#) Dan Tarwater moved the passage of Resolution #17752, appointing James D. Tindall to the Kansas City Zoological District Commission. Seconded by Scott Burnett.

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

(ADOPTED)

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12 COUNTY EXECUTIVE ORDERS

None.

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13 UNFINISHED BUSINESS

Scott Burnett, County Legislator, thanked Sheriff Sharp and his staff for their services at a non-profit event over the weekend.

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14 NEW BUSINESS

Dennis Waits said that the County Legislature is scheduled to meet on Thursday, December 8th at 2:30 P.M. However, Mike Sanders, County Executive, is not available at that time and so he would like to move the meeting to Wednesday, December 7th at 4 P.M.

Theresa Garza Ruiz, County Legislator, said she will be out of town and unable to attend at that time.

Dennis Waits asked all legislators to contact Mary Jo Spino, Clerk of the County Legislature, to let her know their availability so a date and time can be determined for the meeting.

Crystal Williams, County Legislator, asked for clarification regarding the budget hearing schedule.

Gary Panethiere, Legislative Auditor, said the hearings begin at 10 A.M. on Monday, December 5 and Tuesday, December 6, 2011.

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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 TUESDAY, December 6, 2011 at 3:30 P.M. in the Kansas City Legislative Assembly Area.

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