



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

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

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, July 21, 2014

2:30 PM

Twenty-eighth Regular

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, seconded by Dennis Waits, to approve the journal of the previous meeting held on July 17, 2014. The motion passed by a voice vote.

4 HEARINGS

Rebecca Northup, Inmate Services Coordinator with the Department of Corrections received her 20 year service pin.

David Hutton, Lead Paralegal with the Corrections Department received his 20 year service pin.

Resolution #18571 was adopted at this time. See page 5 for details.

Michele (Shelly) Stromp, Partner with KPMG LLP, presented the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended December 31, 2013.

Scott Burnett opened the floor for nominations to the Jackson County Sports Complex Authority (Resolution #18565).

Fred Arbanas nominated Ron Freeman.

Dan Tarwater nominated Gregory Kratofil.

Dennis Waits nominated Gerald Winship.

Bob Spence nominated Paula Derks and Laura Mullins.

A motion was made by Dennis Waits, seconded by Fred Arbanas to cease nominations.

The motion passed by a voice vote.

(APPROVED)

The County Legislature cast their ballots and the top three nominees were: Gregory Kratofil, Ron Freeman and Paula Derks.

A motion was made by Dan Tarwater, seconded by Theresa Garza Ruiz to add the names of Gregory M. Kratofil, Ron Freeman and Paula R. Derks to Resolution #18565.

The motion passed by a voice vote.

(APPROVED)

Resolution #18565 was adopted at this time. See page 3 for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

A motion was made by Dennis Waits, seconded by Theresa Garza Ruiz, to waive the reading of Ordinance #4636. The motion passed by a voice vote.

[4636](#)

A motion was made by Dennis Waits, seconded by Theresa Garza Ruiz, to approve the Justice and Law Enforcement Committee Amendment dated July 21, 2014, to delete the words "including but not limited to Arab-Americans" after the word "group," in the first sentence of the paragraph numbered "623.5" on page 11; to delete the word "Ten" and insert the word "Fifty" after the word "of" in the first sentence of the paragraph lettered "k" of section 629.6 on page 18; and to delete the word "January" and insert the word "February" after the word "of" in the effective date sentence on page 45. The motion passed by a voice vote.

[4636](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

[4639](#) AN ORDINANCE repealing section 5534., Jackson County Code, 1984, relating to weapons offenses and enacting one new section relating to the same subject, with a penalty provision.
(Justice and Law Enforcement Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[18564](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[18565](#) A motion was made by Dan Tarwater, seconded by Theresa Garza Ruiz, to adopt Resolution #18565, nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2019. 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

(ADOPTED)

9 CONSENT AGENDA

[4636](#) AN ORDINANCE repealing sections 600., 601., 602., 603. 611., 612., 613., 615., 616., 617., 621., 622., 623., 624., 625., 626., 630., 631., 632., 633., 634., 635., 636., 637., 638., 639., 640., 641., 642., 643., 644., 650., 651., 652., 653., and 654., Jackson County Code, 1984 relating to Affirmative Action Programs - Contractors, and enacting, in lieu thereof, forty-five new sections, relating to minority- and women-owned business enterprises, with an effective date.

(PERFECTED)

[18564](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Fort Osage School District for one deputy to serve as the School Resource Officer at the Fort Osage High School, for a fee of \$75,251.58 payable to the County.

(ADOPTED)

*Ordinance #4636 was moved to the Consent Agenda for perfection.
Resolution # 18564 was moved to the Consent Agenda for adoption.*

A motion was made by Dan Tarwater, seconded by Dennis Waits, 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

[4640](#) A motion was made by Crystal Williams, seconded by Theresa Garza Ruiz to perfect Ordinance #4640. The motion passed by a voice vote.
(PERFECTED)

[4640](#) A motion was made by Crystal Williams, seconded by Dan Tarwater III to suspend the rules to consider final passage of Ordinance #4640. The motion passed by a voice vote.
(APPROVED)

[4640](#) A motion was made by Crystal Williams, seconded by Dan Tarwater, to adopt Ordinance #4640, appropriating \$312.00 from the undesignated fund balance of the 2014 General Fund in acceptance of funds received from the Kansas City Board of Police Commissioners for the repair of the sally port door at the Department of Corrections. 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
(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[18566](#) Authorizing the County Executive to execute an Information Exchange Agreement with the Kansas City Board of Police Commissioners for access to Criminal Justice Information System, at no cost to the County.
(Assigned to the Justice and Law Enforcement Committee.)

[18567](#) A motion was made by Dan Tarwater, seconded by Crystal Williams, to adopt Resolution #18567, authorizing the Director of Finance and Purchasing to issue checks in the aggregate amount of \$6,500.00 to certain community agencies, for sponsorship of events promoting anti-drug and anti-violence activities and purposes at community events, programs, and/or conferences. 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
(ADOPTED)

[18568](#)

A motion was made by Theresa Garza Ruiz, seconded by Crystal Williams, to adopt Resolution #18568, declaring certain property assigned to the Drug Task Force and the Information Technology Department as surplus and unusable personal property and authorizing its disposal. 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

(ADOPTED)

[18569](#)

A motion was made by Bob Spence, seconded by Fred Arbanas, to adopt Resolution #18569, awarding a contract on Bid No. PW 07-2014 for the Sheriff's Marine Storage and Deployment Facility, Project No. 3181, to KES Construction, LLC, of Overland Park, KS, at an actual cost to the County not to exceed \$218,114.00. 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

(ADOPTED)

[18570](#)

A motion was made by Dan Tarwater, seconded by Kenneth T. Bacchus, to adopt Resolution #18570, 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. 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

(ADOPTED)

[18571](#)

A motion was made by Dennis Waits, seconded by Dan Tarwater, to adopt Resolution #18571, congratulating Bill Clause, Special Events and Volunteer Coordinator for KKKFI 90.1 FM radio station, on his retirement June 26, 2014. 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

(ADOPTED)

[18572](#)

Awarding a contract for the furnishing and three-year lease/purchase financing of fifteen patrol vehicles for use by the Sheriff's Office to Landmark Dodge of Independence, MO, and Mears Motor Leasing of Orlando, FL, under the terms and conditions of Request for Proposals No. 42-14, at an actual annual cost to the County beginning in 2015 not to exceed \$186,155.00 and an actual three-year cost not to exceed \$558,464.00.

(Assigned to the Justice and Law Enforcement 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 Theresa Garza Ruiz, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, July 28, 2014 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Ground Floor, Legislative Chambers.