



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

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

*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, March 19, 2012

2:30 PM

Twelfth Regular Meeting

Samuel U. Rodgers Health Center, 825 Euclid, KCMO - First Floor, Community Room A & B

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

1 ROLL CALL

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

2 THE PLEDGE OF ALLEGIANCE

Recited.

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3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dennis Waits moved to approve the journal of the previous meeting held on 3/12/2012.
Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

Crystal Williams moved that Theresa Garza Ruiz be excused. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

James D. Tindall, County Legislator, thanked management and staff of Samuel U. Rodgers for hosting the legislative meeting and providing tours of the facility. He introduced the Director of the health center.

Hilda Fuentes, Director of Samuel U. Rodgers Health Center, said it is their goal to provide the best quality health care for those individuals who cannot pay for services or do not have insurance. She thanked her staff and Nina Smith. She said she was thankful for all who have supported the Samuel U. Rodgers Health Center.

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5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, was in Washington, D.C.

Dan Tarwater presented a proclamation to Sue Romine, Assistant Director of Applications Development in the Information Technology Department, as she is retiring on March 23, 2012 after 34 years of service for Jackson County, Missouri.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[4397](#)

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 12.47± acres tract from District A (Agricultural) to District RR (Residential Ranchette).

(Land Use Committee - 2nd. Perfection)

The Land Use Committee will have a public hearing regarding Ordinance #4397 on Friday, March 23, 2012 at 1P.M. at Fleming Hall.

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

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[4396](#)

Consent Agenda.

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8 RESOLUTIONS IN COMMITTEE

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[17844](#)

Public Works Committee moved do pass. Consent Agenda.

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[17845](#)

Finance and Audit Committee moved do pass. Consent Agenda.

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[17846](#)

Finance and Audit Committee moved do pass. Consent Agenda.

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[17848](#)

Land Use Committee moved do pass. Consent Agenda.

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[17849](#)

Land Use Committee moved do pass. Consent Agenda.

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[17850](#)

Finance and Audit Committee moved do pass. Consent Agenda.

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[17851](#) Public Works Committee moved do pass. Consent Agenda.

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[17852](#) Anti-Drug Committee moved do pass. Consent Agenda.

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[17853](#) Finance and Audit Committee moved do pass.

Bob Spence objects to the Consent Agenda. Discussion regarding the Health Fund.

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[17853](#) James D. Tindall moved the passage of Resolution #17853, transferring \$32,500.00 within the 2012 Health Fund and authorizing the County Executive to execute a Cooperative Agreement with Homeless Services Coalition of Greater Kansas City, to provide funding for homelessness assistance, at a cost to the County not to exceed \$32,500.00. Seconded by Scott Burnett.

Yes: 7 - Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater and Greg Grounds

No: 1 - Bob Spence

Excused: 1 - Theresa Garza Ruiz

(ADOPTED)

9 CONSENT AGENDA

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- [4396](#) AN ORDINANCE appropriating \$25,000.00 from the fund balance of the 2012 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.
- (ADOPTED)
- [17844](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend, for the furnishing of aggregate materials (sand) for use by the Public Works and Parks and Recreation Departments to Holliday Sand and Gravel Co. of Lenexa, KS, under the terms and conditions of Invitation to Bid No.2-12.
- (ADOPTED)
- [17845](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of pipe and plumbing supplies for use by various County departments to Reeves Wiedeman Co. of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 9-12.
- (ADOPTED)
- [17846](#) A RESOLUTION awarding twenty-four month term and supply contracts with three twelve-month options to extend for the furnishing of locksmith services for use county-wide to Kenton Brothers of Kansas City, MO, and Greg's Lock and Key Service, Inc., of Independence, MO, under the terms and conditions of Invitation to Bid No. 4-12.
- (ADOPTED)
- [17848](#) A RESOLUTION authorizing the County Executive to execute a permanent general utility easement in favor of the City of Independence and a temporary construction easement in favor of the R.W. Farmer Construction Company, across a portion of the Little Blue Trace Park, to extend a sewer line and close and remove an existing treatment plant.
- (ADOPTED)
- [17849](#) A RESOLUTION authorizing the County Executive to execute a permanent easement across a portion of the Little Blue Trace Park in favor of Kansas City Power & Light Co. of Kansas City, Missouri, at no cost to the County.
- (ADOPTED)
- [17850](#) A RESOLUTION declaring certain property within the Recorder of Deeds and the Corrections Departments as surplus and unusable personal property and authorizing its disposal.
- (ADOPTED)

[17851](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of crushed rock for use by the Public Works and Parks and Recreation Departments to Barber & Sons Aggregates of Lee's Summit, MO, under the terms and conditions of Invitation to Bid No. 10-12.

(ADOPTED)

[17852](#) A RESOLUTION awarding a contract for the furnishing of evaluation services for use by COMBAT to the Curators of the University of Missouri - Columbia, under the terms and conditions of Request for Proposals No. 73-11, at a cost to the County not to exceed \$15,723.18.

(ADOPTED)

To adopt Ordinance 4396. To adopt Resolutions 17844, 17845, 17846, 17848, 17849, 17850, 17851, 17852.

Dennis Waits moved the passage of the consent agenda. Seconded by Scott Burnett. The motion passed by a roll call vote:

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

Excused: 1 - Theresa Garza Ruiz

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4398](#) Repealing section 1803., Jackson County Code, 1984, relating to the County Municipal Court, and enacting, in lieu thereof, one new section relating to the same subject.

(Finance and Audit Committee)

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[4399](#) Appropriating \$2,692.00 from the undesignated fund balance of the 2012 General Fund to provide for a salary increase for the County Municipal Court judge.

(Finance and Audit Committee)

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[17854](#) Awarding a contract for the furnishing and installation of playground equipment for use by the Parks & Recreation Department to Gametime c/o Cunningham Associates, Inc., of Charlotte, NC, under the terms and conditions set forth in Mecklenburg County, North Carolina Contract No. 110179, an existing government contract, at an actual cost to the County not to exceed \$43,701.31.

(Land Use Committee)

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[17855](#) Awarding a twenty-four month term and supply contract with three six-month options to extend for the furnishing of office supplies and equipment for use County-wide to Phoenix Office Products of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 25-12.

(Finance and Audit Committee)

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[17856](#) Awarding a seven-month extension to the term and supply contract for the furnishing of golf carts for use by the Parks and Recreation Department to M & M Golf Cars of Lee's Summit, MO.

(Land Use Committee)

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[17857](#) Awarding a contract for the repair and rehabilitation of a sanitary sewer line for use by the Parks and Recreation Department to Insituform Technologies USA, Inc., of Chesterfield, Missouri, under the terms and conditions of the City of Independence Contract No. 282-10, an existing government contract, at an actual cost to the County not to exceed \$47,377.26.

(Land Use Committee)

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[17858](#) Transferring \$55,000.00 within the 2012 Assessment Fund and awarding twelve-month contracts with one twelve-month option to extend, for the furnishing of training and consulting services, at a cost to the County for 2012 not to exceed \$40,000.00 and for software maintenance, at a cost to the County for 2012 not to exceed \$15,000.00, for use by the Assessment Department to Tyler Technologies, Inc., of Dayton, OH, as sole source purchases.

(Finance and Audit Committee)

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[17859](#) Awarding a contract for the furnishing of three pontoon boats for use by the Parks and Recreation Department to Playcraft Boats of Richland, MO, under the terms and conditions of Invitation to Bid No. 50-12, at a cost to the County not to exceed \$47,955.00.

(Land Use Committee)

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[17860](#) Awarding eight-year leases for the planting and harvesting of hay and crops on County park land to L.E. Montgomery of Lone Jack, MO, Joseph Hand of Holden MO, and Robert Hertzog of Greenwood, MO, under the terms and conditions of Invitation to Bid No. 17-12, for specified rents payable to the County.

(Land Use Committee)

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[17861](#) Awarding a contract for the furnishing of market research services for the purpose of conducting a survey of Jackson County citizens regarding yard waste and recycling to ETC Institute of Olathe, KS, under the terms and conditions of Request for Proposals No. 27-12, at a cost to the County not to exceed \$15,000.00.

(Health and Environment Committee)

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[17862](#) Awarding a twelve-month term and supply contract for the furnishing of reinforced concrete pipe for use by the Public Works Department to Cretex Concrete Products Midwest, Inc., of Shawnee, KS, as a sole source purchase.

(Public Works Committee)

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[17863](#) Awarding a twenty-four month term and supply contract with two twelve-month options to extend for the furnishing of elevator maintenance, miscellaneous parts, and repair for use by the Public Works Department to MEI Dynatron Elevators of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 24-12.

(Finance and Audit Committee)

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[17864](#) Awarding twenty-four month term and supply contracts with three twelve-month options to extend for the furnishing of heavy equipment maintenance, parts, and repair services for use by the Public Works Department to Victor L. Phillips Company of Kansas City, MO, Ackley Precision Welding of Oak Grove, MO, American Equipment Company of Kansas City, KS, CTW Electrical Company, Inc., of Greenwood, IN, KCR International d/b/a Diamond International of Kansas City, MO, G.W. Van Keppel Company of Kansas City, KS, K.C. Bobcat of Blue Springs, MO, L & W Service, LLC, d/b/a Midwest Radiator of Kansas City, Missouri, Murphy Tractor & Equipment Company of Kansas City, MO, Olathe Tractor & Equipment of Olathe, KS, Sargent Auto & Diesel of Grain Valley, MO, Summit Auto Electric of Lee's Summit, MO, and Tandem Truck Sales of Oak Grove, MO, under the terms and conditions of Invitation to Bid No. 19-12.

(Public Works Committee)

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[17865](#) Awarding a contract for the furnishing of an Accu-Master spin/relief grinder to Van Wall Equipment of Olathe, KS, for use by the Parks and Recreation Department, under the terms and conditions of Request for Proposals No. 42-12, at a cost to the County not to exceed \$26,969.00, and declaring certain property unusable and obsolete and authorizing its disposal to be used as a trade-in.

(Land Use Committee)

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[17866](#)

James D. Tindall moved the passage of Resolution #17866, transferring \$238,000.00 within the 2012 Anti-Drug Sales Tax Fund to restore funds into the proper spending accounts for agreements previously authorized. Seconded by Dennis Waits.

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

Excused: 1 - Theresa Garza Ruiz

(ADOPTED)

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[17867](#)

Awarding contracts for the furnishing of golf course grounds maintenance equipment for use by the Parks and Recreation Department to Van Wall Equipment of Olathe, KS, and Kansas Golf & Turf of Wichita, KS, under the terms and conditions of Invitation to Bid No. 43-12, at an aggregate cost to the County not to exceed \$48,846.00, and declaring certain property unusable and obsolete and authorizing its disposal as trade-ins.

(Land Use Committee)

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[17868](#)

Awarding a contract for the replacement of roofs on nineteen structures for use by the Parks and Recreation Department to Cedaridge Roofing Company of Greenwood, MO, at a cost to the County not to exceed \$152,922.00, under the terms and conditions of Invitation to Bid No. 47-12, and authorizing the Director of Parks & Recreation to execute change orders in an amount not to exceed \$4,078.00, for a maximum cost to the County not to exceed \$157,000.00.

(Land Use Committee)

The Land Use Committee will have a public hearing regarding Resolutions #17856, #17857, #17859, #17860, #17865, #17867 and #17868 on Friday, March 23, 2012 at 1P.M. at Fleming Hall.

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[17869](#)

Transferring \$40,000.00 within the 2012 General Fund to cover the cost of unanticipated litigation costs.

(Finance and Audit Committee)

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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

Dennis Waits moved to adjourn the meeting. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, March 26, 2012 at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

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