



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)*

Tuesday, November 27, 2012

3:30 PM

Forty-seventh 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, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

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2 THE PLEDGE OF ALLEGIANCE

Recited.

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3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Fred Arbanas moved to approve the journal of the previous meeting held on 11/26/2012.
Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

Dan Tarwater opened the public hearing regarding Ordinance #4472 (2013 tentative tax levy) and Ordinance #4473 (2013 annual budget).

There was no one to speak for or against the above mentioned Ordinances.

The public hearing was closed.

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5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, said Christmas in the Sky and Christmas in the Park held on November 21, 2012 was well attended by more than 23,000 people. This year was the 25th anniversary for this event. A percentage of the proceeds is given to local charities and over a half million dollars has been collected to date.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[4472](#)

AN ORDINANCE setting the 2013 Jackson County, Missouri tentative tax levy.

(Budget Committee - 4th. Perfection)

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[4473](#)

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, 2013.

(Budget Committee - 4th. Perfection)

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[4475](#)

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 4.20 ± acre tract from District GB (General Business) to District LI (Light Industrial).

(Land Use Committee - 3rd. Perfection)

Fred Arbanas moved to waive the reading of Ordinances #4476 and #4477. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

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[4476](#)

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3.0 ± acre tract from District C (Multiple House District) and District A (Agricultural) to District GBp (General Business Planned).

(Land Use Committee - 3rd. Perfection)

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[4477](#)

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3.07 ± acre tract from District A (Agricultural) to District RE (Residential Estates).

(Land Use Committee - 3rd. Perfection)

The Land Use Committee will have a public hearing regarding Ordinances #4475, #4476 and #4477 on Friday, November 30, 2012 at 1 P.M. at Fleming Hall.

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[4478](#)

Land Use Committee moved to perfect. Consent Agenda.

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[4480](#) Anti-Drug Committee moved to perfect.
James D. Tindall objects to the Consent Agenda.
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[4480](#) James D. Tindall moved to perfect Ordinance #4480. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)

[4480](#) James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4480. Seconded by Theresa Garza Ruiz.
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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[4480](#) Consent Agenda.
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8 RESOLUTIONS IN COMMITTEE

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[18026](#) Anti-Drug Committee moved do pass. Consent Agenda.
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[18028](#) Public Works Committee moved do pass. Consent Agenda.
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9 CONSENT AGENDA

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[4478](#) 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.
(PERFECTED)
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[4480](#) AN ORDINANCE transferring \$26,288.00 within and appropriating \$66,288.00 from the undesignated fund balance of the 2012 Anti-Drug Sales Tax Fund, and authorizing the extension of the Project Safe Neighborhoods grant awarded by the Kansas City Metropolitan Crime Commission.

(ADOPTED)

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[18026](#) AN RESOLUTION transferring \$28,800.00 within the 2012 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an Agreement with the City of Kansas City, Missouri, for the furnishing of a Housing Inspector for the Prosecuting Attorney's Office's Drug Abatement Response Team (DART) Program, at a cost to the County not to exceed \$28,800.00.

(ADOPTED)

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[18028](#) A RESOLUTION awarding a contract on Bid No. PW 05-2012 for the renovation and restoration of the Historic Truman Courthouse Renovation Project, No. 3147, to Universal Construction Co., of Lenexa, KS, at a cost to the County not to exceed \$4,800,000.00.

(ADOPTED)

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To perfect Ordinance 4478. To adopt Ordinance 4480. To adopt Resolutions 18026, 18028.

Dennis Waits moved the passage of the consent agenda. Seconded by James D. Tindall. 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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[4483](#) Appropriating \$136,143.00 from the undesignated fund balance of the 2012 Grant Fund, in acceptance of the Emergency Management Performance Grant awarded by the Missouri State Emergency Management Agency.

(Finance and Audit Committee)

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[4484](#) James D. Tindall moved to perfect Ordinance #4484. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(PERFECTED)

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[4484](#) James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4484. Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)

[4484](#) James D. Tindall moved the passage of Ordinance #4484 as perfected, appropriating \$510.00 from the undesignated fund balance of the 2012 Special Road & Bridge Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Sheriff's Office. 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)

[4485](#) Amending section 4010. and Schedule I to chapter 40, Jackson County Code, 1984, relating to food safety and environmental health.
(*Health and Environment Committee*)
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[4486](#) James D. Tindall moved to perfect Ordinance #4486. Seconded by Bob Spence.
The motion passed by a voice vote. (PERFECTED)
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[4486](#) James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4486. Seconded by Crystal Williams.
The motion passed by a voice vote. (APPROVED)

[4486](#) James D. Tindall moved the passage of Ordinance #4486 as perfected, appropriating \$4,550.00 from the undesignated fund balance of the 2012 Grant Fund in acceptance of the U.S. Department of Justice 2012 Recovery Act - Edward Byrne Memorial Justice Assistance Grant (JAG) for use by the Jackson County Drug Task Force. 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)

[4487](#) Appropriating \$175,934.00 from the undesignated fund balance of the 2012 General Fund, \$106,569.00 from the undesignated fund balance of the 2012 Park Fund, and \$6,964.00 from the undesignated fund balance of the 2012 Special Road and Bridge Fund, to cover an unanticipated cost increase in wide-area network services provided by AT&T.
(*Finance and Audit Committee*)

No objection to the consideration of Ordinance #4488 - not on printed agenda.

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[4488](#) James D. Tindall moved to perfect Ordinance #4488. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)

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[4488](#) James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4488. Seconded by Crystal Williams.
The motion passed by a voice vote. (APPROVED)

[4488](#) James D. Tindall moved the passage of Ordinance #4488 as perfected, appropriating \$7,500.00 from the fund balance of the 2012 Anti-Drug Sales Tax Fund in acceptance of funding provided by the U.S. Department of Justice's Organized Crime Drug Enforcement Task Force for use by the Jackson County Drug Task Force. Seconded by Crystal Williams.
Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
(ADOPTED)

[4489](#) Amending sections 24001., 24002., 24003., 24004., and 24005., Jackson County Code, 1984, relating to the development of land in unincorporated Jackson County.
(Land Use Committee)
This legislation will be discussed at the Land Use Committee meeting scheduled to be held on Friday, November 30, 2012 at 1 P.M. at Fleming Hall.

No objection to the consideration of Ordinance #4490 - not on printed agenda.

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[4490](#) James D. Tindall moved to perfect Ordinance #4490. Seconded by Crystal Williams.
The motion passed by a voice vote. (PERFECTED)

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[4490](#) James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4490. Seconded by Crystal Williams.
The motion passed by a voice vote. (APPROVED)

[4490](#) James D. Tindall moved the passage of Ordinance #4490 as perfected, transferring \$21,126.00 within the 2012 Anti-Drug Sales Tax Fund and appropriating \$21,126.00 from the fund balance of the 2012 Grant Fund to provide matching funds for the Community Plan for the Prevention of Sexual Assault Grant awarded by the Missouri Department of Public Safety for a program focused on prevention and prosecution of sexual assaults. Seconded by Crystal Williams.
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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[18029](#)

James D. Tindall moved the passage of Resolution #18029, awarding a sixty-month contract for the lease of an electronic digital ticketing system for use by the Sheriff's Office to Saltus Technologies of Tulsa, OK, under the terms and conditions of Request for Proposals No. 71-12, at a cost to the County in 2013 not to exceed \$25,800.00, and a total sixty-month cost not to exceed \$129,000.00. Seconded by Dennis Waits.

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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[18030](#)

Authorizing the County Executive to execute a thirty-six month extension to the lease agreement with Space Center Kansas City, Inc., of Independence, MO, for use by the Recorder of Deeds Department, at an annual cost to the County not to exceed \$199,500.00 and total cost to the County over the life of the lease, not to exceed \$598,500.00, as a sole source purchase.

(Finance and Audit Committee)

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[18031](#)

Adopting the Jackson County Master Plan, "Building a Vision Together: Jackson County Development Plan."

(Land Use Committee)

This legislation will be discussed at the Land Use Committee meeting scheduled to be held on Friday, November 30, 2012 at 1 P.M. at Fleming Hall.

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[18032](#)

Awarding a thirty-six month contract for the furnishing of a spam filtering solution for use by the Information Technology Department to AT&T of Kansas City, MO, under the terms and conditions of Request for Proposals No. 89-12, at a cost to the County in 2013 not to exceed \$5,808.00, and a total thirty-six month cost not to exceed \$17,424.00.

(Finance and Audit Committee)

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[18033](#)

Awarding a thirty-six month contract for the furnishing of a web filtering, malware detection, prevention, and mitigation solution for use by the Information Technology Department to Braxton-Grant Technologies of Woodstock, MD, under the terms and conditions of Request for Proposals No. 85-12, at a cost to the County in 2013 not to exceed \$6,724.33, and a total thirty-six month cost not to exceed \$20,172.99.

(Finance and Audit Committee)

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[18034](#) Transferring \$45,078.00 within the 2012 General Fund and awarding a twelve-month contract for the maintenance of hardware and software on the VoIP Telephone System for use by the Information Technology Department to SKC Communications of Shawnee Mission, KS, at a cost to the County not to exceed \$122,742.00, as a sole source purchase.

(Finance and Audit Committee)

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[18035](#) Awarding a contract on Bid No. PW 04-2012 for the Fort Osage Education Center Parapet Repair Project, No. 3167, to MTS Contracting, Inc., of North Kansas City, MO, at a cost to the County not to exceed \$68,652.00.

(Land Use Committee)

This legislation will be discussed at the Land Use Committee meeting scheduled to be held on Friday, November 30, 2012 at 1 P.M. at Fleming Hall.

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[18036](#) AN RESOLUTION transferring \$58,311.00 within the 2012 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an Agreement with the Kansas City Metropolitan Crime Commission for the furnishing of a Chief Social Services Supervisor for the Prosecuting Attorney's Office's No Violence Alliance Project, at a cost to the County not to exceed \$58,311.00.

(Anti-Drug Committee)

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[18037](#) James D. Tindall moved the passage of Resolution #18037, authorizing the County Executive to execute a Child Support Enforcement Cooperative Agreement with the Missouri Department of Social Services, Family Support Division. Seconded by Fred Arbanas.

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

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[12-17](#) I hereby reappoint Tamara Morris to the Merit Commission, for a term to expire December 31, 2016.

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[12-18](#) Pursuant to section 1540., Jackson County Code., I hereby reappoint Patrick "Duke" A. Dujakovich to the Pension Plan Board of Trustees, as a labor leader affiliated with a labor union with which Jackson County has a current Memorandum of Understanding, for a term to expire June 30, 2013.

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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, December 3, 2012 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

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