



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

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

Monday, October 28, 2013

2:30 PM

Forty-second Regular Meeting

Independence Courthouse Annex, 308 West Kansas, Ground Floor, Legislative Chambers

Greg Grounds, 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 10/21/2013.
Seconded by Scott Burnett.

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.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[4555](#) AN ORDINANCE repealing section 5000., Jackson County Code, 1984, relating to the County Park System and County buildings, and enacting, in lieu thereof two new sections relating to the same subject, with a penalty provision.

(Justice and Law Enforcement Committee - 8th. Perfection)

(Dropped - October 28, 2013)

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[4576](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 2.00 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(Land Use Committee - 3rd. Perfection)

The Land Use Committee will have a public hearing on Thursday, October 31, 2013 at 1 P.M. at Fleming Hall.

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[4579](#) Repealing schedule II to chapter 2, Jackson County Code, 1984, relating to the salaries of County employees not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject.

(WITHDRAWN BY SPONSOR TINDALL. CONCURRED BY TARWATER AND WAITS.)

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[4581](#) Justice and Law Enforcement Committee moved to perfect.

James D. Tindall objects to the Consent Agenda.

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[4581](#) James D. Tindall moved to perfect Ordinance #4581. Seconded by Dennis Waits.

The motion passed by a voice vote.

(PERFECTED)

[4581](#) James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4581. Seconded by Dennis Waits.

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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[4581](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

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[18283](#) Justice and Law Enforcement Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[4581](#) AN ORDINANCE appropriating \$40,000.00 from the fund balance of the 2013 Grant Fund to cover the Independence Truancy Court School Contract program with the Independence School District.

(ADOPTED)

[18283](#) A RESOLUTION awarding twelve-month term and supply contracts with two twelve-month options to extend for the furnishing of legal process services for use by the Family Support Division of the Prosecuting Attorney's Office to Baker Surveillance and Investigations of Lee's Summit, MO, and HPS Process Service Investigation of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 54-13.

(ADOPTED)

To adopt Ordinance 4581. To adopt Resolution 18283.

Dan Tarwater moved the passage of the consent agenda. Seconded by Dennis Waits. 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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[4583](#) James D. Tindall moved to perfect Ordinance #4583. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(PERFECTED)

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[4583](#) James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4583. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

[4583](#) James D. Tindall moved the passage of Ordinance #4583 as perfected, appropriating \$1,188.00 from the undesignated fund balance of the 2013 Special Road and Bridge Fund in acceptance of insurance proceeds for the repair of a vehicle for use by 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)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[18289](#)

Transferring \$57,410.00 within the 2013 Special Road and Bridge Fund and awarding a contract for the furnishing of automatic vehicle locating/GPS system equipment for use by the Public Works Department to Location Technologies, Inc., of Parkville, MO, at an actual cost to the County not to exceed \$57,410.00, under the terms and conditions of City of Kansas City, Missouri Contract No. EV 1081, an existing government contract.

(Public Works Committee)

Discussion regarding Resolution #18290.

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[18290](#)

James D. Tindall moved the passage of Resolution #18290, authorizing a Third Addendum to the Agreement with Tusa Consulting Services of Covington, LA, for the Jackson County P25 Radio Project for use by the Sheriff's Office, at an additional cost to the County not to exceed of \$17,280.00. 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)

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12 COUNTY EXECUTIVE ORDERS

None.

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13 UNFINISHED BUSINESS

None.

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14 NEW BUSINESS

James D. Tindall, County Legislator, encouraged members of the County Legislature to attend the luncheon and visit the Penguin Exhibit at the Kansas City Zoo prior to the legislative meeting next week.

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15 **ADJOURNMENT**

Dan Tarwater moved to adjourn the meeting. Seconded by Crystal Williams.

The motion passed by a voice vote.

(APPROVED)

*Meeting adjourned until Monday, November 4, 2013 at 2:30 P.M. at the Kansas City Zoo
- Helzberg Penguin Plaza.*

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