



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, August 5, 2013

2:30 PM

Thirtieth Regular Meeting

K.C. Legislative Assembly Area, Kansas City, Missouri

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 7/29/2013.
Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

Michele Stromp, Audit Partner with KPMG LLP, presented the Comprehensive Annual Financial Report of Jackson County, Missouri for the fiscal year ended December 31, 2012.

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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

None.

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

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8 RESOLUTIONS IN COMMITTEE

Resolutions #18230, #18231 and #18235 were adopted at this time. See pages 3 and 4 for details.

Dennis Waits moved to waive the reading of Resolution #18225. Seconded by Dan Tarwater.

The motion passed by a voice vote. (APPROVED)

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[18225](#)

Finance and Audit Committee moved do pass. Consent Agenda.

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[18227](#)

Anti-Drug Committee moved do pass the Anti-Drug Committee Amendment of 8/5/2013, to delete the figure "20,000.00" and insert the figure "50,000.00" in the heading, body and fiscal where noted. Consent Agenda.

9 CONSENT AGENDA

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[18225](#)

A RESOLUTION awarding twelve-month term and supply contracts for the furnishing of personal computers and miscellaneous computer software and hardware for use by various County departments to Dell Marketing of Round Rock, TX, Hewlett Packard of Deerfield, IL, Software House International of Austin, TX, World Wide Technology of St. Louis, MO, and Alexander Open Systems of Overland Park, KS, under the terms and conditions set forth in Western States Contracting Alliance Contracts Nos. B27160 and B27164, State of Kansas Contracts Nos. 36093, 10330, and 13088, State of Missouri Contract No. C211034001, and Cooperating School District of Greater Kansas City Contract No. C062512, all existing government contracts.

(ADOPTED)

[18227](#)

A RESOLUTION transferring \$50,000.00 within the Anti-Drug Sales Tax Fund and authorizing the execution of an Addendum to the Consulting Agreement with O'Neill Marketing and Event Management of Kansas City, MO, to provide advertising and media buys for use by COMBAT, at an additional cost to the County not to exceed \$50,000.00.

(ADOPTED)

To adopt Resolutions 18225, 18227.

Dennis Waits moved the passage of the consent agenda. Seconded by Scott Burnett.
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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[4547](#)

Amending the zoning districts established pursuant to the Unified Development Code by changing a certain 10.58 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

(Land Use Committee)

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[4548](#)

Amending the zoning districts established pursuant to the Unified Development Code by changing a certain 6.22 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

(Land Use Committee)

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[18229](#)

Bob Spence moved the passage of Resolution #18229, authorizing payment of \$27,800.00 from the City of Oak Grove CURS account to the City of Oak Grove for improvements to R.D. Mize Road located within Oak Grove. 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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[18230](#)

Bob Spence moved the passage of Resolution #18230, congratulating John W. Bluford, III, president and chief executive officer of Truman Medical Centers, Inc., on receiving the 2013 Gail L. Warden Leadership Excellence Award. Seconded by James D. Tindall.

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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[18231](#)

Dennis Waits moved the passage of Resolution #18231, congratulating Quint Doan of Lee's Summit, MO, upon receiving a National Merit Scholarship. 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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[18232](#) Awarding a thirty-two month term and supply contract with two twelve-month options to extend for the furnishing of electrical products for use by various County departments to Graybar Electric Company of Kansas City, MO, under the terms and conditions of U.S. Communities Contract No. MA-IS-1340234-1, an existing government contract.

(Finance and Audit Committee)

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[18233](#) Scott Burnett moved the passage of Resolution #18233, authorizing the extension of the 2012 Emergency Management Performance Grant, awarded by the Missouri State Emergency Management Agency, at no additional cost to the County. 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)

No objection to the consideration of Resolution #18234 - not on printed agenda.

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[18234](#) James D. Tindall moved the passage of Resolution #18234, transferring \$32,292.00 within the General Fund and awarding a ninety-day interim term and supply contract for the furnishing of security services for use by the Department of Corrections to Statewide Public Safety of North Kansas City, MO. 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)

No objection to the consideration of Resolution #18235 - not on printed agenda.

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[18235](#) Bob Spence moved the passage of Resolution #18235, congratulating Cameron White of Lee's Summit, MO, upon being selected to participate in the Joseph Baldwin Academy for Eminent Young Scholars at Truman State University. 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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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

Dan Tarwater moved to adjourn the meeting. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, August 12, 2013 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

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