



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

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

Monday, August 1, 2011

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: Fred Arbanas, Scott Burnett, James D. Tindall, Dan Tarwater, Greg Grounds
and Bob Spence

Absent: Theresa Garza Ruiz, Crystal Williams and Dennis Waits

2 THE PLEDGE OF ALLEGIANCE

Recited.

[Play Video](#)

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Scott Burnett moved to approve the journal of the previous meeting held on 7/25/2011.
Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

[Play Video](#)

4 HEARINGS

*Comprehensive Annual Financial Report (CAFR) for the fiscal year ended December 31,
2010 presented by Shelley Stromp, Audit Partner with KPMG.*

*Dan Tarwater moved to accept the CAFR as presented. Seconded by Scott Burnett.
The motion passed by a voice vote.*

(APPROVED)

[Play Video](#)

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, said a formal presentation on public transit will be scheduled for the County Legislature.

Discussion.

Tony Lordi, Support Technician in the Corrections Department, received the May 2011 Employee of Month Award.

[Play Video](#)

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[Play Video](#)

[4322](#) AN ORDINANCE vacating a recorded easement for the establishment of a future public road.

(Land Use Committee - 3rd. Perfection)

The Land Use Committee will have a public hearing on Tuesday, August 9, 2011 at 1 P.M. at Fleming Hall regarding Ordinance #4322.

[Play Video](#)

[4324](#) AN ORDINANCE repealing section 1072., Jackson County Code, 1984, relating to construction projects, and enacting, in lieu thereof, one new section relating to the same subject.

(Legislature As A Whole - 2nd. Perfection)

[Play Video](#)

[4327](#) Finance and Audit Committee moved to perfect. Consent Agenda.

[Play Video](#)

[4328](#) Justice and Law Enforcement Committee moved to perfect.

James D. Tindall objects to the Consent Agenda

[4328](#) James D. Tindall moved to perfect Ordinance #4328. Seconded by Dan Tarwater.

The motion passed by a voice vote. (PERFECTED)

[4328](#) James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4328. Seconded by Dan Tarwater.

The motion passed by a voice vote. (APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[Play Video](#)

[4328](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[Play Video](#)

[17629](#) A RESOLUTION nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2016.

(Legislature As A Whole - 2nd. Meeting)

[Play Video](#)

[17635](#) Finance and Audit Committee moved do pass. Consent Agenda.

[Play Video](#)

9 CONSENT AGENDA

[Play Video](#)

[4327](#) AN ORDINANCE enacting sections 4052., 4154., 4249., and 4320., Jackson County Code, 1984, relating to the payment of property taxes.

(PERFECTED)

[4328](#) AN ORDINANCE appropriating \$10,700.00 from the fund balance of the 2011 Special Road & Bridge Fund in acceptance of insurance proceeds for the replacement of a vehicle for use by the Sheriff's Office.

(ADOPTED)

[17635](#) A RESOLUTION awarding a contract for the furnishing of additional security cameras and equipment for the downtown Kansas City location of the Jackson County Courthouse, to TED Systems of Shawnee, Kansas, under the terms and conditions of Request for Proposals No. 30-11, at a cost to the County not to exceed \$43,079.00.

(ADOPTED)

To perfect Ordinance 4327. To adopt Ordinance 4328. To adopt Resolution 17635.

Dan Tarwater moved the passage of the consent agenda. Seconded by James D. Tindall. The motion passed by a roll call vote:

Yes: 6 - Fred Arbanas, Scott Burnett, James D. Tindall, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 3 - Theresa Garza Ruiz, Crystal Williams and Dennis Waits

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[Play Video](#)

[4329](#) Granting a conditional use permit (CUP) in District A (Agricultural) for a period of fifteen years to continue to operate a child day care center, subject to specified conditions, as to a .49 ± acre tract.

(Land Use Committee)

[Play Video](#)

[4330](#) Amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3 ± acres tract from District A (Agricultural) to District RE (Residential Estates) and creating a one lot subdivision to be know as "Freer's Place".

(Land Use Committee)

The Land Use Committee will have a public hearing on Wednesday, August 24, 2011 at 1 P.M. at Fleming hall regarding Ordinances #4329 and #4330.

[Play Video](#)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[Play Video](#)

[17638](#) Awarding a twenty-four month term and supply contract with two twelve-month options to extend for the furnishing of door and restroom partition replacement, repairs, maintenance, and associated services for use by various County departments to DH Pace Company, Inc., d/b/a Overhead Door Company of North Kansas City, MO, under the terms and conditions of Invitation to Bid No. 36-11.

(Public Works Committee)

[Play Video](#)

[17639](#) Awarding a twelve-month term and supply contract for the furnishing of on-line legal publications and legal research services for use by the Prosecuting Attorney's Office, the County Counselor's Office, and the Department of Corrections to Thompson West (West Group) of Eagan, MN, as a sole source purchase.

(Justice and Law Enforcement Committee)

[Play Video](#)

[17640](#) Awarding a contract on Bid No. PW 06-2011 for the Colbern Road Pipe Bore Culvert Installation Project, No. 3140, to Precision Construction & Contracting, LLC, of Lone Jack, MO, at an actual cost to the County not to exceed \$181,239.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(Public Works Committee)

[Play Video](#)

[17641](#) Awarding a contract on Bid No. PW 07-2011 for the MyARTS Roof Replacement Project, No. 3148, to Delta Innovative Services of Kansas City, KS, at an actual cost to the County not to exceed \$151,495.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(Public Works Committee)

[Play Video](#)

[17642](#) Transferring \$24,800.00 within the 2011 Special Road and Bridge Fund and awarding a contract for the furnishing of a chip spreader for use by the Public Works Department to G.W. Van Keppel Company of Kansas City, MO, under the terms and conditions of Missouri Department of Transportation Contract No. 3-091112, an existing government contract, at an actual cost to the County not to exceed \$242,963.00.

(Public Works Committee)

[Play Video](#)

12 COUNTY EXECUTIVE ORDERS

[Play Video](#)

[11-16](#) I hereby appoint Terral (Terry) S. Akins to the Plan Commission to fill the vacancy occasioned by the expiration of the term of Carl Scarborough, for a term to expire on December 31, 2013. A copy of Mr. Akins's resume is attached.

[Play Video](#)

13 UNFINISHED BUSINESS

None.

[Play Video](#)

14 NEW BUSINESS

None.

[Play Video](#)

15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, August 8, 2011 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

[Play Video](#)