



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)*

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**Tuesday, September 3, 2013**

**2:30 PM**

**Thirty-fourth Regular Meeting**

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

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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 8/26/2013. Seconded by Dennis Waits.

**The motion passed by a voice vote.**

**(APPROVED)**

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**4 HEARINGS**

*None.*

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*Mike Sanders, County Executive, invited everyone to the Jackson County Historic Truman Courthouse Rededication scheduled to be held on Saturday, September 7, 2013 at 2:00 P.M. on the Independence Square.*

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**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

Fred Arbanas moved to waive the reading of Ordinance #4547. Seconded by Bob Spence.

The motion passed by a voice vote.

**(APPROVED)**

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[4547](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the Consent Agenda.*  
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[4547](#) Fred Arbanas moved to perfect Ordinance #4547. Seconded by Bob Spence.  
**The motion passed by a voice vote. (PERFECTED)**

[4547](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #4547.  
Seconded by Bob Spence.  
**The motion passed by a voice vote. (APPROVED)**  
*Consent Agenda.*  
*Fred Arbanas moved to waive the reading of Ordinance #4548. Seconded by Bob Spence.*  
*The motion passed by a voice vote. (APPROVED)*

[4548](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the Consent Agenda.*  
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[4548](#) Fred Arbanas moved to perfect Ordinance #4548. Seconded by Bob Spence.  
**The motion passed by a voice vote. (PERFECTED)**

[4548](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #4548.  
Seconded by Bob Spence.  
**The motion passed by a voice vote. (APPROVED)**  
*Consent Agenda.*

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

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[4553](#) Consent Agenda.  
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## 8 RESOLUTIONS IN COMMITTEE

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[18238](#) A RESOLUTION awarding a contract for the furnishing of the repair and abatement of damaged pipe insulation at the McCune Home for use by the Facilities Management Division of the Public Works Department to New Horizons, LLC, of Kansas City, MO, at an actual cost to the County not to exceed \$36,558.00, under the terms and conditions set forth in City of Kansas City, Missouri Contract No. EV0612-07, an existing government contract.

*(Public Works Committee - 3rd. Meeting)*

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[18247](#) Finance and Audit Committee moved do pass. Consent Agenda.

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## 9 CONSENT AGENDA

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[4547](#) AN ORDINANCE 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).

(ADOPTED)

[4548](#) AN ORDINANCE 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).

(ADOPTED)

[4553](#) AN ORDINANCE repealing section 1003., Jackson County Code, 1984, relating to County purchasing, enacting in lieu thereof one new section relating to the same subject, and authorizing the County Executive to execute an Intergovernmental Cooperative Agreement for Tax Verification Information with the City of Kansas City, Missouri, Johnson County, Kansas, and the Unified Government of Wyandotte County and Kansas City, Kansas.

(ADOPTED)

[18247](#) A RESOLUTION authorizing an increase to the contract with Legal Files Software of Springfield, IL, for the furnishing of an email notification module for the Legal Files Case and Matter Management System for use by the Office of County Counselor, at an additional cost to the County not to exceed \$5,745.00.

(ADOPTED)

To adopt Ordinances 4547, 4548, 4553. To adopt Resolution 18247.

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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[4555](#)

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)*

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**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

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[18250](#)

James D. Tindall moved the passage of Resolution #18250, authorizing the County Executive to execute an addendum to the outside agency Cooperative Agreement with One Goal Consultant, at no additional cost to the County. 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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[18251](#)

Awarding a contract on Bid No. PW 02-2013 for the Stone Arch Bridge Repair Project, No. 3164, to Gunter Construction Company, of Kansas City, KS, at an actual cost to the County not to exceed \$378,475.00, 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)*

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[18252](#)

James D. Tindall moved the passage of Resolution #18252, congratulating Second Baptist Church of Kansas City, Missouri, on the occasion of its 150th anniversary. 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 #18253 - not on printed agenda.*

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[18253](#)

Dennis Waits moved the passage of Resolution #18253, authorizing the County Executive to execute Artwork Loan Agreements for the loan of artwork to be displayed in the Historic Truman Courthouse located at 102 North Main Street, Independence, Missouri. 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**

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 Dan Tarwater.

**The motion passed by a voice vote.**

(APPROVED)

*Meeting adjourned until September 9, 2013 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.*

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