



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)*

Tuesday, February 19, 2013

2:30 PM

Seventh 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.

[Play Video](#)

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dennis Waits moved to approve the journal of the previous meeting held on 2/11/2013. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

[Play Video](#)

4 HEARINGS

Greg Grounds opened the floor for nominations to the Jackson County Sports Complex Authority.

Crystal Williams nominated Teresa Chu.

Scott Burnett nominated Chris Medina.

Theresa Garza Ruiz nominated Ana M. Valdez.

Dan Tarwater nominated Aimee Gromowsky.

Bob Spence nominated Paula Derks, Laura Mullins and Gary Dusenberg.

Dan Tarwater moved that nominations cease. Seconded by Crystal Williams.

The motion passed by a voice vote. (APPROVED)

The County Legislature interviewed the candidates who were present: Teresa Chu, Ana Valdez and Chris Medina.

[Play Video](#)

Dennis Waits moved to add the names of Teresa Chu, Aimee Gromowsky and Ana M. Valdez to Resolution #18095, as they received the highest number of votes. Seconded by James D. Tindall.

Yes: 7 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater

No: 2 - Greg Grounds, Bob Spence.

The motion passed by a roll call vote.

(APPROVED)

Resolution #18095 was adopted at this time. See page four.

James D. Tindall, County Legislator, said Jackson County passed a zoo tax (date) and he currently serves on the Zoo Commission. He invited Randy Wisthoff, Director of the Kansas City Zoo, to give an update on the Kansas City Zoological District.

Informational packets were distributed to the County Legislature. Randy Wisthoff said the tax started January 1, 2012 but it took until June to put the Zoo Commission in place. He said they have made great progress delivering to the citizens what they promised. The Kansas City Zoo has purchased two zoo mobiles manufactured by Ford to take the zoo to the people. He said on the first free day held for Jackson and Clay County residents the attendance was 32,000. The free days in 2013 are scheduled for the months of April, June, July and October. The zoo is working with KCATA to put a transportation program in place. Ten years ago zoo attendance was around 400,000 but last year 824,000 people visited the zoo, which is the highest attendance in zoo history. The world class penguin exhibit will open this fall and there is nothing like it in the country. All Jackson and Clay County students have free admittance to the zoo when visiting with their school. Randy said they are happy to provide a world class zoo in a world class city and look forward to doing more great things in the future. He thanked the County Legislature for their support as well as the voters of Jackson and Clay Counties. He brought with him a small alligator and a screaming long hair armadillo to share with the audience.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

Resolution #18097 was adopted at this time. See page five for details.

[Play Video](#)

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Fred Arbanas moved to waive the reading of Ordinances #4496, #4497, #4498 and #4500. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

[Play Video](#)

[4496](#)

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain portion of Lot 2, Theron's Ranch from District RR (Residential Ranchette) to District RE (Residential Estates) and the remaining portion of Lot 2, Theron's Ranch from District RR (Residential Ranchette) to District AG (Agricultural).

(Land Use Committee - 2nd. Perfection)

[Play Video](#)

[4497](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3.01± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(Land Use Committee - 2nd. Perfection)

[Play Video](#)

[4498](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3.01± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(Land Use Committee - 2nd. Perfection)

[Play Video](#)

[4500](#) AN ORDINANCE vacating a certain 3.05 ± acre tract within the subdivision "Theron's Ranch".

(Land Use Committee - 2nd. Perfection)

The Land Use Committee will have a public hearing regarding Ordinances #4496, #4497, #4498 and #4500 on Friday, February 22, 2013 at 1:00 P.M. at Fleming Hall.

[Play Video](#)

[4501](#) Finance and Audit Committee moved to perfect. Consent Agenda.

[Play Video](#)

[4502](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

[Play Video](#)

[4503](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

[Play Video](#)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

[Play Video](#)

8 RESOLUTIONS IN COMMITTEE

[Play Video](#)

[18076](#) Health and Environment Committee moved do pass. Consent Agenda.

[Play Video](#)

[Play Video](#)

[18080](#) Anti-Drug Committee moved do pass the Anti-Drug Committee Amendment of 2/19/2013, to delete the Agency "FEC/One Goals Consultants" and insert the Agency "Full Employment Council", to delete the Agency "Kansas City Freedom Schools" and the amount "7000" after the "\$" sign and insert the Agency "Mt. Pleasant Development Corp." and amount "10,000" after the "\$", to delete the amount "18,000" and insert the amount "13,000" across from the Agency "Kansas City Missouri School District", to delete the amount "10,000" and insert the amount "12,000 across from the Agency "Summit Ridge Academy" all on page four (EXHIBIT A). Consent Agenda.

[Play Video](#)

[18090](#) Health and Environment Committee moved do pass the Health and Environment Committee Amendment of 2/19/2013, to delete the account number "002 7902 56789" and insert the account number "001 5101 56710", to delete the word "Health" and insert the word "General" before the word "Fund", to delete the words "Mid America Regional Council Safety Net" and insert the words "Non-Departmental", to delete the words "Outside Agency Funding" and insert the words "Dues and Memberships" all after the "Account Title" on the fiscal note on page three. Consent Agenda.

[18092](#) Justice and Law Enforcement Committee moved do pass. Consent Agenda.

[Play Video](#)

[18095](#) Dennis Waits moved the passage of Resolution #18095, nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2017. Seconded by James D. Tindall.

Yes: 7 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits and Dan Tarwater
No: 2 - Greg Grounds and Bob Spence

(ADOPTED)

[Play Video](#)

9 CONSENT AGENDA

[Play Video](#)

- [4501](#) AN ORDINANCE appropriating \$5,000.00 from the undesignated fund balance of the 2013 Health Fund for use by Jackson County Department of Emergency Preparedness. (PERFECTED)
- [4502](#) AN ORDINANCE repealing section 1803., Jackson County Code, 1984, relating to the County Municipal Court, and enacting, in lieu thereof, one new section relating to the same subject. (PERFECTED)
- [4503](#) AN ORDINANCE appropriating \$10,765.00 from the undesignated fund balance of the 2012 General Fund to provide for a salary increase for the County Municipal Court judge. (PERFECTED)
- [18076](#) A RESOLUTION authorizing the County Executive to execute an agreement with the Mid-America Regional Council to subcontract with Shepherd Center of Kansas City Central, for its Senior Companion Program, at a cost to the County not to exceed \$20,000.00. (ADOPTED)
- [18080](#) A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies which engage in anti-drug related activities, to provide a local match to federal, state, local, and/or private grant funds, at an aggregate cost to the County not to exceed \$923,500.00. (ADOPTED)
- [18090](#) A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with the Mid-America Regional Council for various public purposes, at an aggregate cost to the County not to exceed \$11,626.00. (ADOPTED)
- [18092](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the National Center for Fathering to provide training sessions for clients of the Prosecuting Attorney's Office Family Support Division's Fathering Court Project, at a total cost to the County not to exceed \$25,000.00. (ADOPTED)

To perfect Ordinances 4501, 4502, 4503. To adopt Resolutions 18076, 18080, 18090, 18092.

Dan Tarwater moved the passage of the consent agenda. Seconded by Theresa Garza Ruiz. The motion passed by a roll call vote:

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - Dennis Waits

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[Play Video](#)

[4506](#) Appropriating \$915,000.00 from the fund balance of the 2013 Special Obligation Bond Debt Service Fund and authorizing the County Executive to provide notice to the bond trustee to call for early redemption of all outstanding 2010 B Special Obligation Bonds (MyARTS Project).

(Anti-Drug Committee)

[Play Video](#)

[4507](#) Dan Tarwater moved to perfect Ordinance #4507. Seconded by James D. Tindall.

The motion passed by a voice vote.

(PERFECTED)

[Play Video](#)

[4507](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #4507. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

[4507](#) Dan Tarwater moved the passage of Ordinance #4507 as perfected, appropriating \$500.00 from the fund balance of the 2013 Anti-Drug Sales Tax Fund in acceptance of an award from the Community Anti-Drug Coalitions of America, to be used specifically to promote COMBAT efforts to educate young people about the dangers of prescription and over-the-counter drug abuse. Seconded by James D. Tindall.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - Dennis Waits

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[Play Video](#)

[18097](#) Theresa Garza Ruiz moved the passage of Resolution #18097, recognizing the National Society of Hispanic MBAs, in celebration of its 25th anniversary of building and advancing Hispanic leadership and advocating for the pursuit of higher education. 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)

Edgar Palacio, President, Gerardo Garcia, Treasurer and Ramona Bettencourt, Secretary of the National Society of Hispanic MBAs were present to accept the courtesy resolution.

[Play Video](#)

[18098](#) Fred Arbanas moved the passage of Resolution #18098, awarding a twelve-month term and supply contract for the furnishing of soft drinks for resale by the Parks + Rec Department at its concessions operations to Coca-Cola Bottling Company of Lenexa, KS, as a proprietary purchase. Seconded by Bob Spence.

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

[Play Video](#)

[18099](#) James D. Tindall moved the passage of Resolution #18099, awarding a contract for the furnishing of x-ray scanning equipment for use by the Sheriff's Office to AutoClear, LLC, of Fairfield, NJ, under the terms and conditions set forth in GSA Contract No. GS-07F-9010D, an existing government contract, at an actual cost to the County not to exceed \$25,786.00. 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)

[Play Video](#)

[18100](#) James D. Tindall moved the passage of Resolution #18100, awarding a twelve-month contract for the maintenance of computer software for use by Sheriff's Office to Information Technologies, Inc., of St. Louis, MO, at a cost to the County not to exceed \$48,675.00, as a sole source purchase. 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)

[Play Video](#)

[18101](#) Bob Spence moved the passage of Resolution #18101, authorizing the County Executive to execute an intergovernmental cooperative agreement with the City of Independence for the use of certain county property for civic events, at no cost to the County. 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)

[Play Video](#)

[18102](#) Awarding twelve-month term and supply contracts for the furnishing of turf chemicals and fertilizers for use by the Parks + Rec Department to Agrium Advanced Technologies of Loveland, CO, Grass Pad of Olathe, KS, Helena Chemical Company of Shawnee, KS, Pennington Seed of Greenwood, MO, Red River Specialties of Shreveport, LA, Reinders, Inc., of Olathe, KS, and Supreme Turf Products of Olathe, KS, under the terms and conditions of Invitation to Bid No. 96-12.

(Land Use Committee)

[Play Video](#)

[18103](#)

Scott Burnett moved the passage of Resolution #18103, authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,000.00 to Bridging the Gap, for sponsorship of its 20th Anniversary event to be held June 1, 2013, in Kansas City, MO. 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)

Scott Burnett, County Legislator, said Bridging the Gap will make a presentation to the County Legislature in two weeks.

[Play Video](#)

[18104](#)

Authorizing the County Executive to execute an Intergovernmental Agreement and Mutual Release and Cooperative Agreement with the City of Kansas City, MO, and other public entities relating to the Winchester Tax Increment Financing Plan and the Youth Soccer Facility Improvements Project.

(Finance and Audit Committee)

Greg Grounds asked the Administration to provide additional information on Resolution #18104 if it is available.

[Play Video](#)

12 COUNTY EXECUTIVE ORDERS

None.

[Play Video](#)

13 UNFINISHED BUSINESS

None.

[Play Video](#)

14 NEW BUSINESS

None.

[Play Video](#)

15 ADJOURNMENT

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

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, February 25, 2013 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

[Play Video](#)