



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, November 7, 2011

2:30 PM

Forty-third Regular Meeting

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

Dennis Waits, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

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

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 10/31/2011.
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

Mike Sanders, County Executive, presented his recommended budget to the County Legislature.

Fred Siems, Chief Administrative Officer, went over the highlights of the 2012 budget.

Theresa Garza Ruiz, said she was pleased the radio system used by the Sheriff's Department is a priority in the 2012 budget.

Fred Siems and Mike Sanders also commented on the radio system.

Scott Burnett, County Legislator, announced the tentative schedule for budget hearings will be Tuesday, November 29 and Wednesday, November 30, 2012.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[4367](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

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8 RESOLUTIONS IN COMMITTEE

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[17707](#) Anti-Drug Committee moved do pass. Consent Agenda.

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[17708](#) Finance and Audit Committee moved do pass. Consent Agenda.

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[17710](#) Finance and Audit Committee moved do pass. Consent Agenda.

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[17711](#) Finance and Audit Committee moved do pass. Consent Agenda.

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[17712](#) Finance and Audit Committee moved do pass. Consent Agenda.

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[17713](#) Finance and Audit Committee moved do pass. Consent Agenda.

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[17715](#) Justice and Law Enforcement Committee moved do pass. Consent Agenda.

Bob Spence moved to waive the reading of Resolution #17716. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

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[17716](#) Public Works Committee moved do pass. Consent Agenda.
Dan Tarwater moved to waive the reading of Resolution #17718. Seconded by Fred Arbanas.
The motion passed by a voice vote. (APPROVED)
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[17718](#) Justice and Law Enforcement Committee moved do pass. Consent Agenda.
The Justice and Law Committee approved the floor amendment dated November 7, 2011 for Resolution #17718, to delete the figure "242,963.00" and insert the figure "297,549.00" in the fiscal note on page four.
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9 CONSENT AGENDA

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[4367](#) AN ORDINANCE appropriating \$49,930.00 from the fund balance of the 2011 Grant Fund in acceptance of the Family Court Division's Girl Specialized Caseload and Girls Circle Program Grant received from the Missouri Department of Public Safety.
(PERFECTED)

[17707](#) A RESOLUTION transferring \$179,000.00 within the 2011 Anti-Drug Sales Tax Fund to cover the costs of officers from other cities working for the Jackson County Multi-Jurisdictional Drug Task Force.
(ADOPTED)

[17708](#) A RESOLUTION awarding a twenty-four month term and supply contract, with three twelve-month options to extend, for the furnishing of auction services for use countywide to Affiliated Auctioneers of Kansas City, MO, under the terms and conditions of the Mid-America Regional Council's Contract No. 50, an existing government contract.
(ADOPTED)

[17710](#) A RESOLUTION transferring \$38,000.00 within the 2011 General Fund to cover the cost of budget shortfalls for seasonal and part-time employees and overtime within the Circuit Court.
(ADOPTED)

[17711](#) A RESOLUTION transferring \$272,000.00 within the 2011 General Fund for the purchase of updated computer equipment for use by the Circuit Court.
(ADOPTED)

[17712](#) A RESOLUTION transferring \$771,583.00 within the 2011 General Fund to cover the cost of budget shortfalls for seasonal employees and overtime costs within the Family Court Division.

(ADOPTED)

[17713](#) A RESOLUTION transferring \$323,332.00 within the 2011 General Fund to cover the cost of capital improvement projects within the Family Court Division.

(ADOPTED)

[17715](#) A RESOLUTION authorizing a payment in the amount of \$16,407.00 to the Central Jackson County Fire District, for a share of the cost of a regional area dispatching study.

(ADOPTED)

[17716](#) A RESOLUTION awarding a contract for the furnishing of two air handling units and three rooftop air conditioning units for use by the Facilities Management Division of the Public Works Department, to U.S. Engineering Company of Kansas City, MO, under the terms and conditions of Request for Proposals No. 58-11, at cost to the County not to exceed \$112,345.00, and awarding a contract for the furnishing of environmental abatement services to New Horizons Enterprises, LLC, of Kansas City, MO, in an amount not to exceed \$3,500.00, under the terms and conditions of the City of Kansas City, Missouri Contract No. EV00000612-07, an existing government contract, and authorizing the Director of Public Works to execute change orders in an amount not to exceed \$12,316.00, for a total aggregate cost not to exceed \$128,161.00.

(ADOPTED)

[17718](#) A RESOLUTION transferring \$297,549.00 within the 2011 General Fund and awarding a contract for the furnishing of vehicles for use by the Corrections Department and the Prosecuting Attorney's Office, to Dick Smith Ford of Raytown, MO, under the terms and conditions of Johnson County, Kansas Joint Governmental Fleet Contract No. 2011-0490, an existing government contract, and awarding a contract for the furnishing of van conversion services for use by the Department of Corrections to Handicap Conversions, Inc., of Kansas City, MO, as a sole source purchase, at a total aggregate cost to the County not to exceed \$320,549.00.

(ADOPTED)

To perfect Ordinance 4367. To adopt Resolutions 17707, 17708, 17710, 17711, 17712, 17713, 17715, 17716, 17718.

Dan Tarwater moved the passage of the consent agenda. Seconded by Scott Burnett. The motion passed by a roll call vote:

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
Excused: 1 - James D. Tindall

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4369](#) Appropriating \$16,638.00 from the unappropriated fund balance of the 2011 Anti-Drug Sales Tax Fund in acceptance of funds from the Kansas City Board of Police Commissioners and authorizing the County Executive to execute addenda to the Cooperative Agreements with certain municipalities within Jackson County for the purpose of providing additional funds for their 2011 Drug Abuse Resistance Education (DARE) programs, at a total cost to the County not to exceed \$16,638.00.

(Anti-Drug Committee)

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[4370](#) To adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2012.

(Budget Committee)

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[4371](#) Setting the 2012 Jackson County, Missouri tentative tax levy.

(Budget Committee)

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

Dan Tarwater moved to excuse the absence of James D. Tindall. Seconded by Bob Spence.

The motion passed by a voice vote. (APPROVED)

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[17720](#) Awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of on-call real estate appraisal services for use by the Public Works Department to Integra Realty Resource of Westwood, KS, under the terms and conditions of the City of Lee's Summit, Missouri Contract No. 10-01902/1R, an existing government contract.

(Public Works Committee)

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[17721](#) Theresa Garza Ruiz moved the passage of Resolution #17721, authorizing the County Executive to execute a Cooperative Agreement for Medical Examiner Services in 2012 with Platte County, Missouri, for compensation payable to Jackson County in the amount of \$77,709.00. Seconded by Dan Tarwater.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Excused: 1 - James D. Tindall

(ADOPTED)

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[17722](#)

Theresa Garza Ruiz moved the passage of Resolution #17722, authorizing the County Executive to execute a Cooperative Agreement for Medical Examiner Services in 2012 with Cass County, Missouri, for compensation payable to Jackson County in the amount of \$105,344.00. Seconded by Dan Tarwater.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
Excused: 1 - James D. Tindall

(ADOPTED)

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Theresa Garza Ruiz moved the passage of Resolution #17723, authorizing the County Executive to execute a Cooperative Agreement for Medical Examiner Services in 2012 with Clay County, Missouri, for compensation payable to Jackson County in the amount of \$232,430.00. Seconded by Dan Tarwater.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
Excused: 1 - James D. Tindall

(ADOPTED)

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Awarding a thirty-six month term and supply contract with two twelve-month options to extend for the furnishing of inmate pay telephone services for use by the Corrections Department to Century Link, of Overland Park, KS, under the terms and conditions of Request for Proposals No. 34-11, for a commission payable to the County.

(Justice and Law Enforcement Committee)

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Awarding a contract for the repair of the rooftop radiator for the emergency diesel generator set for use by the Department of Corrections to Central Power System & Services, d/b/a Mid America Power Systems & Services, of Riverside, MO, under the terms and conditions of Request for Proposals No. 62-11, at a cost to the County not to exceed \$52,746.69, and authorizing the Director of Corrections to execute change orders in an amount not to exceed \$5,274.66, at a total aggregate cost to the County not to exceed \$58,021.35.

(Justice and Law Enforcement Committee)

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Bob Spence moved the passage of Resolution #17726, authorizing the County Executive to execute a warranty deed for a right of way and permanent drainage easements in favor of the Missouri Department of Transportation, in connection with the reconstruction of the I-435 and I-70 interchange near the Truman Sports Complex. Seconded by Dan Tarwater.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
Excused: 1 - James D. Tindall

(ADOPTED)

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[17727](#) Bob Spence moved the passage of Resolution #17727, authorizing the County Executive to execute a Special Warranty Deed for a right of way and Temporary Construction Easement conveying County property located at 6908 Longview Road to the City of Kansas City, MO. Seconded by Fred Arbanas.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
Excused: 1 - James D. Tindall

(ADOPTED)

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[17728](#) Dan Tarwater moved the passage of Resolution #17728, authorizing the County Executive to extend the agreement with Missouri Department of Social Services for the Homeless Prevention & Rapid Re-Housing Program (HPRP) grant, at no additional cost to the County, and authorizing the County Executive to execute addenda to the Agreements with certain outside agencies for the reallocation of unused grant funds at a cost to the County not to exceed \$232,051.00. Seconded by Fred Arbanas.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
Excused: 1 - James D. Tindall

(ADOPTED)

No objection to the consideration of Resolution #17729 - not on printed agenda.

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[17729](#) Dan Tarwater moved the passage of Resolution #17729, authorizing the County Executive to execute a Cooperative Agreement with Connections to Success, Inc., of Kansas City, MO, for the Constructing Futures III Project, at a cost to the County not to exceed \$55,000.00, to further the prevention of homelessness and the prevention of drugs and drug-related offenses. Seconded by Theresa Garza Ruiz.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
Excused: 1 - James D. Tindall

(ADOPTED)

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[17730](#) Authorizing the County Executive to execute an agreement with Neighborhood Housing Services (49/63), for anti-drug prevention activities and purposes, at a cost to the County not to exceed \$7,150.00.

(Anti-Drug Committee)

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12 COUNTY EXECUTIVE ORDERS

None.

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13 UNFINISHED BUSINESS

Fred Arbanas, County Legislator, reminded everyone that Friday is Veteran's Day.

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14 NEW BUSINESS

None.

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15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, November 14, 2011 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

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