



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

Jackson County Courthouse
415 East 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

County Legislature

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

Monday, October 27, 2014

2:30 PM

Forty-second Regular Meeting

Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers

Theresa Garza Ruiz, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Kenneth T. Bacchus, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

Absent 1 - Scott Burnett

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Dan Tarwater III, seconded by Dennis Waits to approve the journal of the previous meeting held on October 20, 2014. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

Resolution #18649 was adopted at this time. See page 6 for details.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4677](#)

Anti-Drug Committee moved to perfect.

Dan Tarwater objected to the Consent Agenda.

[4677](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits to perfect Ordinance #4677. The motion passed by a voice vote.
(PERFECTED)

[4677](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4677. The motion passed by a voice vote.
Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4677](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[18632](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[18633](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[18638](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[18639](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[18640](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[18641](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[4677](#) AN ORDINANCE appropriating \$21,502.00 from the undesignated fund balance of the 2014 Anti-Drug Sales Tax Fund in acceptance of auction proceeds from the sale of six surplus vehicles for use by the Jackson County Drug Task Force.
(ADOPTED)

[18632](#) A RESOLUTION transferring \$51,664.00 within the 2014 Special Road and Bridge Fund to implement the pay structure adopted as part of the Sheriff's Office's Memorandum of Understanding with the Fraternal Order of Police.
(ADOPTED)

[18633](#) A RESOLUTION transferring \$185,000.00 within the 2014 Health Fund to cover budget shortfalls for laboratory fees within the Medical Examiner's Office.

(ADOPTED)

[18638](#) A RESOLUTION authorizing the County Executive to execute Amendment No. 3 to the Agreement for Professional Architectural Design Services with Piper-Wind Architects, Inc., for architectural design services in connection with the Historic Truman Courthouse Renovation Project, No. 3147, at an additional cost to the County not to exceed \$37,339.00.

(ADOPTED)

[18639](#) A RESOLUTION authorizing Change Order No. 4 (Final) to the contract with Universal Construction of Lenexa, KS, for the Historic Truman Courthouse, Project No. 3147, increasing the contract amount by \$15,036.00.

(ADOPTED)

[18640](#) A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$7,000.00 to the National WWI Museum for sponsorship of the Veterans Day Ceremony to be held November 11, 2014.

(ADOPTED)

[18641](#) A RESOLUTION transferring \$711,200.00 within the 2014 General Fund, \$133,948.00 within the 2014 Health Fund, and \$97,000.00 within the Anti-Drug Sales Tax Fund to cover budget shortfalls for overtime and other services within the Department of Corrections.

(ADOPTED)

Ordinance #4677, Resolutions #18632, #18633, #18638, #18639, #18640 and #18641 were moved to the Consent Agenda for adoption.

A motion was made by Dan Tarwater, seconded by Crystal Williams, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Kenneth T. Bacchus, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

Absent: 1 - Scott Burnett

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4681](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits to perfect Ordinance #4681. The motion passed by a voice vote.

(PERFECTED)

[4681](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4681. The motion passed by a voice vote.

(APPROVED)

[4681](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Ordinance #4681, appropriating \$55,153.00 from the fund balance of the 2014 Grant Fund in acceptance of a grant received from the United States Executive Office of the President's Midwest High Intensity Drug Trafficking Area Investigative Support Center Initiative for use by the Jackson County Sheriff's Office and authorizing the County Executive to execute a Memorandum of Understanding with the Kansas Bureau of Investigation. The motion passed by a roll call vote:

Yes: 7 - Theresa Garza Ruiz, Fred Arbanas, Kenneth T. Bacchus, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

Absent: 2 - Crystal Williams and Scott Burnett

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[18642](#)

Transferring \$75,000.00 within the 2014 Health Fund for use by the Housing Resources Commission.

(Assigned to the Finance and Audit Committee.)

[18643](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Resolution #18643, awarding a twelve-month term and supply contract with two twelve-month options to renew, for the furnishing of dental insurance as an employee benefit for use County-wide to Dental Source/Blue Cross and Blue Shield of Kansas City, MO, pursuant to the terms and conditions of Request for Proposals No. 64-14. The motion passed by a roll call vote:

Yes: 7 - Theresa Garza Ruiz, Fred Arbanas, Kenneth T. Bacchus, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

Absent: 2 - Crystal Williams and Scott Burnett

(ADOPTED)

[18644](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Resolution #18644, awarding a twelve-month term and supply contract with two twelve-month options to renew for the furnishing of employee group health insurance as an employee benefit for use countywide to Blue Cross and Blue Shield of Kansas City, MO, under the terms and conditions of Request For Proposals No. 63-14. The motion passed by a roll call vote:

Yes: 7 - Theresa Garza Ruiz, Fred Arbanas, Kenneth T. Bacchus, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

Absent: 2 - Crystal Williams and Scott Burnett

(ADOPTED)

[18645](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Resolution #18645, awarding a twelve-month term and supply contract with two twelve-month options to extend for group life, additional life, and dependent life insurance for use countywide to the Standard Insurance Company of Portland, OR, under the terms and conditions of Request for Proposals No. 66-14. The motion passed by a roll call vote:

Yes: 7 - Theresa Garza Ruiz, Fred Arbanas, Kenneth T. Bacchus, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

Absent: 2 - Crystal Williams and Scott Burnett

(ADOPTED)

[18646](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Resolution #18646, authorizing the County Executive to execute a thirty-six month term and supply contract for the furnishing of cafeteria plan administration for use countywide to Application Software Inc., (ASI Flex) of Columbia, MO, under the terms and conditions of Request For Proposals No. 59-14. The motion passed by a roll call vote:

Yes: 7 - Theresa Garza Ruiz, Fred Arbanas, Kenneth T. Bacchus, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

Absent: 2 - Crystal Williams and Scott Burnett

(ADOPTED)

[18647](#)

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Resolution #18647, awarding a three-month term and supply contract for the furnishing of fuel for use by various County departments, to Maher Oil Company, of Kansas City, MO, under the terms and conditions of City of Kansas City, MO, Contract No. EV00538, an existing government contract. The motion passed by a roll call vote:

Yes: 7 - Theresa Garza Ruiz, Fred Arbanas, Kenneth T. Bacchus, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

Absent: 2 - Crystal Williams and Scott Burnett

(ADOPTED)

[18648](#)

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Resolution #18648, recognizing the Federal Reserve Bank of Kansas City for its continuing outreach and support of the National Society of Hispanic MBAs. The motion passed by a roll call vote:

Yes: 7 - Theresa Garza Ruiz, Fred Arbanas, Kenneth T. Bacchus, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

Absent: 2 - Crystal Williams and Scott Burnett

(ADOPTED)

No objection to the consideration of Resolutions #18649 and #18650 - not on printed agenda.

[18649](#)

A motion was made by Bob Spence, seconded by Dennis Waits, to adopt Resolution #18649, congratulating Benjamin Gruenbaum of Lee's Summit, MO, upon winning a national championship for Humorous Interpretation at the National Speech and Debate Tournament, held at the Overland Park Convention Center. The motion passed by a roll call vote:

Yes: 7 - Theresa Garza Ruiz, Crystal Williams, Kenneth T. Bacchus, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

Absent: 2 - Fred Arbanas and Scott Burnett

(ADOPTED)

[18650](#)

A motion was made by Fred Arbanas, seconded by Dan Tarwater III, to adopt Resolution #18650, transferring \$15,000.00 within the 2014 Park Enterprise Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$25,000.00 to cover the cost of a "Take the Crown Postseason Celebration" for the Kansas City Royals, at a cost to the County not to exceed \$25,000.00. The motion passed by a roll call vote:

Yes: 7 - Theresa Garza Ruiz, Fred Arbanas, Kenneth T. Bacchus, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

Absent: 2 - Crystal Williams and Scott Burnett

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

A motion was made by Dan Tarwater, seconded by Dennis Waits, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, November 3, 2014 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.