



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, November 12, 2013

2:30 PM

Forty-fourth Regular Meeting

Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers

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, 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 11/4/2013.
Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

Dan Tarwater moved to excuse the absence of James D. Tindall. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

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8 RESOLUTIONS IN COMMITTEE

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[18291](#)

Public Works Committee moved do pass.

Bob Spence objects to the Consent Agenda.

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[18291](#)

Scott Burnett moved the passage of Resolution #18291, awarding a contract on Bid No. PW 04-2013 for the Eastern Jackson County Courthouse Exterior Renovation Project, No. 3172, to Performance Contracting, Inc., of Grandview, MO, at a cost to the County not to exceed \$325,376.00. Seconded by Dennis Waits.

Yes: 7 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater and Greg Grounds

No: 1 - Bob Spence

Excused: 1 - James D. Tindall

(ADOPTED)

[18292](#)

Finance and Audit Committee moved do pass. Consent Agenda.

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[18293](#)

A RESOLUTION congratulating the Pendleton Heights Neighborhood Association on its national recognition as a Best Old House Neighborhood and upon receiving the Kansas City Green Neighborhood Award.

(County Legislature - 1st. Meeting)

(Hold until November 18, 2013.)

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9 CONSENT AGENDA

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[18292](#) A RESOLUTION declaring certain property within various County departments as surplus and unusable personal property and authorizing its disposal.

(ADOPTED)

To adopt Resolution 18292.

Scott Burnett moved the passage of the consent agenda. Seconded by Dennis Waits. 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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[4584](#) Repealing Schedule I, Chapter 50, Jackson County Code, 1984, relating to park fees and charges, and enacting, in lieu thereof, a new schedule relating to the same subject.

(Land Use Committee)

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[4585](#) Renewing the tax of 3.50% of the tariff rate for each local telephone access line, not to exceed 100 lines per person or per location, for emergency telephone service utilizing a single three-digit number "911."

(Finance and Audit Committee)

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[18299](#) Transferring \$23,407.00 within the 2013 Anti-Drug Sales Tax Fund to reallocate funds used for the Family Drug Court Program grant.

(Anti-Drug Committee)

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[18300](#) Bob Spence moved the passage of Resolution #18300, congratulating the Lee's Summit West High School Varsity Cheerleading squad on winning the Missouri State Cheerleading Championship. 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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[18301](#) Awarding a contract for the furnishing of “panic button” duress alarms for use by the Sheriff's Office to Secure Tech Systems of Irving, TX, at an actual cost to the County not to exceed \$46,375.00, under the terms and conditions set forth in the Cole County, Missouri Contract No. 2012-32, an existing government contract.

(Justice and Law Enforcement Committee)

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[18302](#) Authorizing the County Executive to execute a five-year Lease Agreement with three five-year options to renew with American Tower of Atlanta, GA, for lease of space for digital radio equipment related to the Jackson County Sheriff's Office radio system, at a cost to the County for 2013 not to exceed \$3,800.00, and an annual cost to the County for 2014 not to exceed \$22,915.00.

(Justice and Law Enforcement Committee)

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[18303](#) Bob Spence moved the passage of Resolution #18303, congratulating the Lee's Summit High School Girls Softball team on winning the Missouri Class 4 State Championship. 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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[18304](#) Bob Spence moved the passage of Resolution #18304, congratulating the Lee's Summit North High School Girls Tennis team on winning the Missouri Class 2 State Championship. 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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[18305](#) Bob Spence moved the passage of Resolution #18305, congratulating Lee's Summit High School senior Tess Herder on winning the Missouri Class 2 Singles Tennis State Championship. 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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[18306](#)

Dan Tarwater moved the passage of Resolution #18306, authorizing the County Executive and the Prosecuting Attorney to execute an Agreement to Extend the Memorandum of Understanding with Local Union No. 42 of the International Association of Fire Fighters through November 22, 2013. Seconded by Crystal Williams.

Yes: 7 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater and Greg Grounds

No: 1 - Bob Spence

Excused: 1 - James D. Tindall

(ADOPTED)

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12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

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14 NEW BUSINESS

None.

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15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Crystal Williams.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, November 18, 2013 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

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