



Jackson County Missouri

JOURNAL

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

County Legislature

Office of
Mary Jo Spino
Clerk of the County Legislature

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

Monday, April 14, 2014

2:30 PM

Fifteenth Regular Meeting

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

Scott Burnett, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 8 - Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall,
Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

Excused 1 - Theresa Garza Ruiz

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Dan Tarwater, seconded by Greg Grounds, to approve the journal of the previous meeting held on April 07, 2014. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, said this is the third year in a row that the Jackson County Drug Task Force has received the Law Enforcement Unit of Year Award for the State of Missouri. The Unit is funded by COMBAT. Herb Soule, Chief of Police of Sugar Creek, Dan Cummings, Executive Director of the Jackson County Drug Task Force and Mike Sharp, Sheriff of Jackson County, Missouri were present to speak about the Drug Task Force.

Resolution #18483 was adopted at this time. See page 7 for details.

Vicki Fitzgerald, Acting Director of Collections, will retire April 16, 2014, after 24 years of service.

James (JD) Ingram, Superintendent of Parks Operations with the Jackson County Parks + Rec Department, will retire April 18, 2014, after 40 years of service.

Verma (Bea) Webb, an employee in the Parks + Rec Department, received the February 2014 Employee of the Month Award.

Scott Burnett acknowledged Katherine Shields, former County Executive for Jackson County, in the audience.

A motion was made by Dan Tarwater, seconded by Crystal Williams, to excuse the absence of Theresa Garza Ruiz due to a death in her family. The motion passed by a voice vote.

Scott Burnett announced that Mary Jo Spino's mother is very ill and asked everyone to remember them in their thoughts.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

A motion was made by Dan Tarwater, seconded by Dennis Waits to waive the reading of Ordinances #4613 through #4616. The motion passed by a voice vote.

The Land Use Committee will have a public hearing on Ordinances #4613 through #4616 on Thursday, April 24, 2014 at 1:00 P.M. at Fleming Hall.

[4613](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3.00 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).
(Land Use Committee - 1st. Perfection)

[4614](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 9.00 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).
(Land Use Committee - 1st. Perfection)

[4615](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3.33 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).
(Land Use Committee - 1st. Perfection)

[4616](#) AN ORDINANCE granting a conditional use permit (CUP) in District AG (Agricultural) for a period of three years to operate a bed and breakfast inn, subject to specified conditions on a 12 ± acre tract.
(Land Use Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[18406](#) A RESOLUTION opposing the legalization of marijuana for recreational or medical purposes.
(Anti-Drug Committee - 8th. Meeting)

[18465](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[18469](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[18473](#) Finance and Audit Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[18465](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing, installation, and repair of emergency equipment for use by the Sheriff's Office to 911 Custom of Overland Park, KS, as a sole source purchase.

(ADOPTED)

[18469](#) A RESOLUTION authorizing the County Executive to execute an extension to the Intergovernmental Cooperative Agreement with the City of Kansas City, Missouri, for the furnishing of inmate beds at the Regional Correctional Center.

(ADOPTED)

[18473](#) A RESOLUTION awarding a twelve-month contract, with two twelve-month options to extend, for the furnishing of a mobile assessor software program and training, for use by the Assessment Department to Data Cloud Solutions of Springfield, OH, as a sole source purchase, at a cost to the County for 2014 not to exceed \$165,100.00.

(ADOPTED)

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

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

Excused: 1 - Theresa Garza Ruiz

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4617](#)

A motion was made by James D. Tindall, seconded by Dan Tarwater III to perfect Ordinance #4617. The motion passed by a voice vote.

(PERFECTED)

[4617](#)

A motion was made by James D. Tindall, seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4617. The motion passed by a voice vote.

(APPROVED)

[4617](#)

A motion was made by James D. Tindall, seconded by Dan Tarwater III, to adopt Ordinance #4617, appropriating \$5,182.00 from the undesignated fund balance of the 2014 Special Road and Bridge Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Sheriff's Office. The motion passed by a roll call vote:

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

Excused: 1 - Theresa Garza Ruiz

(ADOPTED)

[4618](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits to perfect Ordinance #4618. The motion passed by a voice vote.

(PERFECTED)

[4618](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4618. The motion passed by a voice vote.

(APPROVED)

[4618](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Ordinance #4618, appropriating \$75,000.00 from the fund balance of the 2014 Grant Fund in acceptance of a grant received from the United States Office of National Drug Control Policy, High Intensity Drug Trafficking Area (HIDTA) program for use by the Multi-Jurisdictional Drug Task Force. The motion passed by a roll call vote:

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

Excused: 1 - Theresa Garza Ruiz

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[18474](#)

Awarding twenty-four month term and supply contracts, with two twelve-month options to extend, for the furnishing of used vehicles for use by various County departments to Lifestyle Leasing & Northtowne Lincoln of Kansas City, MO, and Cable Dahmer Chevrolet of Independence, MO, under the terms and conditions of Invitation to Bid No. 18-14.

(Assigned to the Finance and Audit Committee.)

[18475](#)

A motion was made by Bob Spence, seconded by Fred Arbanas, to adopt Resolution #18475, awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of liquid asphalt for use by the Public Works Department to Vance Brothers, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 19-14. The motion passed by a roll call vote:

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

Excused: 1 - Theresa Garza Ruiz

(ADOPTED)

[18476](#)

Awarding a twenty-four month term and supply contract, with three twelve-month options to extend, for the furnishing, installation, and recycling of carpet for use countywide to Carpet Factory Outlet d/b/a R. D. Mann Commercial of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 8-14.

(Assigned to the Finance and Audit Committee.)

[18477](#)

A motion was made by Bob Spence, seconded by Fred Arbanas, to adopt Resolution #18477, awarding twenty-four month term and supply contracts, with three twelve-month options to extend for the rental of heavy construction equipment for use by the Parks + Rec and Public Works Departments to Victor L. Phillips of Kansas City, MO, G.W. Van Keppel of Kansas City, KS, Murphy Tractor of Kansas City, MO, and Hertz Equipment Rental of Kansas City, MO under the terms and conditions of Invitation to Bid No. 22-14, to provide for departmental needs. The motion passed by a roll call vote:

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

Excused: 1 - Theresa Garza Ruiz

(ADOPTED)

[18478](#)

A motion was made by James D. Tindall, seconded by Dan Tarwater III, to adopt Resolution #18478, authorizing the Director of Finance and Purchasing on behalf of the County to accept the donation of a live scan booking station from the Missouri State Highway Patrol, for use by the Sheriff's Office. The motion passed by a roll call vote:

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

Excused: 1 - Theresa Garza Ruiz

(ADOPTED)

[18479](#)

A motion was made by Bob Spence, seconded by Fred Arbanas, to adopt Resolution #18479, transferring \$65,375.00 within the 2014 General Fund and authorizing Change Order No. 1 to the Professional Architectural Design Services Agreement with Burns and McDonnell Engineering Company, Inc., for the Eastern Jackson County Courthouse Project, No. 3146, increasing the contract amount by \$65,375.00. The motion passed by a roll call vote:

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

Excused: 1 - Theresa Garza Ruiz

(ADOPTED)

[18480](#)

A motion was made by Bob Spence, seconded by Fred Arbanas, to adopt Resolution #18480, congratulating the Lee's Summit Chamber of Commerce upon receiving the highest rating, a 5-Star Accreditation, from the U.S. Chamber of Commerce. The motion passed by a roll call vote:

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

Excused: 1 - Theresa Garza Ruiz

(ADOPTED)

[18481](#) Authorizing the County Executive and the Jackson County Sheriff to execute a Recognition Agreement with the Communications Workers of America, Local 6360.

(Assigned to the Justice and Law Enforcement Committee.)

[18482](#) Transferring \$65,000.00 within the 2014 General Fund and authorizing the County Executive to execute an agreement with the Mid-America Regional Council in support of the bid to host the 2016 Republican National Convention, at a cost to the County not to exceed \$65,000.00.

(Assigned to the Justice and Law Enforcement Committee.)

No objection to the consideration of Resolution #18483 - not on printed agenda.

[18483](#) A motion was made by Dennis Waits, seconded by Theresa Garza Ruiz, to adopt Resolution #18483, congratulating Vicki Fitzgerald, the Acting Director of Collection, on her retirement April 16, 2014. The motion passed by a roll call vote:

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

Excused: 1 - Theresa Garza Ruiz

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

[14-08](#) At 2 p.m. on September 7, 2013, the citizens of Jackson County joined in the rededication of the Historic Truman Courthouse on the Independence, Missouri square. This time marked the exact hour that Harry Truman rededicated this Courthouse on September 7, 1933, after extensive repairs to the Courthouse during his term as County Presiding Judge.

Today we seal a time capsule containing historical artifacts and items that are historically appropriate for 2013. This capsule is to remain sealed and will be held at the Historical Truman Courthouse, to be opened by the citizens of Jackson County on September 7, 2093.

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, April 21, 2014 at 2:30 P.M. in the Kansas City Legislative Assembly Area.