



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, June 30, 2014

2:30 PM

Twenty-fifth Regular Meeting

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

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

1 ROLL CALL

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

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 Greg Grounds to approve the journal of the previous meeting held on June 23, 2014. The motion passed by a voice vote.

4 HEARINGS

Tom Wyrsh, Chairman of the Jackson County Democratic Committee, will make a presentation to the County Legislature on Monday, July 7, 2014.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, said The Big Bang (Jackson County's 4th of July Celebration) will be held on Friday, July 4, 2014 at Longview Lake Shelter #13. He said to date, there are nine veterans confirmed to be on stage at 7:45 P.M. The event is free but donations are appreciated to Operation Stand Down, a donation drive to assist homeless veterans. There will be a Stand Down tent near the stage at the Big Bang Celebration.

Mike Sanders thanked Michele Newman, Director of Parks + Rec Department and Angie Jeffries, Marketing and Media Supervisor, for planning the Big Bang and raising money so this could be a free event.

Tammy Jordan, an employee of COMBAT, received the Employee of the Month Award for May 2014.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4625](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 5.00 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).
(Land Use Committee - 3rd. Perfection)

[4626](#) AN ORDINANCE granting a conditional use permit (CUP) in District AG (Agricultural) for a period of twenty-five years to operate a horse boarding facility, subject to specified conditions, on a 40 ± acre tract.
(Land Use Committee - 3rd. Perfection)

The Land Use Committee will have a public hearing regarding Ordinances #4625 and #4626 on Thursday, July 3, 2014 at 1:00 P.M. at Fleming Hall.

[4632](#) A motion was made by James D. Tindall, seconded by Dan Tarwater, to approve the Justice and Law Enforcement Committee Amendment for Ordinance #4632 dated June 30, 2014, to insert the words "Penn Valley Campus" after the word "Colleges," in the last line on page two; to insert the sentence "The County Executive shall give the strongest possible consideration to the appointment of the presidents or other chief executive officers of the specific organizations named above to serve on the Commission." after the word "County." at the top of page three, all in paragraph number 9501.

[4632](#) Justice and Law Enforcement Committee moved to perfect.

James D. Tindall objects to the Consent Agenda.

[4632](#) A motion was made by James D. Tindall, seconded by Dan Tarwater III to perfect Ordinance #4632 as amended. The motion passed by a voice vote.

(PERFECTED)

Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4631](#) Consent Agenda.

[4632](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[18540](#) A RESOLUTION awarding a six-month term and supply contract for the furnishing of outpatient substance abuse treatment for use by the Prosecuting Attorney's Office's Drug Court Program to Heartland Center for Behavioral Change, d/b/a Kansas City Community Center of Kansas City, MO, under the terms and conditions of Request for Proposals No. 14-09.

(Anti-Drug Committee - 3rd. Meeting)

[18552](#) Public Works Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[4631](#) AN ORDINANCE repealing chapter 83, Jackson County Code, 1984, consisting of sections 8300., 8301., 8302., 8303., 8304., 8305., 8306., and 8307., relating to the Economic Development Commission, and enacting, in lieu thereof, one new chapter, consisting of six new sections, relating to the Economic Development Authority.

(ADOPTED)

[4632](#) AN ORDINANCE enacting chapter 95., Jackson County Code, 1984, consisting of sections 9500., 9501., 9502., 9503., 9504., and 9505., relating to the establishment of a Freedom Memorial Wall Commission.

(ADOPTED)

[18552](#) A RESOLUTION awarding a twelve-month term and supply contract with four twelve-month options to extend, for the furnishing of bulk salt and treated salt for use by the Public Works Department to Central Salt, LLC, of Elgin, IL, under the terms and conditions of Mid-America Regional Council Contract No. 37, an existing government contract.

(ADOPTED)

Ordinances #4631, #4632 and Resolution #18552 were moved to the Consent Agenda for adoption.

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

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

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4635](#) Repealing sections 4000., 4010., 4030., 4044., 4046., and Schedule I to chapter 40, Jackson County Code, 1984, relating to food safety, and enacting, in lieu thereof, five new sections and one new schedule relating to the same subject.
(Assigned to the Public Works Committee.)

[4636](#) Repealing sections 600., 601., 602., 603., 611., 612., 613., 615., 616., 617., 621., 622., 623., 624., 625., 626., 630., 631., 632., 633., 634., 635., 636., 637., 638., 639., 640., 641., 642., 643., 644., 650., 651., 652., 653., and 654., Jackson County Code, 1984 relating to Affirmative Action Programs - Contractors, and enacting, in lieu thereof, forty-five new sections, relating to minority- and women-owned business enterprises, with an effective date.
(Assigned to the Justice and Law Enforcement Committee.)

James D. Tindall, County Legislator, explained Ordinance #4636.

After much discussion, the County Legislature agreed to have a hearing regarding Ordinance #4636 on Monday, July 21, 2014 when Colette Holt will be present to answer questions about affirmative action and contract compliance.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[18557](#) Authorizing the County Executive to execute an Agreement for Services with the Mid-America Local Emergency Planning Committee and the Mid-America Regional Council, at no cost to the County.
(Assigned to the Finance and Audit Committee.)

Ken Larson, Director of IT, explained Resolution #18558.

[18558](#) A motion was made by Theresa Garza Ruiz, seconded by Crystal Williams, to adopt Resolution #18558, transferring \$41,997.00 within the 2014 General Fund and awarding a twelve-month contract for the maintenance of hardware and software on the VoIP Telephone System for use by the Information Technology Department to SKC Communications of Shawnee Mission, KS, at a cost to the County not to exceed \$89,513.00, as a sole source purchase. The motion passed by a roll call vote:

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

(ADOPTED)

[18559](#)

A motion was made by James D. Tindall, seconded by Dennis Waits, to adopt Resolution #18559, authorizing the County Executive to execute addenda to the Cooperative Agreements with Hope House, New House, and Rose Brooks domestic violence shelters in order to provide assistance to victims of domestic violence during 2014, at an aggregate cost to the County not to exceed \$29,902.00. The motion passed by a roll call vote:

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

(ADOPTED)

[18560](#)

Authorizing the County Executive to execute addenda to the COMBAT Treatment Cooperative Agreements with Swope Health Services and ReDiscover, at no additional cost to the County.

(Assigned to the Anti-Drug Committee.)

[18561](#)

A motion was made by James D. Tindall, seconded by Dennis Waits, to adopt Resolution #18561, awarding a contract for the furnishing of an uninterrupted power supply system for the dispatch equipment at the Sheriff's Emergency Operations Center to Motorola Solutions, Inc., of Schaumburg, IL, under the terms and conditions set forth in City of Kansas City, Missouri Contract No. EV0593, an existing government contract, at an actual cost to the County not to exceed \$58,560.00. The motion passed by a roll call vote:

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

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Dennis Waits, County Legislator presented a plaque to James D. Tindall in appreciation for the dedication, hard work and outstanding service given to his constituents in Jackson County, Missouri.

James D. Tindall, County Legislator, thanked everyone for attending and said as this chapter ends another chapter begins.

Mike Sanders, Dr. Hartsfield, Fred Arbanas, Theresa Garza Ruiz, Dan Tarwater, Crystal Williams, Greg Grounds, Bob Spence, Scott Burnett and Sam Mann commented on James D. Tindall and thanked him for his years of service.

Scott Burnett said there will be a reception for James D. Tindall immediately following the meeting in the hallway outside the legislative chambers.

14 NEW BUSINESS

None.

15 ADJOURNMENT

A motion was made by James D. Tindall, seconded by Dan Tarwater, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, July 7, 2014 at 2:30 P.M. in the Kansas City Legislative Assembly Area.