



# 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, February 3, 2014**

**2:30 PM**

**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, seconded by Fred Arbanas, to approve the journal of the previous meeting held on January 27, 2014.

**4 HEARINGS**

*None.*

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*Mike Sanders, County Executive, said Jackson County Department of Corrections is negotiating with the City of Kansas City, Missouri regarding the housing of short term inmates. Updates regarding this issue will be provided to the County Legislature.*

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

None.

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

[18375](#) Inter-Governmental Affairs Committee moved to adopt. Consent Agenda.

[18376](#) Inter-Governmental Affairs Committee moved to adopt. Consent Agenda.

**9 CONSENT AGENDA**

[18375](#) A RESOLUTION authorizing the Chairman of the Legislature to execute a Consulting Agreement with Fred Dreiling, LLC, to serve as intergovernmental relations consultant, at a cost to the County not to exceed \$45,000.00.

(ADOPTED)

[18376](#) A RESOLUTION authorizing the Chairman of the Legislature to execute Consulting Agreements with Phil LeVota d/b/a Midwest Mediation & Consulting, LLC, of Independence, MO, and Kim Tuttle d/b/a KTCO, LLC, of Ballwin, MO, in the amount of \$12,500.00 each, to serve as intergovernmental relations consultants, at an actual aggregate cost to the County not to exceed \$25,000.00.

(ADOPTED)

*Resolutions #18375 and #18376 were moved to the Consent Agenda for adoption.*

A motion was made by Tarwater, seconded by Garza Ruiz, to approve the Consent Agenda. The motion passed by the following 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**

[4601](#) Amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3.19 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).  
*(Assigned to the Land Use Committee.)*

[4602](#) Amending the zoning districts established pursuant to the Unified Development Code by changing a certain 9.38 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).  
*(Assigned to the Land Use Committee.)*

[4603](#) Vacating a portion of an unimproved right-of-way within the subdivision "Blue Skyline Acres."  
*(Assigned to the Land Use Committee.)*

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

[18378](#) A motion was made by Dennis Waits, seconded by Theresa Garza Ruiz, to ammend Resolution #18378, to insert the first paragraph "WHEREAS, the Missouri General Assembly is urged to take action to expand Medicaid for the residents of the State of Missouri; and," on page one. The motion passed by a roll call vote:  
Yes: 7 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits and Dan Tarwater III  
No: 2 - Greg Grounds and Bob Spence

[18378](#) A motion was made by Dennis Waits, seconded by Theresa Garza Ruiz, to adopt Resolution #18378, supporting the expansion of Medicaid in the State of Missouri to 138 percent of the federal poverty level, as permitted by the Affordable Care Act. The motion passed by a roll call vote:  
Yes: 7 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits and Dan Tarwater III  
No: 2 - Greg Grounds and Bob Spence

(APPROVED)

[18379](#) A motion was made by Fred Arbanas, seconded by Dennis Waits, to adopt Resolution #18379, authorizing the County Executive to execute Supplemental Agreement No. 1 to the Longview Lake Lease No. DACW41-1-87-34 with the United States Secretary of the Army for the installation of a new wastewater treatment facility at the Fred Arbanas Golf Course. 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

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(ADOPTED)

[18380](#) Transferring \$3,600.00 within the 2014 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute a Cooperative Agreement with Andre Carson of Grandview, MO, for the Prosecuting Attorney's Office's Re-Entry Pilot Program, at a cost to the County not to exceed \$3,600.00.

*(Assigned to the Anti-Drug Committee.)*

[18381](#) A motion was made by Fred Arbanas, seconded by Bob Spence, to adopt Resolution #18381, awarding a twelve-month term and supply contract for the furnishing of softball umpire services for use by the Parks + Rec Department to Eastern Jackson County USSSA Umpire Association of Independence, MO, 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)

[18382](#) Authorizing the County Executive to execute a Cooperative Agreement with Natalie Collar of Kansas City, MO, to serve as an artist-mentor for the MyARTS Program, at an actual cost to the County not to exceed \$26,000.00.

*(Assigned to the Anti-Drug Committee.)*

[18383](#) Authorizing the County Executive to execute an Agreement with ArtsTech of Kansas City, MO, for the Prosecutor's Office MyARTS Program, at a cost to the County not to exceed \$155,000.00.

*(Assigned to the Anti-Drug Committee.)*

[18384](#) Authorizing the County Executive to execute a Cooperative Agreement with Rachel Eilts of Kansas City, KS, to serve as the lead artist-mentor for the MyARTS Program, at an actual cost to the County not to exceed \$35,880.00.

*(Assigned to the Anti-Drug Committee.)*

[18385](#) Authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the Cities of Blue Springs, Grain Valley, and Oak Grove for the County's yard waste drop-off facility.

*(Assigned to the Public Works Committee.)*

[18386](#)

A motion was made by Fred Arbanas, seconded by Bob Spence, to adopt Resolution #18386, awarding twelve-month term and supply contracts with two twelve-month options to extend for the furnishing of beer for resale by the Parks + Rec Department to County Beverage Company of Lee's Summit, MO, and Central States Beverage Company of Kansas City, MO, as proprietary purchases. The motion passed by 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)

[18387](#)

A motion was made by Fred Arbanas, seconded by Bob Spence, to adopt Resolution #18387, awarding twelve-month term and supply contracts with three twelve-month options to extend for the furnishing of pro shop articles for resale by the Parks + Rec Department to Nike Golf of Dallas, TX, and Acushnet/Titleist and FootJoy of Fairhaven, MA, as proprietary purchases. The motion carried 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)

[18388](#)

A motion was made by Fred Arbanas, seconded by Bob Spence, to adopt Resolution #18388, authorizing the County Executive to execute a contract with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of various programs of the Parks + Rec Department's Special Population Services Division. The motion carried 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)

[18389](#)

A motion was made by Fred Arbanas, seconded by Bob Spence, to adopt Resolution #18389, awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of soft drinks for resale by the Parks + Rec Department at its concessions operations to Coca-Cola Bottling Company of Lenexa, KS, as a proprietary purchase. The motion carried 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)

[18390](#) Awarding a thirty-six month term and supply contract with two twelve-month options to extend for the furnishing of high volume photocopier equipment lease services for use by the Office Services Section of the Finance and Purchasing Department, to Knighton Business Solutions of Overland Park, KS, under the terms and conditions of the State of Texas Department of Information Resources Contract No. DIR-SDD-1662, an existing government contract.  
*(Assigned to the Finance and Audit Committee.)*

[18391](#) Transferring \$30,150.00 within the 2014 General Fund and authorizing the County Executive to execute an Agreement with the Kansas City, Missouri School District for the furnishing of adult education and literacy services for use by the Department of Corrections, at a cost to the County not to exceed \$30,150.00.  
*(Assigned to the Justice and Law Enforcement Committee.)*

[18392](#) A motion was made by Bob Spence, seconded by Dennis Waits, to adopt Resolution #18392, awarding a twenty-four month term and supply contract with two twelve-month options to extend for the furnishing of geotechnical testing services for use by the Public Works Department to Kansas City Testing and Engineering of Kansas City, KS, under the terms and conditions of Request for Qualifications No. 62-13. The motion carried 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

[14-01](#) Rescinding Executive Order 13-15 and make the following appointment to the Land Bank of Kansas City:  
Appointing Howard T. Townsend to the Land Bank of Kansas City, Missouri, for a term to expire on October 1, 2017, to fill the vacancy occasioned by the expiration of the term of Diane Burnette. A copy of Mr. Townsend's resume is attached.

## 13 UNFINISHED BUSINESS

None.

## 14 NEW BUSINESS

None.

**15     ADJOURNMENT**

A motion was made by Dan Tarwater, seconded by Theresa Garza Ruiz, to adjourn the meeting. The motion passed by a voice vote.

*Meeting adjourned until Monday, February 10, 2014 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Ground Floor, Legislative Chambers.*