



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)

Monday, August 12, 2013

2:30 PM

Thirty-first Regular Meeting

Independence Courthouse Annex, 308 West 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, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

2 THE PLEDGE OF ALLEGIANCE

Recited.

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3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

James D. Tindall moved to approve the journal of the previous meeting held on 8/5/2013.
Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

None.

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5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[4547](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 10.58 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

(Land Use Committee - 1st. Perfection)

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[4548](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 6.22 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

(Land Use Committee - 1st. Perfection)

The Land Use Committee will have a public hearing regarding Ordinances #4547 and #4548 on Thursday, August 29, 2013 at 1 P.M. at Fleming Hall.

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

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8 RESOLUTIONS IN COMMITTEE

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[18232](#) Finance and Audit Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[18232](#) A RESOLUTION awarding a thirty-two month term and supply contract with two twelve-month options to extend for the furnishing of electrical products for use by various County departments to Graybar Electric Company of Kansas City, MO, under the terms and conditions of U.S. Communities Contract No. MA-IS-1340234-1, an existing government contract.

(ADOPTED)

To adopt Resolution 18232.

Dan Tarwater moved the passage of the consent agenda. Seconded by Dennis Waits. 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, Greg Grounds and Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4549](#) Appropriating \$35,000.00 from the undesignated fund balance of the 2013 General Fund for the purpose of funding a Legal Services Agreement with Colette Holt & Associates of Oakland, CA, for use by the Office of the County Counselor, for research and drafting of a proposed ordinance for minority and women-owned business enterprise participation in County contracts, at a cost to the County not to exceed \$35,000.00.

(Finance and Audit Committee)

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[4550](#) James D. Tindall moved to perfect Ordinance #4550. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(PERFECTED)

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[4550](#) James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4550. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

[4550](#) James D. Tindall moved the passage of Ordinance #4550 as perfected, transferring \$92,384.00 within and appropriating \$161,694.00 from the fund balance of the 2013 Anti-Drug Sales Tax Fund in acceptance of the Drug Abatement Response Team (DART) grant for the Prosecuting Attorney's Office awarded by the Missouri Department of Public Safety. Seconded by Dan Tarwater.

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

(ADOPTED)

[4551](#) Submitting to the qualified voters of Jackson County at a special election to be held on Tuesday, November 5, 2013, a question authorizing Jackson County to impose a countywide sales tax at the rate of one-half of one percent for a period of twenty years for the purpose of promoting economic development by establishing a medical research and development institute, in collaboration with Children's Mercy Hospital, Saint Luke's Health System, the University of Missouri-Kansas City, and the Kansas City Area Life Sciences Institute.

(Legislature As A Whole)

Greg Grounds announced that there will be a presentation regarding Ordinance #4551 at the legislative meeting scheduled to be held on Monday, August 19, 2013 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[18236](#) Bob Spence moved the passage of Resolution #18236, authorizing Change Order No. 1 to the contract with Superior Bowen Asphalt Company, LLC, of Kansas City, MO, for the 2013 Pavement Maintenance Project Phase 1 (asphaltic concrete overlay, chip seal, and pavement marking), No. 3169, increasing the contract amount by \$68,386.00. Seconded by Fred Arbanas.

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

(ADOPTED)

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[18237](#) James D. Tindall moved the passage of Resolution #18237, authorizing the County Executive to execute a Cooperative Agreement with the Fort Osage School District for one deputy to serve as the School Resource Officer at the Fort Osage High School, for a fee of \$79,653.91 payable to the County. Seconded by Dan Tarwater.

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

(ADOPTED)

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[18238](#) Awarding a contract for the furnishing of the repair and abatement of damaged pipe insulation at the McCune Home for use by the Facilities Management Division of the Public Works Department to New Horizons, LLC, of Kansas City, MO, at an actual cost to the County not to exceed \$36,558.00, under the terms and conditions set forth in City of Kansas City, Missouri Contract No. EV0612-07, an existing government contract.

(Public Works Committee)

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[18239](#) James D. Tindall moved the passage of Resolution #18239, authorizing the extension of the 2009 Byrne Justice Assistance Grant (JAG), received from the U.S. Department of Justice, at no additional cost to the County. Seconded by Dan Tarwater.

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

(ADOPTED)

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[18240](#) Authorizing the Director of Finance and Purchasing to issue checks in the aggregate amount of \$4,000.00 to certain community agencies, for sponsorship of events promoting anti-drug and anti-violence activities and purposes at community events, programs, and/or conferences.

(Anti-Drug Committee)

No objection to the consideration of Resolution #18241 - not on printed agenda.

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[18241](#)

James D. Tindall moved the passage of Resolution #18241, awarding a thirty-six month term and supply contract for the furnishing of on-line legal publications and legal research services for use by the Prosecuting Attorney's Office, the County Counselor's Office, and the Medical Examiner to Lexis Nexis of Dayton, OH, as a sole source purchase. Seconded by Dennis Waits.

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

(ADOPTED)

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12 COUNTY EXECUTIVE ORDERS

None.

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13 UNFINISHED BUSINESS

Fred Arbanas announced the Land Use Committee will have a public hearing regarding Ordinances #4547 and #4548 on Thursday, August 29, 2013 at 1 P.M. at Fleming Hall.

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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)

The next legislative meeting will be held on Monday, August 19, 2013 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

The legislative meeting scheduled to be held on Monday, August 26, 2013 will be held at NOON at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

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