



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

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

Monday, February 27, 2012

2:30 PM

Ninth Regular Meeting Meeting

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

Dan Tarwater, 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

Dennis Waits moved to approve the journal of the previous meeting held on 2/21/2012.
Seconded by Scott Burnett.

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

Aaron Gunzel, Park Ranger, received the January 2012 Employee of the Month Award.

Kerri Moore, Administrative Assistant in the Public Works Department, received a 15 year service pin.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[4390](#) Public Works Committee moved to perfect.

Bob Spence objects to the Consent Agenda.

[4390](#) Bob Spence moved to perfect the Public Works Committee Amendment of 2/27/2012, to delete the number "3" after the numbers and letter "501(c)" in the paragraph titled "Non-Profit Organization Temporary Food Establishment." on page 4; to delete the word "separate" before the word "permit", to delete the phrase "is required for each" and to underline the inserted words "shall be valid for four (4)" all after the word "permit", to underline the inserted "s" at the end of the word "event" after the number "(4)", to underline the inserted phrase "and a new permit shall be required for every four additional events." after the word "participates, all in the paragraph titled "Non-Profit Temporary Food Establishment Permit Fee." on page 14. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(PERFECTED)

[4390](#) Bob Spence moved to suspend the rules to consider final passage of Ordinance #4390. Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[4393](#) Finance and Audit Committee moved to perfect. Consent Agenda.

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

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[4389](#) Consent Agenda.

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[4390](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

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[17791](#) Anti-Drug Committee moved do pass. Consent Agenda.

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[17816](#) Justice and Law Enforcement Committee moved do pass. Consent Agenda.

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[17817](#) Public Works Committee moved do pass. Consent Agenda.

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[17818](#) Anti-Drug Committee moved do pass. Consent Agenda.

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[17819](#) Land Use Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[4393](#) AN ORDINANCE repealing sections 7537., 7538., and 7540., Jackson County Code, 1984, relating to the Merit System Commission, and enacting, in lieu thereof, three new sections relating to the same subject.

(PERFECTED)

[4389](#) AN ORDINANCE appropriating \$122,190.00 from the undesignated fund balance of the 2012 General Fund for use by the Circuit Court for a pilot project to digitize court records.

(ADOPTED)

[4390](#) AN ORDINANCE repealing sections 4001., 4010., 4028., 4029., 4030., 4031., 4035., 4038., 4039., 4044., 4046., 4047., 4049., 4050., and 4052., and schedule I to chapter 40, Jackson County Code, 1984, relating to food safety, and enacting, in lieu thereof, fifteen new sections and one new schedule relating to the same subject.

(ADOPTED)

[17791](#) A RESOLUTION ratifying an agreement with Kent and Sue Ann Edmonson of Blue Springs, Missouri to provide for the rental of a property storage facility for the use and benefit of Jackson County Drug Task Force operations, at an actual cost to the County for 2012 in the amount of \$11,100.00 and authorizing the Director of Finance & Purchasing to make payments thereunder.

(ADOPTED)

[17816](#) A RESOLUTION awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of cell door motors for use by the Department of Corrections to Stewart Security Systems of Florence, Kentucky, under the terms and conditions of Invitation to Bid No. 8-12.

(ADOPTED)

[17817](#) A RESOLUTION authorizing the County Executive to execute an intergovernmental agreement with the City of Independence for the use of certain county property for civic events, at no cost to the County.

(ADOPTED)

[17818](#) A RESOLUTION awarding a thirty-six month term and supply contract for the lease of vehicles for use by the Jackson County Drug Task Force to Lifestyle Leasing, Inc., of North Kansas City, MO, as a sole source purchase.

(ADOPTED)

[17819](#) A RESOLUTION awarding twelve-month term and supply contracts for the furnishing of golf course chemicals and fertilizers for use by the Parks and Recreation Department to Agrum Advanced Technologies of Loveland, CO, BWI Companies of Lenexa, KS, Helena Chemical Co., of Shawnee, KS, Floratine Midwest, Inc., of Raymore, MO, and Reinders, Inc., of Olathe, KS, under the terms and conditions of Invitation to Bid No. 3-12.

(ADOPTED)

To perfect Ordinance 4393. To adopt Ordinances 4389, 4390. To adopt Resolutions 17791, 17816, 17817, 17818, 17819.

Dennis Waits moved the passage of the consent agenda. Seconded by Theresa Garza Ruiz. 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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[4395](#) Dennis Waits moved to perfect Ordinance #4395. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote. (PERFECTED)

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[4395](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #4395. Seconded by Crystal Williams.

The motion passed by a voice vote. (APPROVED)

[4395](#) Dennis Waits moved the passage of Ordinance #4395 as perfected, repealing sections 902., 913., 916., 917., 920., 7400., 7401., 7402., 7403., 7404., 7405., 7406., 7407., 7408., 7409., 7410., 7411., 7412., 7413., 7414., 7415., and 7416., Jackson County Code, 1984, relating to the Ethics Commission and Office of Human Relations and Citizen Complaints, and enacting, in lieu thereof, twenty new sections relating to the Office of Ethics, Human Relations and Citizen Complaints. Seconded by Crystal Williams.

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

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[17823](#)

Scott Burnett moved the passage of Resolution #17823, authorizing the Jackson County Legislature to hold a closed meeting on Monday, February 27, 2012, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting. Seconded by Theresa Garza Ruiz.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dan Tarwater, Greg Grounds and Bob Spence
Absent: 1 - Dennis Waits

(ADOPTED)

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[17824](#)

Authorizing payment to certain property owners, in an aggregate amount not to exceed \$122,034.55, for the acquisition of right-of-way and temporary construction easements, and compensation for related damages in connection with the Lee's Summit Road Improvements Project, No. 3122.

(Public Works Committee)

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[17825](#)

Authorizing the Trustees of the Land Trust of Jackson County to convey six parcels of real property located in Kansas City, Missouri, to Blue Hills Community Services of Kansas City, MO, for rehabilitation and redevelopment of the urban core in accordance with section 141.750.2, RSMo 2000.

(Finance and Audit Committee)

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[17826](#)

Partially rescinding Resolution 17778, dated January 9, 2012, and authorizing the County Executive to execute an agreement with Calvary Community Outreach Network, for public health purposes, at a cost to the County not to exceed \$30,000.00.

(Health and Environment Committee)

No objection to the consideration of Resolution #17827 - not on printed agenda.

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[17827](#)

James D. Tindall moved the passage of Resolution #17827, authorizing the County Executive to execute a Cooperative Agreement with United Inner City Services, to provide for a conflict resolution and healthy eating program featuring comedian Bill Cosby, at a cost to the County not to exceed \$13,000.00. Seconded by Dennis Waits.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater and Greg Grounds
No: 1 - Bob Spence

(ADOPTED)

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12 COUNTY EXECUTIVE ORDERS

None.

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13 UNFINISHED BUSINESS

None.

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14 NEW BUSINESS

Dan Tarwater reminded everyone that Tuesday, February 28, 2012 is the first day for candidate filing in the County Clerk's office, which will open at 8 a.m.

The County Legislature went into closed session.

The County Legislature reconvened.

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15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, March 5, 2012 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

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