



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, April 22, 2013

2:30 PM

Sixteenth Regular Meeting

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

Theresa Garza Ruiz, 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 and Bob Spence
Excused: Greg Grounds

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 4/15/2013.
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

Mike Sanders, County Executive, recognized Dan Cummings, Independence Police Captain who leads the Jackson County Drug Task Force and Herb Soule, Sugar Creek Police Chief who chairs the unit's executive board for being named the Law Enforcement Unit of the Year by the Missouri Narcotics Association for the second consecutive year. The task force is up for a national award as well.

Resolution #18151 was adopted at this time. See page 4 for details.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Fred Arbanas moved to waive the reading of Ordinances #4517, #4518 and #4519. Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)

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[4517](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 9.45 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(Land Use Committee - 1st. Perfection)

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[4518](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 7.2 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

(Land Use Committee - 1st. Perfection)

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[4519](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 16.57 ± 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 #4517, #4518 and #4519 on Friday, May 3, 2013 at 1 P.M. at Fleming Hall.

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

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[18147](#) Finance and Audit Committee moved do pass. Consent Agenda.

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[18148](#) Finance and Audit Committee moved do pass. Consent Agenda.

Scott Burnett moved to waive the reading of Resolution #18150. Seconded by Dennis Waits.

The motion passed by a voice vote. (APPROVED)

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[18150](#) Finance and Audit Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[18147](#) A RESOLUTION transferring \$22,000.00 within the 2013 General Fund and awarding a contract for the furnishing of Glock firearms and accessories to GT Distributors of Austin, TX, at an estimated cost to the County of \$12,681.60, as a sole source purchase, and declaring certain property as unusable and obsolete and authorizing its disposal by way of a trade-in.

(ADOPTED)

[18148](#) A RESOLUTION awarding a twenty-four month term and supply contract for the furnishing of Goodyear tires, tubes, and related services for use by various county departments to Wingfoot Commercial Tire Systems, LLC, of Kansas City, MO, under the terms and conditions of State of Missouri Contract No. C112258001, an existing government contract.

(ADOPTED)

[18150](#) A RESOLUTION transferring \$133,000.00 within the 2013 Assessment Fund and awarding a contract for the furnishing of professional GIS services to the Timmons Group of Richmond VA, under the terms and conditions of Request for Proposals No. 17-13 at an actual cost to the County not to exceed \$133,000.00, and awarding a contract for the furnishing of a Parcel Fabric and Workflow Manager software solution to ESRI of Redlands, CA, as a sole source purchase, at an actual cost to the County not to exceed \$13,500.00, both for use by the Information Technology Department, at an actual aggregate cost to the County not to exceed \$146,500.00.

(ADOPTED)

To adopt Resolutions 18147, 18148, 18150.

Dan Tarwater moved the passage of the consent agenda. Seconded by Dennis Waits. The motion passed by a roll call vote:

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

Excused: 1 - Greg Grounds

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4523](#) James D. Tindall moved to perfect Ordinance #4523. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(PERFECTED)

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[4523](#) James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4523. Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)

[4523](#) James D. Tindall moved the passage of Ordinance #4523 as perfected, appropriating \$17,700.00 from the fund balance of the 2013 Grant Fund and authorizing the County Executive to execute a Program Agreement in acceptance of a grant received from the Missouri Highways and Transportation Commission for the Sheriff's Office's Statewide Transportation Improvement Program, On-Call Work Zone Enforcement grant. Seconded by Crystal Williams.
Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater and Bob Spence
Excused: 1 - Greg Grounds
(ADOPTED)

[4524](#) Dan Tarwater moved to perfect Ordinance #4524. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)
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[4524](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #4524. Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)

[4524](#) Dan Tarwater moved the passage of Ordinance #4524 as perfected, appropriating \$10,000.00 from the fund balance of the 2013 Anti-Drug Sales Tax Fund in acceptance of funding provided by the Organized Crime Drug Enforcement Task Force for use by the Jackson County Drug Task Force. Seconded by Dennis Waits.
Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater and Bob Spence
Excused: 1 - Greg Grounds
(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[18151](#) Bob Spence moved the passage of Resolution #18151, recognizing Aimee Bultemeier of Lee's Summit, MO, for donating a kidney to save the life of a stranger. Seconded by Dennis Waits.
Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater and Bob Spence
Excused: 1 - Greg Grounds
(ADOPTED)

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[18152](#) Authorizing the County Executive to execute an Agreement with the City of Independence, Missouri, for the renovation of office space located in the Historic Truman Courthouse located at 102 North Main Street, Independence, Missouri.

(Budget Committee)

Dennis Waits, County Legislator asked Shelley Kneuvean, Deputy Chief Administrative Officer, to schedule a meeting in two weeks at 1 P.M. to discuss Resolution #18152.

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[18153](#) Awarding a twelve-month contract with two twelve-month options to extend, for the furnishing of a marketing strategy for use by COMBAT to O'Neill Marketing and Event Management of Kansas City, MO, under the terms and conditions of Request for Proposals No. 23-13, at a cost to the County not to exceed \$54,695.00.

(Anti-Drug Committee)

Pat O'Neill will be at the legislative meeting next week to answer any questions regarding Resolution #18153.

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[18154](#) James D. Tindall moved the passage of Resolution #18154, authorizing the County Executive to execute an Agreement with the Family Court Division of the Circuit Court for the Sheriff's Office to provide deputies to assist with the Family Court's Night Light Program. Seconded by Dennis Waits.

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

Excused: 1 - Greg Grounds

(ADOPTED)

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[18155](#) James D. Tindall moved the passage of Resolution #18155, authorizing an extension to the agreement with Tusa Consulting Services of Covington, LA, for the implementation of an updated radio system for use by the Sheriff's Office, at no additional cost to the County. Seconded by Dennis Waits.

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

Excused: 1 - Greg Grounds

(ADOPTED)

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[18156](#) Authorizing the Jackson County Legislature to hold a closed meeting on Monday, April 22, 2013, 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.

(WITHDRAWN BY SPONSOR WAITS. CONCURRED BY TARWATER AND BURNETT.)

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12 COUNTY EXECUTIVE ORDERS

None.

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13 UNFINISHED BUSINESS

Dennis Waits moved to excuse Greg Grounds from the legislative meeting held on April 22, 2013. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

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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)

Meeting adjourned until Monday, April 29, 2013 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

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