



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 16, 2014

2:30 PM

Twenty-third 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 8 - Theresa Garza Ruiz, Crystal Williams, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

Excused 1 - Fred Arbanas

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 James D. Tindall to approve the journal of the previous meeting held on June 09, 2014. The motion passed by a voice vote.

4 HEARINGS

A motion was made by Dennis Waits, seconded by Theresa Garza Ruiz, to excuse the absence of Fred Arbanas.

The motion passed by a voice vote.

Barbara Casamento, Purchasing Supervisor, received her 30 year service pin.

Scott Burnett thanked Scott Jacoby, Deputy Director of Finance Administration and Operation, for helping with PorchFest KC on Saturday, June 14.

Resolution #18543 was adopted at this time. See page six for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, thanked Barbara Casamento for the amazing job she does for Jackson County. He said she not only saves money for the taxpayers by implementing different programs in the Purchasing Department but she also teaches people the right way to get through the purchasing process. He said it is an honor to have her as an employee in Jackson County.

To celebrate Flag Day, a Salute to Veterans was held on Saturday, June 14, 2014 at the National Airline History Museum. Ray Hawks and Emma Jean Newland, two of the employees who produced the B-25 iconic airplanes from World War II were present. A B-25 was brought in for this event and honor flights were given to veterans. Also present was Mary Eisenhower, granddaughter of President Dwight D. Eisenhower. Matt Barris, an Eagle Scout from Blue Springs with Troop 262, for his Eagle Scout project he made a repository for flags and received 64 flags at the event. Mike Sanders said the event was such a success that they are considering making it an annual event. He thanked Danny O'Neal from the Roasterie and the International Brotherhood of Electrical Workers Local 124 for joining Jackson County as sponsors.

Sand Cinema debut was Friday, June 13th, at Longview Lake Beach. The Jackson County Parks + Rec Department showed the Walt Disney movie FROZEN on a 26 foot video screen and charged \$5.00 per car, with over 1,000 people in attendance. The Walt Disney movie FINDING NEMO is scheduled to held on Friday, June 27th at Sand Cinema.

He said the Annual National Marina Day was held June 14th at Lake Jacomo sponsored by Bass Pro Shops and Jackson County Parks + Rec with over 3,000 people in attendance. He commended Michele Newman, Director of Parks + Rec Department and her staff for a job well done at both events.

Mike Sanders informed the County Legislature that bids went out for the Eastern Jackson County Courthouse renovations and the deadline for bids is July 15th. He thanked Shelley Kneuvean, Chief Operating Officer and her staff for getting the bids out.

Dan Tarwater, County Legislator, asked for a moment of silence to honor Tim Lillis, a stalwart of democracy, who died on Flag Day, Saturday June 14.

Keith Allen, Supervisor of Accounts Payable in the Finance Department, received his ten year service pin.

Anita Byers, an employee in the Facilities Management Department, received the Employee of the Month Award for April 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 - 1st. 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 - 1st. Perfection)

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

[4628](#) A motion was made by Bob Spence, seconded by Dan Tarwater III to perfect Ordinance #4628. The motion passed by a voice vote.

(PERFECTED)

[4628](#) A motion was made by Bob Spence, seconded by Dan Tarwater III to suspend the rules to consider final passage of Ordinance #4628. The motion passed by a voice vote.

Consent Agenda. See Final Passage of Proposed Ordinances.

[4629](#) Finance and Audit Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4628](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[18537](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[18539](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[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 - 1st. Meeting)

[18541](#) Finance and Audit Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[4629](#) AN ORDINANCE enacting chapter 33., Jackson County Code, 1984, consisting of sections 3300., 3301., 3302., and 3303., relating to property assessed clean energy.

(PERFECTED)

[4628](#) AN ORDINANCE authorizing the County Executive to execute an Agreement with the Missouri Highways and Transportation Commission in connection with the Off-System Bridge Program for the Browning Road Bridge Replacement, Project No. 3046.

(ADOPTED)

[18537](#) A RESOLUTION awarding a twenty-four month contract with two twelve-month options to extend for the furnishing of property advisory services for eastern Jackson County in connection with the Board of Equalization, under the terms and conditions of Request for Proposals No. 40-14, to C. Charles Franklin of Independence, MO, at a cost to the County not to exceed \$7,500.00 annually.

(ADOPTED)

[18539](#) A RESOLUTION awarding twenty-four month term and supply contracts with two twelve-month options to extend for the furnishing of police body armor, supplies, and equipment for use by various County departments to Ed Roehr Safety Products of St. Louis, MO, Lynn Peavey Company of Lenexa, KS, and Ray O'Herron Company of Danville, IL, under the terms and conditions of Invitation to Bid No. 35-14.

(ADOPTED)

[18541](#)

A RESOLUTION awarding a twelve- month contract with one twelve-month option to extend for the furnishing of assessment consulting services to John Q. Ebert and Associates Consulting, LLC, of Bluffton, OH, under the terms and conditions of Request for Proposals 45-14, at a cost to the County not to exceed \$40,000.00.

(ADOPTED)

*Ordinance #4629 was moved to the Consent Agenda for perfection.
Ordinance #4628, Resolutions #18537, #18539 and #18541 were moved to the Consent Agenda for adoption.*

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

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

Excused: 1 - Fred Arbanas

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4630](#)

A motion was made by Dan Tarwater III, seconded by Theresa Garza Ruiz to perfect Ordinance #4630. The motion passed by a voice vote.

(PERFECTED)

[4630](#)

A motion was made by Dan Tarwater III, seconded by Theresa Garza Ruiz to suspend the rules to consider final passage of Ordinance #4630. The motion passed by a voice vote.

(APPROVED)

[4630](#)

A motion was made by Dan Tarwater, seconded by Theresa Garza Ruiz, to adopt Ordinance #4630, appropriating \$20,000.00 from the fund balance of the 2014 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an agreement in acceptance of funding provided by the Organized Crime Drug Enforcement Task Force for use by the Jackson County Drug Task Force for "Operation Signed and Sealed." The motion passed by a roll call vote:

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

Excused: 1 - Fred Arbanas

(ADOPTED)

[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.
(Assigned to the Inter-Governmental Affairs Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[18542](#) A RESOLUTION awarding a contract for the furnishing and installation of a fuel line and dispensing system upgrade for use by the Parks + Rec Department to Petroleum Equipment, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 36-14, at an actual cost to the County not to exceed \$37,356.00.
(Assigned to the Land Use Committee.)

[18543](#) A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Resolution #18543, recognizing Deputy Tony D. Uredi, an officer with the Jackson County Sheriff's Office, for his outstanding service to the citizens of Jackson County and his quick action to save a child's life. The motion passed by a roll call vote:

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

Excused: 1 - Fred Arbanas

(ADOPTED)

[18544](#) A motion was made by Theresa Garza Ruiz, seconded by Dennis Waits, to adopt Resolution #18544, awarding a twelve-month term and supply contract for the furnishing of neuropathology consultation services, for use by the Medical Examiner's Office, to The Curators of the University of Missouri on behalf of University Physicians of Columbia, Missouri, as an acquisition from another government. The motion passed by a roll call vote:

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

Excused: 1 - Fred Arbanas

(ADOPTED)

[18545](#)

A motion was made by Dennis Waits, seconded by Theresa Garza Ruiz, to adopt Resolution #18545, authorizing the County Executive to execute an Agreement with Carter-Rice Communications, for the furnishing of a video production celebrating the 40-year history of the Jackson County Legislature, at a cost to the County not to exceed \$3,000.00. The motion passed by a roll call vote:

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

Excused: 1 - Fred Arbanas

(ADOPTED)

[18546](#)

A RESOLUTION authorizing the County Executive to execute a three-year Agreement with AT&T Corporation of Kansas City, MO, to provide Plexar custom telephone services for use countywide, as a sole source purchase, at an annual cost to the County not to exceed \$49,538.00.

(Assigned to the Finance and Audit Committee.)

Scott Burnett asked the IT Department to give an update on the phone system at the legislative meeting scheduled to be held on June 23, 2014.

[18547](#)

A motion was made by Dan Tarwater III, seconded by Theresa Garza Ruiz, to adopt Resolution #18547, authorizing the Jackson County Legislature to hold a closed meeting on Monday, June 16, 2014, 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. The motion passed by a roll call vote:

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

Excused: 1 - Fred Arbanas

(ADOPTED)

Stephen Nixon, County Counselor, said there will be no request for action after the closed session.

No objection to the consideration of Resolutions #18548 - not on printed agenda.

Discussion regarding Resolution #18548.

[18548](#)

A motion was made by Theresa Garza Ruiz, seconded by Dennis Waits, to adopt Resolution #18548, authorizing the County Executive to execute a Sub-Grant Agreement with the City of Kansas City, Missouri, in connection with the Kansas City Missouri Brownfields Assessment Coalition, at no cost to the County. The motion passed by a roll call vote:

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

Excused: 1 - Fred Arbanas

(ADOPTED)

[18549](#)

A RESOLUTION transferring \$250,000.00 within the 2014 Park Fund for the fabrication of a public work of art at the Albert A. Riederer Community Justice Complex.

(Assigned to the Legislature As A Whole.)

Scott Burnett said next week a representative will be present to give a briefing on Resolution #18549.

Crystal Williams, County Legislator, said Fred Dreiling will give an update next week. She apologized she announced it was this week at last week's meeting.

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

The County Legislature went into closed session.

The County Legislature reconvened.

15 ADJOURNMENT

A motion was made by Dan Tarwater, seconded by Greg Grounds, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, June 23, 2014 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Ground Floor, Legislative Chambers.