



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, March 25, 2013

2:30 PM

Twelfth 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

Dennis Waits moved to approve the journal of the previous meeting held on 3/18/2013. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

Mike Sanders, County Executive said the ribbon cutting ceremony for the new Eastern Jackson County/Independence Emergency Operations Center located at 950 North Spring Street, was held on Friday, March 22, 2013.

The new facility is a joint project between Jackson County and the City of Independence and will be a resource for the county and all of its municipalities to use while managing and responding to weather related events, natural and man-made disasters as well as acts of terrorism. This project is one part of Jackson County's region-wide effort to improve and enhance safety and security during emergency situations.

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5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Dean Lawyer, Sr. Area Manager and Brian Mancuso, Business Development Manager from T-Mobile were present to donate approximately \$20,000.00 worth of equipment that is loaded with emergency preparedness applications. The donation consists of 100 Smart phones and 20 tablets which will be used for search and rescue, damage assessment, emergency communications for large scale events and communications at large emergency volunteer and evacuee reception centers. This equipment will can/will be used in conjunction with a "special array" where an emergency cell phone tower can be set up that has a 5 mile radius.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[4512](#)

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 8.66 ± acre tract from District AG (Agricultural) to District GB (General Business).

(Land Use Committee - 2nd. Perfection)

The Land Use Committee will have a public hearing regarding Ordinance #4512 on Friday, March 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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[18126](#)

Finance and Audit Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[18126](#)

A RESOLUTION awarding contracts for the maintenance of computer hardware and software for use by various County departments to various vendors, at a total cost to the County not to exceed \$506,417.67, as sole source purchases.

(ADOPTED)

To adopt Resolution 18126.

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

No objection to the consideration of Ordinance #4514 - not on printed agenda.

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[4514](#) Dennis Waits moved to perfect Ordinance #4514. Seconded by James D. Tindall.
The motion passed by a voice vote. (PERFECTED)

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[4514](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #4514. Seconded by James D. Tindall.
The motion passed by a voice vote. (APPROVED)

[4514](#) Dennis Waits moved the passage of Ordinance #4514 as perfected, appropriating \$50,000.00 from the undesignated fund balance of the 2013 Health Fund in acceptance of settlement proceeds relating to the construction of the Regional Animal Shelter and authorizing an Addendum to the Cooperative Agreement with Great Plains SPCA for the management and operations of the shelter. Seconded by James D. Tindall.
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)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[18128](#) Bob Spence moved the passage of Resolution #18128, congratulating Alexis Lowe on her recent designation as a National Merit Scholarship finalist. Seconded by James D. Tindall.
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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[18129](#) Bob Spence moved the passage of Resolution #18129, congratulating Matt Magerkurth on his recent designation as a National Merit Scholarship finalist. Seconded by Theresa Garza Ruiz.
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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[18130](#) Bob Spence moved the passage of Resolution #18130, congratulating Quint Doan on his recent designation as a National Merit Scholarship finalist. 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)

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[18131](#) Bob Spence moved the passage of Resolution #18131, congratulating Brittany James on her recent designation as a National Merit Scholarship finalist. 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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[18132](#) Awarding a contract for the furnishing and installation of playground equipment for use by the Parks + Rec Department to Gametime c/o Cunningham Associates, Inc., of Charlotte, NC, under the terms and conditions set forth in Mecklenburg County, North Carolina Contract No. 110179, an existing government contract, at an actual cost to the County not to exceed \$41,534.66.

(Land Use Committee)

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[18133](#) Awarding a twelve-month term and supply contract, with a thirty-six month option to extend, for the furnishing of concessions candy for use by the Parks + Rec Department to St. Joseph Tobacco, d/b/a Saint Joe Distributing, of St. Joseph, MO, under the terms and conditions of Invitation to Bid No. 12-13.

(Land Use Committee)

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[18134](#) Awarding a twelve-month term and supply contract, with a thirty-six month option to extend, for the furnishing of concessions meats and cheeses for use by the Parks + Rec Department to U.S. Foods of Lenexa, KS, under the terms and conditions of Invitation to Bid No. 13-13.

(Land Use Committee)

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[18135](#) Awarding a twelve-month term and supply contract, with a thirty-six month option to extend, for the furnishing of deli sandwiches for use by the Parks + Rec Department to Landshire, Inc., of St. Louis, MO, and St. Joseph Tobacco, d/b/a Saint Joe Distributing of St. Joseph, MO, under the terms and conditions of Invitation to Bid No. 8-13.

(Land Use Committee)

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[18136](#)

Authorizing the County Executive to execute Amendment No. 1 to the Agreement for Engineering Design Services with HNTB Corporation of Kansas City, MO, for design services relating to the Lee's Summit Road Improvements, Anderson Road to U.S. 40 Highway Project, No. 3122, at an additional cost to the County not to exceed \$224,706.00.

(Public Works Committee)

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12 COUNTY EXECUTIVE ORDERS

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[13-05](#)

Pursuant to the Code of Ordinances of the City of Blue Springs, Missouri, section 800.040, I hereby appoint Janet Rogers to the Land Bank of Blue Springs, Missouri, for a term to expire on March 4, 2014. A copy of Ms. Rogers's resume is attached.

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13-06

I hereby make the following appointments and reappointments to the Board of Trustees of the Jackson County Community Mental Health Fund:

Appointments

Cynthia Clark Campbell, is appointed to fill the vacancy occasioned by the expiration of the term of Andrea Bough, for a new term to expire September 30, 2015. A copy of Ms. Campbell's resume is attached.

Alice Kitchen, is appointed to fill the vacancy occasioned by the expiration of the term of Victor Hammonds, for a term to expire September 30, 2015. A copy of Kitchen's resume is attached.

Dacia Moore, is appointed to fill the vacancy occasioned by the expiration of the term of Amy Roark, for a term to expire September 30, 2015. A copy of Ms. Moore's resume is attached.

Reappointments

George Thomas Poe is reappointed for a term to expire September 30, 2014.

Robbie Makinen is reappointed for a term to expire September 30, 2013.

Mercedes Mora is reappointed for a term to expire September 30, 2015.

Rochelle Harris is reappointed for a term to expire September 30, 2014.

Jacquelyn C. Moore is reappointed for a term to expire September 30, 2013.

Ron Eiman is reappointed for a term to expire September 30, 2014.

Ethel Wesson is reappointed for a term to expire September 30, 2013.

Gary Thompson, M.D. is reappointed for a term to expire September 30, 2013.

Marsha Campbell is reappointed for a term to expire September 30, 2014.

Joy J. Payne is reappointed for a term to expire September 30, 2015.

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13 UNFINISHED BUSINESS

None.

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14 NEW BUSINESS

The next two legislative meetings scheduled to be held on Monday, April 1 in Kansas City and Monday, April 8 in Independence will be held at 11 A.M.

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15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, April 1, 2013 at 11A.M. in the Kansas City Legislative Assembly Area.

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