



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

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

Monday, April 11, 2011

2:30 PM

Sixteenth Regular Meeting

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

Dennis Waits, 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 and Dan Tarwater
Absent: Greg Grounds
Excused: Bob Spence

2 THE PLEDGE OF ALLEGIANCE

Recited.

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3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dan Tarwater moved to approve the journal of the previous meeting held on 4/4/2011.
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

*Robert Mitchell, Leasing Consultant Supervisor in the Assessment Department,
received the Employee of the Month Award for February 2011.*

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[4303](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 5 ± acres from District A (Agricultural) to District RR (Residential Ranchette).

(Land Use Committee - 1st. Perfection)

The Land Use Committee will have a public hearing regarding Ordinance #4303 on Thursday, April 21, 2011 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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[17559](#) Scott Burnett moved the passage of Resolution #17559, 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 (Jackson County), MO, for rehabilitation and redevelopment of the urban core in accordance with section 141.750.2, RSMo 2000. Seconded by Dan Tarwater.

Yes: 6 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits and Dan Tarwater

Absent: 2 - James D. Tindall and Greg Grounds

Excused: 1 - Bob Spence

(ADOPTED)

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9 CONSENT AGENDA

None.

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10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4304](#) Dan Tarwater moved to perfect Ordinance #4304. Seconded by Fred Arbanas.

The motion passed by a voice vote.

(PERFECTED)

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[4304](#)

Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #4304. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

[4304](#)

Dan Tarwater moved the passage of Ordinance #4304 as perfected, repealing section 5627., Jackson County Code, 1984, relating to the sale of fireworks and enacting, in lieu thereof, one new section relating to the same subject. Seconded by Scott Burnett.

Yes: 6 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits and Dan Tarwater

Absent: 2 - James D. Tindall and Greg Grounds

Excused: 1 - Bob Spence

(ADOPTED)

Dan Tarwater, County Legislator, explained that this Ordinance extends the deadline for firework applications in Jackson County, Missouri from March 1 to April 29.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[17560](#)

Awarding a contract for the furnishing of six pontoon boats for use by the Parks and Recreation Department to Blue Springs Marine of Blue Springs, MO, under the terms and conditions of Invitation to Bid No. 9-11, at a cost to the County not to exceed \$95,394.00.

(Land Use Committee)

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[17561](#)

Fred Arbanas moved the passage of Resolution #17561, recognizing the Lee's Summit R-7 "Kids Country" before and after-school care program on the prestigious honor of receiving the Leadership Award from Kids Included Together. Seconded by Dan Tarwater.

Yes: 6 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits and Dan Tarwater

Absent: 2 - James D. Tindall and Greg Grounds

Excused: 1 - Bob Spence

(ADOPTED)

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[17562](#)

Fred Arbanas moved the passage of Resolution #17562, congratulating the Lee's Summit R-7 School District upon its receipt of Missouri's coveted Distinction in Performance award for the tenth consecutive year. Seconded by Dan Tarwater.

Yes: 6 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits and Dan Tarwater

Absent: 2 - James D. Tindall and Greg Grounds

Excused: 1 - Bob Spence

(ADOPTED)

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[17563](#)

Awarding a contract for the purchase of three sport utility vehicles for use by the Parks and Recreation Department to Dick Smith Ford of Raytown, Missouri, under the terms and conditions of the Johnson County, Kansas Contract No. 2010-030, an existing government contract, at an actual cost to the County not to exceed \$73,245.00.

(Land Use Committee)

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[17564](#)

Dan Tarwater moved the passage of Resolution #17564, authorizing the extension of the agreement with Neighborhood Services (49/63) funded by the Anti-Drug Sales Tax Fund, which engages in anti-drug treatment activities and purposes, at no additional cost to the County. Seconded by Fred Arbanas.

Yes: 6 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits and Dan Tarwater
Absent: 2 - James D. Tindall and Greg Grounds
Excused: 1 - Bob Spence

(ADOPTED)

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[17565](#)

Fred Arbanas moved the passage of Resolution #17565, awarding twelve (12) month term and supply contracts for the furnishing of turf chemicals and fertilizers for use by the Parks and Recreation Department to Grass Pad of Olathe, KS, Helena Chemical Company of Shawnee, KS, Supreme Turf Products, Inc., of Olathe, KS, Reinders Inc. of Elm Grove, WI, and Red River of Shreveport, LA, under the terms and conditions of Electronic Solicitation No. BB20111. Seconded by Dan Tarwater.

Yes: 6 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits and Dan Tarwater
Absent: 2 - James D. Tindall and Greg Grounds
Excused: 1 - Bob Spence

(ADOPTED)

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[17566](#)

Scott Burnett moved the passage of Resolution #17566, authorizing the County Executive to execute a Memorandum of Agreement with the City of Kansas City, and the Land Clearance for Redevelopment Authority of Kansas City, Missouri to form the Kansas City Brownfield Assessment Coalition, at no cost to the County. Seconded by Theresa Garza Ruiz.

Yes: 6 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits and Dan Tarwater
Absent: 2 - James D. Tindall and Greg Grounds
Excused: 1 - Bob Spence

(ADOPTED)

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[17567](#)

Dan Tarwater moved the passage of Resolution #17567, authorizing the County Executive to execute a lease agreement with EL, LLC, for the furnishing of office space for use by Jackson County Drug Task Force, at a cost to the County not to exceed \$36,000.00. Seconded by Fred Arbanas.

Yes: 6 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits and Dan Tarwater
Absent: 2 - James D. Tindall and Greg Grounds
Excused: 1 - Bob Spence

(ADOPTED)

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[17568](#)

Awarding a contract for the furnishing of Avaya Telephone System software and maintenance, for use by the Information Technology Department to SKC Communications of Shawnee Mission, KS, as a sole source purchase, at an actual cost to the county not to exceed \$30,068.00.

(Finance and Audit Committee)

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12 COUNTY EXECUTIVE ORDERS

None.

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13 UNFINISHED BUSINESS

None.

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14 NEW BUSINESS

Fred Arbanas moved that Bob Spence be excused from the legislative meeting today. Seconded by Dan Tarwater.

Yes: 6 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits and Dan Tarwater.

Absent: 3 - James D. Tindall, Greg Grounds, Bob Spence.

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15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, April 18, 2011 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

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