



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)

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**Monday, March 18, 2013**

**2:30 PM**

**Eleventh Regular Meeting**

**K.C. Legislative Assembly Area, Kansas City, Missouri**

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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, Greg Grounds and Bob Spence  
Absent: Dan Tarwater

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

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**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

Fred Arbanas moved to approve the journal of the previous meeting held on 3/11/2013.  
Seconded by Dennis Waits.

**The motion passed by a voice vote.**

**(APPROVED)**

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**4 HEARINGS**

*Mike Sharp, Jackson County Sheriff, presented service pins to the following employees:*

*Sergeant Michael Buffalow - 40 years*

*Sergeant Robert Tuttle - 35 years*

*Captain Royce Richberg - 35 years*

*Communications and Reports of the County Executive were done at this time. See below for details.*

*Fred Dreiling, Jackson County lobbyist, reviewed the latest legislation report with the County Legislature. Discussion.*

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**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*Mike Sanders, County Executive, said the negotiations with the railroads are at an impasse regarding the transit proposal. A formal study is being done to determine if the route should begin at 9th and Grand or Union Station.*

*Mike Sanders presented the January 2013 Employee of the Month Award to Patricia Murillo, Executive Assistant in the County Counselor's office.*

*Mike Sanders presented the keys to the animal shelter to Courtney Thomas, Chief Executive Officer of Great Plains SPCA.*

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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 - 1st. Perfection)*

*The Land Use Committee will have a public hearing 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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[18114](#)

Public Works Committee moved do pass. Consent Agenda.

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[18115](#)

Budget Committee moved do pass. Consent Agenda.

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[18116](#)

Land Use Committee moved do pass. Consent Agenda.

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**9 CONSENT AGENDA**

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[18114](#)

A RESOLUTION awarding a contract on Bid No. PW 01-2013 for the R.D. Mize Road Culvert Replacement Project, No. 3123, to Ground Breaking Excavation & Utilities, LLC, of Pleasant Hill, MO, at an actual cost to the County not to exceed \$136,810.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(ADOPTED)

[18115](#)

A RESOLUTION transferring \$545,300.00 within the 2013 General Fund and authorizing the County Executive to execute an Agreement for Professional Architectural Design Services with Burns and McDonnell Engineering Company, Inc., for architectural design services in connection with the renovation of the Jackson County Courthouse Annex Project, No. 3146, at a cost to the County not to exceed \$545,300.00.

(ADOPTED)

[18116](#)

A RESOLUTION awarding a contract for the furnishing of a fuel dispensing system upgrade for use by the Parks + Rec Department to Mid-State Petroleum Equipment, Inc., of Hallsville, MO, at an actual cost to the County not to exceed \$36,563.86, under the terms and conditions of Invitation to Bid No. 3-13.

(ADOPTED)

To adopt Resolutions 18114, 18115, 18116.

Dennis Waits moved the passage of the consent agenda. Seconded by James D. Tindall. The motion passed by a roll call vote:

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

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

*None.*

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**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

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[18120](#)

Theresa Garza Ruiz moved the passage of Resolution #18120, congratulating Warren Kremeier, Telecommunications Administrator for the Information Technology Department on his retirement March 29, 2013. Seconded by Crystal Williams.

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

Absent: 1 - Dan Tarwater

(ADOPTED)

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[18121](#)

Crystal Williams moved the passage of Resolution #18121, transferring \$5,831.00 within the 2013 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute a Cooperative Agreement with the Kansas City Metropolitan Crime Commission of Kansas City, MO, for the furnishing of a fiscal agent for the Prosecuting Attorney's Office's No Violence Alliance Project, at a cost to the County not to exceed \$5,831.00. Seconded by Theresa Garza Ruiz.

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

Absent: 1 - Dan Tarwater

(ADOPTED)

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[18122](#)

James D. Tindall moved the passage of Resolution #18122, rescinding Resolution 18100, dated February 19, 2013, and awarding a twelve-month contract for the maintenance of computer software for use by Sheriff's Office to Information Technologies, Inc., of St. Louis, MO, at a cost to the County not to exceed \$48,675.00, as a sole source purchase. Seconded by Theresa Garza Ruiz.

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

Absent: 1 - Dan Tarwater

(ADOPTED)

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[18123](#)

Bob Spence moved the passage of Resolution #18123, awarding a twelve-month term and supply contract for the furnishing of reinforced concrete pipe for use by the Public Works Department to Cretex Concrete Products Midwest, Inc., of Shawnee, KS, as a sole source purchase. Seconded by Dennis Waits.

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

Absent: 1 - Dan Tarwater

(ADOPTED)

[18124](#)

James D. Tindall moved the passage of Resolution #18124, awarding a twelve-month term and supply contract for the purchase, installation, and repair of emergency equipment for use by the Sheriff's Office to 911 Custom of Overland Park, KS, as a sole source purchase. Seconded by Dennis Waits.

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

(ADOPTED)

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[18125](#)

James D. Tindall moved the passage of Resolution #18125, authorizing the extension of the agreement with Community Services League, of Independence, MO, to provide assistance to homeless persons, at no additional cost to the County. Seconded by Theresa Garza Ruiz.

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

(ADOPTED)

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[18126](#)

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.

*(Finance and Audit Committee)*

*No objection to the consideration of Resolution #18127 - not on printed agenda.*

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[18127](#)

Dennis Waits moved the passage of Resolution #18127, authorizing the County Counselor to settle the claims of Larry and Connie Driskell, in the case styled Larry Driskell, et al v. Jackson County, Missouri, No. 1216-CV07233, now pending in the Circuit Court of Jackson County, Missouri, for a total payment by the County of \$300,000.00. Seconded by Fred Arbanas.

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

(ADOPTED)

**12 COUNTY EXECUTIVE ORDERS**[13-04](#)

I hereby make the following appointment to the Jackson County Merit System Commission:

Virginia D. Evans, to fill the vacancy occasioned by the resignation of Brenda Thomas , for a term to expire December 31, 2013. A copy of Ms. Evans's resume is attached.

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**13 UNFINISHED BUSINESS**

None.

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**14 NEW BUSINESS**

None.

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**15 ADJOURNMENT**

Dennis Waits moved to adjourn the meeting. Seconded by James D. Tindall.

**The motion passed by a voice vote.**

(APPROVED)

*Meeting adjourned until Monday, March 25, 2013 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.*

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