



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, December 2, 2013

9:30 AM

Forty-seventh Regular Meeting

---

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

---

Greg Grounds, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

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

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

[Play Video](#)

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

James D. Tindall moved to approve the journal of the previous meeting held on 11/25/2013. Seconded by Dan Tarwater.

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

(APPROVED)

[Play Video](#)

**4 HEARINGS**

*The Inter-Governmental Affairs Committee postponed their hearing until Monday, December 9, 2013 at noon during the legislative meeting.*

[Play Video](#)

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

*None.*

[Play Video](#)

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

[Play Video](#)

[4586](#) AN ORDINANCE setting the 2014 Jackson County, Missouri tentative tax levy.

*(Legislature As A Whole - 2nd. Perfection)*

[Play Video](#)

[4587](#) AN ORDINANCE to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2014.

*(Legislature As A Whole - 2nd. Perfection)*

[Play Video](#)

[4591](#) Justice and Law Enforcement Committee moved to perfect.

*James D. Tindall objects to the Consent Agenda.*

[Play Video](#)

[4591](#) James D. Tindall moved to perfect Ordinance #4591. Seconded by Dan Tarwater.

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

(PERFECTED)

[4591](#) James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4591. Seconded by Dan Tarwater.

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

(APPROVED)

*Consent Agenda. See Final Passage of Proposed Ordinances.*

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[Play Video](#)

[4591](#) Consent Agenda.

## 8 RESOLUTIONS IN COMMITTEE

[Play Video](#)

[18315](#) Public Works Committee moved do pass. Consent Agenda.

[Play Video](#)

[18316](#) Justice and Law Enforcement Committee moved do pass. Consent Agenda.

[Play Video](#)

[18321](#) Finance and Audit Committee moved do pass. Consent Agenda.

[Play Video](#)

[18329](#) Finance and Audit Committee moved do pass. Consent Agenda.

[Play Video](#)

## 9 CONSENT AGENDA

[Play Video](#)

[4591](#) AN ORDINANCE appropriating \$38,816.00 from the undesignated fund balance of the 2013 911 Fund and authorizing an Addendum to the Agreement with Motorola Solutions, Inc., of Schaumburg, IL, for the furnishing of a radio tower for the new Sheriff's Headquarters, at an additional cost to the County not to exceed \$38,816.00.

(ADOPTED)

[18315](#) A RESOLUTION awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of fuel for use by various County departments, to the City of Kansas City, MO, as an acquisition from another government.

(ADOPTED)

[18316](#) A RESOLUTION transferring \$157,000.00 within the 2013 General Fund to cover budget shortfalls for overtime and other services within the Department of Corrections.

(ADOPTED)

[18321](#) A RESOLUTION transferring \$130,352.00 within the 2013 Assessment Fund to cover budget shortfalls in the Assessment Department.

(ADOPTED)

[18329](#) A RESOLUTION awarding a thirty-six month term and supply contract, with two twelve-month options to extend, for the furnishing of copier leasing services for use County-wide to Knighton Business Solutions of Overland Park, KS, under the terms and conditions of Invitation to Bid No. 56-13.

(ADOPTED)

To adopt Ordinance 4591. To adopt Resolutions 18315, 18316, 18321, 18329.

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

Yes: 7 - Theresa Garza Ruiz, Crystal Williams, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater and Greg Grounds

Absent: 2 - Fred Arbanas and Bob Spence

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[Play Video](#)

- [4593](#) James D. Tindall moved to perfect Ordinance #4593. Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (PERFECTED)  
[Play Video](#)
- [4593](#) James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4593. Seconded by Theresa Garza Ruiz.  
**The motion passed by a voice vote.** (APPROVED)
- [4593](#) James D. Tindall moved the passage of Ordinance #4593 as perfected, appropriating \$1,484.00 from the undesignated fund balance of the 2013 Special Road and Bridge Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Sheriff's Office. Seconded by Dan Tarwater.  
Yes: 7 - Theresa Garza Ruiz, Crystal Williams, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater and Greg Grounds  
Absent: 2 - Fred Arbanas and Bob Spence  
(ADOPTED)
- [4594](#) Dan Tarwater moved to perfect Ordinance #4594. Seconded by Crystal Williams.  
**The motion passed by a voice vote.** (PERFECTED)  
[Play Video](#)
- [4594](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #4594. Seconded by Crystal Williams.  
**The motion passed by a voice vote.** (APPROVED)
- [4594](#) Dan Tarwater moved the passage of Ordinance #4594 as perfected, transferring \$17,600.00 within the 2013 Special Road & Bridge Fund and appropriating \$82,232.00 from fund balance of the Grant Fund in acceptance of the Mid America Regional Council's Solid Waste Management District grant, and authorizing the County Executive to execute a contract with MARC for the expenditure of grant funds. Seconded by Crystal Williams.  
Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence  
Absent: 1 - Fred Arbanas  
(ADOPTED)
- [4595](#) Repealing section 5534., Jackson County Code, 1984, relating to weapons offenses and enacting one new section relating to the same subject, with a penalty provision.  
(Justice and Law Enforcement Committee)  
[Play Video](#)

[4596](#) Appropriating \$56,800.00 from the fund balance of the 2013 General Fund to cover the costs of vacation payouts during the 2013 fiscal year.

*(Finance and Audit Committee)*

[Play Video](#)

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[Play Video](#)

[18330](#) Transferring \$8,485.00 within the 2013 General Fund, \$1,585.00 within the 2013 Park Fund, \$6,305.00 within the 2013 Special Road and Bridge Fund, \$320.00 within the 2013 Recorder's Technology Fund, \$8,040.00 within the 2013 Assessment Fund, and \$2,640.00 within the 2013 Park Enterprise Fund to cover budget shortfalls in the Information Technology Department budgeted accounts for overtime.

*(Finance and Audit Committee)*

[Play Video](#)

[18331](#) Transferring \$28,302.00 within the 2013 General Fund for upgraded computer equipment and software for use by the Department of Corrections.

*(Justice and Law Enforcement Committee)*

[Play Video](#)

[18332](#) Authorizing the Director of Finance and Purchasing to execute a Credit Waiver with Plug 'n Pay Technologies for the processing of credit and debit card tax payment refunds, at a cost to the County not to exceed \$180.00.

*(Finance and Audit Committee)*

[Play Video](#)

[18333](#) Transferring \$38,360.00 within the 2013 General Fund, \$3,400.00 within the 2013 Health Fund, and \$37,800.00 within the 2013 Special Road and Bridge Fund to cover budget shortfalls in the Information Technology Department.

*(Finance and Audit Committee)*

[Play Video](#)

[18334](#) Authorizing the County Executive to execute an Intergovernmental Agreement regarding the distribution of certain PILOT payments with the City of Kansas City, MO.

*(Finance and Audit Committee)*

[Play Video](#)

- [18335](#) Authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2014 fiscal year, which are engaged in anti-violence activities and purposes, at an aggregate cost to the County not to exceed \$540,000.00.  
*(Anti-Drug Committee)*  
*There will be a public hearing regarding Resolution #18335 on December 9, 2013 during the legislative meeting.*  
[Play Video](#)
- [18336](#) Authorizing the County Counselor to settle the claim of Auto-Owners Insurance Company for the total payment by the County of \$10,975.00.  
*(Public Works Committee)*  
[Play Video](#)
- [18337](#) Transferring \$35,547.00 within the 2013 General Fund for upgraded computer equipment and software for use by the Collection Department.  
*(Finance and Audit Committee)*  
[Play Video](#)
- [18338](#) Transferring 35,000.00 within the 2013 Health Fund to cover a budget shortfall in the Medical Examiner's Office for insurance benefits.  
*(Health and Environment Committee)*  
[Play Video](#)
- [18339](#) Authorizing the County Executive and the Jackson County Prosecuting Attorney to execute an Agreement with Local Union No. 42 of the International Association of Fire Fighters regarding the terms and conditions of employment of members of its bargaining unit within the Office of the Prosecuting Attorney.  
*(Legislature As A Whole)*  
[Play Video](#)
- [18340](#) Authorizing the County Executive to execute a Cooperative Agreement with the City of Kansas City, Missouri providing for long-term City funding of the Harry S. Truman Sports Complex.  
*(Inter-Governmental Affairs Committee)*  
[Play Video](#)
- [18341](#) Authorizing the County Executive and the Jackson County Sheriff to execute an Agreement with West Central Missouri Regional Lodge No. 50 of the Fraternal Order of Police regarding the terms and conditions of employment of members of its bargaining unit within the Sheriff's Office.  
*(Legislature As A Whole)*  
[Play Video](#)

[18342](#)

Transferring \$113,620.00 within the 2013 General Fund, \$1,800.00 within the 2013 Health Fund, \$7,200.00 within the 2013 Park Fund, \$4,000.00 within the 2013 Recorder's Technology Fund, and \$17,600.00 within the 2013 Park Enterprise Fund for the furnishing of software and computer upgrades in the Information Technology Department.

*(Finance and Audit Committee)*

[Play Video](#)

**12 COUNTY EXECUTIVE ORDERS**

*None.*

[Play Video](#)

**13 UNFINISHED BUSINESS**

*None.*

[Play Video](#)

**14 NEW BUSINESS**

*None.*

Departmental budget hearings for the 2014 budget immediately following the legislative meeting today.

[Play Video](#)

**15 ADJOURNMENT**

Dan Tarwater moved to adjourn the meeting. Seconded by Theresa Garza Ruiz.

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

(APPROVED)

*Meeting adjourned until Monday, December 9, 2013 at NOON in the Kansas City Legislative Assembly Area.*

[Play Video](#)