



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)

Tuesday, March 18, 2014

2:30 PM

Eleventh 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, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

Excused 1 - James D. Tindall

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Dennis Waits, seconded by Fred Arbanas to approve the journal of the previous meeting held on March 10, 2014. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

*Resolution #18431 was adopted at this time. See page 4 for details.
Resolution #18430 were adopted at this time. See page 3 for details.*

*A motion was made by Dan Tarwater, seconded by Theresa Garza Ruiz, to excuse the absence of James D. Tindall.
The motion passed by a voice vote.*

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

A motion was made by Dan Tarwater, seconded by Dennis Waits, to waive the reading of Resolution #18406.
The motion passed by a voice vote.

[18406](#) A RESOLUTION opposing the legalization of marijuana for recreational or medical purposes.

(Anti-Drug Committee - 4th. Meeting)

[18423](#) Finance and Audit Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[18423](#) A RESOLUTION awarding a contract for the furnishing of aerial orthophotography imagery services for use by various county departments, pursuant to the terms and conditions of a Cost Sharing Agreement with the Mid-America Regional Council, at a total cost to the County not to exceed \$19,949.77.

(ADOPTED)

Resolution #18423 was moved to the Consent Agenda for adoption.

A motion was made by Dan Tarwater, 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, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

Excused: 1 - James D. Tindall

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4611](#) A motion was made by Dan Tarwater, seconded by Crystal Williams, to perfect Ordinance #4611. The motion passed by voice vote.
(PERFECTED)

[4611](#) A motion was made by Dan Tarwater, seconded by Crystal Williams, to suspend the rules to consider final passage Ordinance #4611. The motion passed by voice vote.
(APPROVED)

[4611](#) A motion was made by Dan Tarwater, seconded by Crystal Williams, to adopt Ordinance #4611, transferring \$184,004.00 within the 2014 General Fund and appropriating \$85,157.00 from the fund balance of the 2014 Grant Fund in acceptance of the Community Plan for the Prevention of Sexual Assault Grant awarded by the Missouri Department of Public Safety for a program focused on prevention and prosecution of sexual assaults. The motion passed by a roll call vote:

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

Excused: 1 - James D. Tindall

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[18429](#) A motion was made by Theresa Garza Ruiz, seconded by Greg Grounds, to adopt Resolution #18429, authorizing the Director of Finance and Purchasing to make payments to the Mid-America Regional Council for various public purposes, totaling \$11,626.00. The motion passed by a roll call vote:

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

Excused: 1 - James D. Tindall

(ADOPTED)

[18430](#) A motion was made by Dan Tarwater, seconded by Dennis Waits, to adopt Resolution #18430, honoring John V. Farrelly, Chairman of the Meath County Council of Ireland. The motion passed by a roll call vote:

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

Excused: 1 - James D. Tindall

(ADOPTED)

[18431](#)

A motion was made by Fred Arbanas, seconded by Theresa Garza Ruiz, to adopt Resolution #18431, urging Laclede Gas Company to keep the MGE midtown Kansas City, Missouri call center open. The motion passed by a roll call vote:

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

Excused: 1 - James D. Tindall

(ADOPTED)

[18432](#)

A motion was made by Bob Spence, seconded by Fred Arbanas, to adopt Resolution #18432, authorizing the County Executive to execute a temporary construction and grading easement in favor of the City of Independence for improvements to Truman Road - Osage Avenue to Noland Road. The motion passed by a roll call vote:

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

Excused: 1 - James D. Tindall

(ADOPTED)

[18433](#)

Awarding a contract for the furnishing of public access software for use by the Recorder of Deeds Department to Manatron/Thomson Reuters of Austin, TX, at a cost to the County not to exceed \$32,680.00, as a sole source purchase.

(Assigned to the Finance and Audit Committee.)

[18434](#)

A motion was made by Bob Spence, seconded by Fred Arbanas, to adopt Resolution #18434, awarding twenty-four month term and supply contracts, with two twelve-month options to extend for the furnishing of lawn maintenance equipment and small engine replacement, parts, and services, for use by various County departments to Lawn and Leisure of Lee's Summit, MO, and Van Wall Equipment of Olathe, KS, under the terms and conditions of Invitation to Bid No. 9-14. The motion passed by a roll call vote:

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

Excused: 1 - James D. Tindall

(ADOPTED)

[18435](#) RESOLUTION awarding a thirty-six month term and supply contract, with two twelve-month options to extend for the furnishing of interactive self-service kiosks for use by the Department of Corrections and other departments as needed, to General Payment Systems, Inc., d/b/a EZ Card & Kiosk of Irvine, CA, under the terms and conditions of Invitation to Bid No. 3-14.

(Assigned to the Justice and Law Enforcement Committee.)

[18436](#) A motion was made by Theresa Garza Ruiz, seconded by Dennis Waits, to adopt Resolution #18436, declaring certain property within various County departments as surplus and unusable personal property and authorizing its disposal. The motion passed by a roll call vote:

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

Excused: 1 - James D. Tindall

(ADOPTED)

[18437](#) A motion was made by Dan Tarwater, seconded by Theresa Garza Ruiz, to adopt Resolution #18437, transferring \$180,000.00 within the 2014 Anti-Drug Sales Tax Fund to cover the costs of certain staff positions related to the Prosecuting Attorney’s Office’s No Violence Alliance Project. The motion passed by a roll call vote:

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

Excused: 1 - James D. Tindall

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

A motion was made by Dan Tarwater, seconded by Theresa Garza Ruiz, that this was adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, March 24, 2014 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Ground Floor, Legislative Chambers.