



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

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

Jackson County Courthouse
415 East 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

Monday, August 6, 2012

2:30 PM

Thirty-first Regular Meeting

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

Dan Tarwater, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 9 - 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

A motion was made to Recited The motion carried.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Waits, to approve the journal of the previous meeting held on for July 30, 2012. The motion carried by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Diane Cleaver, Chairman of the 2012 Jackson County Charter Review Task Force was present to submit the recommendations of the committee to the County Legislature.

Discussion.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4432](#)

A motion was made by Vice-Chairman Burnett, seconded by County Legislator Garza Ruiz, to reassign to the Legislature As A Whole. The motion carried by a voice vote.

(APPROVED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

Bob Spence moved to proceed with Resolution #17944. Seconded by Dennis Waits.

Discussion.

Stephen Nixon, County Counselor, said a motion to hold would supercede the motion to proceed.

Theresa Garza Ruiz moved to hold Resolution #17944 for one week. Seconded by Crystal Williams.

Yes: Theresa Garza Ruiz, Crystal Williams, Dan Tarwater

No: Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Greg Grounds, Bob Spence.

The motion failed by a roll call vote.

(FAILED)

Bob Spence withdrew his previous motion to proceed.

Dan Tarwater opened the floor for nominations to the Jackson County Sports Complex Authority.

Dennis Waits nominated Stephen Bough.

The County Legislature interviewed the two candidates who were present: Stephen Bough and Beto Lopez.

James D. Tindall nominated Albert Riederer.

Theresa Garza Ruiz nominated Beto Lopez.

Crystal Williams nominated Monica Curls and Brenda Thomas.

Bob Spence nominated Brian Yates.

Dennis Waits moved that nominations cease. 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, Bob Spence.

The motion passed by a roll call vote.

(APPROVED)

Dennis Waits moved to add the names of Stephen R. Bough, Albert A. Riederer and Brian Yates to Resolution #17944, as they received the highest number of votes. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

[17944](#)

A motion was made by County Legislator Waits, seconded by County Legislator - 2nd District Tindall, to adopt. The motion carried by the following vote:

Yes: 7 - Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

No: 2 - Theresa Garza Ruiz and Crystal Williams

(ADOPTED)

9 CONSENT AGENDA

None.

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4434](#)

A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Waits, to perfect. The motion carried by a voice vote.

(PERFECTED)

[4434](#)

A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Waits, that this matter be suspend the rules to consider final passage. The motion carried by a voice vote.

(APPROVED)

[4434](#)

A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Waits, to adopt. The motion carried by the following vote:

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

[4435](#)

Vacating an abandoned unnamed road due to non-use

(Assigned to the Land Use Committee.)

[4436](#)

Appropriating \$35,084.00 from the undesignated fund balance of the 2012 Collector's Maintenance Fund and awarding a contract for the furnishing of upgraded Electronic Payment Service Software for use by the Collection and Information Technology Departments to Sonant Corporation of San Diego, CA, at a cost to the County not to exceed \$28,290.00, as a sole source purchase

(Assigned to the Finance and Audit Committee.)

[4437](#) Granting a conditional use permit (CUP) in District A (Agricultural) for a period of five years to operate a kennel for the foster care of abandoned dogs and cats, subject to specified conditions on a 10 ± acre tract
(Assigned to the Land Use Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[17949](#) Transferring \$34,700.00 within the 2012 Anti-Drug Sales Tax Fund, and awarding a contract for the furnishing of a crime prevention and anti-violence marketing strategy for use by COMBAT to O'Neill Marketing and Event Management of Kansas City, MO, under the terms and conditions of Request for Proposals No. 59-12, at a cost to the County not to exceed \$54,700.00
(Assigned to the Anti-Drug Committee.)

[17950](#) A motion was made by County Legislator Spence, seconded by County Legislator - 2nd District Tindall, to adopt. The motion carried by the following vote:

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

[17951](#) Awarding a twelve-month term and supply contract for the furnishing of wireless voice service, wireless broadband services, accessories, and equipment for use by various County departments to AT&T Mobility of San Ramon, CA, T-Mobile USA of Bellevue, WA, Cellco Partnership d/b/a Verizon Wireless of Basking Ridge, NJ, and Sprint Solutions of Reston, VA, under the terms and conditions of the Western States Contracting Alliance Contract No. 1907, an existing government contract
(Assigned to the Finance and Audit Committee.)

[17952](#) A motion was made by County Legislator Spence, seconded by County Legislator Waits, to adopt. The motion carried by the following vote:

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

A motion was made by County Legislator Waits, seconded by County Legislator - 2nd District Tindall, to adjourn the meeting. The motion carried by a voice vote.

Meeting adjourned until Monday, August 13, 2012 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.