



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, April 1, 2013**

**12:00 PM**

**Thirteenth 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, Dan Tarwater, Greg Grounds and 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 3/25/2013. Seconded by Dennis Waits.

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

(APPROVED)

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**4 HEARINGS**

None.

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

None.

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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 - 3rd. Perfection)*

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## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

*None.*

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## 8 RESOLUTIONS IN COMMITTEE

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[18132](#) Land Use Committee moved do pass. Consent Agenda.

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[18133](#) Land Use Committee moved do pass. Consent Agenda.

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[18134](#) Land Use Committee moved do pass. Consent Agenda.

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[18135](#) Land Use Committee moved do pass. Consent Agenda.

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[18136](#) Public Works Committee moved do pass. Consent Agenda.

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## 9 CONSENT AGENDA

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[18132](#) A RESOLUTION awarding a contract for the furnishing and installation of playground equipment for use by the Parks + Rec Department to Gametime c/o Cunningham Associates, Inc., of Charlotte, NC, under the terms and conditions set forth in Mecklenburg County, North Carolina Contract No. 110179, an existing government contract, at an actual cost to the County not to exceed \$41,534.66.

(ADOPTED)

[18133](#) A RESOLUTION awarding a twelve-month term and supply contract, with a thirty-six month option to extend, for the furnishing of concessions candy for use by the Parks + Rec Department to St. Joseph Tobacco, d/b/a Saint Joe Distributing, of St. Joseph, MO, under the terms and conditions of Invitation to Bid No. 12-13.

(ADOPTED)

[18134](#) A RESOLUTION awarding a twelve-month term and supply contract, with a thirty-six month option to extend, for the furnishing of concessions meats and cheeses for use by the Parks + Rec Department to U.S. Foods of Lenexa, KS, under the terms and conditions of Invitation to Bid No. 13-13.

(ADOPTED)

[18135](#) A RESOLUTION awarding a twelve-month term and supply contract, with a thirty-six month option to extend, for the furnishing of deli sandwiches for use by the Parks + Rec Department to Landshire, Inc., of St. Louis, MO, and St. Joseph Tobacco, d/b/a Saint Joe Distributing of St. Joseph, MO, under the terms and conditions of Invitation to Bid No. 8-13.

(ADOPTED)

[18136](#) A RESOLUTION authorizing the County Executive to execute Amendment No. 1 to the Agreement for Engineering Design Services with HNTB Corporation of Kansas City, MO, for design services relating to the Lee's Summit Road Improvements, Anderson Road to U.S. 40 Highway Project, No. 3122, at an additional cost to the County not to exceed \$224,706.00.

(ADOPTED)

To adopt Resolutions 18132, 18133, 18134, 18135, 18136.

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

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

## 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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[18137](#)

James D. Tindall moved the passage of Resolution #18137, congratulating the Reverend James Allen Terrance, Jr., on his 10th anniversary as pastor of Friendship Baptist Church. Seconded by Dan Tarwater.

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

(ADOPTED)

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[18138](#)

Bob Spence moved the passage of Resolution #18138, awarding a twelve-month term and supply contract for the furnishing of Haydite for use by the Public Works Department to Buildex Corporation of Ottawa, KS, as a sole source purchase. 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)

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[18139](#)

Awarding a twelve-month term and supply contract, with four twelve-month options to extend, for the furnishing of carnival supplies and apparatus for use by the Parks + Rec Department to Fun Services of KC, LLC, of Shawnee, KS, under the terms and conditions of Invitation to Bid No. 2-13.

*(Land Use 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**

*None.*

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**15      ADJOURNMENT**

Dennis Waits moved to adjourn the meeting. Seconded by Theresa Garza Ruiz.

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

(APPROVED)

*Meeting adjourned until Monday, April 8, 2013 at 11 A.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.*

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