



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

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

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**Monday, April 18, 2011**

**2:30 PM**

**Seventeenth Regular Meeting**

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

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Dennis Waits, 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 and Greg Grounds  
Excused: 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 4/11/2011.  
Seconded by Scott Burnett.

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

**(APPROVED)**

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**4 HEARINGS**

*None.*

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

*Mike Sanders, County Executive, gave an update on the Prosecuting Attorney selection process. He said the application deadline was April 15th and they have 8 applicants. The committee will conduct public hearings beginning April 19th at the Mid-America Regional Council offices on Broadway in Kansas City, Missouri. The County Executive went on to explain the iterim process if the committee fails to choose three names within the 30 day time frame.*

*Executive Order #11-05 regarding the Reapportionment Committee will be introduced later in the meeting.*

*Discussion.*

*Resolution #17569 was adopted at this time. See page 3 for details.*

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

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[4303](#)

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 5 ± acres from District A (Agricultural) to District RR (Residential Ranchette).

*(Land Use Committee - 2nd. Perfection)*

*The Land Use Committee will have a public hearing regarding Ordinance #4303 on Thursday, April 21, 2011 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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[17560](#)

Land Use Committee moved do pass. Consent Agenda.

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[17563](#)

Land Use Committee moved do pass. Consent Agenda.

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[17568](#)

Finance and Audit Committee moved do pass. Consent Agenda.

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**9 CONSENT AGENDA**

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[17560](#)

A RESOLUTION awarding a contract for the furnishing of six pontoon boats for use by the Parks and Recreation Department to Blue Springs Marine of Blue Springs, MO, under the terms and conditions of Invitation to Bid No. 9-11, at a cost to the County not to exceed \$95,394.00.

(ADOPTED)

[17563](#) A RESOLUTION awarding a contract for the purchase of three sport utility vehicles for use by the Parks and Recreation Department to Dick Smith Ford of Raytown, Missouri, under the terms and conditions of the Johnson County, Kansas Contract No. 2010-030, an existing government contract, at an actual cost to the County not to exceed \$73,245.00.

(ADOPTED)

[17568](#) A RESOLUTION awarding a contract for the furnishing of Avaya Telephone System software and maintenance, for use by the Information Technology Department to SKC Communications of Shawnee Mission, KS, as a sole source purchase, at an actual cost to the county not to exceed \$30,068.00.

(ADOPTED)

To adopt Resolutions 17560, 17563, 17568.

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

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

Excused: 1 - Bob Spence

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4305](#) Repealing sections 705., 710., 721., 723., 751., 7505., 7520., 7530., 7531., 7532., 7537., and 7540, Jackson County Code, 1984, relating to County personnel and the Merit System Commission, and enacting, in lieu thereof, twelve new sections relating to the same subject.

*(Finance and Audit Committee)*

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[4306](#) Appropriating \$200,000.00 from the undesignated fund balance of the 2011 General Fund and awarding a contract on Request for Qualifications No. 22-11 for the furnishing of investment banking and financial advisory services for use by the Finance and Purchasing Department, to Oppenheimer & Co., Inc., of Kansas City, MO, at an actual cost to the County not to exceed \$200,000.00.

*(Finance and Audit Committee)*

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## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[17569](#)

Scott Burnett moved the passage of Resolution #17569, recognizing the important contribution of the Northeast High School Alumni Association to the students of Northeast High School and to the northeast community. Seconded by Theresa Garza Ruiz.

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

Excused: 1 - Bob Spence

(ADOPTED)

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[17570](#)

Awarding a twenty-four month contract with three twelve-month options to extend for the lease of a commercial dishwasher for use by the Department of Corrections, to Heartland Auto Chlor Systems of Wichita, KS, under the terms and conditions of Request for Proposal No. 6-11, at an actual cost to the County for 2011 not to exceed \$2,730.00, and declaring certain property obsolete and authorizing its disposal.

*(Justice and Law Enforcement Committee)*

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[17571](#)

Awarding twenty-four month term and supply contracts with three twelve-month options to extend for the furnishing of laundry, janitorial, and dishwashing chemicals and supplies for use by the Department of Corrections to Ecolab, Inc. of St. Paul, MN, Heartland Auto Chlor Systems of Wichita, KS, and Controlled Environmental Products of Kansas City, MO, under the terms and conditions of Request for Proposals No. 6-11.

*(Justice and Law Enforcement Committee)*

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[17572](#)

Scott Burnett moved the passage of Resolution #17572, authorizing the Trustees of the Land Trust of Jackson County to convey three parcels of real property located in Kansas City, Missouri, to Rock Solid Urban Impact of Kansas City (Jackson County), MO, for rehabilitation and redevelopment of the urban core in accordance with section 141.750.2, RSMo 2000. Seconded by Fred Arbanas.

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

Excused: 1 - Bob Spence

(ADOPTED)

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[17573](#)

Awarding twenty-four month term and supply contracts, with three twelve-month options to extend for the rental of heavy construction equipment for use by the Parks and Recreation and Public Works Departments to Victor L. Phillips of Kansas City (Jackson County), MO, G.W. Van Keppel of Kansas City, KS, Murphy Tractor of Kansas City (Jackson County), MO, and Dean Machinery of Kansas City (Jackson County), MO under the terms and conditions of Invitation to Bid No. 7-11, to provide for departmental needs.

*(Land Use Committee)*

*The Land Use Committee will have a public hearing regarding Resolution #17573 on Thursday, April 21, 2011 at 1 P.M. at Fleming Hall.*

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[17574](#)

Dan Tarwater moved the passage of Resolution #17574, authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,000.00 to First Call Alcohol/Drug Prevention & Recovery, to sponsor the Mike Johnson Memorial Walk for Recovery, to be held September 10, 2011. Seconded by James D. Tindall.

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

Excused: 1 - Bob Spence

(ADOPTED)

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[17575](#)

RESOLUTION authorizing the County Executive to execute a Consulting Agreement with Tusa Consulting Services of Covington, LA, for a radio system study and conceptual design for use by the Sheriff's Office, at a cost to the County not to exceed \$38,250.00, as a sole source purchase.

*(Justice and Law Enforcement Committee)*

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[17576](#)

Awarding a contract for the furnishing of a turning target system for use by the Sheriff's Office to Action Target, Inc., of Provo, UT, under the terms and conditions of Invitation to Bid No. 17-11, at a cost to the County not to exceed \$31,800.00.

*(Justice and Law Enforcement Committee)*

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## 12 COUNTY EXECUTIVE ORDERS

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[11-05](#)

Pursuant to Article II, § 18 of the Constitutional Home Rule Charter of Jackson County, I hereby appoint the following to the Committee for Reapportionment of the County Legislature:

Name	Legislative District	Party
Sara (Sally) Miller	1	R
Ed Pendleton	2	D
Keith Querry	3	D
Tom Wyrsh	4	D
Gary Dusenberg	5	R
David Stackelhouse	6	R.

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## 13 UNFINISHED BUSINESS

Fred Arbanas moved that Bob Spence be excused from the legislative meeting today. Seconded by Greg Grounds.

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

Absent: 1 - Bob Spence.

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## 14 NEW BUSINESS

None.

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## 15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Scott Burnett.

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

(APPROVED)

*Meeting adjourned until Monday, April 25, 2011 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.*

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