



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, February 4, 2013

2:30 PM

Fifth Regular Meeting

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

Theresa Garza Ruiz, 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 Bob Spence
Absent: Greg Grounds

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 1/28/2013.
Seconded by Dennis Waits.

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

None.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[4493](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the Consent Agenda.
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[4493](#) Fred Arbanas moved to perfect Ordinance #4493. Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)

[4493](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #4493.
Seconded by Bob Spence.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

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[4493](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

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[18068](#) Land Use Committee moved do pass. Consent Agenda.
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[18069](#) Land Use Committee moved do pass. Consent Agenda.
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[18070](#) Land Use Committee moved do pass. Consent Agenda.
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[18071](#) Land Use Committee moved do pass. Consent Agenda.
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[18072](#) Land Use Committee moved do pass. Consent Agenda.
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[18073](#) Anti-Drug Committee moved do pass. Consent Agenda.
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[18074](#) Land Use Committee moved do pass. Consent Agenda.

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[18075](#) Finance and Audit Committee moved do pass. Consent Agenda.

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[18076](#) A RESOLUTION authorizing the County Executive to execute an agreement with the Mid-America Regional Council to subcontract with Shepherd Center of Kansas City Central, for its Senior Companion Program, at a cost to the County not to exceed \$20,000.00.

(Health and Environment Committee - 1st. Meeting)

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[18078](#) Anti-Drug Committee moved do pass. Consent Agenda.

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[18079](#) A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2013 fiscal year, which are engaged in anti-drug prevention activities and purposes, at an aggregate cost to the County not to exceed \$1,282,578.00.

(Anti-Drug Committee - 1st. Meeting)

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[18080](#) A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies which engage in anti-drug related activities, to provide a local match to federal, state, local, and/or private grant funds, at an aggregate cost to the County not to exceed \$923,500.00.

(Anti-Drug Committee - 1st. Meeting)

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9 CONSENT AGENDA

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- [4493](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 14.4 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette). (ADOPTED)
- [18068](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of softball umpire services for use by the Parks + Rec Department to Eastern Jackson County USSSA Umpire Association of Independence, MO, as a sole source purchase. (ADOPTED)
- [18069](#) A RESOLUTION awarding twelve-month term and supply contracts for the furnishing of beer for resale by the Parks + Rec Department to County Beverage Company of Lee's Summit, MO, and Central States Beverage Company of Kansas City, MO, as proprietary purchases. (ADOPTED)
- [18070](#) A RESOLUTION awarding twelve-month term and supply contracts for the furnishing of pro shop articles for resale by the Parks + Rec Department to Nike Golf of Dallas, TX, and Acushnet/Titleist and FootJoy of Fairhaven, MA, as proprietary purchases. (ADOPTED)
- [18071](#) A RESOLUTION authorizing the County Executive to execute a contract with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of various programs of the Parks + Rec Department's Special Population Services Division. (ADOPTED)
- [18072](#) A RESOLUTION awarding twelve-month term and supply contracts for the furnishing of golf course chemicals and fertilizers for use by the Parks + Rec Department to Agrium Advanced Technologies of Loveland, CO, Helena Chemical Co., of Shawnee, KS, Reinders, Inc., of Olathe, KS, and Supreme Turf Products of Olathe, KS, under the terms and conditions of Invitation to Bid No. 95-12. (ADOPTED)
- [18073](#) AN RESOLUTION transferring \$28,442.00 within the 2013 Anti-Drug Sales Tax Fund and \$12,800.00 with the 2013 Grant Fund and authorizing the County Executive to execute a Cooperative Agreement with Andre Carson of Grandview, MO, for the Prosecuting Attorney's Office's Re-Entry Pilot Program, at a cost to the County not to exceed \$36,307.00. (ADOPTED)

[18074](#) A RESOLUTION authorizing the County Executive to execute a Cooperative and Use Agreement with the Lone Jack Historical Society for the management and operation of County Park premises known as The Civil War Museum of Jackson County, Missouri, at no cost to the County.

(ADOPTED)

[18075](#) A RESOLUTION awarding a twelve-month term and supply contract, with four twelve-month options to extend, for the furnishing of HVAC service and repair for use by various County departments to U.S. Engineering Company of Kansas City, MO, and Insight Mechanical Contractors of Lee's Summit, MO under the terms and conditions of Invitation to Bid No. 74-12.

(ADOPTED)

[18078](#) A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2013 fiscal year, which are engaged in anti-drug treatment activities and purposes, at an aggregate cost to the County not to exceed \$2,546,690.00.

(ADOPTED)

To adopt Ordinance 4493. To adopt Resolutions 18068, 18069, 18070, 18071, 18072, 18073, 18074, 18075, 18078.

Dan Tarwater moved the passage of the consent agenda. Seconded by Dennis Waits. 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 Bob Spence

Absent: 1 - Greg Grounds

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4496](#) Amending the zoning districts established pursuant to the Unified Development Code by changing a certain portion of Lot 2, Theron's Ranch from District RR (Residential Ranchette) to District RE (Residential Estates) and the remaining portion of Lot 2, Theron's Ranch from District RR (Residential Ranchette) to District AG (Agricultural).

(Land Use Committee)

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[4497](#) Amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3.01± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(Land Use Committee)

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[4498](#) Amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3.01± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(Land Use Committee)

The Land Use Committee will have a public hearing regarding Ordinances #4496-#4498 on Friday, February 22, 2013 at 1 P.M. at Fleming Hall.

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[4499](#) Bob Spence moved to perfect Ordinance #4499. Seconded by Dennis Waits.

The motion passed by a voice vote.

(PERFECTED)

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[4499](#) Bob Spence moved to suspend the rules to consider final passage of Ordinance #4499. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

[4499](#) Bob Spence moved the passage of Ordinance #4499 as perfected, repealing section 5400., Jackson County Code, 1984, relating to the Building Code, and enacting, in lieu thereof, one new section relating to the same subject. Seconded by Dennis Waits.

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

Absent: 1 - Greg Grounds

(ADOPTED)

[4500](#) Vacating a certain 3.05 ± acre tract within the subdivision "Theron's Ranch".

(Land Use Committee)

The Land Use Committee will have a public hearing regarding Ordinance #4500 on Friday, February 22, 2013 at 1 P.M. at Fleming Hall.

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[18082](#)

Dan Tarwater moved the passage of Resolution #18082, awarding a twenty-four month term and supply contract, with two twelve-month options to extend, for the furnishing of certified laboratory urinalysis testing for use by the Prosecuting Attorney's Office and the Office of Population Control to Health Productivity Systems, Inc., of Kansas City, MO, under the terms and conditions of Request for Proposals No. 93-12. Seconded by Crystal Williams.

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

Absent: 1 - Greg Grounds

(ADOPTED)

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[18083](#)

James D. Tindall moved the passage of Resolution #18083, authorizing the County Executive to execute cooperative agreements with certain organizations which provide assistance to homeless persons, at an aggregate cost to the County not to exceed \$322,000.00. Seconded by Dennis Waits.

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

Absent: 1 - Greg Grounds

(ADOPTED)

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[18084](#)

Authorizing the extension of the agreement with Connections for Success, Inc., of Kansas City, MO, for the continuation of the Jackson County Constructing Futures Project, at no additional cost to the County.

(Justice and Law Enforcement Committee)

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[18085](#)

Authorizing the County Executive to execute an Intergovernmental Agreement with the Mid-America Regional Council (MARC) Solid Waste Management District, to provide access to the Regional Household Hazardous Waste Centers for the residents of the unincorporated County, at a cost to the County not to exceed \$23,244.00.

(Health and Environment Committee)

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[18086](#)

Dan Tarwater moved the passage of Resolution #18086, authorizing the County Executive to execute a Cooperative Agreement with Natalie Collar of Kansas City, MO, to serve as an artist-mentor for the MyARTS Program, at an actual cost to the County not to exceed \$26,000.00. Seconded by Crystal Williams.

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

No: 1 - Bob Spence

Absent: 1 - Greg Grounds

(ADOPTED)

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[18087](#)

Dan Tarwater moved the passage of Resolution #18087, authorizing the County Executive to execute a Cooperative Agreement with Rachel Eilts of Kansas City, KS, to serve as the lead artist-mentor for the MyARTS Program, at an actual cost to the County not to exceed \$35,880.00. Seconded by Crystal Williams.

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

No: 1 - Bob Spence

Absent: 1 - Greg Grounds

(ADOPTED)

Discussion.

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[18088](#)

Dan Tarwater moved the passage of Resolution #18088, authorizing the County Executive to execute an Agreement with ArtsTech of Kansas City, MO, for the Prosecutor's Office MyARTS Program, at a cost to the County not to exceed \$155,000.00. Seconded by Dennis Waits.

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

No: 1 - Bob Spence

Absent: 1 - Greg Grounds

(ADOPTED)

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[18089](#)

Fred Arbanas moved the passage of Resolution #18089, authorizing the County Executive to execute Special Warranty Deeds and Permanent Easement in favor of the City of Kansas City, Missouri, for the Swope Park Industrial Area Flood Damage Reduction Project. Seconded by Bob Spence.

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

Absent: 1 - Greg Grounds

(ADOPTED)

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12 COUNTY EXECUTIVE ORDERS

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[13-01](#)

I hereby make the following reappointments to the Jackson County Board of Services for the Developmentally Disabled - EITAS:

Mark McCaskill is reappointed for a new term to expire December 31, 2015.

Anita K. Parran is reappointed for a new term to expire December 31, 2015.

Barbara Winkler is reappointed for a new term to expire December 31, 2015.

13 UNFINISHED BUSINESS

None.

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14 NEW BUSINESS

Fred Arbanas announced that Bob Spence will celebrate his 75th birthday on Friday, February 8, 2013.

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15 ADJOURNMENT

Crystal Williams moved to adjourn the meeting. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, February 11, 2013 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

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