



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

*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)*

Monday, April 30, 2012

2:30 PM

Eighteenth 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: 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

Scott Burnett moved to approve the journal of the previous meeting held on 4/23/2012.
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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[4406](#) Theresa Garza Ruiz moved to approve the Land Use Committee Amendment of April 27, 2012, to insert the word "empty" after the number "15" in Section 2, paragraph 8 on page two. Seconded by Dennis Waits.

The motion passed by a voice vote. (ADOPTED)

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[4406](#) Theresa Garza Ruiz moved to reassign Ordinance #4406 to the Legislature As A Whole, granting a conditional use permit (CUP) in District LI (Light Industrial) for a period of twenty years to operate a solid waste and commingled recyclables processing facility, also known as a transfer station, subject to specified conditions, as to a 6.36± acre tract. Seconded by Dennis Waits.

The motion passed by a voice vote. (APPROVED)

[4410](#) Finance and Audit Committee moved to perfect.

Scott Burnett objects to the Consent Agenda.

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[4410](#) Scott Burnett moved to perfect Ordinance #4410. Seconded by Dennis Waits.

The motion passed by a voice vote. (PERFECTED)

[4410](#) Scott Burnett moved to suspend the rules to consider final passage of Ordinance #4410. Seconded by Dennis Waits.

The motion passed by a voice vote. (APPROVED)

[4410](#) Scott Burnett moved the passage of Ordinance #4410 as perfected, appropriating \$3,872,723.00 from the undesignated fund balance of the 2012 Special Obligation Bond - Capital Project Fund in acceptance of bond proceeds from tax-exempt special obligation bonds (MyARTS Building Project), Series 2010 and (Truman Sports Complex/Truman Medical Center Projects), Series 2011. 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 and Bob Spence

(ADOPTED)

[4411](#) AN ORDINANCE repealing section 1803., Jackson County Code, 1984, relating to the County Municipal Court, and enacting, in lieu thereof, one new section relating to the same subject.

(Finance and Audit Committee - 1st. Perfection)

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

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8 RESOLUTIONS IN COMMITTEE

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[17879](#) Justice and Law Enforcement Committee moved do pass. Consent Agenda.

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[17881](#) Finance and Audit Committee moved do pass. Consent Agenda.

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[17882](#) Finance and Audit Committee moved do pass. Consent Agenda.

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[17884](#) A RESOLUTION transferring \$230,266.00 within the 2012 Special Road and Bridge Fund and authorizing the County Executive to execute an Agreement with the Kansas City Regional Transit Alliance for the furnishing of a transit education initiative, at a cost to the County not to exceed \$230,266.00.

(Finance and Audit Committee - 1st. Meeting)

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9 CONSENT AGENDA

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[17879](#)

A RESOLUTION awarding a twenty-four month term and supply contract with two twelve-month options to extend for the furnishing of ammunition for use by various County departments to Gulf States Distributors of Montgomery, Al, Sunset Law Enforcement of Ackley, IA, Simmons Gun Specialties of Spring Hill, KS, and GT Distributors of Austin, TX, under the terms and conditions of Invitation to Bid No. 39-12.

(ADOPTED)

[17881](#)

A RESOLUTION awarding a twenty-four month term and supply contract, with one twelve-month option to extend, for the furnishing of used vehicles for use by various County departments to Cable Dahmer Chevrolet of Independence, MO, under the terms and conditions of Invitation to Bid No. 45-12.

(ADOPTED)

[17882](#)

A RESOLUTION awarding a twenty-four month term and supply contract with one twelve-month option to extend for the furnishing of Lenel Systems hardware and software maintenance and for the purchase, installation, and programming of new security equipment and software for the County's security systems for use by the Information Technology Department to TED Systems of Shawnee, KS, under the terms and conditions of Invitation to Bid No. 52-12.

(ADOPTED)

To adopt Resolutions 17879, 17881, 17882.

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

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[4412](#)

James D. Tindall moved to perfect Ordinance #4412. Seconded by Dennis Waits.

The motion passed by a voice vote.

(PERFECTED)

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[4412](#)

James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4412. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

[4412](#)

James D. Tindall moved the passage of Ordinance #4412 as perfected, appropriating \$3,000.00 from the undesignated fund balance of the 2012 Grant Fund and authorizing the County Executive to execute a contract with the Missouri Safety Center in acceptance of the Jackson County Sheriff's Office "Click It or Ticket" Enforcement Campaign grant. 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

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[17885](#)

Bob Spence moved the passage of Resolution #17885, congratulating Morgen Christine Kohtz of Lake Lotawana, MO, on receiving the 2012 President's Volunteer Service Award. Seconded by Theresa Garza Ruiz.

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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[17886](#)

Transferring \$289,000.00 within the 2012 Special Road and Bridge Fund and awarding a contract on Bid No. PW 01-2012 for the 2012 Pavement Maintenance Project - Phase 1 (asphaltic concrete overlay, chip seal, and pavement marking), No. 3161, to Superior Bowen Asphalt Co., LLC, of Kansas City, MO, at an actual cost to the County not to exceed \$1,561,300.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(Public Works Committee)

No objection to the consideration of Resolution #17887 - not on printed agenda.

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[17887](#)

Dennis Waits moved the passage of Resolution #17887, congratulating Kyle Andrew Watkins Davis upon successfully completing all requirements to attain Scouting's highest honor, the rank of Eagle Scout. Seconded by Greg Grounds.

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.

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13 UNFINISHED BUSINESS

None.

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14 NEW BUSINESS

None.

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15 ADJOURNMENT

James D. Tindall moved to adjourn the meeting. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, May 7, 2012 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

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