



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

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

County Legislature

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

Monday, October 6, 2014

2:30 PM

Thirty-ninth Regular Meeting

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

Scott Burnett, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 7 - Theresa Garza Ruiz, Crystal Williams, Scott Burnett, Kenneth T. Bacchus, Dennis Waits, Dan Tarwater III and Greg Grounds

Absent 2 - Fred Arbanas and Bob Spence

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Dan Tarwater III, seconded by Greg Grounds to approve the journal of the previous meeting held on September 29, 2014. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, said the Breast Cancer Awareness month Solidarity Walks were held today at the Historic Truman Courthouse and the Kansas City Courthouse. He thanked Adam James, Business Agent with International Association of Firefighters Local 42, since firefighters design the T-shirts every year for this event and have them for sale. With the help of breast cancer survivors like Susie Loughlin, and Cathy Jolly, Senior Advisor for Jackson County, as well as Kathy Herron, an employee who organized a bake sale to benefit breast cancer research and Carol Lillis, an employee who came up with the idea of solidarity walks, we are raising awareness.

Mike Sanders presented a proclamation recognizing October as Breast Cancer Awareness Month to Susie Loughlin, Sally Broughton, Elizabeth Parker and Kathy Herron.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[18615](#) Anti-Drug Committee moved to adopt. Consent Agenda.

[18616](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[18620](#) Legislature As A Whole moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[18615](#) AN RESOLUTION transferring \$28,993.00 within the 2014 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute a Cooperative Agreement with Crispin Rea, Jr., of Kansas City, MO, for the Jackson County Drug Court's Client Advocacy Center, at a cost to the County not to exceed \$28,993.00.

(ADOPTED)

[18616](#) A RESOLUTION awarding a twelve-month term and supply contract with four twelve-month options to extend for the furnishing of prisoner transportation services for use by the Sheriff's Office to Security Transport Services of Topeka, KS, under the terms and conditions of Johnson County, Kansas Contract No. 2013-111, an existing government contract.

(ADOPTED)

[18620](#) A RESOLUTION authorizing the County Executive to execute a Recognition Agreement with the International Brotherhood of Electrical Workers, Local 53, as the exclusive representative for public health specialist positions in the Public Works Department.

(ADOPTED)

Resolutions #18615, #18615 and #18620 were moved to the Consent Agenda for adoption.

A motion was made by Dan Tarwater, seconded by Dennis Waits, to approve the Consent Agenda. The motion passed by a roll call vote:
Yes: 7 - Theresa Garza Ruiz, Crystal Williams, Scott Burnett, Kenneth T. Bacchus, Dennis Waits, Dan Tarwater III and Greg Grounds

Absent: 2 - Fred Arbanas and Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4670](#) A motion was made by Dennis Waits, seconded by Dan Tarwater III to perfect Ordinance #4670. The motion passed by a voice vote.
(PERFECTED)

[4670](#) A motion was made by Crystal Williams, seconded by Dennis Waits to suspend the rules to consider final passage of Ordinance #4670. The motion passed by a voice vote.
(APPROVED)

[4670](#) A motion was made by Crystal Williams, seconded by Dan Tarwater III, to adopt Ordinance #4670, appropriating \$39,000.00 from the fund balance of the 2014 Grant Fund to cover the Independence Truancy Court School Contract program with the Independence School District. The motion passed by a roll call vote:

Yes: 7 - Theresa Garza Ruiz, Crystal Williams, Scott Burnett, Kenneth T. Bacchus, Dennis Waits, Dan Tarwater III and Greg Grounds

Absent: 2 - Fred Arbanas and Bob Spence

(ADOPTED)

No objection to the consideration of Ordinance #4671 - not on printed agenda.

[4671](#) A motion was made by Dennis Waits, seconded by Greg Grounds to perfect Ordinance #4671. The motion passed by a voice vote.
(PERFECTED)

[4671](#) A motion was made by Dennis Waits, seconded by Greg Grounds to suspend the rules to consider final passage of Ordinance #4671. The motion passed by a voice vote.
(APPROVED)

[4671](#)

A motion was made by Dennis Waits, seconded by Greg Grounds, to adopt Ordinance #4671, appropriating \$180,000.00 from the undesignated fund balance of the 2014 Health Fund and authorizing the County Executive to execute a twelve-month Cooperative Agreement with Great Plains SPCA for the furnishing of spay and neuter public health services at the Regional Animal Shelter. The motion passed by a roll call vote:

Yes: 7 - Theresa Garza Ruiz, Crystal Williams, Scott Burnett, Kenneth T. Bacchus, Dennis Waits, Dan Tarwater III and Greg Grounds

Absent: 2 - Fred Arbanas and Bob Spence

(ADOPTED)

No objection to the consideration of Ordinance #4672 - not on printed agenda.

[4672](#)

A motion was made by Dennis Waits, seconded by Dan Tarwater III to perfect Ordinance #4672. The motion passed by a voice vote.

(PERFECTED)

[4672](#)

A motion was made by Dennis Waits, seconded by Crystal Williams to suspend the rules to consider final passage of Ordinance #4672. The motion passed by a voice vote.

(APPROVED)

[4672](#)

A motion was made by Dennis Waits, seconded by Dan Tarwater, to adopt Ordinance #4672, appropriating \$95,000.00 from the undesignated fund balance of the 2014 Special Road and Bridge Fund and authorizing the County Counselor to settle the employment claim of Melody L. Sloan for a total payment by the County of \$95,000.00. The motion passed by a roll call vote:

Yes: 6 - Theresa Garza Ruiz, Crystal Williams, Kenneth T. Bacchus, Dennis Waits, Dan Tarwater III and Greg Grounds

Absent: 3 - Fred Arbanas, Scott Burnett and Bob Spence

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[18621](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Resolution #18621, authorizing the Jackson County Legislature to hold a closed meeting on Monday, October 6, 2014, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting. The motion passed by a roll call vote:

Yes: 7 - Theresa Garza Ruiz, Crystal Williams, Scott Burnett, Kenneth T. Bacchus, Dennis Waits, Dan Tarwater III and Greg Grounds

Absent: 2 - Fred Arbanas and Bob Spence

(ADOPTED)

[18622](#)

Awarding a contract on Bid No. PW 06-2014 for the Bridge Maintenance and Repair Project, No. 3180, to Cobra Contractors, LLC, of Overland Park, KS, at an actual cost to the County not to exceed \$169,000.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(Assigned to the Public Works Committee.)

[18623](#)

A motion was made by Dan Tarwater III, seconded by Kenneth T. Bacchus, to adopt Resolution #18623, authorizing the County Executive to execute a Cooperative Agreement with the South Kansas City Alliance for partial funding of the Economic Development Summit, at a cost to the County not to exceed \$3,000.00. The motion passed by a roll call vote:

Yes: 7 - Theresa Garza Ruiz, Crystal Williams, Scott Burnett, Kenneth T. Bacchus, Dennis Waits, Dan Tarwater III and Greg Grounds

Absent: 2 - Fred Arbanas and Bob Spence

(ADOPTED)

[18624](#)

Authorizing the execution of an Addendum to the Consulting Agreement with John Q. Ebert and Associates Consulting, LLC, of Bluffton, OH, for use by the Assessment Department, at an additional cost to the County not to exceed \$60,000.00.

(Assigned to the Finance and Audit Committee.)

[18625](#) Transferring \$169,930.00 within the 2014 Park Fund and awarding contracts for the furnishing of mowers and vehicles for use by the Parks + Rec Department to Lawn and Leisure of Lee's Summit, MO, Professional Turf Products of Lenexa, KS, and Dick Smith Ford of Raytown Missouri, under the terms and conditions of MARC Contract No. TX HBAC GR01-12, National IPA Contract No. 120535, and MACPP Joint Vehicle Bid No. 251-14, all existing government contracts, at an actual aggregate cost to the County of \$169,929.20.

(Assigned to the Land Use Committee.)

[18626](#) Transferring \$30,000.00 within the 2014 Assessment Fund and awarding a contract for furnishing of training and consulting services for use by the Assessment Department to Manatron/Thomson Reuters of Portage, MI, at a cost to the County not to exceed \$30,000.00, as a sole source purchase.

(Assigned to the Finance and Audit Committee.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

The County Legislature went into closed session.

The County Legislature reconvened.

Theresa Garza Ruiz assumed the Chair.

Ordinance # 4672 was adopted at this time. See page 4 for details.

15 ADJOURNMENT

A motion was made by Greg Grounds, seconded by Dan Tarwater, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, October 13, 2014 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.