



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),  
James D. Tindall (2nd), Dennis Waits (3rd), Dan Tarwater (4th), Greg Grounds (5th)  
Bob Spence (6th)

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**Monday, April 21, 2014**

**2:30 PM**

**Sixteenth Regular Meeting**

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

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

**1 ROLL CALL**

Present 9 - 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.

**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

A motion was made by Dan Tarwater, seconded by Dennis Waits, to approve the journal of the previous meeting held on April 14, 2014. The motion passed by a voice vote.

**4 HEARINGS**

*None.*

*Ordinances #4613 - #4616 were considered at this time. See page two for details.*

*Resolutions #18474, #18476, #18481 and #18482 were adopted at this time. See page three for details.*

*Theresa Garza Ruiz, assumes the Chair because Scott Burnett had to leave the meeting.*

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

*Natasha Brown, Corrections Officer, received the January 2014 Employee of the Month Award.*

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

A motion was made by Bob Spence, seconded by Dan Tarwater, to waive the reading of Ordinances #4613 - #4616.

The Land Use Committee will have a public hearing regarding Ordinances #4613 - #4616 on Thursday, April 24, 2014 at 1:00 P.M. at Fleming Hall.

[4613](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3.00 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).  
*(Land Use Committee - 2nd. Perfection)*

[4614](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 9.00 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).  
*(Land Use Committee - 2nd. Perfection)*

[4615](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3.33 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).  
*(Land Use Committee - 2nd. Perfection)*

[4616](#) AN ORDINANCE granting a conditional use permit (CUP) in District AG (Agricultural) for a period of three years to operate a bed and breakfast inn, subject to specified conditions on a 12 ± acre tract.  
*(Land Use Committee - 2nd. Perfection)*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

- [18474](#) Finance and Audit Committee moved to adopt. Consent Agenda.
- [18476](#) Finance and Audit Committee moved to adopt. Consent Agenda.
- [18481](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.
- [18482](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

**9 CONSENT AGENDA**

- [18474](#) A RESOLUTION awarding twenty-four month term and supply contracts, with two twelve-month options to extend, for the furnishing of used vehicles for use by various County departments to Lifestyle Leasing & Northtowne Lincoln of Kansas City, MO, and Cable Dahmer Chevrolet of Independence, MO, under the terms and conditions of Invitation to Bid No. 18-14.  
(ADOPTED)
- [18476](#) A RESOLUTION awarding a twenty-four month term and supply contract, with three twelve-month options to extend, for the furnishing, installation, and recycling of carpet for use countywide to Carpet Factory Outlet d/b/a R. D. Mann Commercial of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 8-14.  
(ADOPTED)
- [18481](#) A RESOLUTION authorizing the County Executive and the Jackson County Sheriff to execute a Recognition Agreement with the Communications Workers of America, Local 6360.  
(ADOPTED)
- [18482](#) A RESOLUTION transferring \$65,000.00 within the 2014 General Fund and authorizing the County Executive to execute an agreement with the Mid-America Regional Council in support of the bid to host the 2016 Republican National Convention, at a cost to the County not to exceed \$65,000.00.  
(ADOPTED)

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: 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.*

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

[18484](#) Authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,480.00 to the Missouri Parks & Recreation Association, for VisitMissouriTrails.com project  
*(Assigned to the Land Use Committee.)*

[18485](#) Awarding a contract for the furnishing of parts and repair services for fuel dispensing equipment for use by the Parks + Rec Department to Petroleum Equipment of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 34-13, at a cost to the County not to exceed \$10,291.00  
*(Assigned to the Finance and Audit Committee.)*

[18486](#) Authorizing the County Executive to execute an Agreement with the National Center for Fathering to provide training sessions for clients of the Prosecuting Attorney's Office Family Support Division's Fathering Court Project, at a total cost to the County not to exceed \$20,500.00  
*(Assigned to the Justice and Law Enforcement Committee.)*

[18487](#) Authorizing the Director of Finance and Purchasing to initiate a debit in the amount of \$378,223.30 for the Woods Chapel Road Improvements, Project No. 2293, from the City of Lee's Summit CURS account, and authorizing a payment in the amount of \$62,756.00 to the City of Lee's Summit from that account, for reimbursement for repairs to Colbern Road  
*(Assigned to the Public Works Committee.)*

[18488](#) A motion was made by Dan Tarwater, seconded by Dennis Waits, to adopt Resolution #18488 congratulating Awards & T-Shirts Specialists, Inc., on its 30th Anniversary Celebration. 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

(ADOPTED)

[18489](#) A motion was made by Bob Spence, seconded by Fred Arbanas, to adopt Resolution #18489 congratulating the Futura FC Pink Panthers Elite team upon winning the National Futsal Championship. 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

(ADOPTED)

**12 COUNTY EXECUTIVE ORDERS**

[14-09](#)

I hereby reappoint V. Edwin Stoll as Director of Collection, effective April 17, 2014. Mr. Stoll will continue to serve as Deputy Chief Administrative Officer.

[14-10](#)

I hereby appoint Kenneth D. Larson as Director of Information Technology, effective April 21, 2014, to fill the vacancy occasioned by the resignation of William J. Noll. A copy of Mr. Larson's resume is attached.

**13 UNFINISHED BUSINESS**

None.

**14 NEW BUSINESS**

None.

**15 ADJOURNMENT**

A motion was made by Dan Tarwater, seconded by James D. Tindall, to adjourn the meeting. The motion passed by a voice vote.

*Meeting adjourned until Monday, April 28, 2014 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Ground Floor, Legislative Chambers.*