



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)*

Monday, February 14, 2011

2:30 PM

Eighth Regular Meeting

Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers

Dennis Waits, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Theresa Garza Ruiz, Crystal Williams, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater and Bob Spence
Absent: Fred Arbanas and Greg Grounds

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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 2/7/2011.
Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

Presentation by John W. Bluford, President/CEO, Truman Medical Centers regarding TMC Bond Proposal. (Copy of presentation available in County Clerk's office.)

Al Johnson, Chief Financial Officer for TMC, answered questions regarding when the debt would be paid.

Discussion.

James D. Tindall and Dan Tarwater, County Legislators, offered to sponsor legislation for the bond proposal.

Jay Haden, Deputy County Counselor, said bond counsel will draft the legislation and it could possibly be introduced at the next legislative meeting.

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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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[4289](#) Finance and Audit Committee moved to perfect. Consent Agenda.

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

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8 RESOLUTIONS IN COMMITTEE

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[17482](#) Finance and Audit Committee moved do pass. Consent Agenda.

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[17483](#) Finance and Audit Committee moved do pass. Consent Agenda.

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[17485](#) Finance and Audit Committee moved do pass. Consent Agenda.

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[17486](#) Finance and Audit Committee moved do pass. Consent Agenda.

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[17488](#) Finance and Audit Committee moved do pass. Consent Agenda.

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[17489](#)

Dan Tarwater moved the passage of Resolution #17489, authorizing the County Executive to execute Cooperative Agreements with certain outside agencies funded by the County's Park Fund, for various parks and recreation public purposes, at an aggregate cost to the County not to exceed \$80,907.00. Seconded by Scott Burnett.

Yes: 6 - Theresa Garza Ruiz, Crystal Williams, Scott Burnett, James D. Tindall, Dennis Waits and Dan Tarwater

No: 1 - Bob Spence

Absent: 2 - Fred Arbanas and Greg Grounds

(ADOPTED)

Crystal Williams recused herself. She stepped down and did not participate in discussion regarding R. #17490.

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[17490](#)

Dan Tarwater moved the passage of Resolution #17490, authorizing the County Executive to execute Cooperative Agreements with certain outside agencies funded by the County's Health Fund, for various public health purposes, at an aggregate cost to the County not to exceed \$1,756,483.00. Seconded by Scott Burnett.

Yes: 5 - Theresa Garza Ruiz, Scott Burnett, James D. Tindall, Dennis Waits and Dan Tarwater

No: 1 - Bob Spence

Abstain: 1 - Crystal Williams

Absent: 2 - Fred Arbanas and Greg Grounds

(ADOPTED)

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[17492](#)

Finance and Audit Committee moved do pass. Consent Agenda.

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[17493](#)

Finance and Audit Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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- [4289](#) AN ORDINANCE repealing sections 1503.17, 1503.22, 1503.25, 1503.31, 1511., 1532., 1533., and 1573., Jackson County Code, 1984, relating to the Jackson County Employees' Pension Plan, and enacting, in lieu thereof, four new sections relating to the same subject.
- (PERFECTED)
- [17482](#) A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with the Mid-America Regional Council for various public purposes funded by the County's Health Fund, at an aggregate cost to the County not to exceed \$126,284.00.
- (ADOPTED)
- [17483](#) A RESOLUTION awarding a twenty-four (24) month term and supply contract with three (3) twelve-month extension options for the furnishing of trash removal service for use county-wide to Deffenbaugh Industries, Inc., of Kansas City, KS, under the terms and conditions of Electronic Solicitation No. BB201024.
- (ADOPTED)
- [17485](#) A RESOLUTION authorizing the County Executive to execute agreements with the Mid-America Regional Council to subcontract with certain outside agencies funded by the County's Health Fund, for various public health purposes, at an aggregate cost to the County not to exceed \$123,825.00.
- (ADOPTED)
- [17486](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Soil and Water Conservation District of Jackson County to provide education and information on soil and water conservation at a cost to the County not to exceed \$16,940.00.
- (ADOPTED)
- [17488](#) A RESOLUTION 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 \$25,000.00.
- (ADOPTED)
- [17492](#) A RESOLUTION authorizing the County Executive to execute an intergovernmental agreement with the City of Independence for the use of certain county property for a civic event, at no cost to the County.
- (ADOPTED)

[17493](#) A RESOLUTION 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 \$21,844.00.

(ADOPTED)

To perfect Ordinance 4289. To adopt Resolutions 17482, 17483, 17485, 17486, 17488, 17492, 17493.

Dan Tarwater moved the passage of the consent agenda. Seconded by James D. Tindall. The motion passed by a roll call vote:

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

Absent: 2 - Fred Arbanas and Greg Grounds

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4290](#) James D. Tindall moved to perfect Ordinance #4290. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(PERFECTED)

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[4290](#) James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4290. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

[4290](#) James D. Tindall moved the passage of Ordinance #4290 as perfected, appropriating \$50,000.00 from the fund balance of the 2011 Grant Fund in acceptance of additional grant funds from the Family Court Division's Juvenile Court Diversion Program grant awarded by the State of Missouri Division of Youth Services. Seconded by Dan Tarwater.

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

Absent: 2 - Fred Arbanas and Greg Grounds

(ADOPTED)

[4291](#) James D. Tindall moved to perfect Ordinance #4291. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(PERFECTED)

[4291](#) James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4291. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

[4291](#) James D. Tindall moved the passage of Ordinance #4291 as perfected, appropriating \$300.00 from the undesignated fund balance of the 2011 Grant Fund and authorizing the County Executive to execute an agreement with the Missouri Safety Center in acceptance of the Jackson County Sheriff's Office Youth Seat Belt Enforcement Campaign grant. Seconded by Dan Tarwater.

Yes: 7 - Theresa Garza Ruiz, Crystal Williams, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater and Bob Spence
Absent: 2 - Fred Arbanas and Greg Grounds

(ADOPTED)

[4292](#) James D. Tindall moved to perfect Ordinance #4292. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(PERFECTED)

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[4292](#) James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4292. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

[4292](#) James D. Tindall moved the passage of Ordinance #4292 as perfected, appropriating \$500.00 from the undesignated fund balance of the 2011 Grant Fund and authorizing the County Executive to execute an agreement with the Missouri Safety Center in acceptance of the Jackson County Sheriff's Office St. Patrick's Weekend DWI Enforcement Campaign 2011 grant. Seconded by Dan Tarwater.

Yes: 7 - Theresa Garza Ruiz, Crystal Williams, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater and Bob Spence
Absent: 2 - Fred Arbanas and Greg Grounds

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[17496](#) Bob Spence moved the passage of Resolution #17496, awarding twelve (12) month term and supply contracts for the furnishing of beer for resale by the Parks and Recreation Department to County Beverage Company of Lee's Summit, MO, and Central States Beverage Company of Kansas City, MO, as proprietary purchases. Seconded by Dan Tarwater.

Yes: 7 - Theresa Garza Ruiz, Crystal Williams, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater and Bob Spence
Absent: 2 - Fred Arbanas and Greg Grounds

(ADOPTED)

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[17497](#)

Bob Spence moved the passage of Resolution #17497, awarding a twelve (12) month term and supply contract for the furnishing of softball umpire services for use by the Parks and Recreation Department to Eastern Jackson County USSSA Umpire Association of Independence, MO, as a sole source purchase. Seconded by Dan Tarwater.

Yes: 7 - Theresa Garza Ruiz, Crystal Williams, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater and Bob Spence
Absent: 2 - Fred Arbanas and Greg Grounds

(ADOPTED)

[Play Video](#)[17498](#)

Bob Spence moved the passage of Resolution #17498, awarding a twelve (12) month term and supply contract for the furnishing of soft drinks for resale by the Parks and Recreation Department at its concessions operations to Coca-Cola Bottling Company of Lenexa, KS, as a proprietary purchase. Seconded by Dan Tarwater.

Yes: 7 - Theresa Garza Ruiz, Crystal Williams, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater and Bob Spence
Absent: 2 - Fred Arbanas and Greg Grounds

(ADOPTED)

Crystal Williams, Theresa Garza Ruiz and Bob Spence, County Legislators had questions regarding Resolution #17499. Angela Gravino, Anti-Drug Program Administrator, was not present to respond so it was assigned to committee.

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RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with Jennifer Osborne of Kansas City, MO, to serve as an artist-mentor for the MyARTS program, at an actual cost to the County not to exceed \$39,000.00.

(Anti-Drug Committee)

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James D. Tindall moved the passage of Resolution #17500, authorizing the County Executive to execute a Cooperative Agreement with No More Homeless Pets KC, for public health purposes, at a cost to the County not to exceed \$80,000.00. Seconded by Scott Burnett.

Yes: 6 - Theresa Garza Ruiz, Crystal Williams, Scott Burnett, James D. Tindall, Dennis Waits and Dan Tarwater
No: 1 - Bob Spence
Absent: 2 - Fred Arbanas and Greg Grounds

(ADOPTED)

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[17501](#)

James D. Tindall moved the passage of Resolution #17501, transferring \$34,390.00 within the 2011 Health Fund and authorizing the County Executive to execute an agreement with the Mid-America Regional Council to subcontract with Guadalupe Center for a teen pregnancy program, at a cost to the County not to exceed \$34,390.00. Seconded by Dan Tarwater.

Yes: 7 - Theresa Garza Ruiz, Crystal Williams, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater and Bob Spence
Absent: 2 - Fred Arbanas and Greg Grounds

(ADOPTED)

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[17502](#)

Dan Tarwater moved the passage of Resolution #17502, transferring \$16,006.00 within the 2011 Park Fund and authorizing the County Executive to execute an agreement with the Mid-America Regional Council to subcontract with Guadalupe Center for a teen recreation and athletics program, at a cost to the County not to exceed \$16,006.00. Seconded by James D. Tindall.

Yes: 6 - Theresa Garza Ruiz, Crystal Williams, Scott Burnett, James D. Tindall, Dennis Waits and Dan Tarwater
No: 1 - Bob Spence
Absent: 2 - Fred Arbanas and Greg Grounds

(ADOPTED)

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[17503](#)

James D. Tindall moved the passage of Resolution #17503, authorizing the County Executive to execute an agreement with Guadalupe Center, Inc., for anti-drug treatment activities and purposes, at a cost to the County not to exceed \$74,250.00. Seconded by Dan Tarwater.

Yes: 7 - Theresa Garza Ruiz, Crystal Williams, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater and Bob Spence
Absent: 2 - Fred Arbanas and Greg Grounds

(ADOPTED)

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[17504](#)

James D. Tindall moved the passage of Resolution #17504, authorizing the County Executive to execute an agreement with Guadalupe Center, Inc., for anti-drug related activities, to provide a local match to federal, state, local and/or private grant funds, at a cost to the County not to exceed \$20,000.00. Seconded by Dan Tarwater.

Yes: 7 - Theresa Garza Ruiz, Crystal Williams, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater and Bob Spence
Absent: 2 - Fred Arbanas and Greg Grounds

(ADOPTED)

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[17505](#)

James D. Tindall moved the passage of Resolution #17505, authorizing the County Executive to execute an agreement with Guadalupe Center, Inc., for anti-drug prevention activities and purposes, at a cost to the County not to exceed \$52,000.00. Seconded by Dan Tarwater.

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

Absent: 2 - Fred Arbanas and Greg Grounds

(ADOPTED)

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[17506](#)

Authorizing the County Executive to execute cooperative agreements with certain municipalities within Jackson County for the purpose of funding their 2011 Drug Abuse Resistance Education (DARE) programs at a total cost to the County not to exceed \$852,143.00.

(Anti-Drug Committee)

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[17507](#)

Dan Tarwater moved the passage of Resolution #17507, increasing the agreement with Westside Community Action Network, for anti-drug prevention activities and purposes, at an additional cost to the County not to exceed \$10,000.00. Seconded by James D. Tindall.

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

Absent: 2 - Fred Arbanas and Greg Grounds

(ADOPTED)

Scott Burnett, County Legislator commented on Resolution #17507.

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[17508](#)

Authorizing the County Executive to execute an Agreement with Arts Tech, of Kansas City, MO, for the Prosecutor's Office MyARTS program, at a cost to the County not to exceed \$125,000.00.

(Anti-Drug Committee)

No objection to the consideration of Resolutions #17509 and #17510 - not on printed agenda.

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[17509](#)

Dan Tarwater moved the passage of Resolution #17509, expressing the support of the Legislature for ongoing efforts of the City Council of the City of Kansas City to reduce blight within the city, particularly within its urban core. Seconded by James D. Tindall.

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

Absent: 2 - Fred Arbanas and Greg Grounds

(ADOPTED)

Discussion.

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[17510](#)

Crystal Williams moved the passage of Resolution #17510, offering support for the Kansas City, Missouri initiative to preserve the earnings tax. Seconded by Theresa Garza Ruiz.

Yes: 5 - Theresa Garza Ruiz, Crystal Williams, Scott Burnett, James D. Tindall and Dan Tarwater

No: 1 - Bob Spence

Abstain: 1 - Dennis Waits

Absent: 2 - Fred Arbanas and Greg Grounds

(ADOPTED)

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12 COUNTY EXECUTIVE ORDERS

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[11-01](#)

Reappointing Brian K. Johnson to the Community Advisory Committee of the Health Care Foundation of Greater Kansas City. Mr. Johnson will serve a three (3) year term through December 2013.

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13 UNFINISHED BUSINESS

None.

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14 NEW BUSINESS

Scott Burnett, County Legislator, asked if the Assessment Schedule could be placed on Jackson County's web site.

Gary Panethiere, Legislative Auditor, said he will ask the Assessment Department to post it on the Internet.

The Assessment Schedule can also be found in the newsletter from Theresa Garza Ruiz.

Bob Spence congratulated Crown Center on the inside aquarium and said he is pleased it was accomplished with no government funding.

Dennis Waits agreed it is a great project.

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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)

Monday, February 21, 2011 - Presidents' Day Holiday Observed.

Meeting adjourned until TUESDAY, February 22, 2011 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

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