



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, November 5, 2012

2:30 PM

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

#### 2 THE PLEDGE OF ALLEGIANCE

Recited.

[Play Video](#)

#### 3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Fred Arbanas moved to approve the journal of the previous meeting held on 10/29/2012.  
Seconded by Dennis Waits.

**The motion passed by a voice vote.**

(APPROVED)

[Play Video](#)

#### 4 HEARINGS

Crystal Williams moved to excuse the absence of Theresa Garza Ruiz. Seconded by  
James D. Tindall.

**The motion passed by a voice vote.**

(APPROVED)

Carol Lillis, Office Administrator for COMBAT, received her 15 year service pin.

[Play Video](#)

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

None.

[Play Video](#)

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

None.

[Play Video](#)

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

None.

[Play Video](#)

**8 RESOLUTIONS IN COMMITTEE**

[Play Video](#)

[18007](#) Finance and Audit Committee moved do pass. Consent Agenda.

[Play Video](#)

[18011](#) Anti-Drug Committee moved do pass. Consent Agenda.

[Play Video](#)

**9 CONSENT AGENDA**

[Play Video](#)

[18007](#) A RESOLUTION authorizing the Director of Finance and Purchasing to execute a twenty-four month extension to the lease agreement with D. Varalli Enterprises, LLC, d/b/a Towne Square Professional Building, for the furnishing of office space, at a cost to the County not to exceed \$10,667.86 in 2012 and \$99,738.48 over the life of the lease.

(ADOPTED)

[18011](#) A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,000.00 to Lee's Summit CARES, for sponsorship of the Parent University event to be held February 23, 2013, at Pleasant Lea Middle School.

(ADOPTED)

To adopt Resolutions 18007, 18011.

Dennis Waits moved the passage of the consent agenda. Seconded by Scott Burnett. The motion passed by a roll call vote:

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

Excused: 1 - Theresa Garza Ruiz

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

[Play Video](#)

[4471](#) Appropriating \$1,217,000.00 from the undesignated fund balance of the 2012 911 Fund and awarding a contract for the furnishing of a narrow-band public service radio system for use by various County departments to Motorola Solutions, Inc., of Schaumburg, IL, under the terms and conditions set forth in City of Kansas City, Missouri Contract No. EV0593, an existing government contract, at an actual cost to the County not to exceed \$4,838,855.00.

*(Justice and Law Enforcement Committee)*

[Play Video](#)

[4472](#) Setting the 2013 Jackson County, Missouri tentative tax levy.

*(Budget Committee)*

[Play Video](#)

[4473](#) To adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2013.

*(Budget Committee)*

*Greg Grounds, County Legislator, announced that budget hearings are scheduled to be held on Monday, November 26 and Tuesday, November 27 in the Kansas City Legislative Assembly area. Schedules will be sent out this week.*

[Play Video](#)

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[Play Video](#)

[18014](#) Fred Arbanas moved the passage of Resolution #18014, honoring the life and achievements of Albert A. Riederer. Seconded by Dennis Waits.

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

Excused: 1 - Theresa Garza Ruiz

(ADOPTED)

*Scott Burnett, County Legislator, announced that the Albert Riederer Recognition and Retirement Gig will be held on Thursday, November 8, 2012 from 5:30 - 7:30 P.M. at the Uptown Theater. Contributions to "The Albert Fund" will be given to the Bishop Sullivan Center.*

[Play Video](#)

[18015](#)

James D. Tindall moved the passage of Resolution #18015, awarding a twelve-month contract with three twelve-month options to extend, for the furnishing of data tracking software maintenance, for use by COMBAT, to First Call Alcohol/Drug Prevention & Recovery, at a cost to the County not to exceed \$28,800.00, as a sole source purchase. Seconded by Dennis Waits.

Yes: 7 - Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - Dennis Waits

Excused: 1 - Theresa Garza Ruiz

(ADOPTED)

[Play Video](#)

[18016](#)

James D. Tindall moved the passage of Resolution #18016, authorizing the Director of Finance and Purchasing to issue a check in the amount of \$250.00 to the Kansas City Branch of the NAACP, for sponsorship of the 45th Annual Freedom Fund Luncheon event. Seconded by Greg Grounds.

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

Excused: 1 - Theresa Garza Ruiz

(ADOPTED)

[Play Video](#)

**12 COUNTY EXECUTIVE ORDERS**

[Play Video](#)

[12-15](#)

I hereby appoint Patricia S. Turner to the Housing Resources Commission, to fill the vacancy occasioned by the expiration of the term of Yahna Gibson, for a term to expire October 31, 2015. A copy of Ms. Turner's resume is attached.

[Play Video](#)

**13 UNFINISHED BUSINESS**

None.

[Play Video](#)

**14 NEW BUSINESS**

None.

[Play Video](#)

**15      ADJOURNMENT**

Dennis Waits moved to adjourn the meeting. Seconded by James D. Tindall.

**The motion passed by a voice vote.**

(APPROVED)

*Meeting adjourned until TUESDAY, November 13, 2012 at 2:30 P.M. in the Kansas City Legislative Assembly Area.*

*The County Legislature will not meet on Monday, November 12, 2012 in observance of the Veteran's Day holiday.*

[Play Video](#)