



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, August 22, 2011

2:30 PM

Thirty-third 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, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater and Bob Spence
Absent: Greg Grounds

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 8/15/2011.
Seconded by Crystal Williams.

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

Mike Sanders, County Executive commented on the advertising and marketing campaign for use by COMBAT.

Dianne Hagerty, Equipment Operator in the Parks and Recreation Department, received the June 2011 Employee of the Month Award.

Bob Spence, County Legislator, asked if Jackson County would need to match the \$650,000.00 grant received from the federal government for the light rail study.

Mike Sanders responded that there was no match required. He said the line will run east of the stadiums to Grandview/Belton.

Dennis Waits presented a 25 year service pin to Bob Matthews, Golf Course Assistant Supervisor at the Fred Arbanas Golf Course.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[4324](#)

AN ORDINANCE repealing section 1072., Jackson County Code, 1984, relating to construction projects, and enacting, in lieu thereof, one new section relating to the same subject.

(Legislature As A Whole - 5th. Perfection)

Fred Arbanas moved to waive the reading of Ordinances #4329 and #4330. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

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[4329](#)

AN ORDINANCE granting a conditional use permit (CUP) in District A (Agricultural) for a period of fifteen years to continue to operate a child day care center, subject to specified conditions, as to a .49 ± acre tract.

(Land Use Committee - 3rd. Perfection)

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[4330](#)

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3 ± acres tract from District A (Agricultural) to District RE (Residential Estates) and creating a one lot subdivision to be know as "Freer's Place."

(Land Use Committee - 3rd. Perfection)

The Land Use Committee will have a public hearing on Wednesday, August 24, 2011 at 1 P.M. at Fleming Hall.

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

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8 RESOLUTIONS IN COMMITTEE

Discussion regarding Resolution #17648.

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[17648](#)

Finance and Audit Committee moved do pass.

Theresa Garza Ruiz objects to the Consent Agenda.

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[17648](#)

Scott Burnett moved the passage of Resolution #17648, authorizing the County Executive to execute a fifty-year lease with City HR, LLC of Independence, Missouri, for the use and renovation of the County-owned building located at 200 S. Main, Independence, Missouri. Seconded by Fred Arbanas.

Yes: 6 - Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater and Bob Spence

No: 2 - Theresa Garza Ruiz and Crystal Williams

Absent: 1 - Greg Grounds

(ADOPTED)

[17649](#)

Dan Tarwater moved the passage of Resolution #17649, awarding a contract to Tonic, Inc., of Kansas City, MO, for the creative design of an advertising and marketing campaign for use by COMBAT, at a cost to the County not to exceed \$4,900.00. Seconded by Crystal Williams.

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

Absent: 1 - Greg Grounds

(ADOPTED)

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9 CONSENT AGENDA

None.

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10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4335](#) Appropriating \$14,313.00 from the fund balance of the 2011 Special Road and Bridge Fund in acceptance of funds from the City of Grain Valley and awarding a contract on Bid No. PW 05-2011 for the Buckner Tarsney Bridge Debris Removal Project, No. 3143, to J&N Utilities, Inc., of Blue Springs, MO, at a cost to the County not to exceed \$28,625.00.

(Public Works Committee)

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[4336](#) Bob Spence moved to perfect Ordinance #4336. Seconded by Crystal Williams.

The motion passed by a voice vote.

(PERFECTED)

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[4336](#) Bob Spence moved to suspend the rules to consider final passage of Ordinance #4336. Seconded by Crystal Williams.

The motion passed by a voice vote.

(APPROVED)

[4336](#) Bob Spence moved the passage of Ordinance #4336 as perfected, appropriating \$269,430.00 from the fund balance of the 2011 County Urban Road System Fund in acceptance of funds from the City of Kansas City and authorizing the County Executive to execute a Cooperative Agreement with the City of Kansas City for the Kansas City CURS Project: 135th Street Improvements Project, No. 3084. Seconded by Dan Tarwater.

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

Absent: 1 - Greg Grounds

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[17650](#) Authorizing the County Executive to execute a Cooperative Agreement with the City of Kansas City, Missouri, to provide for the extension of the Little Blue Trace Trail between Lee's Summit Road and Longview Lake.

(Land Use Committee)

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[17651](#) James D. Tindall moved the passage of Resolution #17651, authorizing the County Executive to execute a Cooperative Agreement with the City of Kansas City, Missouri, for the remittance of voluntary donations from birth certificate purchasers for the benefit and use of the Jackson County Housing Resources Commission. Seconded by Dan Tarwater.

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

Absent: 1 - Greg Grounds

(ADOPTED)

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[17652](#)

Fred Arbanas moved the passage of Resolution #17652, commissioning Daniel Lee Stringer as a park ranger pursuant to section 64.335, of the Revised Statutes of Missouri. Seconded by Dan Tarwater.

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

Absent: 1 - Greg Grounds

(ADOPTED)

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[17653](#)

James D. Tindall moved the passage of Resolution #17653, declaring certain property within the Sheriff's Office as surplus and unusable personal property and authorizing its donation. Seconded by Dan Tarwater.

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

Absent: 1 - Greg Grounds

(ADOPTED)

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[17654](#)

Awarding twenty-four month term and supply contracts with three twelve-month options to extend for the furnishing of electrician service for use by the Parks and Recreation and Public Works Departments to Mark One Electric Company, Inc., of Kansas City, MO, and to R.F. Fisher Electric Company, LLC, of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 43-11.

(Public Works Committee)

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[17655](#)

Bob Spence moved the passage of Resolution #17655, authorizing Change Order No. 1 to the contract with Superior Bowen Asphalt Company, LLC, of Kansas City, MO, for the 2011 Pavement Maintenance Project Phase 1 (asphaltic concrete overlay, chip seal, and pavement marking), No. 3142, increasing the contract amount by \$51,953.25. Seconded by Fred Arbanas.

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

Absent: 2 - Dan Tarwater and Greg Grounds

(ADOPTED)

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[17656](#)

Theresa Garza Ruiz moved the passage of Resolution #17656, authorizing the Director of Finance and Purchasing on behalf of the County to accept the donation of a 2011 Great Dane refrigerated trailer and forensic equipment from the Mid-America Regional Council of Kansas City, MO, for use by the Medical Examiner's Office. Seconded by James D. Tindall.

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

(ADOPTED)

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[17657](#)

James D. Tindall moved the passage of Resolution #17657, authorizing the County Executive to execute an addendum to the contract for the furnishing of LEWeb law enforcement computer information services for use by the Sheriff's Office with the Regional Justice Information Services (REJIS) Commission, of St. Louis, MO, in an amount for 2011 not to exceed \$607.00. Seconded by Bob Spence.

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

(ADOPTED)

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[17658](#)

Scott Burnett moved the passage of Resolution #17658, partially repealing Ordinance 4312, dated May 23, 2011, transferring \$73,500.00 within the 2011 Health Fund, and awarding a contract for the Animal Shelter Facility Project, No. 3119, to Straub Construction Company, Inc., of Shawnee, KS, at a cost to the County not to exceed \$4,923,000.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County. Seconded by James D. Tindall.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater and Bob Spence
Absent: 1 - Greg Grounds

(ADOPTED)

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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

Dan Tarwater moved to adjourn the meeting. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, August 29, 2011 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

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