



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

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

Monday, May 13, 2013

2:30 PM

Nineteenth Regular Meeting

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

Greg Grounds, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

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

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 5/6/2013.
Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

Curtis Koons, Director of Assessment, explained the reassessment process specifically the internal review, the informal review and the external review. He said after the external review is completed he will appear before the County Legislature with changes. The Assessment Department will send amended notices as they are processed. He reiterated that all properties with an increase or decrease in value are being closely examined and this is only the beginning of the process.

Discussion.

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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

None.

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

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8 RESOLUTIONS IN COMMITTEE

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[18161](#) Finance and Audit Committee moved do pass. Consent Agenda.

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[18162](#) A RESOLUTION appointing a member to the Kansas City Zoological District Commission.

(Legislature As A Whole - 1st. Meeting)

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9 CONSENT AGENDA

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[18161](#) A RESOLUTION authorizing Change Order No. 2 to the contract with Universal Construction of Lenexa, KS, for the Historic Truman Courthouse, Project No. 3147, increasing the contract amount by \$199,556.00.

(ADOPTED)

To adopt Resolution 18161.

Dan Tarwater moved the passage of the consent agenda. Seconded by Theresa Garza Ruiz. The motion passed by a roll call vote:

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

Excused: 1 - Scott Burnett

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4528](#) Dennis Waits moved to perfect Ordinance #4528. Seconded by Theresa Garza Ruiz.
The motion passed by a voice vote. (PERFECTED)

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[4528](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #4528. Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)

[4528](#) Dennis Waits moved the passage of Ordinance #4528 as perfected, appropriating \$44,811.11 from the undesignated fund balance of the 2013 Self-Insurance Fund in acceptance of final settlement payment of insurance proceeds from Traveler's Insurance to cover property damage at Truman Medical Center's Lakewood facility resulting from a break in the chiller system and authorizing the Director of Finance and Purchasing to issue a check to Truman Medical Center in the amount of \$44,811.11. Seconded by James D. Tindall.
Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
Excused: 1 - Scott Burnett
(ADOPTED)

[4529](#) James D. Tindall moved to perfect Ordinance #4529. Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)

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[4529](#) James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4529. Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)

[4529](#) James D. Tindall moved the passage of Ordinance #4529 as perfected, appropriating \$41,943.00 from the undesignated fund balance of the 2013 General Fund to provide funding for an additional Sheriff's Deputy to provide for courthouse security at the Historic Truman Courthouse in Independence, MO. Seconded by Fred Arbanas.
Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
Excused: 1 - Scott Burnett
(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[18167](#) Bob Spence moved the passage of Resolution #18167, proclaiming May 19 - May 25, 2013, as National Public Works Week in Jackson County. Seconded by Theresa Garza Ruiz.

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

(ADOPTED)

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[18168](#) Bob Spence moved to hold Resolution #18168, congratulating Meah Wilburn of Lee's Summit, MO, on qualifying for the National Spelling Bee. Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

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[18169](#) Authorizing the County Executive to execute a Cooperative Utility Relocation Agreement with Missouri Gas Energy for the relocation of gas lines in private easements relating to improvements on Lee's Summit Road, 40 Highway to Anderson Road, Project No. 3122, at a cost to the County not to exceed \$1,179,275.00.

(Public Works Committee)

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[18170](#) Awarding a twelve-month term and supply contract for the furnishing of data line installation for use by the Information Technology Department to R.F. Fisher Electric Co., LLC, of Kansas City, KS, under the terms and conditions of the 16th Judicial Circuit Court of Jackson County Contract No. 60291-08, an existing government contract.

(Finance and Audit Committee)

James D. Tindall, County Legislator, asked that this be sent out for bid in order to get a vendor located in Jackson County, Missouri.

Theresa Garza Ruiz and Crystal Williams, County Legislators, agreed.

Resolution #18171 was withdrawn by Tindall. Concurred by Tarwater and Waits.

After much discussion, Dan Tarwater and Dennis Waits withdrew their concurrences.

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[18171](#)

Awarding twenty-four month term and supply contracts with three twelve-month options to extend for the furnishing of printing letterhead stationery, envelopes, and various business cards, for use by various County departments to Service Printing and Graphics of Kansas City, MO, Control Printing Group of Independence, MO, and Prison Rehabilitative Industries & Diversified Enterprises, Inc., d/b/a Pride Enterprises of Brandon, FL, under the terms and conditions of Invitation to Bid No. 18-13.

(Finance and Audit Committee)

Theresa Garza Ruiz moved to excuse the absence of Scott Burnett. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

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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 Crystal Williams.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, May 20, 2013 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

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