



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, April 25, 2011

2:30 PM

Eighteenth 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 and Dan Tarwater
Absent: Greg Grounds
Excused: Bob Spence

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 4/18/2011.
Seconded by James D. Tindall.

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, mentioned Executive Order 11-06 that will be introduced later in the meeting.

He presented a Sexual Awareness Month Proclamation to Brittany Edwards, Community Liaison for Metropolitan Organization to Counter Sexual Assault (MOCSA).

Bonnita (Bonnie) F. Perdergist and George B. Scott received the January 2011 Employee of the Month Award.

Discussion regarding interviews for the Prosecuting Attorney.

Mike Sanders said Prosecuting Attorney Jim Kanatzar's commission expires on April 29th and the committee is planning to submit three names by next Monday, May 2. Therefore, the County Executive may have to appoint an interim Prosecuting Attorney who will not be from the list of applicants.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[4303](#)

Land Use Committee moved to perfect.

Fred Arbanas objects to the Consent Agenda.

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[4303](#)

Fred Arbanas moved to perfect Ordinance #4303. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(PERFECTED)

[4303](#)

Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #4303. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[4305](#)

Finance and Audit Committee moved to perfect. Consent Agenda.

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[4306](#)

Finance and Audit Committee moved to perfect.

Scott Burnett objects to the Consent Agenda.

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[4306](#)

Scott Burnett moved to perfect Ordinance #4306. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(PERFECTED)

[4306](#) Scott Burnett moved to suspend the rules to consider final passage of Ordinance #4306.
Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

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[4303](#) Consent Agenda.

[4306](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

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[17570](#) Justice and Law Enforcement Committee moved do pass. Consent Agenda.

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[17571](#) Justice and Law Enforcement Committee moved do pass. Consent Agenda.

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[17573](#) Land Use Committee moved do pass. Consent Agenda.

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[17575](#) Justice and Law Enforcement Committee moved do pass. Consent Agenda.

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[17576](#) Justice and Law Enforcement Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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- [4305](#) AN ORDINANCE repealing sections 705., 710., 721., 723., 751., 7505., 7520., 7530., 7531., 7532., 7537., and 7540, Jackson County Code, 1984, relating to County personnel and the Merit System Commission, and enacting, in lieu thereof, twelve new sections relating to the same subject.
- (PERFECTED)
- [4303](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 5 ± acres from District A (Agricultural) to District RR (Residential Ranchette).
- (ADOPTED)
- [4306](#) AN ORDINANCE appropriating \$200,000.00 from the undesignated fund balance of the 2011 General Fund and awarding a contract on Request for Qualifications No. 22-11 for the furnishing of investment banking and financial advisory services for use by the Finance and Purchasing Department, to Oppenheimer & Co., Inc., of Kansas City, MO, at an actual cost to the County not to exceed \$200,000.00.
- (ADOPTED)
- [17570](#) A RESOLUTION awarding a twenty-four month contract with three twelve-month options to extend for the lease of a commercial dishwasher for use by the Department of Corrections, to Heartland Auto Chlor Systems of Wichita, KS, under the terms and conditions of Request for Proposals No. 6-11, at an actual cost to the County for 2011 not to exceed \$2,730.00, and declaring certain property obsolete and authorizing its disposal.
- (ADOPTED)
- [17571](#) A RESOLUTION awarding twenty-four month term and supply contracts with three twelve-month options to extend for the furnishing of laundry, janitorial, and dishwashing chemicals and supplies for use by the Department of Corrections to Ecolab, Inc. of St. Paul, MN, Heartland Auto Chlor Systems of Wichita, KS, and Controlled Environmental Products of Kansas City, MO, under the terms and conditions of Request for Proposals No. 6-11.
- (ADOPTED)
- [17573](#) A RESOLUTION awarding twenty-four month term and supply contracts, with three twelve-month options to extend for the rental of heavy construction equipment for use by the Parks and Recreation and Public Works Departments to Victor L. Phillips of Kansas City (Jackson County), MO, G.W. Van Keppel of Kansas City, KS, Murphy Tractor of Kansas City (Jackson County), MO, and Dean Machinery of Kansas City (Jackson County), MO under the terms and conditions of Invitation to Bid No. 7-11, to provide for departmental needs.
- (ADOPTED)

[17575](#) RESOLUTION authorizing the County Executive to execute a Consulting Agreement with Tusa Consulting Services of Covington, LA, for a radio system study and conceptual design for use by the Sheriff's Office, at a cost to the County not to exceed \$38,250.00, as a sole source purchase.

(ADOPTED)

[17576](#) A RESOLUTION awarding a contract for the furnishing of a turning target system for use by the Sheriff's Office to Action Target, Inc., of Provo, UT, under the terms and conditions of Invitation to Bid No. 17-11, at a cost to the County not to exceed \$31,800.00.

(ADOPTED)

To perfect Ordinance 4305. To adopt Ordinances 4303, 4306. To adopt Resolutions 17570, 17571, 17573, 17575, 17576.

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

Absent: 1 - Greg Grounds

Excused: 1 - Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4307](#) James D. Tindall moved to perfect Ordinance #4307. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(PERFECTED)

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[4307](#) James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4307. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

[4307](#) James D. Tindall moved the passage of Ordinance #4307 as perfected, appropriating \$4,000.00 from the undesignated fund balance of the 2011 Grant Fund in acceptance of the Missouri Blueprint for Safer Roadways - Spring 2011 Aggressive Driving Campaign grant awarded by the Missouri Highways and Transportation Commission, and authorizing the County Executive to execute a program agreement with the Missouri Highways and Transportation Commission for the expenditure of grant funds. Seconded by Dan Tarwater.

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

Absent: 1 - Greg Grounds

Excused: 1 - Bob Spence

(ADOPTED)

[4308](#) James D. Tindall moved to perfect Ordinance #4308. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(PERFECTED)

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[4308](#) James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4308. Seconded by Dan Tarwater.

The motion passed by a voice vote. (APPROVED)

[4308](#) James D. Tindall moved the passage of Ordinance #4308 as perfected, appropriating \$3,000.00 from the undesignated fund balance of the 2011 Grant Fund and authorizing the County Executive to execute a contract with the Missouri Safety Center in acceptance of the Jackson County Sheriff's Office "Click It or Ticket" Enforcement Campaign grant. Seconded by Dan Tarwater.

Yes: 7 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits and Dan Tarwater
Absent: 1 - Greg Grounds
Excused: 1 - Bob Spence

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[17577](#) Awarding a twelve-month term and supply contract with three twelve-month options to extend for the furnishing of laboratory services for use by the Medical Examiner's Office to Children's Mercy Hospital of Kansas City, MO, as a contract with a tax-exempt organization.

(Health and Environment Committee)

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[17578](#) Scott Burnett moved the passage of Resolution #17578, transferring \$80,967.00 within the 2011 General Fund and awarding a contract for audiovisual equipment and systems for use by the Office of Communications to Sound Products, Inc., of Lenexa, KS, under the terms and conditions of Request for Proposals No. 48-10, at a cost to the County not to exceed \$80,967.00. Seconded by Theresa Garza Ruiz.

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

Absent: 1 - Greg Grounds

Excused: 1 - Bob Spence

(ADOPTED)

Discussion.

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[17579](#) Awarding a twelve-month term and supply contract for the lease of vehicles for use by the Jackson County Drug Task Force to Lifestyle Leasing, Inc., of North Kansas City, MO, as a sole source purchase.

(Anti-Drug Committee)

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[17580](#)

Fred Arbanas moved the passage of Resolution #17580, awarding a contract for the furnishing of one Toro turf top dresser and one set of Toro mowing reels for use by the Parks and Recreation Department to Professional Turf Products of Overland Park, KS, under the terms and conditions of the City of Tucson, AZ Contract No. 083004-01, an existing government contract, at an actual cost to the County not to exceed \$39,283.14. Seconded by James D. Tindall.

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

Absent: 1 - Greg Grounds

Excused: 1 - Bob Spence

(ADOPTED)

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[17581](#)

Fred Arbanas moved the passage of Resolution #17581, awarding a twelve-month term and supply contract with three twelve-month options to extend for the furnishing of floating structure maintenance, inspection, and repair services for use by Parks and Recreation Department to Ozark Barge & Dock Services, Inc., of Gravois Mills, MO, under the terms and conditions of Invitation to Bid No. 12-11. Seconded by James D. Tindall.

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

Absent: 1 - Greg Grounds

Excused: 1 - Bob Spence

(ADOPTED)

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[17582](#)

Dan Tarwater moved the passage of Resolution #17582, authorizing the Jackson County Legislature to hold a closed meeting on Monday, April 25, 2011, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting. Seconded by Scott Burnett.

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

Absent: 1 - Greg Grounds

Excused: 1 - Bob Spence

(ADOPTED)

No objection to the consideration of Resolution #17582 - not on printed agenda.

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[17583](#)

James D. Tindall moved the passage of Resolution #17583, authorizing the County Executive to execute an Addendum to the Cooperative Agreement with Hillcrest Ministries, in acceptance of the State of Missouri's 2010 Emergency Shelter Grant (ESG), at no additional cost to the County. Seconded by Dan Tarwater.

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

Absent: 1 - Greg Grounds

Excused: 1 - Bob Spence

(ADOPTED)

Discussion.

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12 COUNTY EXECUTIVE ORDERS

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[11-06](#)

I hereby appoint Robert Dwyer Murphy to the Board of Equalization, to fill the vacancy occasioned by the expiration of the term of Molly Korth Williams, for a term to expire December 31, 2013. A copy of Mr. Murphy's resume is attached.

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13 UNFINISHED BUSINESS

Sam Davis, Road and Bridge Administrator in the Public Works Department, received his 40 year service pin.

Jerry Norby, Lead Automotive and Equipment Technician in the Public Works Department, received his 25 year service pin.

Laura King, Museum Interpreter in the Parks and Recreation Department, received her 35 year service pin.

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14 NEW BUSINESS

Fred Arbanas moved that Bob Spence be excused from the legislative meeting today. Seconded by Dan Tarwater

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

Absent: 2 - Greg Grounds and Bob Spence.

(APPROVED)

The County Legislature went into closed session.

The County Legislature reconvened.

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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 2, 2011 at 2:30 P.M. in the Kansas City Legislative Assembly Area.