



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, March 14, 2011

2:30 PM

Twelfth 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 3/7/2011.
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

*Chris Saxton, Environmental Sanitary Supervisor, with the Public Works Department,
received a 10 year service pin.*

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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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[17526](#) Finance and Audit Committee moved do pass. Consent Agenda.

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[17527](#) Finance and Audit Committee moved do pass. Consent Agenda.

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[17528](#) Public Works Committee moved do pass. Consent Agenda.

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[17529](#) Public Works Committee moved do pass. Consent Agenda.

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The motion passed by a voice vote.

[17532](#) Public Works Committee moved do pass the Public Works Committee Amendment of 3/14/2011, to delete the words "Linaweaver Construction, Inc., of Lansing, KS" and insert the words "Redford Construction, Inc., of Raymore, MO" after the word "to" in the heading on page one and at the top of page two in the third paragraph; to delete the figure "345,078.80" and insert the figure "345,481.00" after the word "exceed" in the heading on page one and also in the fiscal note on page 3; to delete the words "Director of Public Works has recommended" and insert the words "Legislature has determined" after the words "WHEREAS, the" in the third paragraph at the bottom of page one and the top of page two; to delete the words "as recommended by the Director of Public Works" and insert the words "to Redford Construction, Inc. of Raymore, MO" in the "BE IT RESOLVED" paragraph on page two. Consent Agenda.

[17533](#) Anti-Drug Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[17526](#) A RESOLUTION authorizing the Trustees of the Land Trust of Jackson County to convey a parcel of real property located in Kansas City, Missouri, to 100 Men of Blue Hills, for rehabilitation and redevelopment of the urban core in accordance with section 141.750.2 RSMo, 2000.

(ADOPTED)

[17527](#) A RESOLUTION awarding contracts for the maintenance of computer hardware and software for use by various County departments to various vendors, at a total cost to the County not to exceed \$645,548.63, as sole source purchases.

(ADOPTED)

[17528](#) A RESOLUTION awarding a twelve (12) month term and supply contract for the furnishing of liquid asphalt for use by the Public Works Department to Vance Brothers, Inc., of Kansas City (Jackson County), MO, under the terms and conditions of Invitation to Bid No. 3-11.

(ADOPTED)

[17529](#) A RESOLUTION awarding a twenty-four (24) month term and supply contract with three (3) twelve-month options for extension for the furnishing of cold asphaltic concrete mix and patching materials and rubberized sealant for use by the Public Works and Parks & Recreation Departments to Carter Waters, LLC, of Kansas City (Jackson County), MO, and Paving Maintenance Supply, Inc., of Lee's Summit, MO, under the terms and conditions of Invitation to Bid No. 4-11.

(ADOPTED)

[17532](#) A RESOLUTION awarding a contract on Bid No. PW 01-2011 for the Stillhouse Road Bridge Replacement Project, No. 3115, to Redford Construction, Inc., of Raymore, MO, at an actual cost to the County not to exceed \$345,481.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(ADOPTED)

[17533](#) A RESOLUTION authorizing the County Executive to execute an extension to the agreement with Resource Development Institute of Kansas City, MO for grant writing services for use by COMBAT, at no additional cost to the County.

(ADOPTED)

To adopt Resolutions 17526, 17527, 17528, 17529, 17532, 17533.

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

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

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4300](#)

James D. Tindall moved to perfect Ordinance #4300. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(PERFECTED)

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[4300](#)

James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4300. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

[4300](#)

James D. Tindall moved the passage of Ordinance #4300 as perfected, appropriating \$58,500.00 from the unappropriated surplus of the 2011 Grant Fund to cover a grant received from the United States Executive Office of the President's Midwest High Intensity Drug Trafficking Area Investigative Support Center for use by the Jackson County Sheriff's Office and authorizing the County Executive to execute Memoranda of Understanding with the United States Attorney's Office for the Western District of Missouri and the Platte County, Missouri Sheriff. 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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[17536](#)

Dan Tarwater moved the passage of Resolution #17536, authorizing the Jackson County Legislature to hold a closed meeting on Monday, March 14, 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 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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[17537](#)

Awarding a contract for the purchase of energy management consulting services for use by the Facilities Management Division of the Public Works Department to McKinstry Essention, Inc., of Overland Park, KS, under the terms and conditions of Invitation to Bid No. 8-11, at an actual cost to the County not to exceed \$58,100.00.

(Public Works Committee)

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[17538](#)

Scott Burnett moved the passage of Resolution #17538, appointing Dan Tarwater to the Kansas and Missouri Metropolitan Culture District Commission. Seconded by Bob Spence.

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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[17539](#)

Bob Spence moved the passage of Resolution #17539, authorizing payment of \$1,400,000.00 from the City of Kansas City CURS Bond Fund account to the City of Kansas City for expenditures made on its Longview Road project in Kansas City. 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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[17540](#) Authorizing the chair of the Jackson County Drug Task Force to execute an Agreement with Paul Campo of Lee's Summit, MO to provide legal services for the Task Force, at a cost to the County not to exceed \$10,000.00.

(Anti-Drug Committee)

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[17541](#) Awarding a twenty-four (24) month term and supply contract, with two twelve-month options to extend, on Electronic Solicitation No. BB20112 for the furnishing of janitorial supplies for use by various County departments to Controlled Environmental Products, Inc., of Kansas City, MO.

(Finance and Audit Committee)

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[17542](#) James D. Tindall moved the passage of Resolution #17542, awarding a contract for the furnishing of rifles for use by the Sheriff's Office to Simmons Gun Specialties, Inc., of Spring Hill, KS, at an actual cost to the County of \$40,950.00, as a sole source purchase. Seconded by Theresa Garza Ruiz.

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)

No objection to the consideration of Resolutions #17543, #17544 and #17545 - not on printed agenda.

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[17543](#) Dan Tarwater moved the passage of Resolution #17543, authorizing the County Executive to execute a Cooperative Agreement with One Goal Consultants of Independence, MO, for co-sponsorship of an anti-drug workshop, at a cost to the County not to exceed \$8,000.00. 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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[17544](#) Dan Tarwater moved the passage of Resolution #17544, transferring \$318,000.00 within the 2011 General Fund to cover the cost of attorneys' fees in the County's ongoing asbestos-related litigation. 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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[17545](#)

Crystal Williams moved the passage of Resolution #17545, authorizing the County Counselor to settle the employment claim of former County employee Dwon Littlejohn for the total payment by the County of \$75,570.72. Seconded by Theresa Garza Ruiz.

Yes: 7 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater and Bob Spence

Absent: 2 - James D. Tindall and 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.

Resolution #17536 was adopted at this time. See page 4 for details.

The County Legislature went into closed session.

The County Legislature reconvened.

Resolution #17545 was adopted at this time. See page 5 for details.

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15 ADJOURNMENT

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

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, March 21, 2011 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

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