



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)*

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**Monday, December 9, 2013**

**12:00 PM**

**Forty-eighth Regular Meeting**

**K.C. Legislative Assembly Area, Kansas City, Missouri**

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Greg Grounds, 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, Greg Grounds and 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 12/2/2013. Seconded by Dennis Waits.

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

**(APPROVED)**

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**4 HEARINGS**

*Greg Grounds thanked Theresa Garza Ruiz, County Legislator for serving as Vice Chairman of the Jackson County Legislature in 2013.*

*Theresa Garza Ruiz, Vice Chairman, thanked Greg Grounds for serving as Chairman of the Jackson County Legislature in 2013.*

*Greg Grounds opened the public hearing regarding Ordinances #4586 (2014 tentative tax levy) and #4587 (2014 annual budget).*

*There was no one to speak for or against the above mentioned Ordinances.*

*The public hearing was closed.*

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

*Mike Sanders, County Executive, congratulated the County Legislature and staff on the adoption of the 2014 budget.*

*He presented employee of the month awards to the following:*

*John McClernon, Civil Engineer I for the Engineering Division of the Jackson County Public Works Department - September 2013 Employee of the Month*

*Sharon McVey, Records Representative in the Independence Office of the Jackson County Records Department - October 2013 Employee of the Month*

*Christina Aquino, Administrative Assistant with the Jackson County Corrections Department - November 2013 Employee of the Month*

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

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[4586](#)

Dan Tarwater moved to perfect Ordinance #4586. Seconded by Crystal Williams.

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

(PERFECTED)

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[4586](#)

Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #4586. Seconded by Crystal Williams.

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

(APPROVED)

*Consent Agenda. See Final Passage of Proposed Ordinances.*

[4587](#)

Dan Tarwater moved to approve the Floor Amendment dated December 9, 2013, to delete the amount "86,997,402" and insert the amount "86,942,402" after the words "General Fund"; to delete the amount "24,508,937" and insert the amount "24,376,937" after the words "Special Road and Bridge Fund"; to delete the total amount of "296,484,203" and insert the total amount of "296,297,203" all on page one; to insert the phrase ", as modified by the document attached hereto as "Exhibit A" and labeled "2014 Budget Adjustments." after the word "herein" in the last sentence on page 2 and to include Exhibit A. Seconded by Theresa Garza Ruiz.

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

(ADOPTED)

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[4587](#)

Dan Tarwater moved to perfect Ordinance #4587 as amended. Seconded by Theresa Garza Ruiz.

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

(PERFECTED)

[4587](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #4587. Seconded by Theresa Garza Ruiz.  
**The motion passed by a voice vote.** (APPROVED)

[4587](#) Dan Tarwater moved the passage of Ordinance #4587 as perfected, 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, 2014. Seconded by Theresa Garza Ruiz.  
Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence  
(ADOPTED)

*Dan Tarwater thanked everyone involved for their hard work on the budget process.*

[4595](#) Justice and Law Enforcement Committee moved to perfect.  
*James D. Tindall objects to the Consent Agenda.*  
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[4595](#) James D. Tindall moved to perfect Ordinance #4595. Seconded by Theresa Garza Ruiz.  
**The motion passed by a voice vote.** (PERFECTED)

[4595](#) James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4595. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*

[4596](#) Finance and Audit Committee moved to perfect.  
*Scott Burnett objects to the Consent Agenda.*  
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[4596](#) Scott Burnett moved to perfect Ordinance #4596. Seconded by Theresa Garza Ruiz.  
**The motion passed by a voice vote.** (PERFECTED)

[4596](#) Scott Burnett moved to suspend the rules to consider final passage of Ordinance #4596. Seconded by Theresa Garza Ruiz.  
**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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[4586](#) Consent Agenda.

[4595](#) Consent Agenda.

[4596](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

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[18330](#) Finance and Audit Committee moved do pass. Consent Agenda.

*Communications and Reports of the County Executive were done at this time. See page two for details.*

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[18331](#) Justice and Law Enforcement Committee moved do pass. Consent Agenda.

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[18332](#) Finance and Audit Committee moved do pass. Consent Agenda.

*Scott Burnett moved to waive the reading of Resolution #18333. Seconded by Dan Tarwater.*

*The motion passed by a voice vote. (APPROVED)*

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[18333](#) Finance and Audit Committee moved do pass. Consent Agenda.

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[18334](#) Finance and Audit Committee moved do pass. Consent Agenda.

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[18335](#) Anti-Drug Committee moved do pass. Consent Agenda.

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[18336](#) Public Works Committee moved do pass. Consent Agenda.

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[18337](#) Finance and Audit Committee moved do pass. Consent Agenda.

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[18338](#) Health and Environment Committee moved do pass. Consent Agenda.

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[18339](#) Dennis Waits moved the passage of Resolution #18339, authorizing the County Executive and the Jackson County Prosecuting Attorney to execute an Agreement with Local Union No. 42 of the International Association of Fire Fighters regarding the terms and conditions of employment of members of its bargaining unit within the Office of the Prosecuting Attorney. Seconded by Dan Tarwater.

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

No: 1 - Bob Spence

(ADOPTED)

*Discussion.*

*Bob Spence asked someone to review all the perks contained in this agreement and relate it to all employees of Jackson County and report back to him at a later date.*

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[18340](#) Inter-Governmental Affairs Committee moved do pass. Consent Agenda.

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[18341](#) Dan Tarwater moved the passage of Resolution #18341, authorizing the County Executive and the Jackson County Sheriff to execute an Agreement with West Central Missouri Regional Lodge No. 50 of the Fraternal Order of Police regarding the terms and conditions of employment of members of its bargaining unit within the Sheriff's Office. Seconded by Theresa Garza Ruiz.

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

*Sgt. Russell Beach of the Sheriff's Office and Sgt. Danny Barnes with the Fraternal Order of Police were present and stated that they worked on and approved the agreement mentioned in Resolution #18341.*

*Scott Burnett moved to waive the reading of Resolution #18342. Seconded by Dennis Waits.*

*The motion passed by a voice vote.*

(APPROVED)

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[18342](#) Finance and Audit Committee moved do pass. Consent Agenda.

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## 9 CONSENT AGENDA

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- [4586](#) AN ORDINANCE setting the 2014 Jackson County, Missouri tentative tax levy.  
(ADOPTED)
- [4595](#) AN ORDINANCE repealing section 5534., Jackson County Code, 1984, relating to weapons offenses and enacting one new section relating to the same subject, with a penalty provision.  
(ADOPTED)
- [4596](#) AN ORDINANCE appropriating \$56,800.00 from the fund balance of the 2013 General Fund to cover the costs of vacation payouts during the 2013 fiscal year.  
(ADOPTED)
- [18330](#) A RESOLUTION transferring \$8,485.00 within the 2013 General Fund, \$1,585.00 within the 2013 Park Fund, \$6,305.00 within the 2013 Special Road and Bridge Fund, \$320.00 within the 2013 Recorder's Technology Fund, \$8,040.00 within the 2013 Assessment Fund, and \$2,640.00 within the 2013 Park Enterprise Fund to cover budget shortfalls in the Information Technology Department budgeted accounts for overtime.  
(ADOPTED)
- [18331](#) A RESOLUTION transferring \$28,302.00 within the 2013 General Fund for upgraded computer equipment and software for use by the Department of Corrections.  
(ADOPTED)
- [18332](#) A RESOLUTION authorizing the Director of Finance and Purchasing to execute a Credit Waiver with Plug 'n Pay Technologies for the processing of credit and debit card tax payment refunds, at a cost to the County not to exceed \$180.00.  
(ADOPTED)
- [18333](#) A RESOLUTION transferring \$38,360.00 within the 2013 General Fund, \$3,400.00 within the 2013 Health Fund, and \$37,800.00 within the 2013 Special Road and Bridge Fund to cover budget shortfalls in the Information Technology Department.  
(ADOPTED)
- [18334](#) A RESOLUTION authorizing the County Executive to execute an Intergovernmental Agreement regarding the distribution of certain PILOT payments with the City of Kansas City, MO.  
(ADOPTED)
- [18335](#) A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2014 fiscal year, which are engaged in anti-violence activities and purposes, at an aggregate cost to the County not to exceed \$540,000.00.  
(ADOPTED)

[18336](#) A RESOLUTION authorizing the County Counselor to settle the claim of Auto-Owners Insurance Company for the total payment by the County of \$10,975.00.  
(ADOPTED)

[18337](#) A RESOLUTION transferring \$35,547.00 within the 2013 General Fund for upgraded computer equipment and software for use by the Collection Department.  
(ADOPTED)

[18338](#) A RESOLUTION transferring 35,000.00 within the 2013 Health Fund to cover a budget shortfall in the Medical Examiner's Office for insurance benefits.  
(ADOPTED)

[18340](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the City of Kansas City, Missouri providing for long-term City funding of the Harry S. Truman Sports Complex.  
(ADOPTED)

[18342](#) A RESOLUTION transferring \$113,620.00 within the 2013 General Fund, \$1,800.00 within the 2013 Health Fund, \$7,200.00 within the 2013 Park Fund, \$4,000.00 within the 2013 Recorder's Technology Fund, and \$17,600.00 within the 2013 Park Enterprise Fund for the furnishing of software and computer upgrades in the Information Technology Department.  
(ADOPTED)

To adopt Ordinances 4586, 4595, 4596. To adopt Resolutions 18330, 18331, 18332, 18333, 18334, 18335, 18336, 18337, 18338, 18340, 18342.

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

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

*None.*

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## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[18343](#)

Bob Spence moved the passage of Resolution #18343, congratulating the Lee's Summit West High School football team upon winning the Class 5 Missouri State Championship. Seconded by Fred Arbanas.

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

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[18344](#)

Bob Spence moved the passage of Resolution #18344, congratulating Lee's Summit North High School senior Ethan Bresette on his outstanding performance at the Missouri State Boys' Swimming Championship. Seconded by Fred Arbanas.

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

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[18345](#)

Scott Burnett moved the passage of Resolution #18345, transferring \$60,000.00 within the 2013 Assessment Fund to cover the cost of carpeting for use by the Assessment Department. Seconded by James D. Tindall.

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

*No objection to the consideration of Resolutions #18346 and #18347 - not on printed agenda.*

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[18346](#)

Fred Arbanas moved the passage of Resolution #18346, congratulating the Blue Springs High School football team upon winning the Class 6 Missouri State Championship. Seconded by Dennis Waits.

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

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[18347](#)

Bob Spence moved the passage of Resolution #18347, congratulating Michael Hynes, Thomas Reilly, James White, and Ethan Bresette, members of the Lee's Summit North High School 400-yard freestyle relay team, on winning the Missouri State Boys' Swimming Championship. Seconded by Fred Arbanas.

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

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**12 COUNTY EXECUTIVE ORDERS**[13-15](#)

Pursuant to the Code of Ordinances of the City of Kansas City, Missouri, chapter 74, article IV, section 74-73.(a), I hereby appoint Howard T. Townsend to the Land Bank of Kansas City, Missouri, for a term to expire on October 1, 2014, to fill the vacancy occasioned by the expiration of the term of Diane Burnette. A copy of Mr. Townsend's resume is attached.

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**13 UNFINISHED BUSINESS**

None.

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**14 NEW BUSINESS**

None.

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**15 ADJOURNMENT**

Dennis Waits moved to adjourn the meeting. Seconded by Dan Tarwater.

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

(APPROVED)

*Meeting adjourned until Monday, January 6, 2014 at 2:30 P.M. in the Kansas City Legislative Assembly Area.*

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