



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

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

Monday, October 15, 2012

2:30 PM

Fortieth Regular Meeting

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

Dan Tarwater, 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

Dennis Waits moved to approve the journal of the previous meeting held on 10/8/2012.
Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

Scott Burnett, County Legislator, introduced Cynthia Levin, Director of the musical "Bloody, Bloody, Andrew Jackson" which will be at the Unicorn Theatre, 3828 Main Street, Kansas City, MO, October 10 -November 4, 2012. Members of the musical performed the opening song "Populous".

Eric Wesson, Executive Director and Ricardo Lucas, Assistant Director gave a report on the progress of the Ex-Felon Help Line.

Public Hearing regarding Resolution #17994.

Shelley Kneuvean, Chief Operating Officer, explained the Resolution regarding the project labor agreement (PLA).

Alise Martiny, Business Manager of the Greater Kansas City Building and Trades Council stated that this agreement prioritized safety and addressed the Code of Conduct.

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James D. Tindall, County Legislator, asked why this agreement omitted the issue of diversity.

Theresa Garza Ruiz, County Legislator, stated that unions do a better job with diversity than non-unions.

Discussion.

Resolution #17994 was adopted at this time. See page 3 for details.

Scott Burnett, County Legislator, announced that on November 8th they will have an AR3 gig (Albert Riederer Recognition Retirement) at the Uptown Theatre from 5:30 - 7:30 P.M. This fundraiser will be for the ongoing endowment fund for the Bishop Sullivan Center (www.bishopsullivan.org\albert fund). Scott will be emailing additional information regarding this event.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, reported that there were 39 positions cut as a result of the a \$4 million budget gap because of cutbacks in state fund transfers. He announced that 33 employees took the voluntary incentive buyout.

Discussion.

Karey Schulze, Office Administrator in the Collections Department, received the August Employee of the Month Award.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[4439](#) Finance and Audit Committee moved to perfect the Finance and Audit Committee Amendment of 10/15/2012, to delete the figure "4.25" and insert the figure "3.50" before the "%" sign in the heading on page 1, in the third paragraph on page 2, and in the first paragraph on page 3

Greg Grounds objects to the Consent Agenda.

[4439](#) Greg Grounds moved to perfect Ordinance #4439. Seconded by Scott Burnett.

The motion passed by a voice vote.

(PERFECTED)

[4439](#) Greg Grounds moved to suspend the rules to consider final passage of Ordinance #4439. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

Discussion.

[4462](#) Justice and Law Enforcement Committee moved to perfect.

James D. Tindall objects to the Consent Agenda.

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[4462](#) James D. Tindall moved to perfect Ordinance #4462. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(PERFECTED)

[4462](#) James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4462. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[4463](#) Anti-Drug Committee moved to perfect. Consent Agenda.

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

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[4439](#) Consent Agenda.

[4462](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

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[17990](#) Justice and Law Enforcement Committee moved do pass. Consent Agenda.

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[17991](#) Health and Environment Committee moved do pass. Consent Agenda.

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[17994](#) Theresa Garza Ruiz moved the passage of Resolution #17994, determining to award certain construction contracts utilizing a project labor agreement. Seconded by Crystal Williams.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

No: 1 - James D. Tindall

(ADOPTED)

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[17995](#) Finance and Audit Committee moved do pass. Consent Agenda.

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[17996](#) Public Works Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[4463](#) AN ORDINANCE transferring \$18,887.00 within and appropriating \$188,874.00 from the fund balance of the 2012 Anti-Drug Sales Tax Fund in acceptance of the "Sentenced to the Arts" grant from the Missouri Department of Public Safety, and authorizing the County Executive to execute Cooperative Agreements with Arts Tech of Kansas City, MO, Deana Bellamaganya of Kansas City, MO, and Jennifer Osborne of Kansas City, MO, for the Prosecuting Attorney's Office's Sentenced to the Arts program, at an aggregate cost to the County not to exceed \$188,874.00.

(PERFECTED)

[4439](#) AN ORDINANCE renewing the tax of 3.50% of the tariff rate for each local telephone access line, not to exceed 100 lines per person or per location, for emergency telephone service utilizing a single three-digit number "911."

(ADOPTED)

[4462](#) AN ORDINANCE appropriating \$40,032.00 from the fund balance of the 2012 Grant Fund in acceptance of the Gender Specialized Tracker Program Grant received from the Missouri Department of Public Safety.

(ADOPTED)

[17990](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend, for the furnishing of mattresses, bedding, and linens for use by the Department of Corrections to Bob Barker Co., Inc., of Fuquay Varina, NC, Tabb Textile Co. of Opelika, AL, Cornerstone Institutional, LLC, of Tanner, AL, and Charm-Tex of Brooklyn, NY, under the terms and conditions of Invitation to Bid No. 72-12.

(ADOPTED)

[17991](#) A RESOLUTION authorizing the County Executive to execute an Intergovernmental Agreement with the City of Kansas City, Missouri, for the Ryan White Comprehensive AIDS Resources Emergency (CARE) Act.

(ADOPTED)

[17995](#) A RESOLUTION authorizing the County Executive to execute a twenty-five year lease with one ten-year option to extend, with the City of Independence, Missouri, for the furnishing to the City office space located in the Historic Truman Courthouse located at 102 North Main Street, Independence, Missouri, for rents payable to the County.

(ADOPTED)

[17996](#) A RESOLUTION transferring \$66,550.00 within the 2012 General Fund and authorizing the County Executive to execute Amendment No. 1 to the Agreement for Professional Architectural Design Services with Piper-Wind Architects, Inc., for architectural design services in connection with the renovation of the Historic Truman Courthouse Renovation Project, No. 3147, at an additional cost to the County not to exceed \$66,550.00.

(ADOPTED)

To perfect Ordinances 4463. To adopt Ordinances 4439, 4462. To adopt Resolutions 17990, 17991, 17995, 17996.

Dennis Waits moved the passage of the consent agenda. Seconded by Scott Burnett. 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

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[4465](#) James D. Tindall moved to perfect Ordinance #4465. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(PERFECTED)

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[4465](#) James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4465. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

[4465](#) James D. Tindall moved the passage of Ordinance #4465 as perfected, repealing section 1072., Jackson County Code, 1984, relating to construction projects, and enacting, in lieu thereof, one new section relating to the same subject. 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)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[17998](#) Authorizing the County Executive to execute a Cooperative Agreement with the Mid-America Regional Council (MARC), to provide for the County's participation in the funding of a Regional Bikeway Transportation Plan, at a cost to the County not to exceed \$3,600.00.

(Land Use Committee)

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[17999](#) Dennis Waits moved the passage of Resolution #17999, authorizing the County Executive to execute a Memorandum of Understanding with Carpenters' District Council of Kansas City & Vicinity regarding the terms and conditions of employment of members of its bargaining unit within the Office of the Prosecuting Attorney. Seconded by Theresa Garza Ruiz.

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

No: 1 - Bob Spence

Absent: 1 - Scott Burnett

(ADOPTED)

Shelley Kneuvean,, COA, explained Resolution #17999.

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[18000](#) James D. Tindall moved the passage of Resolution #18000, transferring \$296,321.00 within the 2012 General Fund for the purchase of updated servers and computer equipment for use by the Circuit Court. Seconded by Dennis Waits.

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

Absent: 2 - Scott Burnett and Bob Spence

(ADOPTED)

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[18001](#) Theresa Garza Ruiz moved the passage of Resolution #18001, authorizing the Director of Finance and Purchasing to accept on behalf of the County the donation of two Hewlett Packard computer servers and a related maintenance package from the Mid-America Regional Council of Kansas City, MO, for use by the Medical Examiner's Office. Seconded by Crystal Williams.

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

Absent: 2 - Scott Burnett and Bob Spence

(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

James D. Tindall moved to adjourn the meeting. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, October 22, 2012 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

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