



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

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

Jackson County Courthouse
415 East 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

Monday, March 24, 2014

2:30 PM

Twelfth Regular Meeting

Eastern Jackson County Courthouse, 308 W. Kansas, Ground Floor, Legislative Chambers

Scott Burnett, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 9 - 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.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Fred Arbanas, seconded by Dan Tarwater, to approve the journal of the previous meeting held on March 18, 2014. The motion passed by a voice vote.

4 HEARINGS

Presentation: 2014 Tour of Kansas City Bicycle Festival given by Brent Hue, Executive Director of the Missouri Foundation for Bicycling and Walking, Mark Hines, Event Director and Becky Nace, Member of the Executive Committee of Tour K.C.

The Bicycle Festival is scheduled to be held June 20 - 22, 2014, with events at Longview Lake in Lee's Summit, Missouri on Friday and Saturday and at Cliff Drive in Kansas City, Missouri on Sunday.

Discussion.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[18406](#) A RESOLUTION opposing the legalization of marijuana for recreational or medical purposes.

(Anti-Drug Committee - 7th. Meeting)

The Anti-Drug Committee will have a public hearing on Monday, April 7, 2014 at 2:15 P.M. in the Kansas City Legislative Assembly Area.

[18433](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[18435](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[18433](#) A RESOLUTION awarding a contract for the furnishing of public access software for use by the Recorder of Deeds Department to Manatron/Thomson Reuters of Austin, TX, at a cost to the County not to exceed \$32,680.00, as a sole source purchase.

(ADOPTED)

[18435](#) RESOLUTION awarding a thirty-six month term and supply contract, with two twelve-month options to extend for the furnishing of interactive self-service kiosks for use by the Department of Corrections and other departments as needed, to General Payment Systems, Inc., d/b/a EZ Card & Kiosk of Irvine, CA, under the terms and conditions of Invitation to Bid No. 3-14.

(ADOPTED)

A motion was made by Dan Tarwater, seconded by Theresa Garza Ruiz, to approve the Consent Agenda. 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.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

*A motion was made by Dennis Waits, seconded by Theresa Garza Ruiz, to waive the reading of Resolution #18438.
The motion passed by a voice vote.*

[18438](#)

A motion was made by Fred Arbanas, seconded by Dennis Waits, to adopt Resolution #18438 congratulating Lee's Summit North High School sophomore Haley Hynes on her outstanding performance at the Missouri State Girls' Swimming Championship. 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

(ADOPTED)

*A motion was made by Dennis Waits, seconded by Theresa Garza Ruiz, to waive the reading of Resolution #18439.
The motion passed by a voice vote.*

[18439](#)

A motion was made by Bob Spence, seconded by Dennis Waits, to adopt Resolution #18439 congratulating Lee's Summit West High School junior Austin Eveler upon his victory in the 132-pound division at the 2014 Missouri State Class 4 Wrestling Championship. 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

(ADOPTED)

*A motion was made by Dennis Waits, seconded by James D. Tindall, to waive the reading of Resolution #18440.
The motion passed by a voice vote.*

[18440](#)

A motion was made by Bob Spence, seconded by Crystal Williams, to adopt Resolution #18440, congratulating Anna Poudel of Lee's Summit, MO, upon being named a National Merit Scholarship finalist. 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

(ADOPTED)

A motion was made by Dennis Waits, seconded by James D. Tindall, to waive the reading of Resolution #18441.

The motion passed by a voice vote.

[18441](#)

A motion was made by Bob Spence, seconded by Theresa Garza Ruiz, to adopt Resolution #18441, congratulating Sam Dowd of Lee's Summit, MO, upon being named a National Merit Scholarship finalist. 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

(ADOPTED)

A motion was made by Dennis Waits, seconded by Dan Tarwater, to waive the reading of Resolution #18442.

The motion passed by a voice vote.

[18442](#)

A motion was made by Bob Spence, seconded by Theresa Garza Ruiz, to adopt Resolution #18442, congratulating Ama Idun of Lee's Summit, MO, upon being named a semifinalist in the 50th Annual National Achievement Scholarship competition. 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

(ADOPTED)

A motion was made by Dennis Waits, seconded by Dan Tarwater, to waive the reading of Resolution #18443.

The motion passed by a voice vote.

[18443](#)

A motion was made by Dan Tarwater, seconded by Bob Spence, to adopt Resolution #18443, congratulating Andy Jarnevic of Lee's Summit, MO, upon being named a National Merit Scholarship finalist. 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

(ADOPTED)

A motion was made by Dennis Waits, seconded by Theresa Garza Ruiz, to waive the reading of Resolution #18444.

The motion passed by a voice vote.

[18444](#)

A motion was made by Bob Spence, seconded by Theresa Garza Ruiz, to adopt Resolution #18444, congratulating Heidi Simpson of Lee's Summit, MO, upon being named a National Merit Scholarship finalist. 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

(ADOPTED)

A motion was made by Dennis Waits, seconded by James D. Tindall, to waive the reading of Resolution #18445.

The motion passed by a voice vote.

[18445](#)

A motion was made by Bob Spence, seconded by Theresa Garza Ruiz, to adopt Resolution #18445, congratulating Evan Weidner of Lee's Summit, MO, upon being named a National Merit Scholarship finalist. 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

(ADOPTED)

A motion was made by Dennis Waits, seconded by Dan Tarwater, to waive the reading of Resolution #18446.

The motion passed by a voice vote.

[18446](#)

A motion was made by Bob Spence, seconded by Theresa Garza Ruiz, to adopt Resolution #18446, congratulating Kyle Angle of Lee's Summit, MO, upon being named a National Merit Scholarship finalist. 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

(ADOPTED)

A motion was made by Dennis Waits, seconded by Dan Tarwater, to waive the reading of Resolution #18447.

The motion passed by a voice vote.

[18447](#)

A motion was made by Bob Spence, seconded by Dan Tarwater, to adopt Resolution #18447, congratulating the Lee's Summit West High School Westside Girls Dance Team on winning the Missouri State 5A Dance Team Championship. 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

(ADOPTED)

[18448](#)

Awarding twelve-month term and supply contracts for the furnishing of turf chemicals and fertilizers for use by the Parks + Rec Department to Agrium Direct Solutions of Prairie Village, KS, Grass Pad of Olathe, KS, Helena Chemical Company of Shawnee, KS, Pennington Seed, Inc. of Madison, GA, Red River Specialties of Shreveport, LA, Reinders, Inc., of Olathe, KS, and Supreme Turf Products of Olathe, KS, under the terms and conditions of Invitation to Bid No. 2-14

(Assigned to the Land Use Committee.)

[18449](#)

Awarding a contract for the furnishing of two 2014 three-quarter ton double cab trucks for use by the Road and Bridge Division of the Public Works Department to Roberts Chevrolet of Platte City, MO, and a contract for the furnishing of a 2014 regular cab truck for use by the Parks + Rec Department to Dick Smith Ford of Raytown, MO, under the terms and conditions of the City of Independence, Missouri Contract No. 251-14, an existing government contract, at an actual aggregate cost to the County of \$74,982.00

(Assigned to the Public Works Committee.)

[18450](#)

A motion was made by Dan Tarwater, seconded by Dennis Waits, to adopt Resolution #18450, transferring \$50,000.00 within the 2014 Anti-Drug Sales Tax Fund for the Jackson County Family Court's anti-violent crime initiative. 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

(ADOPTED)

[18451](#)

A motion was made by Dan Tarwater, seconded by Dennis Waits, to adopt Resolution #18451, authorizing the Jackson County Legislature to hold a closed meeting on Monday, March 24, 2014, 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. 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

(ADOPTED)

[18452](#) Transferring \$25,000.00 within the 2014 General Fund and authorizing the County Executive to execute a Cooperative Agreement with the Metropolitan Arts Council of Greater Kansas City d/b/a ArtsKC - Regional Arts Council, for the creation of a regional cultural plan, at a cost to the County not to exceed \$25,000.00

(Assigned to the Finance and Audit Committee.)

[18453](#) A motion was made by Dennis Waits, seconded by Theresa Garza Ruiz, to adopt Resolution #18453, transferring \$5,000.00 within the Health Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$5,000.00 to the Tour of Kansas City Bicycle Festival, for the 2014 Tour of Kansas City Bicycle event. 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

(ADOPTED)

No objection to the consideration of Resolution #18454 - not on printed agenda.

[18454](#) A motion was made by Dan Tarwater, seconded by Theresa Garza Ruiz, to adopt Resolution #18454, authorizing the County Counselor to settle claims brought by certain current and former employees of the Jackson County Assessment Department, in the aggregate amount of \$1,400,000.00. 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

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS[14-05](#)

I hereby appoint Dianne L. Kimzey, as acting Director of the Department of Human Resources, effective March 24, 2014, to serve until the appointment of a new permanent director. A copy of Ms. Kimzey's resume is attached.

[14-06](#)

I hereby appoint Ferdinand E. Niemann IV as Director of the Assessment Department, effective March 24, 2014. A copy of Mr. Niemann's resume is attached.

13 UNFINISHED BUSINESS

The County Legislature went into closed session. The County Legislature reconvened.

Resolution #18454 was adopted at this time. See page 7 for details.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Meeting adjourned until TUESDAY, April 1, 2014 at 2:30 P.M. in the Kansas City Legislative Assembly Area.