



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)

Monday, November 25, 2013

2:30 PM

Forty-sixth Regular Meeting

Independence Courthouse Annex, 308 West Kansas, Ground Floor, Legislative Chambers

Greg Grounds, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

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

2 THE PLEDGE OF ALLEGIANCE

Recited.

[Play Video](#)

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dan Tarwater moved to approve the journal of the previous meeting held on 11/18/2013.
Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

[Play Video](#)

4 HEARINGS

None.

[Play Video](#)

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Cathy Jolly introduced Molly O'Neill, President and CEO of First Call, a local affiliate of the National Council on Alcohol and Drug Dependence. Ms. O'Neill explained that Community CareLink is an electronic behavioral health record that allows substance abuse and treatment agencies to more easily connect their clients with the services they need to help recover from drug and alcohol dependence. Earlier this month, First Call was able to gain national accreditation for Community CareLink through the Drummond Group, a nationally recognized software testing firm. The national accreditation allows Community CareLink to now be recognized as a certified electronic health record by the Office of the National Coordinator.

Ms. O'Neill introduced Ken Orbals, Vice President of Technology with First Call to highlight the achievements of the web based drug treatment software. First Call developed the Community CareLink software and licensed it to Jackson County COMBAT to help facilitate transparency and accountability among the agencies they fund. Since the launch of Community CareLink, COMBAT funded agencies have used the software to help clients navigate their treatment plans more easily.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[Play Video](#)

[4586](#)

AN ORDINANCE setting the 2014 Jackson County, Missouri tentative tax levy.

(Legislature As A Whole - 1st. Perfection)

[Play Video](#)

[4587](#)

AN ORDINANCE 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.

(Legislature As A Whole - 1st. Perfection)

The Jackson County Legislature will conduct departmental budget hearings on Monday, December 2, 2013 beginning at 10 A.M. in the Kansas City Legislative Assembly Area.

The Jackson County Legislature will have a public hearing regarding Ordinances #4586 and #4587 on Monday, December 9, 2013 at twelve o'clock noon in the Kansas City Legislative Assembly Area.

[Play Video](#)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[Play Video](#)

[4585](#)

Consent Agenda.

[Play Video](#)

8 RESOLUTIONS IN COMMITTEE

[Play Video](#)

[18311](#) Finance and Audit Committee moved do pass the Finance and Audit Committee Amendment of 11/25/2013, to delete the figure "\$24,000.00" and insert the figure "\$44,800.00" after the word "transferring", to insert the words and punctuation "the Offices of the County Legislature," after the words "Auditor's Office," in the heading, body and fiscal as noted. Consent Agenda.

[18312](#) Justice and Law Enforcement Committee moved do pass. Consent Agenda.

[Play Video](#)

[18313](#) Justice and Law Enforcement Committee moved do pass. Consent Agenda.

[Play Video](#)

9 CONSENT AGENDA

[Play Video](#)

[4585](#) 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)

[18311](#) A RESOLUTION transferring \$24,000.00 within the 2013 General Fund for upgraded computer equipment for use by the County Clerk's Office, Legislative Auditor's Office, and the County Executive's Office.

(ADOPTED)

[18312](#) A RESOLUTION awarding a contract for the furnishing of a water softening system for use by the Department of Corrections to Insight Mechanical Contractors of Raytown, MO, at an actual cost to the County not to exceed \$27,624.00, under the terms and conditions of Invitation to Bid No. 66-13.

(ADOPTED)

[18313](#) A RESOLUTION awarding a contract for the furnishing of kitchen equipment for use by the Department of Corrections to B&J Peerless Food Service Equipment of Kansas City, KS, at an actual cost to the County not to exceed \$51,504.00, under the terms and conditions of Invitation to Bid No. 61-13.

(ADOPTED)

To adopt Ordinance 4585. To adopt Resolutions 18311, 18312, 18313.

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

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
Absent: 1 - Scott Burnett

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[Play Video](#)

[4590](#)

Dan Tarwater moved to perfect Ordinance #4590. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(PERFECTED)

[Play Video](#)

[4590](#)

Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #4590.
Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

[4590](#)

Dan Tarwater moved the passage of Ordinance #4590 as perfected, transferring \$14,192.00 within the 2013 General Fund and appropriating \$88,653.00 from the fund balance of the 2013 Anti-Drug Sales Tax Fund in acceptance of a grant received from the Missouri Department of Public Safety for the Prosecuting Attorney's Office's Victim Services Program. Seconded by Theresa Garza Ruiz.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
Absent: 1 - Scott Burnett

(ADOPTED)

[4591](#)

James D. Tindall moved to perfect Ordinance #4591. Seconded by Dennis Waits.

Discussion regarding Ordinance #4591.

After much discussion, James D. Tindall withdrew his motion to perfect and Theresa Garza Ruiz withdrew her second to the motion.

[Play Video](#)

[4591](#)

Appropriating \$38,816.00 from the undesignated fund balance of the 2013 911 Fund and authorizing an Addendum to the Agreement with Motorola Solutions, Inc., of Schaumburg, IL, for the furnishing of a radio tower for the new Sheriff's Headquarters, at an additional cost to the County not to exceed \$38,816.00.

(Justice and Law Enforcement Committee)

[4592](#) James D. Tindall moved to perfect Ordinance #4592. Seconded by Crystal Williams.
The motion passed by a voice vote. (PERFECTED)

[Play Video](#)

[4592](#) James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4592. Seconded by Crystal Williams.
The motion passed by a voice vote. (APPROVED)

[4592](#) James D. Tindall moved the passage of Ordinance #4592 as perfected, appropriating \$40,032.00 from the fund balance of the 2013 Grant Fund in acceptance of the Gender Specialized Tracker Program Grant received from the Missouri Department of Public Safety. Seconded by Crystal Williams.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
Absent: 1 - Scott Burnett

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[Play Video](#)

[18315](#) Awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of fuel for use by various County departments, to the City of Kansas City, MO, as an acquisition from another government.

(Public Works Committee)

[Play Video](#)

[18316](#) Transferring \$157,000.00 within the 2013 General Fund to cover budget shortfalls for overtime and other services within the Department of Corrections.

(Justice and Law Enforcement Committee)

[Play Video](#)

[18317](#) Bob Spence moved the passage of Resolution #18317, congratulating Dr. David McGehee, Lee's Summit R-7 School District superintendent, on being honored as the Missouri Superintendent of The Year by the Missouri Association of School Administrators. Seconded by Dan Tarwater.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
Absent: 1 - Scott Burnett

(ADOPTED)

[Play Video](#)

[18318](#)

Theresa Garza Ruiz moved the passage of Resolution #18318, transferring \$22,400.00 within the 2013 Health Fund for upgraded software for use by the Environmental Health Division of the Public Works Department. Seconded by Dan Tarwater.

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

Absent: 1 - Scott Burnett

(ADOPTED)

[Play Video](#)

[18319](#)

James D. Tindall moved the passage of Resolution #18319, authorizing the County Executive to execute a Child Support Enforcement Cooperative Agreement with the Missouri Department of Social Services, Family Support Division. Seconded by Dennis Waits.

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

Absent: 1 - Scott Burnett

(ADOPTED)

[Play Video](#)

[18320](#)

Dan Tarwater moved the passage of Resolution #18320, transferring \$20,555.00 within the 2013 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an Agreement with the City of Kansas City, Missouri, for the furnishing of a Housing Inspector for the Prosecuting Attorney's Office's Drug Abatement Response Team (DART) Program, at a cost to the County not to exceed \$25,920.00. Seconded by Dennis Waits.

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

Absent: 1 - Scott Burnett

(ADOPTED)

[Play Video](#)

[18321](#)

Transferring \$130,352.00 within the 2013 Assessment Fund to cover budget shortfalls in the Assessment Department.

(Finance and Audit Committee)

[Play Video](#)

[18322](#)

Congratulating Brendan Hess upon successfully completing all requirements to attain Scouting's highest honor, the rank of Eagle Scout.

(WITHDRAWN BY SPONSOR SPENCE. CONCURRED BY ARBANAS AND WAITS.)

[Play Video](#)

[18323](#) Congratulating Alex Magee upon successfully completing all requirements to attain Scouting's highest honor, the rank of Eagle Scout.

(WITHDRAWN BY SPONSOR SPENCE. CONCURRED BY TARWATER AND GARZA RUIZ.)

[Play Video](#)

[18324](#) Congratulating Ryan Sanders upon successfully completing all requirements to attain Scouting's highest honor, the rank of Eagle Scout.

(WITHDRAWN BY SPONSOR SPENCE. CONCURRED BY ARBANAS AND GARZA RUIZ.)

[Play Video](#)

[18325](#) Congratulating David Treece upon successfully completing all requirements to attain Scouting's highest honor, the rank of Eagle Scout.

(WITHDRAWN BY SPONSOR SPENCE. CONCURRED BY WILLIAMS AND ARBANAS.)

[Play Video](#)

[18326](#) Congratulating Daniel Valmassei upon successfully completing all requirements to attain Scouting's highest honor, the rank of Eagle Scout.

(WITHDRAWN BY SPONSOR SPENCE. CONCURRED BY TARWATER AND WAITS.)

No objection to the consideration of Resolutions #18327 and #18328 - not on printed agenda.

[Play Video](#)

[18327](#) Dan Tarwater moved the passage of Resolution #18327, authorizing the County Executive and the Prosecuting Attorney to execute an Agreement to Extend the Memorandum of Understanding with Local Union No. 42 of the International Association of Fire Fighters through December 9, 2013. Seconded by Dennis Waits.

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)

[18328](#) Bob Spence moved the passage of Resolution #18328, recognizing and congratulating Boy Scouts Brendan Hess, Alex Magee, Ryan Sanders, David Treece, and Daniel Valmassei, members of Troop 323, Heart of America Council Thunderbird District, on earning the highest rank in scouting, Eagle Scout, which will be presented at a Court of Honor on Saturday November 30, 2013. Seconded by Dan Tarwater.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
Absent: 1 - Scott Burnett

(ADOPTED)

[18329](#) Awarding a thirty-six month term and supply contract, with two twelve-month options to extend, for the furnishing of copier leasing services for use County-wide to Knighton Business Solutions of Overland Park, KS, under the terms and conditions of Invitation to Bid No. 56-13.

(Finance and Audit Committee)

12 COUNTY EXECUTIVE ORDERS

[Play Video](#)

[13-13](#) I hereby make the following reappointments to the Jackson County Merit System Commission:

Steven C. Krueger is reappointed for a term to expire December 31, 2017.

Virginia (Dee) Evans is reappointed for a term to expire December 31, 2017.

[Play Video](#)

[13-14](#) Pursuant to article X, section 2 of the 2010 Jackson County Charter, I hereby make the following reappointments to the Ethics, Human Relations, and Citizen Complaints Commission:

Howard Lotven is reappointed as a District 1 member, for a term to expire June 4, 2017.

Jabbar Wesley is reappointed as a District 4 member, for a term to expire June 4, 2017.

Roger Davis is reappointed as chair of the Commission.

[Play Video](#)

13 UNFINISHED BUSINESS

None.

[Play Video](#)

14 **NEW BUSINESS**

None.

[Play Video](#)

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, December 2, 2013 at 9:30 A.M. in the Kansas City Legislative Assembly Area.

[Play Video](#)