



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 29, 2012

2:30 PM

Forty-Second 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 10/22/2012.
Seconded by James D. Tindall.

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

Jeremy Ploeger, owner of the Kansas City Renegades, indoor football team, announced that the team will be on the field in March 2013 at Kemper Arena for the league's 12-game season. He said the games are family-friendly and tickets will range in price from \$10-\$35. Also present with him were Reggie Harris, General Manager of the Renegades, Tod DeVoe, Player Development Director, O.J. Simpson, wide receiver and running back and Victor Mann, Director of Personnel.

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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

None.

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9 CONSENT AGENDA

None.

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10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4470](#)

Dennis Waits moved to perfect Ordinance #4470. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(PERFECTED)

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[4470](#)

Dennis Waits moved to suspend the rules to consider final passage of Ordinance #4470. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

[4470](#)

Dennis Waits moved the passage of Ordinance #4470 as perfected, appropriating \$146,328.00 from the undesignated fund balance of the 2012 General Fund to cover the cost of attorneys' fees in the County's asbestos-related litigation. 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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[18005](#)

Theresa Garza Ruiz moved the passage of Resolution #18005, recognizing the accomplishments and achievements of the American Indians and Alaska Natives in our community. 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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[18006](#)

Bob Spence moved the passage of Resolution #18006, partially rescinding Resolution 17974, dated September 10, 2012, and authorizing payment to certain property owners, in the aggregate amount of \$46,731.00, for the acquisition of right-of-way and temporary construction easements, and compensation for related damages in connection with the Lee's Summit Road Improvements Project, No. 3122. 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)

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[18007](#)

Authorizing the Director of Finance and Purchasing to execute a twenty-four month extension to the lease agreement with D. Varalli Enterprises, LLC, d/b/a Towne Square Professional Building, for the furnishing of office space, at a cost to the County not to exceed \$10,667.86 in 2012 and \$99,738.48 over the life of the lease.

(Finance and Audit Committee)

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[18008](#)

Bob Spence moved the passage of Resolution #18008, awarding a twelve-month term and supply contract with five twelve-month options to extend, for the furnishing of galvanized and aluminized type 2 corrugated culvert pipe and fittings for use by the Public Works Department to Kansas City Winwater Works Company of Kansas City, MO, under the terms and conditions of the City of Kansas City, Missouri's Contract No. EV1517, an existing government contract.

. 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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[18009](#)

Fred Arbanas moved the passage of Resolution #18009, authorizing the County Executive to execute agreements with certain organizations to provide services in connection with the 2012 Christmas in the Park event, at an aggregate cost to the County not to exceed \$41,000.00. Seconded by Bob Spence.

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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[18010](#) Fred Arbanas moved the passage of Resolution #18010, authorizing the County Executive to execute a License and Professional Services Agreement with Entercom Kansas City, LLC, d/b/a KZPT, for the sponsorship of an event at Longview Lake, at an actual cost to the County not to exceed \$17,900.00. Seconded by Bob Spence.

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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[18011](#) Authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,000.00 to Lee's Summit CARES, for sponsorship of the Parent University event to be held February 23, 2013, at Pleasant Lea Middle School.

(Anti-Drug Committee)

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[18012](#) James D. Tindall moved the passage of Resolution #18012, authorizing the County Executive to execute an amendment to the Program Agreement with the Missouri Highway and Transportation Commission for the Sheriff's Office's Statewide Transportation Improvement Program, On Call Work Zone Enforcement grant. 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)

No objection to the consideration of Resolution #18013 - not on printed agenda.

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[18013](#) Scott Burnett moved the passage of Resolution #18013, authorizing an increase to the contract with Legal Files Software of Springfield, IL, for the furnishing of a test environment user license for the Legal Files Case and Matter Management System for use by the Information Technology Department, at an additional cost to the County not to exceed \$1,500.00. 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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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 Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, November 5, 2012 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

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