



Jackson County Missouri

JOURNAL

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

County Legislature

Office of
Mary Jo Spino
Clerk of the 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)

Monday, January 13, 2014

2:30 PM

Second Regular Meeting

Eastern Jackson County Courthouse, 308 West 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 III, 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 Dan Tarwater, seconded by Dennis Waits, to approve the journal of the previous meeting held on January 6, 2014.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, said today Jackson County Public Works crews began tuck pointing the exterior of the Eastern Jackson County Courthouse (previously known as the Independence Courthouse Annex). The tuck pointing is the first phase of a multi-step process to renovate and modernize the courthouse, which was last renovated in the 1970's.

The 2014-2015 renovation project at this location will go out for bid in May or June of 2014 and the bid will be awarded sometime in July or August 2014.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[18349](#) Land Use Committee moved to adopt. Consent Agenda.

[18353](#) Land Use Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[18349](#) A RESOLUTION awarding a twenty-four month term and supply contract, with three twelve-month options to extend for the furnishing of liquefied petroleum (LP) propane gas for use by the Sheriff's Office and Parks + Rec Department to Ferrellgas of Liberty, MO, under the terms and conditions of Invitation to Bid No. 69-13.

(ADOPTED)

[18353](#) A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain outside agencies funded by the County's Park Fund, for various parks and recreation public purposes, at an aggregate cost to the County not to exceed \$206,777.00.

(ADOPTED)

Resolution #18349 and #18353 were moved to the Consent Agenda for adoption.

A motion was made by Dan Tarwater, seconded by Fred Arbanas, 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 III, Greg Grounds and Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4597](#) Repealing sections 5401. and 5409., Jackson County Code, 1984, relating to the building code and the licensing of contractor personnel, and enacting, in lieu thereof, three new sections relating to the same subject.

(Assigned to the Health and Environment Committee.)

[4598](#) A motion was made by Dan Tarwater, seconded by Dennis Waits, to perfect Ordinance #4598. The motion carried by voice vote.

(PERFECTED)

[4598](#) A motion was made by Dan Tarwater, seconded by Crystal Williams, to suspend the rules to consider final passage of Ordinance #4598. The motion carried by voice vote.

(APPROVED)

[4598](#) A motion was made by Dan Tarwater, seconded by Theresa Garza Ruiz, to adopt Ordinance #4598, appropriating \$22,500.00 from the fund balance of the 2014 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an agreement with Aim4Peace to provide support for anti-drug and violent crime prevention activities and purposes, at a cost to the County not to exceed \$22,500.00. The motion carried by a roll call vote:

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

(ADOPTED)

[4599](#) Enacting section 287., Jackson County Code, 1984, relating to the salaries of employees not within the Merit System, and enacting in lieu thereof one new section relating to the same subject.

(Assigned to the Legislature As A Whole.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[18361](#) Awarding a thirty-six month term and supply contract with two twelve-month options to extend, for the furnishing of food service management for use by the Department of Corrections to ABL Management, Inc., of Baton Rouge, LA, under the terms and conditions of Request for Proposals No. 64-13.

(Assigned to the Justice and Law Enforcement Committee.)

[18362](#) Awarding twenty-four month term and supply contracts with three twelve-month options to extend for the furnishing of staff uniforms for use by the Department of Corrections to Alamar Uniforms of North Kansas City, MO, and The Armory of Kearney, MO, under the terms and conditions of Invitation to Bid No. 70-13.

(Assigned to the Justice and Law Enforcement Committee.)

[18363](#) Awarding a twenty-four month term and supply contract, with three twelve-month options to extend for the furnishing of general contractor services for use by the Facilities Management Division of the Public Works Department to Caman Construction of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 73-13.

(Assigned to the Public Works Committee.)

[18364](#) A motion was made by James D. Tindall, seconded by Crystal Williams, to adopt Resolution #18364, authorizing the County Executive to execute Cooperative Agreements with Hope House, New House, and Rose Brooks domestic violence shelters in order to provide assistance to victims of domestic violence during 2014, at an aggregate cost to the County not to exceed \$100,000.00. The motion carried by a roll call vote:

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

(ADOPTED)

[18365](#) A motion was made by James D. Tindall, seconded by Dan Tarwater, to adopt Resolution #18365, authorizing the County Executive to execute cooperative agreements with certain organizations which provide assistance to homeless persons, at an aggregate cost to the County not to exceed \$340,000.00. The motion carried by a roll call vote:

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

(ADOPTED)

[18366](#) A motion was made by Dennis Waits, seconded by Theresa Garza Ruiz, to adopt Resolution #18366, authorizing the Jackson County Legislature to hold a closed meeting on Monday, January 13, 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 carried by a roll call vote:
Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence
(ADOPTED)

[18367](#) Authorizing the County Executive to execute a Cooperative Agreement with the Jackson County Historical Society for record archiving services, at a cost to the County not to exceed \$44,231.00.
(Assigned to the Health and Environment Committee.)

[18368](#) Authorizing the County Executive and the Prosecuting Attorney to execute an Agreement with the Missouri Office of Prosecution Services (MOPS) for an automated case management and criminal history reporting system, at a cost to the County not to exceed \$24,128.00.
(Assigned to the Justice and Law Enforcement Committee.)

[18369](#) Awarding a twelve-month term and supply contract with four twelve-month options to extend, for the furnishing of drug and alcohol testing for use by the Human Resources, Public Works, and Parks + Rec Departments, the Department of Corrections, and the Sheriff's Office to ARCpoint Labs, of Kansas City, MO, under the terms and conditions of Request for Proposals No. 56-13.
(Assigned to the Health and Environment Committee.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

The County Legislature went into closed session.

The County Legislature reconvened.

15 ADJOURNMENT

A motion was made by Dennis Waits, seconded by Theresa Garza Ruiz, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until TUESDAY, January 21, 2014 at 2:30 P.M. in the Kansas City Legislative Assembly Area.