



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, April 15, 2013

2:30 PM

Fifteenth Regular Meeting

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

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

1 ROLL CALL

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

2 THE PLEDGE OF ALLEGIANCE

Recited.

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3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dan Tarwater moved to approve the journal of the previous meeting held on 4/8/2013.
Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

Presentation by Harlan Brownlee with the Arts Council of Metropolitan Kansas City regarding the Regional Cultural Plan. He said Arts KC is in the process of developing a blueprint for arts and culture in the community.

Allan Gray, Mayor Pro tem of Lee's Summit, Missouri, talked about the cultural plan in Lee's Summit which they have been working on since 2006. He said Lee's Summit is the first city in the state of Missouri to have a cultural plan.

Discussion.

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5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, said after renegotiating the bonding for the purchase of the parking garage located at 505 E. 14th Street, Jackson County will be saving \$1.8 million dollars over the next 15 years which is more than the initial calculation of \$1million.

Mike Sanders presented a proclamation to Pat O'Neill, Principal and Chief Creative Officer of O'Neill Marketing and Event Management. Pat will be recognized April 18, 2013 with the John J. Sullivan, Jr. Foundation's Humanitarian Award. The award is presented annually to an honoree who exemplifies the legacy of John J. Sullivan's ethical values, integrity, generosity, and goodwill for this community and its people. Throughout Kansas City, Pat is known as a passionate leader for community and civic causes. His love and dedication to Kansas City has made our community a better place.

Joseph Kinard, Corrections Officer, received a 15 year service pin.

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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

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[18141](#) Public Works Committee moved do pass. Consent Agenda.

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[18144](#) Finance and Audit Committee moved do pass. Consent Agenda.

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[18145](#) Public Works Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[18141](#)

A RESOLUTION authorizing the County Executive to execute an addendum to the Agreement with SureWest of Lenexa, KS, for the furnishing of a new circuit for the Historic Truman Courthouse, at a total additional cost to the County not to exceed \$28,500.00.

(ADOPTED)

[18144](#)

A RESOLUTION awarding a fifteen-month term and supply contract with three twelve-month options to extend, for the furnishing of building and grounds maintenance, repair, and operating supplies for use by various County departments to Lowe's Home Centers of Wilkesboro, NC, under the terms and conditions of the State of Missouri Contract No. C1123070021, an existing government contract.

(ADOPTED)

[18145](#)

A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of liquid asphalt for use by the Public Works Department to Vance Brothers, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 10-13.

(ADOPTED)

To adopt Resolutions 18141, 18144, 18145.

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

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

Scott Burnett moved to excuse the absence of James D. Tindall. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote. (APPROVED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4517](#)

Amending the zoning districts established pursuant to the Unified Development Code by changing a certain 9.45 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(Land Use Committee)

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[4518](#)

Amending the zoning districts established pursuant to the Unified Development Code by changing a certain 7.2 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

(Land Use Committee)

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[4519](#) Amending the zoning districts established pursuant to the Unified Development Code by changing a certain 16.57 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

(Land Use Committee)

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[4520](#) Dan Tarwater moved to perfect Ordinance #4520. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(PERFECTED)

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[4520](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #4520. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

[4520](#) Dan Tarwater moved the passage of Ordinance #4520 as perfected, appropriating \$14,000.00 from the fund balance of the 2013 Grant Fund to cover the Independence Truancy Court School Contract program with the Independence School District. Seconded by Theresa Garza Ruiz.

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

Excused: 1 - James D. Tindall

(ADOPTED)

[4521](#) Dan Tarwater moved to perfect Ordinance #4521. Seconded by Crystal Williams.

The motion passed by a voice vote.

(PERFECTED)

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[4521](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #4521. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

[4521](#) Dan Tarwater moved the passage of Ordinance #4521 as perfected, appropriating \$16,400.00 from the fund balance of the 2013 Grant Fund to cover the Family Court Division's Kansas City Missouri School District Contract program with the Kansas City School District. Seconded by Crystal Williams.

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

Excused: 1 - James D. Tindall

(ADOPTED)

[4522](#) Dan Tarwater moved to perfect Ordinance #4522. Seconded by Bob Spence.

The motion passed by a voice vote.

(PERFECTED)

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[4522](#)

Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #4522. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

[4522](#)

Dan Tarwater moved the passage of Ordinance #4522 as perfected, appropriating \$591.00 from the undesignated fund balance of the 2013 Special Road and Bridge Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Sheriff's Office. Seconded by Bob Spence.

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

Excused: 1 - James D. Tindall

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[18147](#)

Transferring \$22,000.00 within the 2013 General Fund and awarding a contract for the furnishing of Glock firearms and accessories to GT Distributors of Austin, TX, at an estimated cost to the County of \$12,681.60, as a sole source purchase, and declaring certain property as unusable and obsolete and authorizing its disposal by way of a trade-in.

(Finance and Audit Committee)

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[18148](#)

Awarding a twenty-four month term and supply contract for the furnishing of Goodyear tires, tubes, and related services for use by various county departments to Wingfoot Commercial Tire Systems, LLC, of Kansas City, MO, under the terms and conditions of State of Missouri Contract No. C112258001, an existing government contract.

(Finance and Audit Committee)

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[18149](#)

Dennis Waits moved the passage of Resolution #18149, authorizing the Jackson County Legislature to hold a closed meeting on Monday, April 15, 2013, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) and (3) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting. Seconded by Theresa Garza Ruiz.

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

Excused: 1 - James D. Tindall

(ADOPTED)

Stephen Nixon, County Counselor, said so action would be needed after the closed session.

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[18150](#)

Transferring \$133,000.00 within the 2013 Assessment Fund and awarding a contract for the furnishing of professional GIS services to the Timmons Group of Richmond VA, under the terms and conditions of Request for Proposals No. 17-13 at an actual cost to the County not to exceed \$133,000.00, and awarding a contract for the furnishing of a Parcel Fabric and Workflow Manager software solution to ESRI of Redlands, CA, as a sole source purchase, at an actual cost to the County not to exceed \$13,500.00, both for use by the Information Technology Department, at an actual aggregate cost to the County not to exceed \$146,500.00.

(Finance and Audit Committee)

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12 COUNTY EXECUTIVE ORDERS

None.

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13 UNFINISHED BUSINESS

None.

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14 NEW BUSINESS

Bob Spence, County Legislator, said he recieved a letter from Mid-America Regional Council (MARC) regarding a bill introduced extending charges for emergency telephone service "911" to cell phone users. Currently, Missouri has no legislation mandating a "911" service fee for cell phone users. Therefore, those with home phone service pay the majority of the "911" cost in most counties. With more Missourians disconnecting their home phone services, the problem is getting worse. He urged everyone to contact their State Representative in support of this bill so it can be put to a vote of the people.

The County Legislature recessed and went into closed session.

The County Legislature reconvened.

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15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, April 22, 2013 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

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