



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, May 19, 2014

2:30 PM

Twentieth Regular Meeting

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

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 III, seconded by Dennis Waits to approve the journal of the previous meeting held on May 12, 2014. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Robert Bruce, a paralegal in the Corrections Department, received the 2014 March Employee of the Month Award.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4621](#) Anti-Drug Committee moved to perfect.

Dan Tarwater objects to the Consent Agenda.

[4621](#) A motion was made by Dan Tarwater III, seconded by Theresa Garza Ruiz to perfect Ordinance #4621. The motion passed by a voice vote.

(PERFECTED)

[4621](#) A motion was made by Dan Tarwater III, seconded by Crystal Williams to suspend the rules to consider final passage of Ordinance #4621. The motion passed by a voice vote.

Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4621](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[18516](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[18517](#) Anti-Drug Committee moved to adopt. Consent Agenda.

[18518](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[4621](#) AN ORDINANCE appropriating \$50,000.00 from the 2014 Federal Forfeiture Fund for the purchase of used vehicles for use by the Jackson County Drug Task Force.

(ADOPTED)

[18516](#) A RESOLUTION awarding a three-month term and supply contract for the furnishing of fuel, for use by various County departments, to Maher Oil Company, of Kansas City, MO, under the terms and conditions of the City of Kansas City, MO, Contract No. EV00000538, an existing government contract.

(ADOPTED)

[18517](#) A RESOLUTION transferring \$4,600.00 within the 2014 Anti-Drug Sales Tax Fund for a public address system at the MyArts Center for use by the Prosecuting Attorney's Office.

(ADOPTED)

[18518](#) A RESOLUTION awarding a twelve-month contract for the maintenance of computer software for use by Sheriff's Office to Information Technologies, Inc., of St. Louis, MO, at a cost to the County not to exceed \$43,184.00, as a sole source purchase.

(ADOPTED)

Ordinance #4621 and Resolutions #18516, #18517, #18518 were moved to the Consent Agenda for adoption.

A motion was made by Dan Tarwater, seconded by Dennis Waits, 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[4622](#)

A motion was made by James D. Tindall, seconded by Dennis Waits to perfect Ordinance #4622. The motion passed by a voice vote.

(PERFECTED)

Discussion.

[4622](#)

A motion was made by James D. Tindall, seconded by Dan Tarwater III to suspend the rules to consider final passage of Ordinance #4622. The motion passed by a voice vote.

(APPROVED)

[4622](#)

A motion was made by James D. Tindall, seconded by Dan Tarwater, to adopt Ordinance #4622, appropriating \$45,000.00 from the undesignated fund balance of the 2014 Homeless Assistance Fund, and authorizing the County Executive to execute an addendum to the Cooperative Agreement with Connections to Success, Inc., of Kansas City, MO, for the 2014 Jackson County Constructing Futures Program, at an additional cost to the County not to exceed \$65,000.00, to further the prevention of homelessness. 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

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE[18520](#)

A motion was made by Fred Arbanas, seconded by Bob Spence, to adopt Resolution #18520, awarding a twenty-four month term and supply contract, with two twelve-month options to extend, for the furnishing of security services for use by the Parks + Rec Department to Statewide Public Safety of North Kansas City, MO, under the terms and conditions of Invitation to Bid No. 33-14. 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

(ADOPTED)

[18521](#)

A motion was made by Fred Arbanas, seconded by Bob Spence, to adopt Resolution #18521, authorizing the Director of Finance and Purchasing to execute contracts for television air time for use by the Parks + Rec Department, with Meredith Corporation d/b/a KCTV 5 of Fairway, KS, KCCP Trust d/b/a Time Warner Cable of Milwaukee, WI, Fox Entertainment Group d/b/a WDAF-TV of Kansas City, MO, Hearst Stations, Inc., d/b/a KMBC-TV of Kansas City, MO, and Scripps Media, Inc., d/b/a NBC Action News of Kansas City, MO, at an actual aggregate cost to the County not to exceed \$62,000.00. 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 III, Greg Grounds and Bob Spence

(ADOPTED)

[18522](#)

A motion was made by James D. Tindall, seconded by Fred Arbanas, to adopt Resolution #18522, awarding a contract for the furnishing of dispatcher furniture for use by the Sheriff's Office to Watson Furniture of Poulsbo, WA, under the terms and conditions set forth in Mid-America Regional Council/Houston Galveston Area Council Contract No. EC07-11, an existing government contract, at an actual cost to the County not to exceed \$83,984.00. 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 III, Greg Grounds and Bob Spence

(ADOPTED)

[18523](#)

A motion was made by James D. Tindall, seconded by Dennis Waits, to adopt Resolution #18523, awarding an eighteen-month term and supply contract for the furnishing of LEWeb law enforcement computer information services for use by the Sheriff's and Prosecuting Attorney's Offices, the Department of Corrections, and the Drug Task Force, to the Regional Justice Information Service (REJIS) Commission of St. Louis, MO, as an acquisition from another governmental entity. 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

(ADOPTED)

Discussion.

[18524](#)

A motion was made by Dan Tarwater, seconded by James D. Tindall, to adopt Resolution #18524, authorizing the Director of Finance and Purchasing to issue a check in the amount of \$300.00 to the Metro Organization for Racial and Economic Equity, for sponsorship of the Ninth Annual MORE2 Imagine Banquet to be held June 12, 2014. 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

(ADOPTED)

[18525](#)

A motion was made by Fred Arbanas, seconded by Bob Spence, to adopt Resolution #18525, awarding a contract for the installation and removal of an outdoor stage, and audio, video, and lighting equipment for use by the Parks + Rec Department to Sound Check Enterprises of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 37-14, at a cost to the County not to exceed \$27,050.00. 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 III, Greg Grounds and Bob Spence

(ADOPTED)

Michele Newman, Director of Parks + Rec Department, said Resolution #18525 is for the 4th of July event at Longview Lake.

[18526](#)

Awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of various printed letterhead stationery, envelopes, and business cards, for use by various County departments to Service Printing and Graphics of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 17-14.

(Assigned to the Finance and Audit Committee.)

[18527](#)

A motion was made by Fred Arbanas, seconded by Bob Spence, to adopt Resolution #18527, transferring \$25,000.00 within the 2014 Park Enterprise Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$25,000.00 to the Kansas City Symphony, for the 2014 Celebration at the Station event to be held May 25, 2014. 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

(ADOPTED)

[18528](#)

A motion was made by Theresa Garza Ruiz, seconded by Dennis Waits, to adopt Resolution #18528, declaring certain property within various County departments as surplus and unusable personal property and authorizing its disposal. 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

(ADOPTED)

[18529](#)

A motion was made by Bob Spence, seconded by Fred Arbanas, to adopt Resolution #18529, awarding a contract on Bid No. PW 04-2014 for the 2014 Pavement Maintenance Project - Chip Seal, No. 3176, to Vance Brothers, Inc., of Kansas City, MO, at an actual cost to the County not to exceed \$1,216,973.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County. 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

(ADOPTED)

Resolution #18532 was adopted at this time. See page 7 for details.

[18530](#)

A motion was made by Crystal Williams, seconded by Theresa Garza Ruiz, to adopt Resolution #18530, congratulating Paseo Academy of Fine and Performing Arts upon winning first place in the first annual Louder Than A Bomb spoken word contest. 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

(ADOPTED)

[18531](#)

A motion was made by Crystal Williams, seconded by Theresa Garza Ruiz, to adopt Resolution #18531, congratulating Makenna Lockhart, a junior at Paseo Academy of Fine and Performing Arts in Kansas City, MO, upon her impressive showing at the English-Speaking Union National Shakespeare 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 III, Greg Grounds and Bob Spence

(ADOPTED)

No objection to the consideration of Resolution #18532 - not on printed agenda.

[18532](#)

A motion was made by Dan Tarwater, seconded by James D. Tindall, to adopt Resolution #18532, awarding a contract on Request for Qualifications 20-14 for the furnishing of evaluation services for use by COMBAT to Resource Development Institute of Kansas City, Missouri, at a cost to the County not to exceed \$57,625.00. 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 III, Greg Grounds and Bob Spence

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

A motion was made by Dan Tarwater, seconded by Dennis Waits, to adjourn the meeting. The motion passed by a voice vote.

Due to the Memorial Day Holiday on Monday, May 26th, meeting adjourned until Monday, June 2, 2014 at 2:30 P.M. in the Kansas City Legislative Assembly Area.