



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

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

County Legislature

*Scott Burnett (1st) Chairman, Theresa Garza Ruiz (1st AL) Vice Chairman,
Crystal Williams (2nd AL), Fred Arbanas (3rd AL),
Kenneth T. Bacchus (2nd), Dennis Waits (3rd), Dan Tarwater (4th),
Greg Grounds (5th), Bob Spence (6th)*

Monday, September 22, 2014

2:30 PM

Thirty-seventh Regular

**Eastern Jackson County Courthouse, 308 W. Kansas, Ground Floor, Legislative
Chambers**

Theresa Garza Ruiz, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 7 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Kenneth T. Bacchus, Dennis Waits, Dan Tarwater III and Bob Spence

Absent 2 - Scott Burnett and Greg Grounds

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 September 15, 2014. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Dennis Waits, County Legislator, introduced County Executive Mike Sanders son, Patrick Sanders who is 8 years old and attends Nativity of Mary School.

Mike Sanders, County Executive, reminded everyone to join him and the County Legislature for Jackson County's Red Friday salute to Fred Arbanas on Friday, September 26th at 1:00 P.M. on the front steps of the Jackson County Courthouse in Kansas City, Missouri. At that time, we will also start the countdown to the kickoff of the Chiefs' September 29th Monday Night football game when we will compete to reclaim Arrowhead's status as the Guinness World Record's loudest stadium.

Mike Sanders recognized Cheryl Johnson, an employee of the Assessment Department, who retired after 16 years of service.

Rebecca DeGross, Sheriff Deputy, received the 2014 July Employee of the Month Award.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

A motion was made by Dennis Waits, seconded by Dan Tarwater, to waive the reading of Ordinance #4661. The motion passed by a voice vote.

[4661](#) Finance and Audit Committee moved to perfect.

Dennis Waits objected to the Consent Agenda.

[4661](#) A motion was made by Dennis Waits, seconded by Dan Tarwater III to perfect Ordinance #4661. The motion passed by a voice vote.

(PERFECTED)

[4661](#) A motion was made by Dennis Waits, seconded by Dan Tarwater III to suspend the rules to consider final passage of Ordinance #4661. The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

A motion was made by Dennis Waits, seconded by Dan Tarwater, to waive the reading of Ordinance #4662. The motion passed by a voice vote.

[4662](#) Finance and Audit Committee moved to perfect.

Dennis Waits objected to the Consent Agenda.

[4662](#) A motion was made by Dennis Waits, seconded by Dan Tarwater III to perfect Ordinance #4662. The motion passed by a voice vote.

(PERFECTED)

[4662](#) A motion was made by Dennis Waits, seconded by Dan Tarwater III to suspend the rules to consider final passage of Ordinance #4662. The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4661](#) Consent Agenda.

[4662](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[18607](#) Finance and Audit Committee moved to adopt. Consent Agenda.
Resolution #18612 was adopted at this time. See page 5 for details.

[18608](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[18610](#) Finance and Audit Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[4661](#) AN ORDINANCE appropriating \$40,000.00 from the fund balance of the 2014 Grant Fund in acceptance of the Sheriff's Office's DWI Enforcement Wolf Pack/Saturation Patrol grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Traffic and Highway Safety Division for the expenditure of grant funds.
(ADOPTED)

[4662](#) AN ORDINANCE transferring \$160,255.00 within the 2014 Special Road and Bridge Fund, and appropriating \$320,510.00 from the undesignated fund balance of the 2014 Grant Fund in acceptance of the Jackson County Sheriff's Office's DWI/Traffic Safety Unit Salary Grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the expenditure of grant funds.
(ADOPTED)

[18607](#) A RESOLUTION 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 \$10,668.00 in 2014 and \$99,738.48 over the life of the lease.
(ADOPTED)

[18608](#) A RESOLUTION awarding a twelve-month term and supply contract, with three twelve-month options to extend, for the furnishing of property casualty insurance for use countywide to Lockton Companies, LLC., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 57-14.

(ADOPTED)

[18610](#) A RESOLUTION awarding a thirty-six month term and supply contract with three twelve-month options to extend, for the furnishing of Workers' Compensation and Employer's Liability Excess Insurance Coverage for use by the Finance and Purchasing Department to IMA, Inc., of Overland Parks, KS, as agent for Midwest Employers Casualty Company, under the terms and conditions of Invitation to Bid No. 58-14.

(ADOPTED)

Ordinances #4661, #4662, Resolutions #18607, #18608 and #18610 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: 7 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Kenneth T. Bacchus, Dennis Waits, Dan Tarwater III and Bob Spence

Absent: 2 - Scott Burnett and Greg Grounds

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4663](#) Appropriating \$25,000.00 from the fund balance of the 2014 Grant Fund in acceptance of the Sheriff's Office's "Hazardous Moving Violation Enforcement" grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Traffic and Highway Safety Division for the expenditure of grant funds.

(Assigned to the Justice and Law Enforcement Committee.)

[4664](#) Setting the 2014 Jackson County, Missouri, tax levy.

(Assigned to the Legislature As A Whole.)

[4665](#) Setting the 2014 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy.

(Assigned to the Legislature As A Whole.)

[4666](#) Setting the 2014 Jackson County Community Mental Health Fund Levy.

(Assigned to the Legislature As A Whole.)

[4667](#) Setting the 2014 merchants and manufacturers' inventory replacement tax levy.

(Assigned to the Legislature As A Whole.)

[4668](#) Appropriating \$7,800.00 from the fund balance of the 2014 Grant Fund in acceptance of the Sheriff's Office's "DWI Enforcement Equipment Project" grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Traffic and Highway Safety Division for the expenditure of grant funds.

(Assigned to the Justice and Law Enforcement Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[18612](#) A motion was made by Dan Tarwater III, seconded by Fred Arbanas, to adopt Resolution #18612, supporting the efforts of the Pancreatic Cancer Action Network to promote awareness of pancreatic cancer and declaring November 2014 as Pancreatic Cancer Awareness Month in Jackson County. The motion passed by a roll call vote:

Yes: 7 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Kenneth T. Bacchus, Dennis Waits, Dan Tarwater III and Bob Spence

Absent: 2 - Scott Burnett and Greg Grounds

(ADOPTED)

[18613](#) Awarding a twelve-month term and supply contract with four twelve-month extension options for the furnishing of office paper for use by various County departments to Clayton Paper & Distributing of St. Joseph, MO, under the terms and conditions of MARC/KCRPC Contract No. 68, an existing government contract.

(Assigned to the Finance and Audit Committee.)

[18614](#) A motion was made by Dan Tarwater III, seconded by Crystal Williams, to adopt Resolution #18614, transferring \$75,190.00 within the 2014 Special Road and Bridge Fund and awarding a contract for the furnishing of computer and telecommunications equipment for use by the Information Technology Department at the Sheriff's Office's new headquarters building, to SKC Communications of Shawnee Mission, KS, under the terms and conditions of the State of Kansas Contract No. 05771, an existing government contract, at a cost to the County not to exceed \$19,827.00, with an aggregate cost to the County for the project not to exceed \$75,186.00. The motion passed by a roll call vote:

Yes: 7 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Kenneth T. Bacchus, Dennis Waits, Dan Tarwater III and Bob Spence

Absent: 2 - Scott Burnett and Greg Grounds

(ADOPTED)

Discussion regarding Resolution #18614.

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

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

Meeting adjourned until Monday, September 29, 2014 at 2:30 P.M. in the Kansas City Legislative Assembly Area.