



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, May 20, 2013

2:30 PM

Twentieth 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 5/13/2013.
Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

Jean Peters Baker, Prosecuting Attorney, received her 15 year service pin.

Curtis Koons, Director of Assessment, reported that his department has sent out approximately 18,000 letters. He said there are appraisers out in the field and he will give regular updates on the process going forward.

Fred Arbanas, County Legislator, asked if there are a lot of appeals can meetings be held in the community.

Curtis Koons responded that most informal appeals are done over the phone but it is possible to have community meetings.

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5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, reported that there is \$1000.00 in weather repairs necessary at the golf cart storage shed.

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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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[18162](#)

A RESOLUTION appointing a member to the Kansas City Zoological District Commission.

(Legislature As A Whole - 2nd. Meeting)

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[18168](#)

A RESOLUTION congratulating Meah Wilburn of Lee's Summit, MO, on qualifying for the National Spelling Bee.

(Hold until June 3, 2013)

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[18169](#)

Public Works Committee moved do pass. Consent Agenda.

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[18170](#)

Finance and Audit Committee moved do pass. Consent Agenda.

The Finance and Audit Committee Substitute dated May 20, 2013 for Resolution #18170 was recommended for adoption.

[18171](#)

Finance and Audit Committee moved do pass. Consent Agenda.

The Finance and Audit Committee Substitute for Resolution #18171 dated May 20, 2013 was recommended for adoption.

9 CONSENT AGENDA

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[18169](#)

A RESOLUTION authorizing the County Executive to execute a Cooperative Utility Relocation Agreement with Missouri Gas Energy for the relocation of gas lines in private easements relating to improvements on Lee's Summit Road, 40 Highway to Anderson Road, Project No. 3122, at a cost to the County not to exceed \$1,179,275.00.

(ADOPTED)

[18170](#)

A RESOLUTION transferring \$27,659.00 within the 2013 General Fund and awarding a twelve-month term and supply contract for the furnishing of data line installation for use by the Information Technology Department to R.F. Fisher Electric Co., LLC, of Kansas City, KS, under the terms and conditions of the 16th Judicial Circuit Court of Jackson County Contract No. 60291-08, an existing government contract.

(ADOPTED)

[18171](#)

A RESOLUTION awarding twenty-four month term and supply contracts with three twelve-month options to extend for the furnishing of printing letterhead stationery, envelopes, and various business cards, for use by various County departments to Service Printing and Graphics of Kansas City, MO, and Control Printing Group of Independence, MO, under the terms and conditions of Invitation to Bid No. 18-13.

(ADOPTED)

To adopt Resolutions 18169, 18170, 18171.

Dennis Waits moved the passage of the consent agenda. Seconded by Theresa Garza Ruiz. 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

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4530](#)

Dan Tarwater moved to perfect Ordinance #4530. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(PERFECTED)

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[4530](#)

Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #4530. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

[4530](#)

Dan Tarwater moved the passage of Ordinance #4530 as perfected, appropriating \$3,000.00 from the fund balance of the 2013 Anti-Drug Sales Tax Fund in acceptance of a donation from the Elaine Feld-Stern Charitable Trust to be used specifically to promote COMBAT efforts to educate young people about the dangers of substance abuse. 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)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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Awarding a twenty-four month term and supply contract, with two twelve-month options to extend for the furnishing of janitorial services for use by the Public Works Department, the Jackson County Board of Election Commissioners, and the MyARTS facility to Woodley Building Maintenance of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 15-13.

(Public Works Committee)

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Theresa Garza Ruiz moved the passage of Resolution #18173, authorizing the County Executive to execute an Agreement for Services with the Mid-America Local Emergency Planning Committee and the Mid-America Regional Council, at no cost to the County. 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)

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Bob Spence moved the passage of Resolution #18174, awarding a contract on Bid No. PW 03-2013 for the 2013 Pavement Maintenance Project (asphaltic concrete overlay, chip seal, and pavement marking), No. 3169, to Superior Bowen Asphalt Co., LLC, of Kansas City, MO, Vance Brothers, Inc., of Kansas City, MO, and Twin Traffic Marking Corporation of Kansas City, KS, at an actual cost to the County not to exceed \$1,162,345.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County. Seconded by Fred Arbanas.

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)

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- [18175](#) Awarding a twelve-month contract with five twelve-month options to extend for the furnishing of broker and consulting services on the County's health, life, and dental insurance, for use County-wide, to Garry and Associates of North Kansas City, MO, under the terms and conditions of Request for Proposals No. 11-13, at an actual annual cost to the County not to exceed \$90,000.00.

(Finance and Audit Committee)

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- [18176](#) Authorizing the Director of Finance and Purchasing to issue checks in the aggregate amount of \$5,000.00 to certain community agencies, for sponsorship of events promoting anti-drug and anti-violence activities and purposes at community events, programs, and/or conferences.

(Anti-Drug Committee)

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- [18177](#) Authorizing the County Executive to execute an Intergovernmental Agreement with the City of Kansas City, Missouri, for the furnishing of additional inmate beds at the Regional Correctional Center.

(Justice and Law Enforcement Committee)

No objection to the consideration of Resolution #18178 - not on printed agenda.

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- [18178](#) Theresa Garza Ruiz moved the passage of Resolution #18178, transferring \$17,800.00 within the 2013 Assessment Fund and awarding a contract for the furnishing of property advisory services to Todd Appraisals of Kansas City, MO, under the terms and conditions of Request for Proposals No. 36-12, at a cost to the County not to exceed \$23,000.00. Seconded by Dennis Waits.

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)

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12 COUNTY EXECUTIVE ORDERS

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[13-09](#)

I hereby make the following appointment and reappointments to the Truman Medical Center Board of Directors:

Jean Roth Jacobs is appointed for a term to expire June 29, 2014. A copy of Ms. Jacobs's resume is attached.

Maria Martinez is reappointed for a term to expire June 29, 2014.

Mike Enos is reappointed for a term to expire June 29, 2014.

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13 UNFINISHED BUSINESS

Dennis Waits moved to excuse the absence of James D. Tindall. Seconded by Dan Tarwater.

The motion passed by a voice vote. (APPROVED)

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14 NEW BUSINESS

None.

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15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Dennis Waits.

The motion passed by a voice vote. (APPROVED)

Meeting adjourned until Monday, June 3, 2013 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

The County Legislature will not meet the week of May 27th due to the Memorial Day Holiday.

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