



Office of  
**Mary Jo Spino**  
Clerk of the County Legislature

# Jackson County Missouri

## JOURNAL

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

### County Legislature

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, June 3, 2013**

**2:30 PM**

**Twenty-first Regular Meeting**

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

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

**1 ROLL CALL**

Present 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater III, Greg Grounds and Bob Spence

Absent 1 - Scott Burnett

**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 20, 2013. The motion passed by a voice vote.

**4 HEARINGS**

*Curtis Koons, Director of Assessment, said the review process is on schedule and should be completed by the end of this week. Revised assessment notices should go out next week.*

*Bob Burnett reported that he is helping with the daily operations of the Assessor's office to allow Curtis time to focus on the review process. Bob is also working with Todd Ormiston. He explained that a number of properties have not been visited in 10-12 years but in 2009 the process changed and Curtis Koons is now working through it.*

*Jason Ormiston with Todd Appraisals said he is working on the forensic review and working with Bob Burnett on new sales model to make assessments more accurate.*

*Dan Tarwater and Crystal Williams, County Legislators, thanked Curtis for*

*having meetings in the communities to explain the process.*

*Curtis Koons said he will report to the County Legislature next week.*

*Greg Grounds mentioned that Bishop Tindall will celebrate his birthday on Thursday.*

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*Mike Sanders, County Executive, announced that National Marina Day will be held on Saturday, June 8, 2013 from 10 A.M. - 3 P.M. at Lake Jacomo Marina and it is free to the public.*

*Dan Tarwater, County Legislator, suggested a military or veteran recognition day in Jackson County by treating veterans to a round of golf or fishing at the marinas.*

*Mike Sanders said Michele Newman, Director of Parks + Rec Department will attend the legislative meeting in two weeks and present ideas to the County Legislature regarding this issue.*

*Cici Rojas, Joanne Collins and Kevin Pistilli, nominees for the Kansas City Zoological District Commission, were present to answer any questions from the County Legislators.*

*Greg Grounds opened the floor for nominations.*

*Bob Spence nominated Joanne Collins.*

*Dennis Waits nominated Kevin Pistilli.*

*Theresa Garza Ruiz nominated Cici Rojas.*

*Based on the votes, Dan Tarwater moved to insert the name of Kevin Pistilli to Resolution #18162. Seconded by Crystal Williams.*

*The motion passed by a voice vote.*

*(APPROVED)*

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

*None.*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

[18162](#) A motion was made by Dan Tarwater III, seconded by Crystal Williams, to adopt Resolution #18162, appointing Kevin Pistilli to the Kansas City Zoological District Commission. The motion passed by a roll call vote:

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

Absent: 1 - Scott Burnett

(ADOPTED)

[18168](#) A RESOLUTION congratulating Meah Wilburn of Lee's Summit, MO, on qualifying for the National Spelling Bee.

*(Hold until June 10, 2013.)*

[18172](#) Public Works Committee moved to adopt. Consent Agenda.

[18175](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[18176](#) A motion was made by Dan Tarwater III, seconded by Crystal Williams to approve the (R)Anti-Drug Committee Amendment dated June 3, 2013, to delete the number "5" and insert the number "4" after the dollar sign in the heading and in paragraph one, all on page one; to delete the agency "Greater Kansas City Hispanic Equity Conference" and the amount of "\$1,000.00" on page two.. The motion passed.

[18176](#) (R)Anti-Drug Committee moved to adopt the (R)Anti-Drug Committee Amendment of June 3, 2013, to delete the number "5" and insert the number "4" after the dollar sign in the heading and in paragraph one, all on page one; to delete the agency "Greater Kansas City Hispanic Equity Conference" and the amount of "\$1,000.00" on page two. Consent Agenda.

[18177](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

## 9 CONSENT AGENDA

[18172](#) A RESOLUTION 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.

(ADOPTED)

[18175](#) A RESOLUTION 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.

(ADOPTED)

[18176](#)

A RESOLUTION authorizing the Director of Finance and Purchasing to issue checks in the aggregate amount of \$4,000.00 to certain community agencies, for sponsorship of events promoting anti-drug and anti-violence activities and purposes at community events, programs, and/or conferences.

(ADOPTED)

[18177](#)

A RESOLUTION 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.

(ADOPTED)

To adopt Resolutions 18172, 18175, 18176, 18177.

A motion was made by Dan Tarwater III, seconded by Dennis Waits for passage of the consent agenda.

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

Absent: 1 - Scott Burnett

## **10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

[4531](#)

Granting a conditional use permit (CUP) in District AG (Agricultural) for a period of ten years to operate a group home, subject to specified conditions on a .5 ± acre tract.

*(Assigned to the Land Use Committee.)*

[4532](#)

Granting a conditional use permit (CUP) in District AG (Agricultural) for a period of ten years to operate a private airport and landing strip, subject to specified conditions on a 80 ± acre tract.

*(Assigned to the Land Use Committee.)*

[4533](#)

Transferring \$119,513.00 within the 2013 General Fund and appropriating \$119,513.00 from the fund balance of the 2013 Grant Fund to provide matching funds for the Community Plan for the Prevention of Sexual Assault Grant awarded by the Missouri Department of Public Safety, for a program focused on prevention and prosecution of sexual assaults.

*(Assigned to the Justice and Law Enforcement Committee.)*

[4534](#)

Appropriating \$30,211.00 from the fund balance of the 2013 Grant Fund in

interest earned from the 2009 Justice Assistance Grant (JAG) Recovery Grant to provide funding for salaries and benefits of employees of the Jackson County Drug Court.

*(Assigned to the Justice and Law Enforcement Committee.)*

[4535](#)

Amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3.00 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

*(Assigned to the Land Use Committee.)*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[18179](#)

Awarding a contract for the furnishing of third party water resource mitigation services for use by the Public Works Department to Swallow Tail Design Build, Inc., of Harrisonville, MO, at an actual cost to the County not to exceed \$316,111.00, under the terms and conditions of Request for Proposals No. 25-13.

*(Assigned to the Public Works Committee.)*

[18180](#)

Awarding a twelve-month contract, with one twelve-month option to extend, for the furnishing of a gang intelligence coordinator for use by COMBAT to Robert Starbuck d/b/a Blue Star Consulting of Kansas City, MO, under the terms and conditions of Request for Proposals No. 24-13, at a cost to the County for 2013 not to exceed \$30,000.00 and an annual cost to the County not to exceed \$60,000.00.

*(Assigned to the (R)Anti-Drug Committee.)*

[18181](#)

Awarding a contract for the furnishing of software maintenance for use by the Recorder of Deeds Department to Manatron, Inc., of Portage, MI, at a cost to the County not to exceed \$70,549.00, as a sole source purchase.

*(Assigned to the Finance and Audit Committee.)*

[18182](#)

Authorizing the County Executive to execute a Cooperative Agreement with Amanda C. Hashagen of Kansas City, MO, to serve as the coordinator of the re-entry portion of the Sentenced to the Arts Program, at a cost to the County not to exceed \$9,325.00.

*(Assigned to the (R)Anti-Drug Committee.)*

[18183](#)

A motion was made by Fred Arbanas, seconded by Bob Spence, to adopt Resolution #18183, 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 \$61,496.00. The motion passed by a roll call vote:

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

Absent: 1 - Scott Burnett

(ADOPTED)

[18184](#)

Awarding a contract for the cleaning and sealing of the exterior limestone surface of the County-owned building located at 1305 Locust for use by the Public Works Department to Restoration and Waterproofing Contractors of Kansas City, KS, at an actual cost to the County not to exceed \$56,128.00, under the terms and conditions of Invitation to Bid No. 29-13.

*(Assigned to the Public Works Committee.)*

[18185](#)

Authorizing the Trustees of the Land Trust of Jackson County to convey one parcel of real property located in Independence, Missouri, to Truman Medical Center, Inc., for rehabilitation and redevelopment in accordance with section 141.750.2, RSMo 2000.

*(Assigned to the Finance and Audit Committee.)*

[18186](#)

Transferring \$26,635.00 within the 2013 Assessment Fund and awarding a contract for the relocation, installation, and testing of the County's data center, for use by the Information Technology Department to Alexander Open Systems (AOS) of Overland Park, KS, at an actual cost to the County not to exceed \$61,920.00, under the terms and conditions of the Cooperating School Districts of Greater Kansas City Contract No. C062512, an existing government contract.

*(Assigned to the Finance and Audit Committee.)*

[18187](#)

Transferring \$30,000.00 within the 2013 Anti-Drug Sales Tax Fund to cover the cost of a validation study for use by the Sixteenth Judicial Circuit Court of Jackson County.

*(Assigned to the (R)Anti-Drug Committee.)*

*No objection to the consideration of Resolution #18188 - not on printed agenda.*

[18188](#)

A motion was made by Dennis Waits, seconded by James D. Tindall, to adopt Resolution #18188, awarding a nine-month contract for the furnishing of assessment consulting services for use by the Assessment Department to Assessed Value Analysis, LLC, of Kansas City, MO, at a cost to the County for 2013 not to exceed \$70,000.00, and at a total cost to the County not to exceed \$90,000.00, as a sole source purchase. . The motion passed by a roll call vote:

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

Absent: 1 - Scott Burnett

(ADOPTED)

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

*None.*

**14 NEW BUSINESS**

*None.*

**15 ADJOURNMENT**

*Meeting adjourned until Monday, June 10, 2013 at 2:30 P.M. at the  
Independence Courthouse Annex, 308 W. Kansas, Ground Floor,  
Legislative Chambers.*