



Jackson County Missouri

JOURNAL

County Legislature

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

Henry C. Rizzo (2nd AL), Chairman, Dan Tarwater (4th), Vice-Chairman,
Theresa Garza Ruiz (1st AL), Fred Arbanas (3rd AL), Scott Burnett (1st),
James D. Tindall (2nd), Dennis Waits (3rd), Greg Grounds (5th),
Bob Spence (6th)

Monday, July 26, 2010

2:30 PM

Twenty-ninth Regular Meeting

Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers

Henry C. Rizzo, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Theresa Garza Ruiz, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
Absent: Henry C. Rizzo

2 THE PLEDGE OF ALLEGIANCE

Recited.

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3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dennis Waits moved to approve the journal of the previous meeting held on . Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

John Reece, Executive Director and Jeff Shook, Assistant Director of the Little Blue Valley Sewer District and Stan Christopher, Consultant of LBVSD/Vice President of HDR/Archer gave a presentation regarding Little Blue Valley Sewer District - Atherton Wastewater Treatment Plant Phase II Facility Plan and Financing in reference to Resolution #17329.

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5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Fred Arbanas, County Legislator, presented a proclamation for Mike Sanders, County Executive, to Belinda Thomes. Belinda is an employee in the Jackson County Parks and Recreation Department and she was recognized as April 2010 employee of the month.

Resolution #17326 was adopted at this time. See page 3 for details.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[4217](#) Justice and Law Enforcement Committee moved to perfect.

Scott Burnett objects to the Consent Agenda.

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[4217](#) Scott Burnett moved to perfect Ordinance #4217. Seconded by James D. Tindall.

The motion passed by a voice vote. (PERFECTED)

[4217](#) Scott Burnett moved to suspend the rules to consider final passage of Ordinance #4217. Seconded by Dennis Waits.

The motion passed by a voice vote. (APPROVED)

[4217](#) Scott Burnett moved the passage of Ordinance #4217 as perfected, appropriating \$18,060.00 from the unappropriated surplus of the 2010 Grant Fund in acceptance of the FOCIS on Kids in Separation program grant. Seconded by Dennis Waits.

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

Absent: 1 - Henry C. Rizzo

(ADOPTED)

[4218](#) Land Use Committee moved to perfect.

Fred Arbanas objects to the Consent Agenda.

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[4218](#) Fred Arbanas moved to perfect Ordinance #4218. Seconded by Bob Spence.

Yes: 6 - Theresa Garza Ruiz, Fred Arbanas, Scott Burnett, James D. Tindall, Dan Tarwater and Bob Spence

Abstain: 2 - Dennis Waits and Greg Grounds

Absent: 1 - Henry C. Rizzo

(PERFECTED)

[4218](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #4218. Seconded by Scott Burnett.

The motion passed by a voice vote. (APPROVED)

[4218](#)

Fred Arbanas moved the passage of Ordinance #4218 as perfected, appropriating \$156,196.33 from the fund balance of the 2010 Grant Fund in acceptance of funding from the City of Independence, awarding a contract for the furnishing of construction services to Wil-Pav, Inc., of Sugar Creek, MO, under the terms and conditions of Bid No. PW 02-2010 in the amount of \$991,108.15, authorizing the Director of Public Works to approve line item adjustments under this contract in an amount not to exceed \$29,336.18, and authorizing the County Executive to execute Amendment 2 to the Cooperative Agreement with the City of Independence, all related to the Little Blue Trace Multipurpose Trail Improvement Project. Seconded by Bob Spence.

Yes: 6 - Theresa Garza Ruiz, Fred Arbanas, Scott Burnett, James D. Tindall, Dan Tarwater and Bob Spence

Abstain: 2 - Dennis Waits and Greg Grounds

Absent: 1 - Henry C. Rizzo

(ADOPTED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

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8 RESOLUTIONS IN COMMITTEE

None.

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9 CONSENT AGENDA

None.

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10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4219](#)

Appropriating \$4,543.48 from the fund balance of the 2010 Park Fund in acceptance of donations made in memory of Buzz Seese, to be used specifically for improvement to the Little Blue Trace Trail.

(Land Use Committee)

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[17326](#) Greg Grounds moved the passage of Resolution #17326, recognizing The Wall That Heals traveling exhibition of the Vietnam Veterans Memorial Wall to be displayed in Blue Springs. Seconded by Theresa Garza Ruiz.

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

Absent: 1 - Henry C. Rizzo

(ADOPTED)

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[17327](#) Awarding a contract on Bid No. PW 07-2010 for the Salem East - Fairview Manhole Restoration Project, No. 3130, to Trinity Excavation & Construction, of Kansas City, KS, at a total cost to the County not to exceed \$36,886.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(Public Works Committee)

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[17328](#) Authorizing the County Executive to enter into a Cooperative Agreement with the City of Oak Grove, MO, for road maintenance and snow removal services.

(Public Works Committee)

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[17329](#) Assenting to the issuance of revenue bonds payable from revenues to be derived from the operation of the Little Blue Valley Sewer System in an amount not to exceed \$120,000,000, for the purpose of financing the Atherton Treatment Plant and Conveyance System improvements in accordance with section 204.565, RSMo.

(Public Works Committee)

[17330](#) Authorizing the County Executive to execute Addendum No. 2 to the agreement with Abstract Appraisals of Kansas City, MO, for the furnishing of real property appraisal consultation services in connection with the Board of Equalization, for the period of July 1, 2010, through June 30, 2012, at an annual cost to the County not to exceed \$7,500.00.

(Finance and Audit Committee)

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[17331](#) Bob Spence moved the passage of Resolution #17331, authorizing payment of \$218,785.00 from the Oak Grove CURS account to the City of Oak Grove to cover costs relating to the 12th Street Improvement Project. Seconded by Dennis Waits.

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

Absent: 1 - Henry C. Rizzo

(ADOPTED)

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12 COUNTY EXECUTIVE ORDERS

None.

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13 UNFINISHED BUSINESS

Bob Spence, County Legislator, asked the County Counselor's office again for an opinion regarding the legality of the City of Kansas City using CURS monies to fund the stadiums.

Jay Haden, Deputy County Counselor, said he would work with Bill Snyder, County Counselor, and have an opinion for the Legislature at next week's meeting.

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14 NEW BUSINESS

None.

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15 ADJOURNMENT

Scott Burnett moved to adjourn the meeting. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, August 2, 2010 at 2:30 P.M. at the Plaza Library, 4801 Main Street, Kansas City, Missouri, Truman Forum Auditorium.

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