



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

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

Monday, February 23, 2009

2:30 PM

Eighth Regular Meeting

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

Scott Burnett, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

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

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 2/17/2009.
Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

Tom Wyrsh, Director of Compliance, gave a report on the prevailing wage compliance program. He introduced Colleen White, President of Strategic Workplace Solutions, who has been of great assistance with this program. He mentioned that Gary Kemp with Kansas City Building Trades was also in the audience.

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5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, said the City of Kansas City voted 12 - 1 to proceed with the plans for a regional jail. Formal negotiations regarding the regional facility and the Memorandum of Understanding between Jackson County and Kansas City will begin soon. Mike Sanders said the cost benefits study will be done in-house, in response to a question from Bob Spence, County Legislator.

Bob Spence said he would like to see the computations prior to his vote on this issue.

Discussion.

Discussion regarding mass transit/light rail in Jackson County.

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Henry C. Rizzo, County Legislator, asked Mike Sanders to present a wish list to the County Legislature with regards to the stimulus package.

Mike Sanders asked County Legislators for their suggestions so they may be included on the list.

Mike Sanders presented a 10 year service pin to Jesse Outland with the Parks Department.

He presented a proclamation to Bea Webb, employee of the Parks and Recreation Department Special Population Services Section. She was inducted into the Missouri Sports Hall of Fame on February 7, 2009 in recognition of her 28 years of Special Olympic coaching and teaching life skills and enshrined as a Special Olympics Volunteer.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Dan Tarwater moved to waive the reading of Ordinance #4085. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

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[4085](#)

AN ORDINANCE appropriating \$255,410.00 from the fund balance of the 2009 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute agreements with certain outside agencies which engage in anti-drug prevention activities for the purpose of preventing illegal drug use and drug-related offenses, at an aggregate cost to the County not to exceed \$1,715,067.00.

(Anti-Drug Committee - 3rd. Perfection)

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[4086](#)

Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

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[4087](#)

Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

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8 RESOLUTIONS IN COMMITTEE

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[16823](#)

Finance and Audit Committee moved do pass. Consent Agenda.

The County Legislature adopted the Finance and Audit Committee Substitute dated February 17, 2009 for Resolution #16823.

[16825](#)

Finance and Audit Committee moved do pass. Consent Agenda.

Fred Arbanas moved to waive the reading of Resolutions #16827, #16828, #16829 and #16830. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

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[16827](#)

Land Use Committee moved do pass. Consent Agenda.

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[16828](#)

Land Use Committee moved do pass. Consent Agenda.

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[16829](#)

Land Use Committee moved do pass. Consent Agenda.

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[16830](#)

Land Use Committee moved do pass. Consent Agenda.

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[16831](#)

A RESOLUTION transferring \$187,865.00 within the 2009 Anti-Drug Sales Tax Fund to cover salaries for the Jackson County Drug Court program and the purchase of computers and computer-related hardware and software.

(Anti-Drug Committee - 1st. Meeting)

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9 CONSENT AGENDA

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- [4086](#) AN ORDINANCE transferring \$142,062.00 within the 2009 General Fund and appropriating \$231,651.00 from the fund balance of the 2009 Grant Fund in acceptance of a grant from the Missouri Department of Public Safety for a program focused on prevention and prosecution of sexual assaults.
(PERFECTED)
- [4087](#) AN ORDINANCE transferring \$27,951.00 within the 2009 General Fund, appropriating \$43,543.00 from the fund balance of the 2009 Grant Fund, and authorizing an extension to the Coordinated Community Response to Domestic Violence Grant, funded by the U.S. Department of Justice.
(PERFECTED)
- [16823](#) A RESOLUTION transferring \$44,869.00 within the 2009 General Fund to cover miscellaneous costs for the Kansas City Board of Election Commissioners.
(ADOPTED)
- [16825](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Jackson County Historical Society for record archiving services, at a cost to the County not to exceed \$42,275.00.
(ADOPTED)
- [16827](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of baseball and softball umpire services for use by the Parks and Recreation Department to Eastern Jackson County USSSA Umpire Association of Independence, MO, as a sole source purchase.
(ADOPTED)
- [16828](#) A RESOLUTION awarding a twelve (12) month term and supply contract for the furnishing of soft drinks for resale by the Parks and Recreation Department at its concessions operations to Coca-Cola Bottling Company of Lenexa, KS, as a proprietary purchase.
(ADOPTED)
- [16829](#) A RESOLUTION awarding twelve (12) month term and supply contracts for the furnishing of beer for resale by the Parks and Recreation Department to County Beverage Company of Lee's Summit, MO, and Central States Beverage Company of Kansas City, MO, as proprietary purchases.
(ADOPTED)
- [16830](#) A RESOLUTION awarding a thirty-six (36) month term and supply lease of golf carts for use by the Parks and Recreation Department to M & M Golf Carts of Lee's Summit, MO, under the terms and conditions of Invitation to Bid No. 50-08.
(ADOPTED)

To perfect Ordinances 4086, 4087. To adopt Resolutions 16823, 16825, 16827, 16828, 16829, 16830.

Dan Tarwater moved the passage of the consent agenda. Seconded by Henry C. Rizzo. The motion passed by a roll call vote:

Yes: 8 - Theresa Garza Ruiz, Scott Burnett, Scott Burnett, Henry C. Rizzo, Fred Arbanas, James D. Tindall, Dennis Waits and Bob Spence

Absent: 1 - Greg Grounds

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[16833](#)

Dan Tarwater moved the passage of Resolution #16833, authorizing the Jackson County Legislature to hold a closed meeting on Monday, February 23, 2009, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting. Seconded by Dennis Waits.

Yes: 7 - Theresa Garza Ruiz, Scott Burnett, Scott Burnett, Henry C. Rizzo, James D. Tindall, Dennis Waits and Bob Spence

Absent: 2 - Fred Arbanas and Greg Grounds

(ADOPTED)

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12 COUNTY EXECUTIVE ORDERS

None.

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13 UNFINISHED BUSINESS

None.

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14 NEW BUSINESS

None.

The County Legislature went into closed session.

The County Legislature reconvened.

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15 **ADJOURNMENT**

Bob Spence moved to adjourn the meeting. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

The next legislative meeting is scheduled to be held on Monday, March 2, 2009 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

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