



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

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

Monday, August 11, 2008

2:30 PM

Thirtieth Regular Meeting

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

Dennis Waits, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
Absent: 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 8/4/2008.
Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

None.

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5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, introduced Mike Sharp, the new Jackson County Sheriff as of January 3, 2009.

Discussion.

Bob Spence, County Legislator, asked what the status is on the Blue Ribbon Committee. Mike Sanders said he is hoping to have the information any day now.

Jerry Page, Director of Public Works, presented a 20 year service pin to Randy Diehl, Planner for the Public Works Department.

W.T. Dawson and Fred Dreiling, Lobbyists for Jackson County, gave their annual post-session report.

Discussion.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Henry C. Rizzo moved to waive the reading of Ordinance #4009. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

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[4009](#)

AN ORDINANCE appropriating \$33,259.77 from the fund balance of the 2008 Anti-Drug Sales Tax Fund and authorizing the Director of Finance and Purchasing to execute Lease Amendment 4 to the lease with K.C. Partners, LLC, for office space in the Oak Tower Building, for the use and benefit of the Public Defender's Office, extending the term from July 1, 2008, through June 30, 2015, at a cost to the County not to exceed \$225,259.77 in 2008, and a total cost over the life of the lease amendment not to exceed \$1,747,692.96.

(Anti-Drug Committee - 7th. Perfection)

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[4015](#)

Anti-Drug Committee moved to perfect. Consent Agenda.

[4016](#)

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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[16685](#)

A RESOLUTION authorizing the Chief Administrative Officer to execute extensions to the contracts with Hotchkiss and Wiley Capital Management, LLC of Los Angeles, CA, and Enhanced Investment Technologies, LLC of Palm Beach Garden, FL.

(Finance and Audit Committee - 1st. Meeting)

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[16687](#)

Dan Tarwater moved to hold Resolution #16687, supporting the establishment of an urban renewal plan for the area in the City of Kansas City bounded by Troost Avenue on the west, Prospect Avenue on the east, 9th Street on the north and 29th Street on the south, and recognizing the Black Heritage District as a duty free zone in accordance with Senate Bill 1012 and House Bill 1957 from the just-concluded session of the Missouri General Assembly. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

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Resolution #16687 is being held pending a public hearing scheduled for next week. Date and time TBA.

[16688](#)

A RESOLUTION recognizing Maria Tapia-Belsito for her many years of hard work and service to the community and congratulating her on her retirement from Rose Brooks Center.

(Legislature As A Whole - 1st. Meeting)

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9 CONSENT AGENDA

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[4015](#)

AN ORDINANCE appropriating \$65,715.00 from the fund balance of the 2008 Anti-Drug Sales Tax Fund to cover the Family Court Division's Family Drug Court program grant received from the State of Missouri Drug Courts Coordinating Commission.

(PERFECTED)

[4016](#)

AN ORDINANCE appropriating \$2,800.00 from the fund balance of the 2008 Grant Fund and authorizing the County Executive to execute a contract with the Missouri Safety Center in acceptance of the Jackson County Sheriff's Office's You Drink and Drive, You Lose enforcement grant, awarded by the Missouri Safety Center.

(PERFECTED)

To perfect Ordinances 4015, 4016.

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, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - James D. Tindall

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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[16689](#)

Awarding a contract for the furnishing of a mobile field data gathering system for use by the Assessment Department to Yotta MVS, Inc., of North Kansas City, MO, under the terms and conditions of Request for Proposals, No. 26-08, at an actual cost to the County not to exceed \$54,000.00.

(Finance and Audit Committee)

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[16690](#)

Awarding a five (5) year term and supply contract for the furnishing of photocopier equipment rental and services for use by the Cooperative Print Shop which includes the Office Services Unit and the Circuit and Family Courts, to Ricoh Corporation of Lenexa, KS, under the terms and conditions of the U.S. Communities Government Purchasing Alliance contract, an existing government contract.

(Finance and Audit Committee)

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[16691](#) Awarding a twenty-four (24) month term and supply contract, with two (2) twelve (12) month extension options for the furnishing of janitorial services for use by the Public Works Department and the Jackson County Board of Election Commissioners to Modern Maintenance of Lenexa, KS, and Woodley Building Maintenance of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 22-08.

(Public Works Committee)

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[16692](#) Awarding a twelve (12) month term and supply contract for the furnishing of on-line legal publications and legal research services for use by the Prosecuting Attorney's and County Counselor's Offices and the Department of Corrections to Thompson West (West Group) of Eagan, MN, as a sole source purchase.

(Justice and Law Enforcement Committee)

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12 COUNTY EXECUTIVE ORDERS

None.

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13 UNFINISHED BUSINESS

None.

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14 NEW BUSINESS

Theresa Garza Ruiz, County Legislator, mentioned there was an individual who was upset with the election process. There was no Sheriff or Prosecutor on their ballot and was told to come back or votes would not count.

Dennis Waits, County Legislator, said to contact the election board regarding the issue and have them report to the Legislature.

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15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, August 18, 2008 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

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