



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

*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, June 7, 2010

2:30 PM

Twenty-Second Regular Meeting

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

Henry C. Rizzo, 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, Greg Grounds and Bob Spence
Absent: James D. Tindall and Dan Tarwater

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 5/24/2010.
Seconded by Scott Burnett.

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, announced that Lake Fest will be held on Saturday, June 19, 2010 at Lake Jacomo.

Bob Spence, County Legislator, asked for an executive summary of the Administration's stance on mass transit next week.

Mike Sanders agreed to give a brief report next week and said he will give a more detailed presentation when they return from Washington, D.C. in a couple of weeks.

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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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[17279](#)

A RESOLUTION awarding a thirty-six (36) month term and supply contract with two (2) twelve (12) month extension options for the furnishing of professional mortuary services to Marts Memorial Services of Kansas City, Missouri and Slider Funeral Home of Kansas City, Kansas, under the terms and conditions of Request for Proposal No. 6-09.

(Finance and Audit Committee - 2nd. Meeting)

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[17286](#)

A RESOLUTION congratulating the Lee's Summit West High School Girls Cross Country team upon winning their third consecutive State Championship.

(Legislature As A Whole - 1st. Meeting)

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[17292](#)

Land Use Committee moved do pass. Consent Agenda.

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[17293](#)

Finance and Audit Committee moved do pass. Consent Agenda.

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[17294](#)

Land Use Committee moved do pass. Consent Agenda.

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[17295](#)

Health and Environment Committee moved do pass. Consent Agenda.

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[17296](#)

Public Works Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[17292](#)

A RESOLUTION authorizing the County Executive to execute an Addendum to the Cooperative Agreement with Cave Springs Association, at no additional cost to the County.

(ADOPTED)

[17293](#)

A RESOLUTION authorizing the County Executive to execute a three (3) year Agreement with AT&T Corporation of Kansas City, MO, to provide Plexar custom telephone services for use countywide, as a sole source purchase, in the annual amount of \$22,192.80.

(ADOPTED)

[17294](#)

A RESOLUTION authorizing the County Executive to execute a quit-claim deed conveying an interest in a tract of land acquired by the City of Lee's Summit, MO in 1969 that was inadvertently included by a scrivener's error in a 1982 conveyance to Jackson County, Missouri.

(ADOPTED)

[17295](#)

A RESOLUTION authorizing an increase to the contract with VertiQ Software LLC, of Morgan Hill, CA, for the furnishing of programming changes to the software management system for use by the Jackson County Medical Examiner's Office, at an additional cost to the County not to exceed \$10,000.00.

(ADOPTED)

[17296](#)

A RESOLUTION awarding a contract for the purchase of one (1) Skid Steer Loader for use by the Public Works Department to Bobcat Company of West Fargo, SD, under the terms and conditions of the Missouri Department of Transportation Contract No. 3-100126, an existing government contract, at an actual cost to the County not to exceed \$67,920.00, and declaring certain personal property obsolete and unusable to be used as a trade-in.

(ADOPTED)

To adopt Resolutions 17292, 17293, 17294, 17295, 17296.

Dennis Waits moved the passage of the consent agenda. Seconded by Scott Burnett. The motion passed by a roll call vote:

Yes: 7 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Dennis Waits, Greg Grounds and Bob Spence

Absent: 2 - James D. Tindall and Dan Tarwater

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4211](#) Dennis Waits moved to perfect Ordinance #4211. Seconded by Theresa Garza Ruiz.
The motion passed by a voice vote. (PERFECTED)

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[4211](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #4211.
Seconded by Theresa Garza Ruiz.
The motion passed by a voice vote. (APPROVED)

[4211](#) Dennis Waits moved the passage of Ordinance #4211 as perfected, appropriating \$8,518.34 from the unappropriated surplus of the 2010 Grant Fund to cover a grant received from the United States Executive Office of the President's Midwest High Intensity Drug Trafficking Area Investigative Support Center through the Kansas Bureau of Investigation for use by the Jackson County Sheriff's Office and authorizing the County Executive to execute the Addendum to Memorandum of Understanding 2008 with the Kansas Bureau of Investigation. Seconded by Theresa Garza Ruiz.
Yes: 7 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Dennis Waits, Greg Grounds and Bob Spence
Absent: 2 - James D. Tindall and Dan Tarwater
(ADOPTED)

[4212](#) Dennis Waits moved to perfect Ordinance #4212. Seconded by Theresa Garza Ruiz.
The motion passed by a voice vote. (PERFECTED)

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[4212](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #4212.
Seconded by Theresa Garza Ruiz.
The motion passed by a voice vote. (APPROVED)

[4212](#) Dennis Waits moved the passage of Ordinance #4212 as perfected, appropriating \$53,209.00 from the unappropriated surplus of the 2010 Anti-Drug Grant to cover a grant received from the United States Executive Office of the President's Midwest High Intensity Drug Trafficking Area Investigative Support Center through the Kansas Bureau of Investigation for use by the Jackson County Sheriff's Office and authorizing the County Executive to execute the Addendum to Memorandum of Understanding 2008 with the Kansas Bureau of Investigation. Seconded by Theresa Garza Ruiz.
Yes: 7 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Dennis Waits, Greg Grounds and Bob Spence
Absent: 2 - James D. Tindall and Dan Tarwater
(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[17298](#) Fred Arbanas moved the passage of Resolution #17298, commissioning Richard Wright and Sandi Macht as park rangers pursuant to section 64.335, of the Revised Statutes of Missouri. Seconded by Bob Spence.

Yes: 7 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Dennis Waits, Greg Grounds and Bob Spence

Absent: 2 - James D. Tindall and Dan Tarwater

(ADOPTED)

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[17299](#) Authorizing the County Executive to execute an Agreement with BigFix, Inc. of Emeryville, CA, for the furnishing of software to automate the power savings settings of computers countywide pursuant to the Energy Efficiency Conservation Block grant (EECBG), at a total cost to the County not to exceed \$14,875.00.

(Finance and Audit Committee)

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[17300](#) Scott Burnett moved the passage of Resolution #17300, rescinding Resolution No. 17288, dated May 24, 2010, and awarding a twenty-four (24) month professional service agreement with a twenty-four (24) month option to extend for the furnishing of professional property advisor services in connection with the Board of Equalization, to C. Charles Franklin of Independence, MO, under the terms and conditions of Request for Proposal No. 5-10, at a cost to the County not to exceed \$7,500.00. Seconded by Greg Grounds.

Yes: 7 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Dennis Waits, Greg Grounds and Bob Spence

Absent: 2 - James D. Tindall and Dan Tarwater

(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.

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15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, June 14, 2010 at 2:30 P.M. at the Baptiste Education Center, 5401 East 103rd St., Kansas City, MO - Room 1.

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