



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, April 27, 2009

2:30 PM

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

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 4/20/2009.
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, encouraged all legislators to closely review the agreement with Kansas City, Missouri regarding the regional jail (Resolution #16883) as they will have a full hearing next week. He said if anyone had any questions they should contact Shelley Kneuvean, Deputy Chief Administrative Officer.

Discussion.

Resolutions #16889, #16890 and #16885 were adopted at this time. See pages 2 and 3 for details.

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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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[16883](#)

A RESOLUTION authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the City of Kansas City, Missouri, for a regional solution to detention capacity in Jackson County, Missouri.

(Justice and Law Enforcement Committee - 1st. Meeting)

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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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[4099](#)

Appropriating \$7,150.00 from the fund balance of the 2009 General Fund for use by the Circuit Court for special prosecutors in 2009.

(Justice and Law Enforcement Committee)

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[16885](#) Theresa Garza Ruiz moved the passage of Resolution #16885, recognizing the "Share the Torch with Lily Ledbetter" event, honoring Lily Ledbetter's steps towards creating an equal and fair workplace. Seconded by Dan Tarwater.

Yes: 7 - Theresa Garza Ruiz, Scott Burnett, Henry C. Rizzo, Fred Arbanas, James D. Tindall, Dan Tarwater and Bob Spence

Absent: 2 - Dennis Waits and Greg Grounds

(ADOPTED)

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[16886](#) Awarding a twelve (12) month term and supply contract, with two twelve (12) month extension options, for the furnishing of reinforced concrete pipe and pre-cast boxes for use by the Public Works Department to Cretex Concrete Products Midwest, Inc., of Shawnee, KS, under the terms and conditions of Invitation to Bid No. 7-09.

(Public Works Committee)

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[16887](#) Bob Spence moved the passage of Resolution #16887, authorizing the County Executive to execute renewal agreements for animal control/shelter services with the cities of Buckner, Greenwood, Levasy, Lone Jack, Sibley and Unity Village, MO, for specified fees payable to the County. Seconded by Fred Arbanas.

Yes: 7 - Theresa Garza Ruiz, Scott Burnett, Henry C. Rizzo, Fred Arbanas, James D. Tindall, Dan Tarwater and Bob Spence

Absent: 2 - Dennis Waits and Greg Grounds

(ADOPTED)

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[16888](#) Bob Spence moved the passage of Resolution #16888, authorizing the County Executive to execute a First Addendum to the Professional Services Agreement with Wilbur Smith Associates for engineering services in connection with the Intersection Improvement Phase 1, Blue Ridge Boulevard and Wornall Road Project, No. 3086, for use by the Public Works Department, at an additional cost to the County not to exceed \$57,006.00. Seconded by Fred Arbanas.

Yes: 7 - Theresa Garza Ruiz, Scott Burnett, Henry C. Rizzo, Fred Arbanas, James D. Tindall, Dan Tarwater and Bob Spence

Absent: 2 - Dennis Waits and Greg Grounds

(ADOPTED)

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[16889](#) Bob Spence moved the passage of Resolution #16889, recognizing Kelsey Bass upon her selection to the 2009 Missouri Scholars 100 program. Seconded by Dan Tarwater.

Yes: 7 - Theresa Garza Ruiz, Scott Burnett, Henry C. Rizzo, Fred Arbanas, James D. Tindall, Dan Tarwater and Bob Spence

Absent: 2 - Dennis Waits and Greg Grounds

(ADOPTED)

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[16890](#)

Bob Spence moved the passage of Resolution #16890, congratulating Elizabeth Behm on her recent designation as a National Merit Scholarship finalist. Seconded by Dan Tarwater.

Yes: 7 - Theresa Garza Ruiz, Scott Burnett, Henry C. Rizzo, Fred Arbanas, James D. Tindall, Dan Tarwater and Bob Spence

Absent: 2 - Dennis Waits and Greg Grounds

(ADOPTED)

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[16891](#)

Authorizing the County Executive to execute an Agreement to Extend the Memorandum of Understanding with Local Union No. 42 of the International Association of Fire Fighters through May 31, 2009.

(Budget 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

None.

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15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, May 4, 2009 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

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