



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)

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Monday, March 22, 2010

2:30 PM

Twelfth Regular Meeting

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

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

**1 ROLL CALL**

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

**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 3/15/2010.  
Seconded by Dennis Waits.

**The motion passed by a voice vote.**

(APPROVED)

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**4 HEARINGS**

*Henry C. Rizzo presented Brent Howell, Light Equipment Operator - Parks & Recreation  
Department, with the employee of the month award for February.*

*Resolution #17216 was adopted and presented at this time see page 4 for details.*

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**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*None.*

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**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

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[4196](#) Justice and Law Enforcement Committee moved to perfect.

*James D. Tindall objects to the Consent Agenda.*

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[4196](#) James D. Tindall moved to perfect Ordinance #4196. Seconded by Dan Tarwater.

**The motion passed by a voice vote.**

(PERFECTED)

[4196](#) James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4196. Seconded by Dan Tarwater.

**The motion passed by a voice vote.**

(APPROVED)

*Consent Agenda. See Final Passage of Proposed Ordinances.*

[4197](#) Land Use Committee moved to perfect.

*Fred Arbanas objects to the Consent Agenda.*

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[4197](#) Fred Arbanas moved to perfect Ordinance #4197. Seconded by Bob Spence.

**The motion passed by a voice vote.**

(PERFECTED)

[4197](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #4197. Seconded by Bob Spence.

**The motion passed by a voice vote.**

(APPROVED)

*Consent Agenda. See Final Passage of Proposed Ordinances.*

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

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[4196](#) Consent Agenda.

[4197](#) Consent Agenda.

## 8 RESOLUTIONS IN COMMITTEE

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[17202](#) Finance and Audit Committee moved do pass. Consent Agenda.

(ADOPTED PENDING COMPLIANCE)

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[17203](#) Finance and Audit Committee moved do pass. Consent Agenda.

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[17204](#) Land Use Committee moved do pass. Consent Agenda.

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[17205](#) Dennis Waits moved the passage of Resolution #17205, congratulating Corinthian Hall, the historic home of the Kansas City Museum, on the occasion of Corinthian Hall's 100th Anniversary. Seconded by Dan Tarwater.

Yes: 8 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - Theresa Garza Ruiz

(ADOPTED)

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[17210](#) Justice and Law Enforcement Committee moved do pass. Consent Agenda.

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[17211](#) Health and Environment Committee moved do pass. Consent Agenda.

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## 9 CONSENT AGENDA

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- [4196](#) AN ORDINANCE appropriating \$32,675.00 from the fund balance of the 2010 Grant Fund in acceptance of a grant awarded to the Family Court Division by the Missouri Department of Elementary and Secondary Education for the National School Lunch Program, Juvenile Detention Food Service Program, for the period of February 2, 2010, through May 2, 2010.
- (ADOPTED)
- [4197](#) AN ORDINANCE appropriating \$250,000.00 from the fund balance of the 2010 Grant Fund in acceptance of a grant administered by the Missouri Department of Transportation under the American Recovery and Reinvestment Act, awarding a contract on Bid No. PW 01-2010 for the Longview Lake Bike Trail Reconstruction, Project No. 3128, to Precision Construction & Contracting, L.L.C, of Lone Jack, MO, at a total cost to the County not to exceed \$444,607.05, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.
- (ADOPTED)
- [17202](#) A RESOLUTION awarding contracts for the maintenance of computer hardware and software for use by various County departments to various vendors, at a total cost to the County not to exceed \$636,977.50, as sole source purchases.
- (ADOPTED)
- (RESOLUTION #17202 WAS ADOPTED PENDING COMPLIANCE)*
- [17203](#) A RESOLUTION awarding a twelve (12) month term and supply contract with two (2) twelve-month extensions for printing services for use by various County departments to Service Printing and Graphics of Kansas City, MO, under the terms and conditions of Electronic Solicitation No. BB200950.
- (ADOPTED)
- [17204](#) A RESOLUTION awarding a contract for the furnishing of playground equipment and installation for use by the Parks & Recreation Department to Gametime c/o Cunningham Associates, Inc., of Charlotte, NC, under the terms and conditions set forth in State of North Carolina Contract No. 040376, an existing government contract, at an actual cost to the County not to exceed \$73,518.38.
- (ADOPTED)
- [17210](#) A RESOLUTION transferring \$31,940.00 within the 2010 Health Fund to cover unanticipated cost overruns to fund indigent attorney fees within the probate system.
- (ADOPTED)

[17211](#) A RESOLUTION confirming an agreement with Superior Commercial Contracting, LLC, of Lee's Summit, Missouri to provide janitorial and cleaning services for the use and benefit of Jackson County Drug Task Force operations, at an actual cost to the County in the amount of \$8,034.00 and authorizing the Director of Finance & Purchasing to make payments thereunder.

(ADOPTED)

To adopt Ordinances 4196, 4197. To adopt Resolutions 17202, 17203, 17204, 17210, 17211.

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

Yes: 8 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - Theresa Garza Ruiz

#### 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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[17212](#) Awarding a contract for the furnishing of eight (8) pontoon boats for use by the Parks and Recreation Department to Blue Springs Marine of Blue Springs, MO, under the terms and conditions of Invitation to Bid No. 2-10, at an actual cost to the County not to exceed \$115,160.00.

*(Land Use Committee)*

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[17213](#) Awarding a twelve (12) month term and supply contract, and authorizing two (2) six (6) month options for extension, on Bid No. 7-10 for the furnishing of office supplies and equipment for use by various county departments to Phoenix Office Products of Kansas City, MO, to provide for countywide needs.

*(Finance and Audit Committee)*

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[17214](#) Awarding a contract for the furnishing of two (2) greens aerators to Kansas Golf & Turf of Wichita, KS, and five (5) utility carts to Heritage Tractor of Harrisonville, MO, for use by the Parks and Recreation Department under the terms and conditions of Electronic Solicitation No. BB20101, in the actual amount of \$50,783.30, and declaring certain personal property as obsolete and unusable and authorizing its disposal by way of trade-in.

*(Land Use Committee)*

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[17215](#) Awarding a twelve (12) month term and supply contract for the furnishing of Goodyear tires, tubes, and related services for use by various county departments to Wingfoot Commercial Tire Systems, LLC of Kansas City, MO, under the terms and conditions of State of Missouri Contract No. C110143001, an existing government contract.

*(Finance and Audit Committee)*

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[17216](#) James D. Tindall moved the passage of Resolution #17216, congratulating John W. Bluford III, President and CEO of Truman Medical Centers, on his designation as chair-elect by the American Hospital Association's Board of Trustees. Seconded by Fred Arbanas.

Yes: 8 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - Theresa Garza Ruiz

(ADOPTED)

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[17217](#) James D. Tindall moved the passage of Resolution #17217, authorizing the County Executive to execute cooperative agreements with certain organizations which provide assistance to homeless persons, at an aggregate cost to the County not to exceed \$106,400.00. Seconded by Dan Tarwater.

Yes: 7 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater and Greg Grounds

Absent: 2 - Theresa Garza Ruiz and Bob Spence

(ADOPTED)

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[17218](#) James D. Tindall moved the passage of Resolution #17218, transferring \$52,588.23 within the 2010 Road and Bridge Fund to cover the remainder of the matching requirement for the Jackson County Sheriff's Office Traffic Unit grant awarded by the Missouri Department of Transportation, Highway Safety Division. Seconded by Dennis Waits.

Yes: 8 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - Theresa Garza Ruiz

(ADOPTED)

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[17219](#)

James D. Tindall moved the passage of Resolution #17219, authorizing the County Executive to execute a cooperative agreement with Legal Aid of Western Missouri of Kansas City, MO, at a cost to the county not to exceed \$100,000.00. Seconded by Dan Tarwater.

Yes: 8 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - Theresa Garza Ruiz

(ADOPTED)

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[17220](#)

Awarding a twenty-four (24) month term and supply contract with three (3) twelve month extension options for the furnishing of uniforms for use by the Sheriff's Office to The Armory, LLC of Kearney, MO, under the terms and conditions of Invitation to Bid No. 48-09.

*(Justice and Law Enforcement Committee)*

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[17221](#)

Dennis Waits moved the passage of Resolution #17221, authorizing the Jackson County Legislature to hold a closed meeting on Monday, March 22, 2010, 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 Dan Tarwater.

Yes: 8 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - Theresa Garza Ruiz

(ADOPTED)

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*No objection to the consideration of Resolution #17222 - not on printed agenda.*

[17222](#)

Dennis Waits moved the passage of Resolution #17222, authorizing the Clerk of the Legislature to accept applications for fireworks sales permits and licenses through April 5, 2010. Seconded by Dan Tarwater.

Yes: 8 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - Theresa Garza Ruiz

(ADOPTED)

*Dan Tarwater, County Legislator, asked for everyone to keep Ed Growney, former County Legislator, in their thoughts and prayers as he's in the hospital fighting for his life after suffering from an injury that occurred on St. Patrick's Day.*

**12 COUNTY EXECUTIVE ORDERS**

*None.*

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**13 UNFINISHED BUSINESS**

*None.*

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**14 NEW BUSINESS**

*None.*

Legislature goes in to closed session.

Legislature reconvenes.

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**15 ADJOURNMENT**

Greg Grounds moved to adjourn the meeting. Seconded by Fred Arbanas.

**The motion passed by a voice vote.**

(APPROVED)

*Meeting adjourned until Monday, March 29, 2010, at 2:30 P.M. in the Kansas City Legislative Assembly Area.*

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