



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
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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, June 29, 2009

2:30 PM

Twenty-fifth Regular Meeting

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

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, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

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 6/22/2009.
Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

Dennis Johnson, Regional Director of the U.S. Census Bureau, reported on the census process. He said that April 1, 2010 is census day. (Copy of handout available with journal in the County Clerk's office.)

James D. Tindall, County Legislator, requested a copy of the 10 questions that would be asked in the census.

Dennis Johnson said he would get a copy to Scott Burnett for distribution to the County Legislators. He said they are also available on the website at www.census.gov/2010 census.

Resolution #16948 was adopted at this time. See page 5 for details.

Resolution #16951 was adopted at this time. See page 6 for details.

Resolution #16950 was adopted at this time. See page 5 for details.

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5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Craig Braden with the Corrections Department, received the May 2009 Employee of the Month Award for his efforts in keeping the fleet operating efficiently at ultimately no cost to taxpayers.

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Reverend Miles and Alvin Brooks were present to request a budget for COMBAT in order to launch a public relations program through written and electronic media.

Curtis Koons, Director of Assessment, Terry Gessley, Deputy Director - Real Estate and Bob Burnett, Deputy Director - Commercial Property, gave a power point presentation regarding the 2009 Jackson County Reassessment. (Copy of presentation available with the journal in the County Clerk's office.) Curtis Koons stated that the assessment figures are due in the County Clerk's office by July 1, 2009.

Resolutions #16947 and #16943 were adopted at this time. See page 4 for details.

Hearings were done at this time. See page 1 for details.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[4108](#) Budget Committee moved to perfect.

Henry C. Rizzo objects to the Consent Agenda.

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[4108](#) Henry C. Rizzo moved to perfect Ordinance #4108. Seconded by Dan Tarwater.

The motion passed by a voice vote. (PERFECTED)

[4108](#) Henry C. Rizzo moved to suspend the rules to consider final passage of Ordinance #4108. Seconded by Dan Tarwater.

The motion passed by a voice vote. (APPROVED)

[4108](#) Henry C. Rizzo moved the passage of Ordinance #4108 as perfected, repealing sections 624., 627., 628., 629., and 658., Jackson County Code, 1984, relating to the Compliance Review Officer and Prevailing Wage Compliance, and enacting, in lieu thereof, three new sections and one new chapter, consisting of sixteen sections, relating to the same subject, with a penalty provision. Seconded by Dan Tarwater.

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

No: 1 - Bob Spence

(ADOPTED)

[4111](#) AN ORDINANCE repealing sections 5200., 5210., 5280., 5281., 5284., 5285., 5500., Jackson County Code, 1984, relating to the traffic and petty offense code, and enacting, in lieu thereof, seven new sections relating to the same subject.

(Finance and Audit Committee - 1st. Perfection)

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

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8 RESOLUTIONS IN COMMITTEE

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[16940](#) Public Works Committee moved do pass. Consent Agenda.

Dennis Waits, County Legislator, recognized Forrest Martin in the audience. He was a former legislative aide and reporter for the Independence Examiner.

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[16942](#) Public Works Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[16940](#) A RESOLUTION awarding a twelve-month term and supply contract with four (4) twelve (12) month extension options, for the furnishing of fuel including diesel, leaded and unleaded gasoline, and kerosene, for use by various County departments, to Maher Oil Company, of Kansas City, MO, under the terms and conditions of the City of Kansas City, MO, Contract No. EV00000538, an existing government contract.

(ADOPTED)

[16942](#) A RESOLUTION awarding a contract on Bid No. PW-01-2009 for the Fairview Manhole Renovations Project, Project No. 3116, to Tiffany Construction Inc., of North Kansas City, MO, at a total cost to the County not to exceed \$38,655.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(ADOPTED)

To adopt Resolutions 16940, 16942.

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

Yes: 9 - Theresa Garza Ruiz, Scott Burnett, Henry C. Rizzo, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4112](#)

Appropriating \$4,650.00 from the fund balance of the 2009 Grant Fund in acceptance of a grant awarded to the Family Court Division by the Office of State Courts Administrator for the Domestic Violence Spanish Translation Project.

(Justice and Law Enforcement Committee)

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[4113](#)

Appropriating \$13,000.00 from the fund balance of the 2009 Special Road & Bridge Fund to cover the costs for unanticipated electric bills.

(Public Works Committee)

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[16943](#)

Dennis Waits moved the passage of Resolution #16943, congratulating Julie Levin on her award of the 2009 Kutak-Dodds Prize from the National Legal Aid and Defender Association. Seconded by Dan Tarwater.

Yes: 9 - Theresa Garza Ruiz, Scott Burnett, Henry C. Rizzo, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

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[16944](#)

Awarding twelve (12) month term and supply contracts for the furnishing of personal computers and miscellaneous computer software and hardware for use by various County departments to Dell Marketing of Round Rock, TX, Hewlett Packard of Houston, TX, Software House International of Somerset, NJ, World Wide Technology of St. Louis, MO, and Midwest Technology of Kansas City, MO, under the terms and conditions set forth in Western States Contracting Alliance Contracts Nos. A63307 and A63309, State of Kansas Contract No. 07359, State of Missouri Contract No. C206026001, and City of Kansas City, Missouri Contract No. EV00031-01, all existing government contracts.

(Finance and Audit Committee)

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[16945](#)

Awarding a twelve (12) month term and supply contract for the furnishing of the Alert II law enforcement computer information services for use by the Sheriff's and Prosecuting Attorney's Offices and the Department of Corrections, to the Kansas City, MO, Board of Police Commissioners, as an acquisition from another governmental entity.

(Justice and Law Enforcement Committee)

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[16946](#)

Awarding a contract for the furnishing of dump bodies, hydraulics, snow plows, and spreaders for use by the Public Works Department to American Equipment Company of Kansas City, KS, under the terms and conditions of Electronic Solicitation No. BB200921, at a cost to the County not to exceed \$208,839.00.

(Public Works Committee)

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[16947](#)

James D. Tindall moved the passage of Resolution #16947, congratulating Keiva Whitmire on her recent graduation from Westport High School and on her acceptance into the University of Central Missouri. Seconded by Dennis Waits.

Yes: 9 - Theresa Garza Ruiz, Scott Burnett, Henry C. Rizzo, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

Scott Burnett opened the floor for nominations to the Jackson County Sports Complex Authority.

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[16948](#)

Dennis Waits moved to suspend the rules to consider final passage of Resolution #16948. Seconded by James D. Tindall.

Yes: 9 - Theresa Garza Ruiz, Scott Burnett, Henry C. Rizzo, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(APPROVED)

*Dan Tarwater nominated Gerry Winship.
Fred Arbanas nominated J.D. Williamson.
Scott Burnett nominated Jack Stasi.
Dennis Waits nominated Charlie Franklin.*

Dan Tarwater moved that nominations cease.

Dennis Waits moved to add the names of Charlie Franklin, Jack Stasi and Gerry Winship to Resolution #16948. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

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[16948](#)

Dennis Waits moved the passage of Resolution #16948, nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2014. Seconded by Dan Tarwater.

Yes: 9 - Theresa Garza Ruiz, Scott Burnett, Henry C. Rizzo, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

[16949](#)

Transferring \$16,994.00 within the 2009 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute addenda to the agreements with Eastern Jackson County Youth Court and Independence Youth Court, at an aggregate cost to the County not to exceed \$16,994.00.

(Anti-Drug Committee)

Henry C. Rizzo, Vice Chairman, assumes the Chair.

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[16950](#)

Scott Burnett moved to adopt floor substitute of 6/29/2009, supporting the Northeast Neighborhood Associations, the Northeast Kansas City Chamber of Commerce, and Old Northeast Inc, in their efforts to address the pervasive problems of drug trafficking and prostitution. Seconded by Theresa Garza Ruiz.

Yes: 9 - Theresa Garza Ruiz, Scott Burnett, Henry C. Rizzo, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

Scott Burnett said there will be a meeting regarding Resolution #16950 on Tuesday, July 14, 2009 at 3 P.M. at St. Anthony's Church, 317 Benton Blvd., Kansas City, Missouri.

Scott Burnett, Chairman, resumes the Chair.

No objection to the consideration of Resolution #16951 - not on printed agenda.

[16951](#)

Dennis Waits moved the passage of Resolution #16951, recognizing and congratulating Bishop James D. Tindall on being elevated to Senior Presiding Prelate of the Metropolitan Spiritual Churches of Christ, Inc., on July 24, 2009. Seconded by Fred Arbanas.

Yes: 9 - Theresa Garza Ruiz, Scott Burnett, Henry C. Rizzo, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

No objection to the consideration of Resolution #16952 - not on printed agenda.

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[16952](#)

Dennis Waits moved the passage of Resolution #16952, 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 July 31, 2009. Seconded by James D. Tindall.

Yes: 8 - Theresa Garza Ruiz, Scott Burnett, Henry C. Rizzo, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater and Greg Grounds
Absent: 1 - Bob Spence

(ADOPTED)

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12 COUNTY EXECUTIVE ORDERS

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[09-11](#)

I hereby make the following appointment to the Housing Resources Commission:

Yahna Gibson is appointed to fill the vacancy occasioned by the resignation of James Madry, for such term to expire October 31, 2009. A copy of Ms. Gibson's resume is attached.

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13 UNFINISHED BUSINESS

Bob Spence, County Legislator, gave a brief summary of the public hearing held last week regarding the gun club.

Bob Spence called the President of the gun club to request that he and his Board go through the report prepared by the consultant and address each recommendation. The President will contact Bob Spence after this process is completed.

Fred Arbanas, County Legislator, asked Mark Jones, County Counselor, for an update regarding the land swap at Saddle Ridge. Mark Jones said he would find out and report back to the County Legislature.

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14 NEW BUSINESS

None.

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15 ADJOURNMENT

Theresa Garza Ruiz moved to adjourn the meeting. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, July 6, 2009 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

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