



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, March 8, 2010

2:30 PM

Tenth Regular Meeting

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

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, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

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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 3/1/2010.
Seconded by Dennis Waits.

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, presented a proclamation for Ryan Thomas, an employee in the Public Works Department to his supervisor, Sam Davis.

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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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[17181](#)

Justice and Law Enforcement Committee moved do pass. Consent Agenda.

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[17182](#)

Justice and Law Enforcement Committee moved do pass.

Bob Spence objects to the Consent Agenda.

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[17182](#)

James D. Tindall moved the passage of Resolution #17182, authorizing the County Executive to execute a Cooperative Agreement with a designated outside agency funded by the County's Health Fund, for public health purposes, at a cost to the County not to exceed \$50,000.00. Seconded by Dan Tarwater.

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

No: 2 - Greg Grounds and Bob Spence

(ADOPTED)

[17186](#)

Public Works Committee moved do pass. Consent Agenda.

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[17187](#)

Land Use Committee moved do pass. Consent Agenda.

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[17190](#)

Land Use Committee moved do pass. Consent Agenda.

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[17192](#)

Public Works Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[17181](#) A RESOLUTION authorizing the County Executive to execute a Professional Services Agreement with R. Ward & Associates, Inc., of Ozark, MO, at a cost to the County not to exceed \$11,272.00.

(ADOPTED)

[17186](#) A RESOLUTION awarding a contract for the purchase of one (1) 2010 International 7300 single axle cab and chassis and two (2) 2010 International 7400 dual axle cab and chassis for use by the Public Works Department to Diamond International of Kansas City, Missouri, under the terms and conditions of the City of Lee's Summit Contract No. 10-009, an existing government contract, at an actual cost to the County not to exceed \$232,870.00.

(ADOPTED)

[17187](#) A RESOLUTION awarding twelve (12) month term and supply contracts for the furnishing of chemicals and fertilizers for use by the Parks and Recreation Department to CWC Chemical, Inc. of Cloverdale, VA, John Deere Landscapes of Cleveland, OH, Grass Pad, Inc. of Olathe, KS, Vegetation Management Supply of Kansas City, KS, Helena Chemical Company of Shawnee, KS, Reinders, Inc. of Elm Grove, WI, under the terms and conditions of Electronic Solicitation No. BB200949.

(ADOPTED)

[17190](#) A RESOLUTION awarding a twelve (12) month term and supply contract for the furnishing of soft drinks for resale by the Parks and Recreation Department at its concessions operations to Coca-Cola Bottling Company of Lenexa, KS, as a proprietary purchase.

(ADOPTED)

[17192](#) A RESOLUTION awarding a twelve (12) month term and supply contract with one twelve (12) month extension option for the furnishing of replacement parts and service for John Deere equipment, for use by the Public Works Department to Heritage Tractor, Inc. of Harrisonville, Missouri, under the terms and conditions of the City of Kansas City, Missouri Contract No. EV0154A, an existing government contract.

(ADOPTED)

To adopt Resolutions 17181, 17186, 17187, 17190, 17192.

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

Yes: 9 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, 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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[4195](#) James D. Tindall moved to perfect Ordinance #4195. Seconded by Dan Tarwater.

The motion passed by a voice vote. (PERFECTED)

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[4195](#) James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4195. Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)

[4195](#) James D. Tindall moved the passage of Ordinance #4195 as perfected, appropriating \$6,000.00 from the fund balance of the 2010 Grant Fund in acceptance of the Missouri Blueprint for Safer Roadways - April/May 2010 Aggressive Driving Campaign grant awarded by the Missouri Highways and Transportation Commission, and authorizing the County Executive to execute an agreement with the Missouri Highways and Transportation Commission for the expenditure of grant funds. Seconded by Dan Tarwater.
Yes: 9 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[17195](#) Designating priorities recommended by the City of Kansas City, Missouri for the use of County Urban Road System monies on projects within the City of Kansas City, Missouri.
(Public Works Committee)

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[17196](#) Awarding a twenty-four (24) month term and supply contract for the furnishing of live bait for use by the Parks and Recreation Department to J & J Enterprises of Butler, MO, under the terms and conditions of Invitation to Bid No. 1-10.
(Land Use Committee)

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[17197](#) Authorizing the County Executive to execute an Agreement for Engineering Design Services with HNTB Corporation of Kansas City, MO, for design services relating to improvements on Lee's Summit Road, 40 Highway to Anderson Road, under the terms and conditions of a Request for Proposal - Project No. 3122, at a cost to the County not to exceed \$780,372.00.
(Public Works Committee)

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[17198](#)

James D. Tindall moved the passage of Resolution #17198, authorizing the annual renewal of a maintenance agreement for the furnishing of dispatch and investigations software maintenance for use by the Jackson County Sheriff's office to Information Technologies, Inc. of St. Louis, MO, as a sole source purchase, at an actual cost to the county in the amount of \$36,711.00. Seconded by Dan Tarwater.

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

(ADOPTED)

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[17199](#)

Dan Tarwater moved the passage of Resolution #17199, authorizing the Jackson County Legislature to hold a closed meeting on Monday, March 8, 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 Dennis Waits.

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

(ADOPTED)

No objection to the consideration of Resolutions #17200 and #17201 - not on printed agenda.

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[17200](#)

Dennis Waits moved the passage of Resolution #17200, designating the primary Emergency Operations Center for Jackson County and authorizing the County Executive to execute a Cooperative Agreement with the City of Independence, Missouri, at no cost to the County. Seconded by Dan Tarwater.

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

(ADOPTED)

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[17201](#)

Dennis Waits moved the passage of Resolution #17201, transferring \$6,558.00 within the 2010 General Fund and authorizing the Director of Finance and Purchasing to execute an addendum with D. Varalli Enterprises, LLC, d/b/a Towne Square Professional Building, for the furnishing of additional office space, at an additional cost to the County not to exceed \$6,558.00 in 2010 and \$14,427.00 over the life of the lease. Seconded by James D. Tindall.

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

(ADOPTED)

Resolution #17199 was adopted at this time. See above for details.

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Henry C. Rizzo, Chairman, reminded legislators that beginning in April the Legislature will meet in different cities within Jackson County. He said if legislators agree he would like to have 20 minute question/answer forums prior to the meetings. Mike Sanders will work on putting out public notices so everyone will be informed. All legislators agreed.

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)

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