



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

Dennis Waits (3rd), Chairman, Dan Tarwater (4th), Vice-Chairman,
Theresa Garza Ruiz (1st AL), Henry C. Rizzo (2nd AL), Fred Arbanas (3rd AL),
Scott Burnett (1st), James D. Tindall (2nd), Greg Grounds (5th),
Bob Spence (6th)

Thursday, November 20, 2008

8:30 AM

Forty-fifth Regular Meeting

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

Dennis Waits, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

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

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 11/17/2008.
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

None.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[4057](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RR (Residential Ranchette) a certain 5.7 ± acre tract, for a one-lot residential subdivision.

(Land Use Committee - 3rd. Perfection)

The Land Use Committee will have a public hearing on Friday, November 21, 2008 at 1 P.M. at Fleming Hall regarding Ordinance #4057.

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Dan Tarwater moved to waive the reading of Ordinances #4059, #4060, #4061 and #4062. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

[4059](#) AN ORDINANCE appropriating \$6,800.00 from the fund balance of the 2008 Grant Fund and authorizing the County Executive to execute a contract with the Missouri Safety Center in acceptance of the Jackson County Sheriff's Office's You Drink and Drive, You Lose enforcement grant, awarded by the Missouri Safety Center.

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

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[4060](#) AN ORDINANCE transferring \$7,275.00 within the 2008 General Fund, appropriating \$15,087.00 from the fund balance of the 2008 Grant Fund, and authorizing an extension of the Coordinated Community Response to Domestic Violence Grant, funded by the U.S. Department of Justice.

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

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[4061](#) AN ORDINANCE to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2009.

(Budget Committee - 1st. Perfection)

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[4062](#) AN ORDINANCE setting the 2009 Jackson County, Missouri tentative tax levy.

(Legislature As A Whole - 1st. Perfection)

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

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[4058](#) Consent Agenda.

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8 RESOLUTIONS IN COMMITTEE

Dan Tarwater moved to waive the reading of Resolutions #16758, #16759, and #16760.
Seconded by Theresa Garza Ruiz.
The motion passed by a voice vote. (APPROVED)

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[16758](#)

A RESOLUTION awarding a contract for the furnishing and five (5) year lease/purchase financing of one backhoe and one reclaimer for use by the Public Works Department to Murphy Tractor of Kansas City, MO, and Baystone Financial Group of Manhattan, KS, as the financing agent, under the terms and conditions of an existing government contract of the Houston-Galveston Area Council, at an actual cost to the County in 2008 of \$156,000.00 and a total five-year cost of \$713,574.68.

(Public Works Committee - 1st. Meeting)

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[16759](#)

A RESOLUTION authorizing the purchase of two mail extraction and scanning machines for use by the Collection Department from Opex Corporation of Moorestown, NJ, at a cost to the County not to exceed \$179,190.00, as a sole source purchase.

(Finance and Audit Committee - 1st. Meeting)

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[16760](#)

A RESOLUTION awarding a contract for the furnishing of dump bodies, hydraulics, snow plows, and spreaders for use by the Public Works Department to American Equipment of Kansas City, KS, under the terms and conditions of Electronic Solicitation No. BB200824, at a cost to the County not to exceed \$203,536.00.

(Public Works Committee - 1st. Meeting)

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9 CONSENT AGENDA

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[4058](#)

AN ORDINANCE transferring \$12,152.76 within and appropriating \$49,496.85 from the fund balance of the 2008 Grant Fund in acceptance of a grant received from the Missouri Department of Public Safety for the Prosecuting Attorney's Office Victim Services Program.

(ADOPTED)

To adopt Ordinance 4058.

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

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

Absent: 1 - Fred Arbanas

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

None.

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12 COUNTY EXECUTIVE ORDERS

None.

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13 UNFINISHED BUSINESS

Henry C. Rizzo, County Legislator, said Truman Medical Center will make a presentation on Monday, November 24, 2008 during the regular legislative meeting, since they are out of town today.

The Legislature recessed until 9 A.M. when budget hearings began.

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14 NEW BUSINESS

None.

15 ADJOURNMENT

James D. Tindall moved to adjourn the meeting. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, November 24, 2008 at 2:30 P.M. in the KANSAS CITY LEGISLATIVE ASSEMBLY AREA.

**Note the meeting will be held in Kansas City, not Independence.*