



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, June 21, 2010

2:30 PM

Twenty-Fourth Regular Meeting

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

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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

**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 6/14/2010.  
Seconded by Scott Burnett.

**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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[4213](#)

Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

*None.*

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**8 RESOLUTIONS IN COMMITTEE**

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[17279](#) A RESOLUTION awarding a thirty-six (36) month term and supply contract with two (2) twelve (12) month extension options for the furnishing of professional mortuary services to Marts Memorial Services of Kansas City, Missouri and Slider Funeral Home of Kansas City, Kansas, under the terms and conditions of Request for Proposal No. 6-09.

*(Finance and Audit Committee - 4th. Meeting)*

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[17286](#) A RESOLUTION congratulating the Lee's Summit West High School Girls Cross Country team upon winning their third consecutive State Championship.

*(Legislature As A Whole - 3rd. Meeting)*

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[17301](#) Land Use Committee moved do pass. Consent Agenda.

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[17302](#) Justice and Law Enforcement Committee moved do pass. Consent Agenda.

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[17303](#) Justice and Law Enforcement Committee moved do pass. Consent Agenda.

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[17304](#) Justice and Law Enforcement Committee moved do pass. Consent Agenda.

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[17305](#) Justice and Law Enforcement Committee moved do pass. Consent Agenda.

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**9 CONSENT AGENDA**

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[4213](#) AN ORDINANCE appropriating \$124,260.00 from the fund balance of the 2010 Grant Fund, in acceptance of the Emergency Management Performance Grant awarded by the Missouri State Emergency Management Agency.

(PERFECTED)

[17301](#) A RESOLUTION authorizing the County Executive to execute a permanent easement in favor of Kansas City Power & Light Company of Kansas City, MO, to relocate an existing easement for an electrical transmission line within the boundaries of the Blue River Parkway near Bannister Road, at no cost to the county.

(ADOPTED)

[17302](#) A RESOLUTION authorizing the County Executive to execute an Agreement for Services with the Mid-America Local Emergency Planning Committee and the Mid-America Regional Council, at no cost to the County.

(ADOPTED)

[17303](#) A RESOLUTION adopting and authorizing the County Executive to implement the Regional Multi-Hazard Mitigation Plan as recommended by the Regional Multi-Hazard Mitigation Plan Review Subcommittee.

(ADOPTED)

[17304](#) A RESOLUTION awarding a twelve (12) month term and supply contract with two (2) twelve (12) month extension options for the furnishing of ammunition for use by the Sheriff's Office, the Parks and Recreation Department, the Drug Task Force, and the Department of Corrections to Simmons Gun Specialities of Spring Hill, KS and Ray O' Herron Company of Danville, IL, under the terms and conditions of Electronic Solicitation No. BB201013.

(ADOPTED)

[17305](#) A RESOLUTION 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.

(ADOPTED)

To perfect Ordinance 4213. To adopt Resolutions 17301, 17302, 17303, 17304, 17305.

Dan Tarwater moved the passage of the consent agenda. Seconded by James D. Tindall. The motion passed by a roll call vote:

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

## 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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[17307](#) Dan Tarwater moved the passage of Resolution #17307, recognizing the Somali Community of Kansas City on the 50th anniversary of the Somalia Independence Day, July 1, 2010. Seconded by James D. Tindall.

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

Absent: 1 - Dennis Waits

(ADOPTED)

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[17308](#) James D. Tindall moved the passage of Resolution #17308, congratulating the Free Church of God True Holiness Diocese on the occasion of its 94th Annual Holy Convocation. Seconded by Theresa Garza Ruiz.

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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[17309](#) Theresa Garza Ruiz moved the passage of Resolution #17309, recognizing Adriene Denise Gardner on her appointment as Bishop-elect of the Free Church of God True Holiness. 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)

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[17310](#) Awarding a contract on Bid No. PW 03-2010 for the 2010 Pavement Maintenance Project Phase 1 (Asphaltic Concrete Overlay, Chip Seal, and Pavement Marking), No. 3126, to Superior Bowen Asphalt Co., LLC, at an actual cost to the County not to exceed \$1,961,971.19, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

*(Public Works Committee)*

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[17311](#) Awarding a contract for the purchase of one (1) Ford cab and chassis for use by the Public Works Department to Dick Smith Ford of Raytown, 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 \$41,350.00.

*(Public Works Committee)*

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[17312](#) Declaring certain surplus property as unusable personal property and authorizing its sale by auction.

*(Finance and Audit Committee)*

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[17313](#)

Dan Tarwater moved the passage of Resolution #17313, authorizing the Jackson County Legislature to hold a closed meeting on Monday, June 21, 2010, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) and (3) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting. Seconded by Scott Burnett.

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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## 12 COUNTY EXECUTIVE ORDERS

None.

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## 13 UNFINISHED BUSINESS

None.

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## 14 NEW BUSINESS

None.

The County Legislature went into closed session.

The County Legislature reconvened.

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## 15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Scott Burnett.

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

(APPROVED)

*Meeting adjourned until Monday, June 28, 2010 at 2:30 P.M. at Sibley Orchards, 3717 Buckner-Tarsney, Sibley, MO.*

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