



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)*

Monday, September 15, 2008

2:30 PM

Thirty-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, 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 9/8/2008.
Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

Dennis Waits opened the public hearing.

Public Hearing regarding the property tax rates of Jackson County, Missouri, Board of Services for the Developmentally Disabled, the Community Mental Health Fund and the Merchants and Manufacturers' Inventory Replacement.

Bruce Eddy with the Jackson County Community Mental Health Fund and Jake Jacobs, with the Jackson County Board of Services for the Developmentally Disabled gave a brief summary and answered questions from the Legislature.

The public hearing was closed.

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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

Henry C. Rizzo moved to hold Ordinances #4024, #4025, #4026 and #4027. Seconded by Dan Tarwater.

The motion passed by a voice vote. (APPROVED)

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[4024](#)

Dan Tarwater moved to perfect Ordinance #4024. Seconded by Henry C. Rizzo.

The motion passed by a voice vote. (PERFECTED)

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[4024](#)

Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #4024. Seconded by Henry C. Rizzo.

The motion passed by a voice vote. (APPROVED)

[4024](#)

Dan Tarwater moved the passage of Ordinance #4024 as perfected, setting the 2008 Jackson County, Missouri, tax levy. Seconded by Henry C. Rizzo.

Yes: 8 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater and Greg Grounds
No: 1 - Bob Spence

(ADOPTED)

[4025](#)

Dan Tarwater moved to perfect Ordinance #4025. Seconded by Henry C. Rizzo.

The motion passed by a voice vote. (PERFECTED)

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[4025](#)

Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #4025. Seconded by Henry C. Rizzo.

The motion passed by a voice vote. (APPROVED)

[4025](#)

Dan Tarwater moved the passage of Ordinance #4025 as perfected, setting the 2008 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy. Seconded by Henry C. Rizzo.

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)

[4026](#) Dan Tarwater moved to perfect Ordinance #4026. Seconded by Henry C. Rizzo.
The motion passed by a voice vote. (PERFECTED)

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[4026](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #4026.
Seconded by Theresa Garza Ruiz.
The motion passed by a voice vote. (APPROVED)

[4026](#) Dan Tarwater moved the passage of Ordinance #4026 as perfected, setting the 2008
merchants and manufacturers' inventory replacement tax levy. Seconded by Henry C.
Rizzo.
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)

[4027](#) Dan Tarwater moved to perfect Ordinance #4027. Seconded by Scott Burnett.
The motion passed by a voice vote. (PERFECTED)

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[4027](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #4027.
Seconded by Theresa Garza Ruiz.
The motion passed by a voice vote. (APPROVED)

[4027](#) Dan Tarwater moved the passage of Ordinance #4027 as perfected, setting the 2008
Jackson County Community Mental Health Fund Levy. Seconded by Scott Burnett.
Yes: 8 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D.
Tindall, Dennis Waits, Dan Tarwater and Greg Grounds
No: 1 - Bob Spence
(ADOPTED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

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[16685](#) A RESOLUTION authorizing the Chief Administrative Officer to execute extensions to the
contracts with Hotchkiss and Wiley Capital Management, LLC of Los Angeles, CA, and
Enhanced Investment Technologies, LLC of Palm Beach Garden, FL.

(Finance and Audit Committee - 6th. Meeting)

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9 CONSENT AGENDA

None.

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10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4028](#)

Appropriating \$11,996.91 from the fund balance of the 2008 Grant Fund in acceptance of a grant received from the Missouri Highway and Transportation Commission for Missouri's Blueprint for Roadway Safety, and authorizing the County Executive to execute a Program Agreement regarding said grant.

(Justice and Law Enforcement Committee)

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[4029](#)

Appropriating \$23,000.00 from the fund balance of the 2008 Anti-Drug Sales Tax Fund to restore the 2006 funding level to Guadalupe Center, and authorizing an amendment to the current contract with Guadalupe Center, at a cost to the County not to exceed \$23,000.00.

(Anti-Drug Committee)

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[4030](#)

Appropriating \$51,080.00 from the fund balance of the 2008 Grant Fund in acceptance of the Family Court Division's School Based Prevention and Diversionary Program Grant received from the Missouri Department of Social Services, Division of Youth Services.

(Justice and Law Enforcement Committee)

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[4031](#)

Appropriating \$36,342.00 from the fund balance of the 2008 Grant Fund in acceptance of the Family Court Division's Community Restitution Program Grant received from the Missouri Department of Social Services, Division of Youth Services.

(Justice and Law Enforcement Committee)

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[4032](#)

Appropriating \$67,212.00 from the fund balance of the 2008 Grant Fund in acceptance of the Family Court Division's After School Supervision Education & Treatment Grant received from the Missouri Department of Social Services, Division of Youth Services.

(Justice and Law Enforcement Committee)

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[4033](#) Appropriating \$131,523.00 from the fund balance of the 2008 Grant Fund in acceptance of the Family Court Division's Facilitating Treatment Delivery Grant received from the Missouri Department of Social Services, Division of Youth Services.

(Justice and Law Enforcement Committee)

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[4034](#) Transferring \$156,929.00 within and appropriating \$375,877.00 from the fund balance of the 2008 Anti-Drug Sales Tax Fund, in acceptance of the Drug Abatement Response Team (DART) grant for the Prosecuting Attorney's Office awarded by the Missouri Department of Public Safety, and authorizing the County Executive to execute a Memorandum of Understanding with the City of Kansas City, MO, and the Kansas City Board of Police Commissioners relating to the DART program, at a cost to the County not to exceed \$91,000.00.

(Anti-Drug Committee)

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[16703](#) Fred Arbanas moved the passage of Resolution #16703, authorizing the Director of the Department of Finance and Purchasing to make payment to the City of Independence, MO, in the amount of \$90,000.00, to assist the Independence Police Department with the purchase of a gas chromatograph-mass spectrometer. 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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[16704](#) Authorizing the County Executive to execute a Supplemental Cooperative Agreement for Jackson County Family Court Staff with the Missouri Department of Social Services, Family Support Division.

(Justice and Law Enforcement Committee)

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[16705](#) Henry C. Rizzo moved the passage of Resolution #16705, authorizing the County Executive to execute a Memorandum of Understanding with the City of Independence for a direct network connection between the county and city networks, at no cost to the County. 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)

Steve Marsh, Director of Information Technology and Mike Curry, Emergency Management and Safety Coordinator, explained Resolution #16705.

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[16706](#) Authorizing the Trustees of the Land Trust of Jackson County to convey one hundred sixty-three (163) parcels of real property located in Kansas City, Missouri, for support of various projects for the upgrading and redevelopment of the urban core in accordance with §141.750.2 RSMo, 2000.

(Health and Environment Committee)

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[16707](#) Authorizing the County Executive to execute a Child Support Enforcement Cooperative Agreement with the Missouri Department of Social Services, Family Support Division.

(Justice and Law Enforcement Committee)

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[16708](#) Authorizing the County Executive to execute a Cooperative Agreement with the Kansas City, MO, Neighborhood and Community Services Department for its Neighborhood Improvement Plan Initiative, at a cost to the County not to exceed \$75,000.00.

(Anti-Drug Committee)

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[16709](#) Transferring \$131,240.00 within the 2008 Anti-Drug Sales Tax Fund to fund professional service contracts recommended by the Executive Transition Team, and awarding a five (5) month contract for the creation of a prevention program team to assess future funding for drug prevention agencies and a four (4) month contract for the redesign of Drug Prevention Agency reporting and internal monitoring, both for use by the Jackson County COMBAT Commission, as sole source purchases, to Resource Development Institute (RDI) of Kansas City, MO, at a total cost to the County not to exceed \$50,000.00.

(Anti-Drug Committee)

Ordinances #4024, #4025, #4026 and #4027 were adopted at this time. See pages 2 and 3 for details.

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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.

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15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, September 22, 2008 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

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