



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)

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Monday, April 21, 2008

2:30 PM

Fifteenth Regular Meeting

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

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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

**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 4/14/2008.  
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**

*Mike Sanders, County Executive, talked about the County's TIF policy, the County Municipal Court and the Economic Development website.*

*Robbie Makinen, Director of Economic Development, gave a presentation on the living website for economic development in Jackson County. He said the site will go live in a couple of weeks.*

*Discussion.*

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6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

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**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

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[3985](#) Consent Agenda.

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**8 RESOLUTIONS IN COMMITTEE**

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[16591](#) A RESOLUTION directing the Clerk of the County Legislature to establish, pursuant to section 115.395 (2), RSMo, a system of filing by candidates for County office whereunder the names of the candidates who filed for office on the first day of filing appear on the ballot in an order established by random drawing.

*(Rules Committee - 3rd. Meeting)*

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[16608](#) Land Use Committee moved do pass. Consent Agenda.

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[16609](#) Finance and Audit Committee moved do pass. Consent Agenda.

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[16611](#) Health and Environment Committee moved do pass. Consent Agenda.

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[16615](#) Dan Tarwater moved the passage of Resolution #16615, authorizing the County Executive to execute a Second Successor Memorandum of Understanding with American Federation of State, County and Municipal Employees, Local 1707. Seconded by James D. Tindall.

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)

**9 CONSENT AGENDA**

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[3985](#) AN ORDINANCE transferring \$79,764.00 within and appropriating \$191,051.00 from the unappropriated surplus 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.

(ADOPTED)

[16608](#) A RESOLUTION awarding a contract for the furnishing of golf course equipment for use by the Parks and Recreation Department to Kansas Golf and Turf, Inc., of Wichita, KS, under the terms and conditions of Electronic Solicitation No. BB20082, and declaring certain personal property as obsolete and unusable and authorizing its disposal by way of trade-in.

(ADOPTED)

[16609](#) A RESOLUTION awarding a five (5) year term and supply contract for the lease of copier equipment and furnishing of maintenance and all copier supplies excluding paper and staples for use by various departments countywide to Ricoh Corporation of Lenexa, KS, under the term and conditions of the U.S. Communities Government Purchasing Alliance contract, an existing government contract.

(ADOPTED)

[16611](#) A RESOLUTION awarding a twenty-four (24) month term and supply contract with a twenty-four (24) month extension option for the furnishing of body transfer services for use by the Medical Examiner's Office to Crime Scene Cleaners, LLC, of Overland Park, KS, under the terms and conditions of Invitation to Bid No. 9-08.

(ADOPTED)

To adopt Ordinance 3985. To adopt Resolutions 16608, 16609, 16611.

Dan Tarwater moved the passage of the consent agenda. Seconded by James D. Tindall. 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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[3986](#) Appropriating \$1,400.00 from the unappropriated surplus of the 2008 Grant Fund to cover a grant received from the Missouri Highway and Transportation Commission for Missouri's Blueprint for Roadway Safety: Aggressive Driving Enforcement Campaign, and authorizing the County Executive to execute an Agreement for the participation of the Sheriff's office in the May 2008, DWI Enforcement Wave.

*(Health and Environment Committee)*

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## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[16616](#) Scott Burnett moved the passage of Resolution #16616, recognizing Edwin T. Hood for his service to the University of Missouri at Kansas City School of Law, and congratulating him upon his retirement. Seconded by James D. Tindall.

Yes: 7 - Theresa Garza Ruiz, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence

Absent: 2 - Henry C. Rizzo and Dan Tarwater

(ADOPTED)

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[16617](#) Awarding a twelve (12) month term and supply contract for the furnishing of asphaltic concrete for use by the Public Works and Parks and Recreation Departments to Vance Brothers, Inc., of Kansas City, MO, under the terms and conditions of Electronic Solicitation No. BB200759.

*(Public Works Committee)*

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[16618](#) Awarding a twenty-four (24) month term and supply contract with a twenty-four (24) month extension option for the furnishing of HVAC parts for use by the Public Works Department to Charles D. Jones and Company of Kansas City, MO, under the terms and conditions of Electronic Solicitation No. BB200758.

*(Public Works Committee)*

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[16619](#) James D. Tindall moved the passage of Resolution #16619, transferring \$24,025.00 within the 2008 Health Fund for the previously authorized purchase of a used vehicle for use by the Emergency Preparedness Coordinator. Seconded by Scott Burnett.

Yes: 7 - Theresa Garza Ruiz, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence

Absent: 2 - Henry C. Rizzo and Dan Tarwater

(ADOPTED)

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[16620](#) Authorizing the County Executive to execute renewal agreements for certain environmental health services with the cities of Levasy, Raytown, Sibley and Unity Village, for compensation payable to the County.

*(Public Works Committee)*

## 12 COUNTY EXECUTIVE ORDERS

*None.*

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**13 UNFINISHED BUSINESS**

None.

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**14 NEW BUSINESS**

Fred Siems, Chief Administrative Officer, announced that Jerry Page's mother passed away. Mr. Page is the Director of Facilities Management and Public Works.

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**15 ADJOURNMENT**

James D. Tindall moved to adjourn the meeting. Seconded by Bob Spence.

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

(APPROVED)

*Meeting adjourned until Monday, April 28, 2008 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.*

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