



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, August 9, 2010

2:30 PM

Thirty-first 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

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 8/2/2010.
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, recognized Bill Snyder for his 30 years of service to Jackson County, Missouri.

Henry C. Rizzo presented a 30 year service pin to Bill Snyder.

Resolution #17342 was adopted at this time. See page 4 for details.

Presentation regarding Comprehensive Annual Financial Report for Jackson County, Missouri given by KPMG.

Mike Sanders mentioned that the Jackson County Charter amendment issue passed on the August Primary election ballot with an effective date of August 23, 2010. He said new charter books will be printed and bound.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[4220](#)

Justice and Law Enforcement Committee moved to perfect.

James D. Tindall objects to the Consent Agenda.

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[4220](#)

James D. Tindall moved to perfect Ordinance #4220. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(PERFECTED)

[4220](#)

James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4220. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

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[4220](#)

Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

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[17329](#)

A RESOLUTION assenting to the issuance of revenue bonds payable from revenues to be derived from the operation of the Little Blue Valley Sewer System in an amount not to exceed \$120,000,000.00, for the purpose of financing the Atherton Treatment Plant and Conveyance System improvements in accordance with section 204.565, RSMo.

(Public Works Committee - 2nd. Meeting)

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[17333](#)

Public Works Committee moved do pass. Consent Agenda.

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[17334](#)

Finance and Audit Committee moved do pass. Consent Agenda.

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[17335](#)

Public Works Committee moved do pass. Consent Agenda.

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[17336](#) Justice and Law Enforcement Committee moved do pass. Consent Agenda.

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[17337](#) Anti-Drug Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[4220](#) AN ORDINANCE appropriating \$12,050.00 from the fund balance of the 2010 Special Road & Bridge Fund in acceptance of insurance proceeds for the replacement of a vehicle for use by the Sheriff's Office.

(ADOPTED)

[17333](#) A RESOLUTION awarding a contract for the furnishing of dump bodies, hydraulics, snow plows, spreaders, and a flat bed for use by the Public Works Department to American Equipment Company of Kansas City, KS, under the terms and conditions of Electronic Solicitation No. BB201018, at a cost to the County not to exceed \$250,323.00.

(ADOPTED)

[17334](#) A RESOLUTION awarding twelve (12) month term and supply contracts for the furnishing of personal computers and miscellaneous computer software and hardware for use by various County departments to Dell Marketing of Round Rock, TX, Hewlett Packard of Houston, TX, Software House International of Somerset, NJ, and World Wide Technology of St. Louis, MO under the terms and conditions set forth in Western States Contracting Alliance Contracts Nos. A63307 and A63309, State of Kansas Contract No. 07359, and State of Missouri Contract No. C206026001, existing government contracts.

(ADOPTED)

[17335](#) A RESOLUTION awarding a contract for the purchase of a covered salt storage building for use by the Public Works Department to Legacy Building Solutions of Belle Plaine, IA, under the terms and conditions of Bid No. 26-10, at a cost to the County not to exceed \$50,500.00.

(ADOPTED)

[17336](#) A RESOLUTION awarding a twelve (12) month term and supply contract for the furnishing of on-line legal publications and legal research services for use by the Prosecuting Attorney's Office, the County Counselor's Office, and the Department of Corrections to Thompson West (West Group) of Eagan, MN, as a sole source purchase.

(ADOPTED)

[17337](#)

A RESOLUTION authorizing the County Executive to execute a Consulting Agreement with Resource Development Institute of Kansas City, Missouri, for the implementation of an evaluation program for use by COMBAT to evaluate COMBAT-funded Drug Abuse Resistance Education (DARE) programs, at a cost to the county not to exceed \$21,940.00, as a sole source purchase.

(ADOPTED)

To adopt Ordinance 4220. To adopt Resolutions 17333, 17334, 17335, 17336, 17337.

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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[4223](#)

Appropriating \$3,730.00 from the undesignated fund balance of the 2010 Grant Fund in acceptance of the Juvenile Detention Alternative Initiatives grant awarded by the Missouri Office of the State Courts Administrator.

(Justice and Law Enforcement Committee)

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[17338](#)

Authorizing the County Executive to execute a twelve (12) month agreement with an annual option to extend with Standard Parking Corporation of Kansas City, MO, for the furnishing of parking spaces for use by designated County employees, in the amount of \$54,720.00 for the initial twelve (12) month period with \$18,240.00 to be paid in the 2010 fiscal year, as a sole source purchase.

(Finance and Audit Committee)

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[17339](#)

Bob Spence moved the passage of Resolution #17339, authorizing final payment in the amount of \$6,164.80 to P.C.E., Inc., for design engineering services relating to the 39th Street from Noland to Chrysler Avenue Project, No. 3036, pursuant to the terms of the Professional Services Agreement dated May 4, 2005. 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)

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[17340](#) Transferring \$50,000.00 within the 2010 Assessment Fund and awarding a contract for the furnishing of software, training, and consulting services for use by the Assessment Department to Tyler Technologies, Inc., of Dayton, Ohio, at a cost to the County not to exceed \$120,000.00, as a sole source purchase.

(Finance and Audit Committee)

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[17341](#) Bob Spence moved the passage of Resolution #17341, rescinding Resolution 17232, dated March 29, 2010, and authorizing the County Executive to execute a Cooperative Agreement with the Independence Chamber of Commerce for the use of certain county property for civic events, at no cost to the County. Seconded by Fred Arbanas.

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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Dennis Waits moved the passage of . 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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[17343](#) Dennis Waits moved the passage of Resolution #17343, awarding a twenty-four (24) month term and supply contract with two (2) twelve (12) month options to extend for the furnishing of parking lot management services for specific County-owned lots during Sprint Center events to Diamond Executive Services, L.L.C., under the terms and conditions of Invitation to Bid No. 30-10. 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)

No objection to the consideration of Resolution #17344 - not on printed agenda.

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[17344](#) James D. Tindall moved the passage of Resolution #17344, transferring \$90,000.00 within the 2010 General Fund and \$40,000.00 within the Special Road & Bridge Fund, and awarding a contract for the furnishing of vehicles for use by the Sheriff's office, at a cost to the County not to exceed \$101,250.00. 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)

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 Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, August 16, 2010 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

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