



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, March 1, 2010

2:30 PM

Ninth Regular Meeting

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

Dan Tarwater, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

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

2 THE PLEDGE OF ALLEGIANCE

Recited.

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3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dennis Waits moved to approve the journal of the previous meeting held on 2/22/2010.
Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

Resolution #17175 was presented at this time. It was adopted on February 16, 2010.

Resolution #17184 was adopted at this time. See page 4 for details.

*Larry Hollands, Lead Corrections Officer, recieved a 25 year service pin.
He also picked up a 25 year service pin for Marvin Walker, Inmate Case Manager in the
Corrections Department, who was unable to attend.*

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5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, said he will make appointments to the Charter Review Commission next week.

He said when the financial statements are received from Jefferson City, Missouri, he will provide them to the County Legislature. This will give them an idea of what the budget looks like for the first two months of the year.

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James D. Tindall, County Legislator, asked if Jackson County is making any progress with the City of Kansas City, Missouri on stadium funding.

Mike Sanders said Mayor Funkhouser continues to say that the City has stepped away from their obligation. However, Jackson County continues to work with the other 12 council members regarding the \$2 million in funding for the stadiums. He said Troy Schulte, Acting City Manager, has said the City will reimburse Jackson County the \$300,000.00 from 2009. Mike believes we will have an answer in approximately two weeks.

Fred Arbanas, County Legislator, asked for a timetable and details regarding the litigation with House.

Bill Snyder, Acting County Counselor, said there is progress and he can give details in a closed session next week.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

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8 RESOLUTIONS IN COMMITTEE

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[17178](#) Public Works Committee moved do pass. Consent Agenda.

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[17179](#) Land Use Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[17178](#)

A RESOLUTION authorizing the County Executive to execute a twelve (12) month agreement for the continuation of computer software and hardware maintenance and technical support for the Roadway and Asset Management System, for use by the Public Works Department, Road Maintenance Division, with Valencia Technology Group, LLC, in an amount not to exceed \$15,000.00.

(ADOPTED)

[17179](#)

A RESOLUTION awarding twelve (12) month term and supply contracts for the furnishing of golf course chemicals for use by the Parks and Recreation Department to John Deere Landscapes of Cleveland, OH, Grass Pad, Inc. of Olathe, KS, Floratine Midwest of Raymore, MO, Helena Chemical Co. of Shawnee, KS, Supreme Turf Products, Inc. of Olathe, KS, and Reinders, Inc. of Elm Grove, WI under the terms and conditions of Electronic Solicitation No. BB200948.

(ADOPTED)

To adopt Resolutions 17178, 17179.

Dennis Waits moved the passage of the consent agenda. Seconded by Scott Burnett. The motion passed by a roll call vote:

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

Absent: 1 - Henry C. Rizzo

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4194](#)

Dennis Waits moved to perfect Ordinance #4194. Seconded by James D. Tindall.

The motion passed by a voice vote.

(PERFECTED)

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[4194](#)

James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4194. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

[4194](#)

James D. Tindall moved the passage of Ordinance #4194 as perfected, appropriating \$5,000.00 from the fund balance of the 2010 Grant Fund and authorizing the County Executive to execute an agreement in acceptance of funding provided by the Mid-States Organized Crime Information Center for use by the Jackson County Sheriff's Office. Seconded by Dennis Waits.

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

Absent: 1 - Henry C. Rizzo

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[17181](#)

Authorizing the County Executive to execute a Professional Services Agreement with R. Ward & Associates, Inc., of Ozark, MO, at a cost to the County not to exceed \$11,272.00.

(Justice and Law Enforcement Committee)

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[17182](#)

Authorizing the County Executive to execute a Cooperative Agreement with a designated outside agency funded by the County's Health Fund, for public health purposes, at a cost to the County not to exceed \$50,000.00.

(Justice and Law Enforcement Committee)

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[17183](#)

Scott Burnett moved the passage of Resolution #17183, congratulating the Nelson-Atkins Museum of Art on the occasion of its 75th Anniversary. Seconded by Dennis Waits.

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

Absent: 1 - Henry C. Rizzo

(ADOPTED)

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[17184](#)

Dennis Waits moved the passage of Resolution #17184, congratulating Alexander Wood on being named one of Missouri's top two youth volunteers for 2010 by The Prudential Spirit of Community Awards. Seconded by Bob Spence.

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

Absent: 1 - Henry C. Rizzo

(ADOPTED)

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[17185](#)

Theresa Garza Ruiz moved the passage of Resolution #17185, transferring \$100,000.00 within the 2010 Health Fund to cover medical and dental physician contracts within the Medical Examiner's office. Seconded by Dennis Waits.

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

Absent: 1 - Henry C. Rizzo

(ADOPTED)

Mary Dudley, Medical Examiner, explained Resolution #17185.

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[17186](#) Awarding a contract for the purchase of one (1) 2010 International 7300 single axle cab and chassis and two (2) 2010 International 7400 dual axle cab and chassis for use by the Public Works Department to Diamond International of Kansas City, 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 \$232,870.00.

(Public Works Committee)

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[17187](#) Awarding twelve (12) month term and supply contracts for the furnishing of chemicals and fertilizers for use by the Parks and Recreation Department to CWC Chemical, Inc. of Cloverdale, VA, John Deere Landscapes of Cleveland, OH, Grass Pad, Inc. of Olathe, KS, Vegetation Management Supply of Kansas City, KS, Helena Chemical Company of Shawnee, KS, Reinders, Inc. of Elm Grove, WI, under the terms and conditions of Electronic Solicitation No. BB200949.

(Land Use Committee)

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[17188](#) Fred Arbanas moved the passage of Resolution #17188, awarding a twelve (12) month term and supply contract, with one twelve (12) month extension option, for the furnishing of concessions services for use by the Parks and Recreation Department at Adair Park to Elliott Scott of Lee's Summit, MO, under the terms and conditions of Request for Proposals No. 53-09. Seconded by Bob Spence.

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

Absent: 1 - Henry C. Rizzo

(ADOPTED)

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[17189](#) Fred Arbanas moved the passage of Resolution #17189, awarding a twelve (12) month term and supply contract, with one twelve (12) month extension option, for the furnishing of concession services for use by the Parks and Recreation Department at the Frank White and 140th and Holmes softball complexes to Elliott Scott of Lee's Summit, MO, under the terms and conditions of Request for Proposals No. 54-09. Seconded by Bob Spence.

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

Absent: 1 - Henry C. Rizzo

(ADOPTED)

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[17190](#) Awarding a twelve (12) month term and supply contract for the furnishing of soft drinks for resale by the Parks and Recreation Department at its concessions operations to Coca-Cola Bottling Company of Lenexa, KS, as a proprietary purchase.

(Land Use Committee)

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[17191](#)

James D. Tindall moved the passage of Resolution #17191, authorizing the County Executive to execute an Intergovernmental Memorandum of Understanding with the City of Kansas City to join a collaborative effort to develop a strategy to end homelessness in the metropolitan area through the Homelessness Task Force, at no cost to the County. Seconded by Dennis Waits.

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

Absent: 1 - Henry C. Rizzo

(ADOPTED)

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[17192](#)

Awarding a twelve (12) month term and supply contract with one twelve (12) month extension option for the furnishing of replacement parts and service for John Deere equipment, for use by the Public Works Department to Heritage Tractor, Inc. of Harrisonville, Missouri, under the terms and conditions of the City of Kansas City, Missouri Contract No. EV0154A, an existing government contract.

(Public Works Committee)

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[17193](#)

Scott Burnett moved the passage of Resolution #17193, honoring Sister Mary McNellis as she celebrates her 100th birthday. Seconded by Dennis Waits.

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

Absent: 1 - Henry C. Rizzo

(ADOPTED)

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[17194](#)

James D. Tindall moved the passage of Resolution #17194, authorizing the County Executive to execute a Cooperative Agreement with Connections to Success, Inc., for the Constructing Futures II Project, at a cost to the County not to exceed \$75,000.00. Seconded by Theresa Garza Ruiz.

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

Absent: 1 - Henry C. Rizzo

(ADOPTED)

Calvin Williford, Chief of Intergovernmental Relations and Communications, explained the contract amount for Resolution #17194.

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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

Dennis Waits moved to adjourn the meeting. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, March 8, 2010 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

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