



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, Greg Grounds (5th) Vice Chairman,
Theresa Garza Ruiz (1st AL), Crystal Williams (2nd AL), Fred Arbanas (3rd AL),
Scott Burnett (1st), James D. Tindall (2nd), Dan Tarwater III (4th),
Bob Spence (6th)*

Monday, January 10, 2011

2:30 PM

Fourth Regular Meeting

Kansas City Legislative Assembly Area

Dennis Waits, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

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*

Greg Grounds and Bob Spence were present via telephone.

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 1/7/2011.
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

Mike Sanders, County Executive, asked for a moment of silence to honor the shooting victims in Tucson, Arizona.

He introduced Jack Holland to talk about the stadium financing issues. Mr. Holland distributed a handout titled "Briefing on Status of Reserve Surety Bond, 2006 Sports Complex Bonds". Copy available in the County Clerk's office.

Discussion.

Resolution #17468 was adopted at this time. See page 4 for details. Ordinance #4288 was adopted at this time. See page 3 for details.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[4284](#)

AN ORDINANCE setting the 2011 Jackson County, Missouri tentative tax levy.

(Legislature As A Whole - 4th. Perfection)

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[4285](#)

Scott Burnett moved to adopt the floor amendment. Seconded by James D. Tindall.

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(APPROVED)

The Floor Amendment of 1/10/2011 was passed, to delete the figure "25,775,640" and insert the figure "26,566,640" after the symbol "\$" in the "AMOUNT" column across from "Special Road and Bridge Fund"; to delete the figure "375,238" and insert the figure "425,238" after the symbol "\$" in the "AMOUNT" column across from the "Homeless Assistance Fund"; to delete the total figure "322,687,898" and insert the figure "323,528,898" after the symbol "\$" in the "AMOUNT" column, all on page one; to insert the words "as modified by the document attached hereto, marked "2011 Budget Adjustments"." after the word "herein" in the final paragraph on page two; and to include said attachment marked "Exhibit A".

[4285](#)

Scott Burnett moved to perfect Ordinance #4285, to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2011. Seconded by James D. Tindall.

Yes: 7 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits and Dan Tarwater

Absent: 2 - Greg Grounds and Bob Spence

(PERFECTED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

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8 RESOLUTIONS IN COMMITTEE

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[17465](#)

A RESOLUTION partially rescinding Resolution 17279, dated May 20, 2010, and awarding the remainder of a twelve-month term and supply contract for the furnishing of professional mortuary (cremation) services to Slider Funeral Home of Kansas City, KS, under the terms and conditions of Request for Proposals No. 6-09.

(Finance and Audit Committee - 3rd. 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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[4287](#)

Scott Burnett moved do pass the Floor Amendment of 1/10/2011, to insert the fourth paragraph to read "WHEREAS, the County Counselor has also requested that the title and range for the executive secretary position in his office be modified to match those of similar positions in Schedules I and II of the code; and, " on page one; to delete the word "this" and insert the word "these" after the word "WHEREAS" and to insert an "s" on the word "modification" after the word "these", to delete the word "is" and insert the word "are" after the word "modifications" all in the final WHEREAS paragraph at the top of page 2; to insert the position "Executive Assistant/" in the "POSITION" column after the words "Assistant County Counselor"; to insert the position "Investigator/Paralegal" in the "POSITION" column after the words "Secretary to the County Counselor" and to insert the range "26,410 - 45,856" after the symbol "\$" across from said position; to delete the range "26,410 - 40,940" and insert the range "29,580 - 50,000" after the symbol "\$" in the "SALARY" column across from the position "Executive Asssistant/Secretary to County Counselor" all in "Schedule II" on page three. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

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[4287](#)

Scott Burnett moved to perfect Ordinance #4287. Seconded by James D. Tindall.

The motion passed by a voice vote.

(PERFECTED)

[4287](#)

Scott Burnett moved to suspend the rules to consider final passage of Ordinance #4287. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

[4287](#)

Scott Burnett moved the passage of Ordinance #4287 as perfected, repealing schedule II to chapter 2, Jackson County Code, 1984, relating to the salaries of County employees not within the merit system. Seconded by James D. Tindall.

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

(ADOPTED)

No objection to the consideration of Ordinance #4288 - not on printed agenda.

[4288](#)

Dan Tarwater moved to perfect Ordinance #4288. Seconded by Scott Burnett.

The motion passed by a voice vote.

(PERFECTED)

[4288](#)

Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #4288. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

[4288](#)

Dan Tarwater moved the passage of Ordinance #4288 as perfected, authorizing the issuance of not to exceed \$15,000,000.00 principal amount of Jackson County, Missouri special obligation refunding bonds (Truman Sports Complex/County Parks Project), Series 2011, and authorizing certain other actions in connection with the issuance of said bonds. Seconded by Scott Burnett.

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[17466](#)

Congratulating Jordan Davis on being named National Achievement Scholarship semifinalist.

(Legislature As A Whole)

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[17467](#)

Authorizing the Jackson County Legislature to hold a closed meeting on Monday, January 10, 2011, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under sections 610.021(1) and (3) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

(WITHDRAWN BY SPONSOR TARWATER, CONCURRED BY TINDALL AND BURNETT.)

No objection to the consideration of Resolution #17468 - not on printed agenda.

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[17468](#)

Dan Tarwater moved the passage of Resolution #17468, approving the execution and delivery of Supplemental Trust Indenture No. 2 (the "Supplemental Indenture") to the Trust Indenture dated as of August 1, 2006, as amended, between Jackson County, Missouri (the "County"), and Bank of Kansas City, N.A., as successor trustee (the "Trustee"), which secures \$447,240,000.00 original principal amount of Jackson County, Missouri, Special Obligation Bonds (Harry S. Truman Sports Complex Project) Series 2006, and authorizing certain other actions in connection with the execution and delivery of the Supplemental Indenture. Seconded by Scott Burnett.

Yes: 7 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits and Dan Tarwater

Absent: 2 - 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

There will be a public hearing on Tuesday, January 18, 2011 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, in the Kansas City Legislative Assembly Area, regarding budget Ordinances #4284 and #4285.

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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 TUESDAY, January 18, 2011 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

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