



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)*

Tuesday, January 19, 2010

2:30 PM

Third Regular Meeting

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

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 1/11/2010.
Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

James D. Tindall, County Legislator and Colonel Hugh Mills presented service pins to the following employees of the Sheriff's Department: Roger Duvall and Winston Pearson - 25 years and Martin Hendrickson ("Red") - 35 years.

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5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, said Jackson County will file a petition on Friday, January 22, 2010 against the City of Kansas City for violating Missouri State statutes regarding the TIF Commission and TIF procedures. Some members of the City Council have asked Mr. Sanders to wait until after the full council meets on Thursday before filing the lawsuit.

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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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[17099](#)

A RESOLUTION transferring \$61,634.00 within the 2009 General Fund for the transition of the contracted janitorial services to an in-house program.

(Finance and Audit Committee - 5th. Meeting)

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[17131](#)

Anti-Drug Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[17131](#)

A RESOLUTION transferring \$87,100.00 within the 2010 Anti-Drug Sales Tax Fund for part time salaries for three positions within the House Arrest Program.

(ADOPTED)

To adopt Resolution 17131.

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

None.

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[17137](#) Bob Spence moved the passage of Resolution #17137, congratulating the Lee's Summit R-7 School District upon its receipt of Missouri's coveted Distinction in Performance award for the ninth consecutive year. 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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[17138](#) Authorizing the County Executive to execute agreements with the Mid-America Regional Council to subcontract with certain outside agencies funded by the County's Health Fund, for various public health purposes, at an aggregate cost to the County not to exceed \$230,410.00.

(Health and Environment Committee)

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[17139](#) Authorizing the County Executive to execute Cooperative Agreements with certain outside agencies funded by the County's Park Fund, for various parks and recreation public purposes, at an aggregate cost to the County not to exceed \$97,157.00.

(Land Use Committee)

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[17140](#) Authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2010 fiscal year, which are engaged in anti-drug prevention activities and purposes, at an aggregate cost to the County not to exceed \$1,176,094.00.

(Anti-Drug Committee)

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[17141](#) Authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2010 fiscal year, which are engaged in anti-drug treatment activities and purposes, at an aggregate cost to the County not to exceed \$2,397,493.00.

(Anti-Drug Committee)

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[17142](#) Authorizing the County Executive to execute a Cooperative Agreement with the University of Missouri Extension Council of Jackson County to assist in providing various costs to support extension staff in programs and services for citizens of Jackson County, at a cost to the County not to exceed \$200,280.00.

(Health and Environment Committee)

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[17143](#)

James D. Tindall moved the passage of Resolution #17143, authorizing the County Executive to execute a Memorandum of Understanding with the Kansas City Free Health Clinic to provide HIV and Hepatitis services to inmates of the Jackson County Department of Corrections under an existing SAMHSA grant, at no cost to the County. 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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[17144](#)

Authorizing the County Executive to execute a Cooperative Agreement with Union Station, Inc. to provide funding for indigent children to participate in its programs, at a cost to the County not to exceed \$48,010.00.

(Budget Committee)

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12 COUNTY EXECUTIVE ORDERS

None.

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13 UNFINISHED BUSINESS

None.

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14 NEW BUSINESS

Henry C. Rizzo reported that the City of Kansas City, Missouri has again refused to pay the \$170,000.00 for stadium leases. He also said Jackson County will be filing a lawsuit against Kansas City, Missouri for not complying with TIF statutes and procedures.

Dan Tarwater, County Legislator, said a State law was passed in 1997 to change the membership of the TIF Commission and the City has not complied.

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Communications and Reports of the County Executive were done at this time. See page 1 for details.

15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, January 25, 2010 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

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