



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, February 1, 2010

2:30 PM

Fifth 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, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
Absent: Fred Arbanas

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 1/25/2010.
Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

Resolution #17156 was adopted and presented at this time. See page 4 for details.

Tyree Draper, Clerk in the Medical Examiner's Office, received a 25 year service pin.

Dan Tarwater, County Legislator, received a 15 year service pin.

Happy Birthday wishes to Troy Thomas, Manager of the Division of Finance.

Presentation by Major Jan Zimmerman, Commander of the Narcotics and Vice Division, Kansas City, Missouri Police Department. (Copy attached to Journal and available in the County Clerk's office)

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5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, said within 10 days of filing litigation regarding Tax Increment Financing representation, the City Council voted 12-0 to allow 5 new full TIF commission members for Jackson, Clay, Platte and Cass Counties as well as the Kansas City School District. Filing of the lawsuit convinced Kansas City to do what Jackson County asked them to do years ago.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[4186](#) Public Works Committee moved to perfect.

Bob Spence objects to the Consent Agenda.

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[4186](#) Bob Spence moved to perfect Ordinance #4186. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(PERFECTED)

[4186](#) Bob Spence moved to suspend the rules to consider final passage of Ordinance #4186. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[4187](#) AN ORDINANCE authorizing and directing the issuance, sale and delivery of \$5,500,000.00 principal amount of Special Obligation bonds (Animal Shelter Project), Series 2010, of Jackson County, Missouri, and authorizing certain other documents and actions in connection therewith.

(Budget Committee - 1st. Perfection)

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

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[4186](#) Consent Agenda.

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 - 7th. Meeting)

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[17146](#) Finance and Audit Committee moved do pass. Consent Agenda.

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[17148](#) Public Works Committee moved do pass. Consent Agenda.

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[17149](#) Anti-Drug Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[4186](#) AN ORDINANCE repealing section 5400., Jackson County Code, 1984, relating to the building code, and enacting, in lieu thereof, one new section relating to the same subject, with an effective date.

(ADOPTED)

[17146](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Jackson County Historical Society for record archiving services, at a cost to the County not to exceed \$39,231.00.

(ADOPTED)

[17148](#) A RESOLUTION authorizing the County Executive to execute an Intergovernmental Agreement with the Mid-America Regional Council (MARC) Solid Waste Management District, to provide access to the Regional Household Hazardous Waste Centers for the residents of the unincorporated county, at a cost to the County not to exceed \$20,533.36.

(ADOPTED)

[17149](#) A RESOLUTION authorizing the County Executive to execute a Consulting Agreement with Jennifer Osborne of Kansas City, MO, to serve as an artist-mentor for the MyARTS program, at an actual cost to the County not to exceed \$39,000.00.

(ADOPTED)

To adopt Ordinance 4186. To adopt Resolutions 17146, 17148, 17149.

Scott Burnett asked that his vote for the Consent Agenda be recorded as a "Yes" vote since he was out of the room when the vote was taken.

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

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

Absent: 1 - Fred Arbanas

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4188](#)

Repealing sections 5620., 5621., and 5627., Jackson County Code, relating to fireworks sales, storage and possession, and enacting, in lieu thereof, three new sections relating to the same subject.

(WITHDRAWN BY SPONSOR TARWATER. CONCURRED BY TINDALL AND WAITS.)

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[4189](#)

Appropriating \$26,489.27 from the fund balance of the 2010 General Fund to cover the costs of additional postage expenses in the Circuit Court during the 2009 fiscal year.

(Finance and Audit Committee)

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[17153](#)

Dan Tarwater moved the passage of Resolution #17153, authorizing the County Executive to execute an Agreement with Arts Tech, of Kansas City, MO, for the Prosecutor's Office My Arts program, at a cost to the County not to exceed \$125,000.00. Seconded by Dennis Waits.

Yes: 7 - Theresa Garza Ruiz, Henry C. Rizzo, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 2 - Fred Arbanas and Scott Burnett

(ADOPTED)

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[17154](#) Dan Tarwater moved the passage of Resolution #17154, authorizing the County Executive to execute agreements with certain outside agencies which engage in anti-drug related activities, to provide a local match to federal, state, local and/or private grant funds, at an aggregate cost to the County not to exceed \$854,427.00. Seconded by Dennis Waits.

Yes: 7 - Theresa Garza Ruiz, Henry C. Rizzo, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
Absent: 2 - Fred Arbanas and Scott Burnett

(ADOPTED)

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[17155](#) Declaring certain surplus property in the Public Works Department as obsolete and unusable personal property and authorizing its disposal.

(Public Works Committee)

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[17156](#) Dennis Waits moved the passage of Resolution #17156, congratulating Patrick A. Dujakovich on being appointed President of the Greater Kansas City AFL-CIO. Seconded by Dan Tarwater.

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

(ADOPTED)

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12 COUNTY EXECUTIVE ORDERS

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[10-02](#) I hereby make the following reappointment to the Housing Resources Commission:

Yahna Gibson is reappointed for a term to expire October 31, 2012.

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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 Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

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

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