



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

*Scott Burnett (1st), Chairman, Henry C. Rizzo (2nd AL), Vice-Chairman,
Theresa Garza Ruiz (1st AL), Fred Arbanas (3rd AL), James D. Tindall (2nd),
Dennis Waits (3rd), Dan Tarwater (4th), Greg Grounds (5th),
Bob Spence (6th)*

Monday, March 16, 2009

2:30 PM

Eleventh Regular Meeting

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

Scott Burnett, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

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

2 THE PLEDGE OF ALLEGIANCE

Recited.

[Play Video](#)

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dan Tarwater moved to approve the journal of the previous meeting held on 3/9/2009.
Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

[Play Video](#)

4 HEARINGS

Curtis Koons, Director of Assessment reported on March assessments with regards to Senate Bill 711. Handout available in the County Clerk's office.

Scott Burnett asked Curtis Koons to attend the legislative meeting on April 20, 2009 and give an assessment update to the County Legislature.

[Play Video](#)

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

[Play Video](#)

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Fred Arbanas moved to waive the reading of Ordinances #4088, #4089, #4090 and #4091. Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)

[Play Video](#)

[4088](#)

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RR (Residential Ranchette) a certain 10 ± acre tract.

(Land Use Committee - 1st. Perfection)

[Play Video](#)

[4089](#)

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from Districts A (Agricultural) and LB (Local Business) to District GB (General Business) a certain 1.4 ± acre tract.

(Land Use Committee - 1st. Perfection)

[Play Video](#)

[4090](#)

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District LI (Light Industrial) to District GB (General Business) a certain 2.8 ± acre tract.

(Land Use Committee - 1st. Perfection)

[Play Video](#)

[4091](#)

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RR (Residential Ranchette) a certain 10 ± acre tract.

(Land Use Committee - 1st. Perfection)

[Play Video](#)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

[Play Video](#)

8 RESOLUTIONS IN COMMITTEE

[Play Video](#)

[16837](#)

Land Use Committee moved do pass. Consent Agenda.

[Play Video](#)

9 CONSENT AGENDA

[Play Video](#)

[16837](#)

A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with the Earth Riders Trails Association for the design, construction, maintenance, and operation of single-track, multi-use trails within the Blue River Parkway and Landahl Park, at no cost to the County.

(ADOPTED)

To adopt Resolution 16837.

Dennis Waits moved the passage of the consent agenda. Seconded by Henry C. Rizzo. The motion passed by a roll call vote:

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

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[Play Video](#)

[4094](#)

Appropriating \$31,538.00 from the fund balance of the 2009 Recorders Technology Fund and authorizing the purchase of a back-up recording system from Manatron of Austin, TX, for use by the Recorder of Deeds, as a sole source purchase.

(Finance and Audit Committee)

[Play Video](#)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[Play Video](#)

[16840](#)

Bob Spence moved the passage of Resolution #16840, authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the City of Lee's Summit, Missouri, for use of the City's wash bay facility to clean and maintain County owned and operated dump trucks and related equipment, at a cost to the County not to exceed \$5,000.00. Seconded by Henry C. Rizzo.

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

Absent: 1 - Fred Arbanas

(ADOPTED)

[Play Video](#)

[16841](#)

Awarding twelve-month term and supply contracts for the furnishing of pro shop articles for resale by the Parks and Recreation Department to Nike USA of Dallas, TX, and Acushnet/Titleist Company of Fairhaven, MA, as proprietary purchases.

(Land Use Committee)

[Play Video](#)

[16842](#)

Dan Tarwater moved the passage of Resolution #16842, supporting the City of Grandview and the City of Blue Springs' bid proposals for the selection of fee agents to operate Department of Revenue license offices throughout the state of Missouri. Seconded by Greg Grounds.

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

(ADOPTED)

[Play Video](#)

[16843](#)

Authorizing the four (4) year lease/purchase of two (2) 2009 International Truck 7400 cabs and chassis for use by the Public Works Department from Diamond International of Kansas City, MO, and Navistar Financial Corporation of Schaumburg, IL, as the leasing agent, under the terms and conditions set forth in a City of Overland Park, KS, existing government contract, at an annual cost to the County of \$34,707.42, and a total four-year cost to the County not to exceed \$129,242.00.

(Public Works Committee)

[Play Video](#)

[16844](#)

Awarding twelve (12) month term and supply contracts for the furnishing of tires and related services for use by the Public Works and Parks and Recreation Departments to Cross Midwest Tire of Kansas City, KS, and Wingfoot Commercial Tire Systems, LLC of Kansas City, MO, under the terms and conditions of existing State of Missouri Contract Nos. C106068001 and C106068002.

(Public Works Committee)

[Play Video](#)

[16845](#) Bob Spence moved the passage of Resolution #16845, awarding a twelve (12) month term and supply contract for the furnishing of haydite for use by the Public Works Department to Buildex Corporation of Ottawa, KS, as a sole source purchase. Seconded by Fred Arbanas.

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

(ADOPTED)

[Play Video](#)

[16846](#) Dennis Waits moved the passage of Resolution #16846, declaring certain real property as surplus real property and authorizing its sale to Greenleaf Construction of Kansas City, MO. Seconded by Bob Spence.

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

(ADOPTED)

[Play Video](#)

[16847](#) Awarding a contract for maintenance on the RMS software used by the Sheriff's Office to Information Technologies, Inc., of St. Louis, MO, at a cost to the County not to exceed \$36,612.00, as a sole source purchase.

(Finance and Audit Committee)

[Play Video](#)

[16848](#) Declaring certain surplus property within Family Court, the Circuit Court, and the Recorder of Deeds, Corrections, and Collections Departments as obsolete and unusable personal property and authorizing its disposal.

(Finance and Audit Committee)

[Play Video](#)

[16849](#) Authorizing the County Executive to execute a twenty-four (24) 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 Universal Asset Management, L.L.C., for an amount not to exceed \$15,000.00 for 2009.

(Public Works Committee)

[Play Video](#)

[16850](#) Authorizing the County Executive to execute an extension to the lease agreement with Space Center Kansas City, Inc., of Independence, MO, for thirty-six (36) months, with two additional twenty-four (24) month extension options, at a cost to the County not to exceed \$147,628.35 in 2009, and a total thirty-six (36) month cost of \$590,513.40, as a sole source purchase.

(Finance and Audit Committee)

[Play Video](#)

[16851](#)

Bob Spence moved the passage of Resolution #16851, awarding a contract for the furnishing of an electric asphalt patcher and a tack oil tank for use by the Public Works Department to G.W. Van Keppel Company of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 44-08, at a cost to the County not to exceed \$48,150.00. Seconded by Dennis Waits.

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

(ADOPTED)

[Play Video](#)

[16852](#)

Bob Spence moved the passage of Resolution #16852, authorizing payment of \$71,055.00 to the City of Grain Valley from the Grain Valley CURS account to cover the cost of improvements to Valley Woods Drive. Seconded by Dennis Waits.

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

(ADOPTED)

[Play Video](#)

[16853](#)

Bob Spence moved the passage of Resolution #16853, authorizing payment of \$19,955.00 to the City of Sugar Creek from the Sugar Creek CURS account to cover the cost of improvements to the Lewis and Clark Expressway. Seconded by Dennis Waits.

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

(ADOPTED)

[Play Video](#)

[16854](#)

Dan Tarwater moved the passage of Resolution #16854, authorizing the Jackson County Legislature to hold a closed meeting on Monday, March 16, 2009, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting. Seconded by Theresa Garza Ruiz.

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

(ADOPTED)

[Play Video](#)

[16855](#)

Authorizing the County Executive to execute an Agreement to Extend the Memorandum of Understanding with Local Union No. 42 of the International Association of Fire Fighters through April 24, 2009.

(Finance and Audit Committee)

The County Legislature went into closed session.

The County Legislature reconvened.

[Play Video](#)

12 COUNTY EXECUTIVE ORDERS

None.

[Play Video](#)

13 UNFINISHED BUSINESS

None.

[Play Video](#)

14 NEW BUSINESS

None.

[Play Video](#)

15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, March 23, 2009 at 2:30 P.M. at the Independence Courthouse Annex, 308 West Kansas, Ground Floor, Legislative Chambers.

[Play Video](#)