



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)

Tuesday, December 1, 2009

9:00 AM

Forty-Sixth 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.

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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 11/23/2009.
Seconded by Henry C. Rizzo.

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

None.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[4172](#) AN ORDINANCE setting the 2010 Jackson County, Missouri tentative tax levy.

(Legislature As A Whole - 2nd. Perfection)

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[4173](#) AN ORDINANCE 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, 2010.

(Legislature As A Whole - 2nd. Perfection)

A public hearing regarding Ordinances #4172 and #4173 will be held on Monday, December 7, 2009 during the regular legislative meeting scheduled to be held at 2:30 P.M. in the Kansas City Legislative Assembly Area.

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[4175](#) Finance and Audit Committee moved to perfect. Consent Agenda.

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[4176](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

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[4179](#) Anti-Drug Committee moved to perfect. Consent Agenda.

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

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8 RESOLUTIONS IN COMMITTEE

Dan Tarwater moved to waive the reading of Resolution #17045. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

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[17045](#) A RESOLUTION transferring \$20,940.00 within the 2009 General Fund and awarding a twelve (12) month term and supply contract, with a twelve (12) month extension option, for the furnishing of parking spaces for use by County employees currently parking in spaces located at 1120 Oak Street to Diamond Executive Services of Parkville, MO, under the terms and conditions of Invitation to Bid No. 44-09.

(Finance and Audit Committee - 4th. Meeting)

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9 CONSENT AGENDA

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[4175](#) AN ORDINANCE repealing section 1206., Jackson County Code, 1984, relating to the fees for reproduction of County records, and enacting, in lieu thereof, one new section relating to the same subject. (PERFECTED)

[4176](#) AN ORDINANCE appropriating \$54,133.83 from the fund balance of the 2009 Grant Fund in acceptance of the Family Court Division's Girl Specialized Caseload and Girls Circle Program Grant received from the Missouri Department of Public Safety. (PERFECTED)

[4179](#) AN ORDINANCE transferring \$108,010.00 within the 2009 Anti-Drug Sales Tax Fund, appropriating \$331,176.74 from the fund balance of the 2009 Anti-Drug Grant Fund in acceptance of the Drug Abatement Response Team (DART) grant for the Prosecuting Attorney's Office awarded by the Missouri Department of Public Safety, and authorizing the County Executive to execute a Memorandum of Understanding with the City of Kansas City, MO, the Kansas City Missouri Fire Department, and the Kansas City Board of Police Commissioners relating to the DART program, at a cost to the County not to exceed \$91,000.00. (PERFECTED)

To perfect Ordinances 4175, 4176, 4179.

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

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

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4180](#) Bob Spence moved to perfect Ordinance #4180. Seconded by Theresa Garza Ruiz. **The motion passed by a voice vote.** (PERFECTED)

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[4180](#) Bob Spence moved to suspend the rules to consider final passage of Ordinance #4180. Seconded by Dan Tarwater. **The motion passed by a voice vote.** (APPROVED)

[4180](#)

Bob Spence moved the passage of Ordinance #4180 as perfected, appropriating \$6,800.00 from the fund balance of the 2009 Grant Fund and authorizing the County Executive to execute a contract with the Missouri Safety Center in acceptance of the Jackson County Sheriff's Office's You Drink and Drive, You Lose Enforcement Grant, awarded by the Missouri Safety Center. Seconded by Theresa Garza Ruiz.

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

(ADOPTED)

[4181](#)

Bob Spence moved to perfect Ordinance #4181. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(PERFECTED)

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[4181](#)

Bob Spence moved to suspend the rules to consider final passage of Ordinance #4181. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

[4181](#)

Bob Spence moved the passage of Ordinance #4181 as perfected, appropriating \$21,250.00 from the fund balance of the 2009 Grant Fund to cover the Family Court Division's Truancy Court Project with the Independence School District. Seconded by Dan Tarwater.

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)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[17090](#)

Dennis Waits moved the passage of Resolution #17090, authorizing the renewal of the County's vehicle liability insurance for use countywide with the Missouri Public Entity Risk Management Fund (MOPERM) of Jefferson City, Missouri, at a cost to the County not to exceed \$185,814.00, as an acquisition from another governmental entity. Seconded by James D. Tindall.

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)

Discussion.

Dan Tarwater, County Legislator asked that the County's vehicle liability insurance be put out for bid in 2010.

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[17091](#)

Fred Arbanas moved the passage of Resolution #17091, awarding a contract for the installation of a floating dock for use by the Parks and Recreation Department to Ozark Barge & Dock of Gravois Mills, MO, under the terms and conditions of Invitation to Bid No. 41-09, at a cost to the County not to exceed \$171,200.00. 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)

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[17092](#)

Transferring \$40,000.00 within the 2009 General Fund to cover the cost of chilled water for the Jackson County Detention Center and the Regional Correctional Center.

(Justice and Law Enforcement Committee)

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[17093](#)

Transferring \$40,000.00 within the 2009 General Fund to cover the cost of electrical utility expenses for the Jackson County Detention Center and the Regional Correctional Center.

(Justice and Law Enforcement Committee)

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[17094](#)

Transferring \$28,000.00 within the 2009 General Fund to cover certain personnel expenses for the Jackson County Detention Center Facilities Management.

(Justice and Law Enforcement Committee)

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- [17095](#) Authorizing the County Executive to execute an agreement for aerial photography software for use by the Assessment Department with Pictometry International Corporation of Rochester, NY, at no cost to the County.
(Finance and Audit Committee)
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- [17096](#) Awarding an eight (8) month term and supply contract with two (2) twelve (12) month extension options for the furnishing of fleet fuel cards for use by various County departments to Wright Express of Salt Lake City, UT, under the terms and conditions of State of Missouri Contract No. C109272001, an existing government contract.
(Finance and Audit Committee)
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- [17097](#) Awarding a twelve (12) month term and supply contract for the furnishing of John Deere industrial equipment, replacement parts, and service for use by the Public Works Department to Murphy Tractor and Equipment of Kansas City, MO, under the terms and conditions of the City of Independence, Missouri Contract No. 118-09, an existing government contract.
(Public Works Committee)
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- [17098](#) Transferring \$59,000.00 within the 2009 Park Fund and awarding a contract for the purchase of in-car digital video equipment, installation and accessories, for use by the Parks and Recreation Department to Enforcement Video LLC d/b/a Watch Guard Video of Plano, TX, under the terms and conditions of the State of Kansas Contract No. 11441, an existing government contract, at an actual cost to the County not to exceed \$59,000.00.
(Land Use Committee)
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- [17099](#) 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)
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- [17100](#) Awarding a contract for the furnishing of a video visitation system for use by the Department of Corrections to Accurate Controls, Inc., of Ripon, WI, under the terms and conditions of Request for Proposals No. 28-09, at a cost to the County not to exceed \$46,315.00.
(Justice and Law Enforcement Committee)

[17101](#)

Awarding a contract for the furnishing of design and building services for a 60-bed minimum/medium security inmate dormitory for use by the Department of Corrections to J.E. Dunn of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 42-09, at a cost to the County not to exceed \$490,000.00, and authorizing the County Executive to execute change orders in an amount not to exceed \$49,000.00, for a total aggregate amount not to exceed \$539,000.00.

(Justice and Law Enforcement Committee)

12 COUNTY EXECUTIVE ORDERS

None.

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13 UNFINISHED BUSINESS

None.

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14 NEW BUSINESS

Henry C. Rizzo, Vice Chairman, said the budget hearings will begin promptly at 10 A.M. today in the Kansas City Legislative Assembly Area.

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15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, December 7, 2009 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

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