



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)

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Monday, June 22, 2009

2:30 PM

Twenty-fourth Regular Meeting

Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers

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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, Greg Grounds and Bob Spence  
Absent: Dan Tarwater

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#### 2 THE PLEDGE OF ALLEGIANCE

Recited.

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#### 3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dennis Waits moved to approve the journal of the previous meeting held on 6/15/2009.  
Seconded by James D. Tindall.

**The motion passed by a voice vote.**

(APPROVED)

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#### 4 HEARINGS

*Ward and Associates from Ozark, Missouri, reported on the Lake Lotawana Gun Club.  
See powerpoint presentation attached to journal in County Clerk's office.*

*Discussion.*

*Scott Burnett announced that next Monday, June 29th the County Legislature will be interviewing candidates for the Jackson County Sports Authority. The County Clerk said to date only one resume has been received.*

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**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*Mike Sanders, County Executive, said Curtis Koons, Director of Assessment, will present the assessment review at next week's legislative meeting.*

*He said Gary Kemp, Executive Vice President and David Kendrick, Secretary-Business Manager with the Greater Kansas City Building and Construction Trade Council, were present as they are interested in Ordinance #4108 regarding Jackson County's prevailing wage code.*

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*Scott Burnett said President Obama unveiled United We Serve - a sustained effort to expand the size and impact of volunteer efforts in addressing tough challenges facing the nation. The initiative officially kicks off on June 22 and runs for 81 days through a new National Day of Service and Remembrance on September 11. He said Mike Sanders, Mike Sharp and himself will come up with different projects so employees can volunteer.*

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

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[4106](#) Public Works Committee moved to perfect.

*Bob Spence objects to the Consent Agenda.*

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[4106](#) Bob Spence moved to perfect Ordinance #4106. Seconded by Fred Arbanas.

**The motion passed by a voice vote. (PERFECTED)**

[4106](#) Bob Spence moved to suspend the rules to consider final passage of Ordinance #4106. Seconded by Fred Arbanas.

**The motion passed by a voice vote. (APPROVED)**

*Consent Agenda. See Final Passage of Proposed Ordinances.*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

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[4105](#) Consent Agenda.

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[4106](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

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[16923](#) Budget Committee moved do pass. Consent Agenda.

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[16926](#) Public Works Committee moved do pass. Consent Agenda.

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[16927](#) Finance and Audit Committee moved do pass. Consent Agenda.

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[16929](#) Health and Environment Committee moved do pass. Consent Agenda.

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[16930](#) Finance and Audit Committee moved do pass. Consent Agenda.

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[16931](#) Finance and Audit Committee moved do pass. Consent Agenda.

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## 9 CONSENT AGENDA

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[4105](#) AN ORDINANCE repealing section 9305. Jackson County Code, 1984, relating to the anti-drug sales tax and enacting, in lieu thereof, one new section relating to the same subject.

(ADOPTED)

[4106](#) AN ORDINANCE authorizing the County Executive to execute a supplemental STP-URBAN CURS Agreement with the Missouri Highways and Transportation Commission and the City of Kansas City, Missouri, in connection with improvements to Longview Road from Hickman Mills to Orchard Drive, at no cost to the County.

(ADOPTED)

[16923](#) A RESOLUTION authorizing the County Executive to execute an amended and restated lease agreement with the Jackson County Sports Complex Authority for the lease of the Harry S Truman Sports Complex.

(ADOPTED)

[16926](#) A RESOLUTION awarding a contract on Bid No. PW 05-2009 for the 2009 Pavement Maintenance Project Phase 2 (Striping), No. 3118, to Interstate Road Management Corp., of Peculiar, MO, at an actual cost to the County not to exceed \$41,706.08, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(ADOPTED)

[16927](#) A RESOLUTION awarding a twenty-four (24) month term and supply contract, with one twelve (12) month extension option, for the furnishing of used vehicles for use by various County departments to Cable Dahmer Chevrolet of Independence, MO, under the terms and conditions of Invitation to Bid No. 19-09.

(ADOPTED)

[16929](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement for Consolidated Liquor License Fee Collection with the City of Kansas City, Missouri.

(ADOPTED)

[16930](#) A RESOLUTION authorizing the County Executive to execute an addendum for a twelve month extension with a twenty-four month option to extend the agreement with Abstract Appraisals of Kansas City, MO, for the furnishing of real property appraisal consultation services in connection with the Board of Equalization, at a cost to the County not to exceed \$7,500.00.

(ADOPTED)

[16931](#) A RESOLUTION authorizing the County Executive to execute a twelve (12) month agreement with a twenty-four (24) month extension option with Garry Baker of Independence, MO, for the furnishing of real property appraisal consultation services in connection with the Board of Equalization, at a cost to the County not to exceed \$7,500.00.

(ADOPTED)

To adopt Ordinances 4105, 4106. To adopt Resolutions 16923, 16926, 16927, 16929, 16930, 16931.

Dennis Waits 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, Dennis Waits, Greg Grounds and Bob Spence  
Absent: 1 - Dan Tarwater

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4107](#) Bob Spence moved to perfect Ordinance #4107. Seconded by Dennis Waits.

**The motion passed by a voice vote.**

(PERFECTED)

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- [4107](#) Bob Spence moved to suspend the rules to consider final passage of Ordinance #4107. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (APPROVED)
- [4107](#) Bob Spence moved the passage of Ordinance #4107 as perfected, ratifying Resolution 16881, dated April 20, 2009 which authorized the County Executive to execute an Intergovernmental Cooperative Agreement with the Missouri Department of Transportation. Seconded by Dennis Waits.  
Yes: 8 - Theresa Garza Ruiz, Scott Burnett, Henry C. Rizzo, Fred Arbanas, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence  
Absent: 1 - Dan Tarwater  
(ADOPTED)
- [4108](#) Repealing sections 624., 627., 628., 629., and 658., Jackson County Code, 1984, relating to the Compliance Review Officer and Prevailing Wage Compliance, and enacting, in lieu thereof, three new sections and one new chapter, consisting of sixteen sections, relating to the same subject, with a penalty provision.  
*(Budget Committee)*  
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- [4109](#) Bob Spence moved to perfect Ordinance #4109. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (PERFECTED)  
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- [4109](#) Bob Spence moved to suspend the rules to consider final passage of Ordinance #4109. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (APPROVED)
- [4109](#) Bob Spence moved the passage of Ordinance #4109 as perfected, transferring and appropriating \$8,722.91 from the fund balance of the 2009 CURS Fund and authorizing the payment of \$28,000.91 to the City of Buckner, Missouri, from the City of Buckner CURS account to reimburse the City for expenditures of milling and asphaltic overlay completed on roads in the City. Seconded by Dennis Waits.  
Yes: 8 - Theresa Garza Ruiz, Scott Burnett, Henry C. Rizzo, Fred Arbanas, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence  
Absent: 1 - Dan Tarwater  
(ADOPTED)
- [4110](#) Theresa Garza Ruiz moved to perfect Ordinance #4110. Seconded by Bob Spence.  
**The motion passed by a voice vote.** (PERFECTED)  
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[4110](#) Theresa Garza Ruiz moved to suspend the rules to consider final passage of Ordinance #4110. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (APPROVED)

[4110](#) Theresa Garza Ruiz moved the passage of Ordinance #4110 as perfected, transferring and appropriating \$20,800.00 from the fund balance of the 2009 Special Road and Bridge Fund and authorizing the purchase of an automatic license plate reader system from ELSAG North America of Brewster, NY, for use by the Sheriff's Office, under the terms and conditions of the Western States Contract Alliance (WSCA) Contract No. PC-62119, an existing government contract. Seconded by Dennis Waits.  
Yes: 7 - Theresa Garza Ruiz, Scott Burnett, Henry C. Rizzo, Fred Arbanas, Dennis Waits, Greg Grounds and Bob Spence  
No: 1 - James D. Tindall  
Absent: 1 - Dan Tarwater  
(ADOPTED)

[4111](#) Repealing sections 5200., 5210., 5280., 5281., 5284., 5285., 5500., Jackson County Code, 1984, relating to the traffic and petty offense code, and enacting, in lieu thereof, seven new sections relating to the same subject.  
(Finance and Audit Committee)  
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## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[16939](#) Theresa Garza Ruiz moved the passage of Resolution #16939, congratulating the Free Churches of God True Holiness on their 93rd Annual Holy Convocation. Seconded by Henry C. Rizzo.  
Yes: 8 - Theresa Garza Ruiz, Scott Burnett, Henry C. Rizzo, Fred Arbanas, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence  
Absent: 1 - Dan Tarwater  
(ADOPTED)

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[16940](#) Awarding a twelve-month term and supply contract with four (4) twelve (12) month extension options, for the furnishing of fuel including diesel, leaded and unleaded gasoline, and kerosene, for use by various County departments, to Maher Oil Company, of Kansas City, MO, under the terms and conditions of the City of Kansas City, MO, Contract No. EV00000538, an existing government contract.  
(Public Works Committee)  
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[16941](#)

Fred Arbanas moved the passage of Resolution #16941, awarding twelve (12) month term and supply contracts for the furnishing of chemicals and fertilizers for use by the Parks and Recreation Department to CWC Chemical, Inc., of Cloverdale, VA, Lesco, Inc., of Cleveland, OH, Grass Pad, Inc., of Olathe, KS, Vegetation Management Supply of Kansas City, KS, Helena Chemical Company of Lenexa, KS, DeAngelo Brothers, Inc., of Hazelton, PA, and American Midwest Distributors, LLC, of North Kansas City, MO, under the terms and conditions of Electronic Solicitation No. BB20092. Seconded by James D. Tindall.

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

Absent: 1 - Dan Tarwater

(ADOPTED)

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[16942](#)

Awarding a contract on Bid No. PW-01-2009 for the Fairview Manhole Renovations Project, Project No. 3116, to Tiffany Construction Inc., of North Kansas City, MO, at a total cost to the County not to exceed \$38,655.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

*(Public Works 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

None.

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## 15 ADJOURNMENT

James D. Tindall moved to adjourn the meeting. Seconded by Henry C. Rizzo.

**The motion passed by a voice vote.**

(APPROVED)

*Meeting adjourned until Monday, June 29, 2009, at 2:30 P.M. in the Kansas City Legislative Assembly Area.*

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