



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

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

Monday, April 14, 2008

2:30 PM

Fourteenth Regular Meeting

Independence Courthouse Annex, 308 West Kansas, Ground Floor, Legislative Chambers

Dennis Waits, 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 4/7/2008.
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

Mike Sanders, County Executive, reported on the the following topics.

TIF Policy being drafted by Administration for presentation to the County Legislature for approval.

Appointment of 5 member panel who will submit the names of three lawyers to the County Executive so he may select a judge for the County Municipal Court.

Clean out your files day in Jackson County held April 11 - 15, 2008.

Oppenstein Park event scheduled to be held on April 18, 2008.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[3985](#) Anti-Drug Committee moved to perfect. Consent Agenda.

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

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[3984](#) Consent Agenda.

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8 RESOLUTIONS IN COMMITTEE

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[16591](#) A RESOLUTION directing the Clerk of the County Legislature to establish, pursuant to section 115.395 (2), RSMo, a system of filing by candidates for County office whereunder the names of the candidates who filed for office on the first day of filing appear on the ballot in an order established by random drawing.

(Rules Committee - 2nd. Meeting)

[16594](#) Land Use Committee moved do pass. Consent Agenda.

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[16595](#) Land Use Committee moved do pass. Consent Agenda.

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[16596](#) Land Use Committee moved do pass. Consent Agenda.

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[16597](#) Finance and Audit Committee moved do pass. Consent Agenda.

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[16598](#) Finance and Audit Committee moved do pass. Consent Agenda.

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[16599](#) Health and Environment Committee moved do pass. Consent Agenda.

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[16600](#) Health and Environment Committee moved do pass. Consent Agenda.

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[16601](#) Health and Environment Committee moved do pass. Consent Agenda.

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[16603](#) Finance and Audit Committee moved do pass. Consent Agenda.

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[16604](#) Finance and Audit Committee moved do pass. Consent Agenda.

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[16605](#) Public Works Committee moved do pass. Consent Agenda.

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[16607](#) Finance and Audit Committee moved do pass. Consent Agenda.

(The Finance and Audit Committee Substitute for Resolution #16607 dated 4/14/08 was adopted.)

9 CONSENT AGENDA

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[3985](#) AN ORDINANCE transferring \$79,764.00 within and appropriating \$191,051.00 from the unappropriated surplus of the 2008 Anti-Drug Sales Tax 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.

(PERFECTED)

[3984](#) AN ORDINANCE appropriating \$13,365.00 from the unappropriated surplus of the 2008 Federal Forfeiture Fund to cover the costs of online legal publication and legal research services for use by the Prosecuting Attorney's Office.

(ADOPTED)

[16594](#) A RESOLUTION authorizing the County Executive to execute permanent and temporary construction easements for the replacement of a sanitary sewer main within the Little Blue Trace Park at Ess Road and Little Blue Road.

(ADOPTED)

- [16595](#) A RESOLUTION awarding a twenty-four (24) month term and supply contract with a twenty-four (24) month extension option for the rental of portable toilets for use by the Parks and Recreation and Public Works Departments to Best Portable Toilets Inc. of Belton, MO, under the terms and conditions of Electronic Solicitation No. BB200760.
(ADOPTED)
- [16596](#) A RESOLUTION awarding twelve (12) month term and supply contracts for the furnishing of golf course chemicals for use by the Parks and Recreation Department to Supreme Turf of Olathe, KS, Prosource One of St. Joseph, MO, John Deere, Landscape Division of Cary, NC, Grass Pad of Olathe, KS, Floratine Midwest of Raymore, MO, and Helena Chemicals of Lenexa, KS, under the terms and conditions of Electronic Solicitation No. BB200753.
(ADOPTED)
- [16597](#) A RESOLUTION awarding a twenty-four (24) month term and supply contract with a twenty-four (24) month extension option for the furnishing of elevator maintenance, miscellaneous parts, and repair for use by the Public Works Department to Kone, Inc. of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 8-08.
(ADOPTED)
- [16598](#) A RESOLUTION transferring \$13,000.00 within the 2008 Assessment Fund to cover previously authorized computer software and hardware maintenance agreements for use by the Information Technology and the Assessment Departments.
(ADOPTED)
- [16599](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement for Medical Examiner Services with Platte County, Missouri, for compensation payable to Jackson County in the amount of \$72,541.00.
(ADOPTED)
- [16600](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement for Medical Examiner Services with Clay County, Missouri, for compensation payable to Jackson County in the amount of \$209,638.73.
(ADOPTED)
- [16601](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement for Medical Examiner Services with Cass County, Missouri, for compensation payable to Jackson County in the amount of \$91,802.00.
(ADOPTED)
- [16603](#) A RESOLUTION declaring certain surplus property within the Recorder of Deeds and Parks and Recreation Departments and Sheriff's and Prosecuting Attorney's Offices as obsolete and unusable personal property and authorizing its disposal.
(ADOPTED)

[16604](#) A RESOLUTION transferring \$64,292.00 within previously appropriated 2008 Funds from departmental to non-departmental account codes within those Funds for the payment of County cell phone bills.

(ADOPTED)

[16605](#) A RESOLUTION authorizing Change Order No. 2 to the contract with Emery Sapp & Sons, Inc., of Kansas City, MO, for the Liggett Road Improvements Project No. 2449, increasing the contract amount by \$31,150.00.

(ADOPTED)

[16607](#) A RESOLUTION authorizing the Chief Administrative Officer to execute extensions to the contracts with Hotchkiss and Wiley Capital Management, LLC of Los Angeles, CA, and Enhanced Investment Technologies, LLC of Palm Beach Garden, FL.

(ADOPTED)

To perfect Ordinance 3985. To adopt Ordinance 3984. To adopt Resolutions 16594, 16595, 16596, 16597, 16598, 16599, 16600, 16601, 16603, 16604, 16605, 16607.

Dan Tarwater 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, 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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[16608](#) Awarding a contract for the furnishing of golf course equipment for use by the Parks and Recreation Department to Kansas Golf and Turf, Inc., of Wichita, KS, under the terms and conditions of Electronic Solicitation No. BB20082, and declaring certain personal property as obsolete and unusable and authorizing its disposal by way of trade-in.

(Land Use Committee)

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[16609](#) Awarding a five (5) year term and supply contract for the lease of copier equipment and furnishing of maintenance and all copier supplies excluding paper and staples for use by various departments countywide to Ricoh Corporation of Lenexa, KS, under the term and conditions of the U.S. Communities Government Purchasing Alliance contract, an existing government contract.

(Finance and Audit Committee)

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[16610](#)

Bob Spence moved the passage of Resolution #16610, congratulating Dr. John Faulkenberry for being named the 2008 Missouri High School Principal of the Year. Seconded by Theresa Garza Ruiz.

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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[16611](#)

Awarding a twenty-four (24) month term and supply contract with a twenty-four (24) month extension option for the furnishing of body transfer services for use by the Medical Examiner's Office to Crime Scene Cleaners, LLC, of Overland Park, KS, under the terms and conditions of Invitation to Bid No. 9-08.

(Health and Environment Committee)

[16612](#)

Bob Spence moved the passage of Resolution #16612, congratulating the Lee's Summit R-7 School District for receiving the Commissioner's Award for High Quality Professional Development from the Missouri Staff Development Council. 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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[16613](#)

Scott Burnett moved the passage of Resolution #16613, declaring certain personal property within the Information Technology Department as surplus personal property and authorizing its disposal. 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)

No objection to the consideration of Resolution #16614 - not on printed agenda.

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[16614](#)

Theresa Garza Ruiz moved the passage of Resolution #16614, recognizing the Cesar E. Chavez Day of Unity Celebration, commemorating the 15th Anniversary of Mr. Chavez's death. 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)

Bob Spence objects to the consideration of Resolution #16615 - not on printed agenda.

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[16615](#)

Authorizing the County Executive to execute a Second Successor Memorandum of Understanding with American Federation of State, County and Municipal Employees, Local 1707.

(Legislature As A Whole)

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 Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, April 21, 2008 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

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