



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)

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Monday, November 22, 2010

2:30 PM

Forty-fifth Regular Meeting

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

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Henry C. Rizzo, 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, Greg Grounds and Bob Spence  
Absent: Dan Tarwater

**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 11/15/2010.  
Seconded by Greg Grounds.

**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**

None.

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**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

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**8 RESOLUTIONS IN COMMITTEE**

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[17412](#)

A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with the U.S. Department of Justice, United States Attorney's Office for the Western District of Missouri, for the purpose of funding a comprehensive assessment of the County's gang problem, at a cost to the County not to exceed \$35,000.00.

*(Anti-Drug Committee - 2nd. Meeting)*

*Resolution #17412 will be held until November 29, 2010.*

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**9 CONSENT AGENDA**

*None.*

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**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

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[4267](#)

Repealing Schedule I, Chapter 50, Jackson County Code, 1984, relating to park fees and charges, and enacting, in lieu thereof, a new schedule relating to the same subject.

*(Land Use Committee)*

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[4268](#)

Appropriating \$366,332.00 from the fund balance of and transferring \$92,854.00 within the 2010 Anti-Drug Sales Tax Fund and transferring \$12,000.00 within the 2010 General Fund in acceptance of a grant awarded by the U.S. Department of Justice.

*(Anti-Drug Committee)*

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[4269](#)

Appropriating \$49,397.00 from the fund balance of the 2010 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.

*(Justice and Law Enforcement Committee)*

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[4270](#)

Enacting section 286., Jackson County Code, 1984, relating to the compensation of certain County employees.

*(Land Use Committee)*

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[4271](#)

Appropriating \$270,000.00 from the fund balance of the 2010 General Fund to cover the costs of unbudgeted vacation and sick leave payouts during the 2010 fiscal year.

*(Finance and Audit Committee)*

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[4272](#)

Appropriating \$213,735.00 from the fund balance of the 2010 General Fund and authorizing the County Executive to award a contract for the furnishing of a closed circuit television system upgrade for use by the Department of Corrections to Sound Products of Lenexa, KS, under the terms and conditions of Request for Proposals No. 40-10, at a cost to the County not to exceed \$213,734.33.

*(Justice and Law Enforcement Committee)*

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## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[17414](#)

Transferring \$432,000.00 within the 2010 General Fund and transferring \$122,000.00 within the 2010 Anti-Drug Sales Tax Fund to cover projected year-end account deficits within the Department of Corrections.

*(Justice and Law Enforcement Committee)*

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[17415](#)

Bob Spence moved the passage of Resolution #17415, awarding a contract on Bid No. PW 05-2010 for the Austerman Road Bridge Replacement Project, No. 2456, to Pyramid Excavation & Construction of Kansas City, MO, at an actual cost to the County not to exceed \$354,471.10, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County. Seconded by Theresa Garza Ruiz.

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

Absent: 1 - Dan Tarwater

(ADOPTED)

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[17416](#)

Bob Spence moved the passage of Resolution #17416, awarding a twenty-four (24) month term and supply contract with one (1) twelve (12) month option to extend for the furnishing of geotechnical testing services for use by the Public Works Department to Professional Service Industries, Inc., of Kansas City, KS, under the terms and conditions of Request for Proposals No. 3137. Seconded by Dennis Waits.

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

Absent: 1 - Dan Tarwater

(ADOPTED)

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[17417](#)

Awarding a twenty-four month term and supply contract, with two twelve-month options for extension, for the printing and mailing of business and individual personal property declaration forms, assessment notices, and envelopes for use by the Assessment Department to Strahm Automation & Mailing of Kansas City, MO, under the terms and conditions of Electronic Solicitation No. BB201023.

*(Finance and Audit Committee)*

*No objection to the consideration of Resolution #17418 - not on printed agenda.*

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[17418](#)

Dennis Waits moved the passage of Resolution #17418, transferring \$26,279.00 within the 2010 General Fund to cover the emergency repair of the Independence Courthouse Annex boiler. Seconded by James D. Tindall.

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

Absent: 1 - Dan Tarwater

(ADOPTED)

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[17419](#)

Authorizing the County Executive to execute a Management Agreement with the Downtown Community Improvement District for the furnishing of maintenance and safety-related services at the County's properties located in the Central Business District loop of Kansas City, MO, at a cost to the County not to exceed \$50,000.00.

*(Finance and Audit 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

Dennis Waits moved to adjourn the meeting. Seconded by Scott Burnett.

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

(APPROVED)

*Meeting adjourned until Monday, November 29, 2010 at 2:30 P.M. in the Kansas City Legislative Assembly Area.*

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