



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)

Monday, April 26, 2010

2:30 PM

Seventeenth Regular Meeting

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

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 4/19/2010.
Seconded by Scott Burnett.

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

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[4206](#) Consent Agenda.

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8 RESOLUTIONS IN COMMITTEE

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[17247](#) Land Use Committee moved do pass. Consent Agenda.

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[17248](#) Land Use Committee moved do pass. Consent Agenda.

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[17250](#) Health and Environment Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[4206](#) AN ORDINANCE repealing Schedule II to Chapter 2, Jackson County Code, 1984, relating to the salary ranges of employees not under the Merit System and enacting, in lieu thereof, one new schedule relating to the same subject.

(ADOPTED)

[17247](#) A RESOLUTION awarding twenty four (24) month term and supply contracts, with one (1) twelve (12) month option to extend, for the furnishing of catering services for use by the Parks and Recreation Department to Fiorella's Private Dining and Catering of Kansas City, MO, Elliott Scott Companies of Lee's Summit, MO, Robinson Catering of Grandview, MO, Affordable Elegance of Raymore, MO, and Original Bread, Inc., DBA Panera Bread Company of Prairie Village, KS, under the terms and conditions of Bid No. 12-10.

(ADOPTED)

[17248](#) A RESOLUTION authorizing the County Executive to execute a Sidewalk and Pedestrian License conveying rights to the City of Kansas City for the construction of a KCATA Transit Station on county owned property located at 12th and Locust Streets, at no cost to the county.

(ADOPTED)

[17250](#)

A RESOLUTION transferring \$50,000.00 within the 2010 Health Fund and authorizing the purchase of portable dental digital x-ray equipment from Dexis LLC of Alpharetta, GA, for use by the Medical Examiner's office, as a sole source purchase, at an actual cost to the county in the amount of \$28,935.00.

(ADOPTED)

To adopt Ordinance 4206. To adopt Resolutions 17247, 17248, 17250.

Dennis Waits moved the passage of the consent agenda. Seconded by Theresa Garza Ruiz. The motion passed by a roll call vote:

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

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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[17260](#)

Authorizing the County Executive to execute a Cooperative Agreement with Praeses of Shreveport, LA, to provide inmate telecommunication management services for use by the Department of Corrections under the terms and conditions of Request for Proposal No. 13-10, at no cost to the county.

(Justice and Law Enforcement Committee)

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[17261](#)

Authorizing the County Executive to execute contracts for television production, marketing, and air time for use by the Parks and Recreation Department, with Meredith Corporation d/b/a KCTV 5 of Fairway, KS, KCCP Trust d/b/a Time Warner Cable of Milwaukee, WI, Fox Entertainment Group d/b/a WDAF-TV of Kansas City, MO, Hearst-Argyle Television, Inc., d/b/a KMBC-TV of Kansas City, MO, and Scripps Howard Broadcasting d/b/a NBC Action News of Kansas City, MO, at an actual aggregate cost to the County not to exceed \$55,680.00.

(Land Use Committee)

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[17262](#)

Awarding a contract for the furnishing of aerial photography imagery services for use by various county departments, pursuant to the terms and conditions of a Cost Sharing Agreement with the Mid America Regional Council, at a total cost to the County not to exceed \$37,237.08.

(Finance and Audit Committee)

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[17263](#)

Fred Arbanas moved the passage of Resolution #17263, authorizing the County Executive to execute Letters of Agreement with the Department of Homeland Security, Federal Emergency Management Agency, relating to the designation of the Atherton Levee and Atherton Blue Mills Levee as Provisionally Accredited Levees. Seconded by Bob Spence.

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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[17264](#)

Scott Burnett moved the passage of Resolution #17264, authorizing the County Counselor to settle the claims of Andrew Westphal in the case styled Andrew Westphal v. Jackson County, MO, Case 0716CV-25056, now pending in the Circuit Court of Jackson County, Missouri, for a total payment by the County of \$5,893.59. 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)

Discussion.

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12 COUNTY EXECUTIVE ORDERS

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[10-07](#)

I hereby appoint Paul M. Thomson, Ph.D. to the Mid-Continent Library Board of Trustees for a term to expire June 30, 2012.

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13 UNFINISHED BUSINESS

Henry C. Rizzo thanked Gary Panethiere, Legislative Auditor, for the fact finding sheet he compiled for the County Legislators.

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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, May 3, 2010 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

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