



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, Greg Grounds (5th) Vice Chairman,
Theresa Garza Ruiz (1st AL), Crystal Williams (2nd AL), Fred Arbanas (3rd AL),
Scott Burnett (1st), James D. Tindall (2nd), Dan Tarwater III (4th),
Bob Spence (6th)*

Monday, May 2, 2011

2:30 PM

Nineteenth Regular Meeting

K.C. Legislative Assembly Area, Kansas City, Missouri

Dennis Waits, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Theresa Garza Ruiz, Crystal Williams, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
Absent: Fred Arbanas

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 4/25/2011.
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

Mike Sanders, County Executive, said James Kanatzar took his position as Judge of Division 5, 16th Judicial Circuit of Missouri on Thursday, April 28th. The County Executive appointed Melissa Mauer-Smith to the office of Acting Prosecuting Attorney to serve until the appointment of a permanent Prosecuting Attorney.

Members of the Prosecuting Attorney Advisory Committee present to speak about their experience were Jim Nunnely, Honorable Dana Altieri, Bob Martin and Tony Miller.

Dennis Waits thanked committee members.

Mike Sanders gave members of the advisory committee certificates for their participation in this selection process.

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Bob Spence, County Legislator, referred to an article in the newspaper this weekend regarding 2 miles of light rail from Union Station to the City market. He asked the County Executive if the cost of \$1.3 million for the study included Jackson County.

Mike Sanders said \$500,000.00 was from Jackson County for the study.

Theresa Garza Ruiz asked for a moment of silence for the Navy Seals and incidents that have occurred over the last few days.

Linda Malone, Legislative Aide to Bob Spence, received a 15 year service pin.

Resolution #17584 was adopted at this time. See page 3 for details.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

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[4305](#)

Consent Agenda.

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8 RESOLUTIONS IN COMMITTEE

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[17577](#)

Health and Environment Committee moved do pass. Consent Agenda.

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[17579](#) Anti-Drug Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[4305](#) AN ORDINANCE repealing sections 705., 710., 721., 723., 751., 7505., 7520., 7530., 7531., 7532., 7537., and 7540, Jackson County Code, 1984, relating to County personnel and the Merit System Commission, and enacting, in lieu thereof, twelve new sections relating to the same subject.

(ADOPTED)

[17577](#) A RESOLUTION awarding a twelve-month term and supply contract with three twelve-month options to extend for the furnishing of laboratory services for use by the Medical Examiner's Office to Children's Mercy Hospital of Kansas City, MO, as a contract with a tax-exempt organization.

(ADOPTED)

[17579](#) A RESOLUTION awarding a twelve-month term and supply contract for the lease of vehicles for use by the Jackson County Drug Task Force to Lifestyle Leasing, Inc., of North Kansas City, MO, as a sole source purchase.

(ADOPTED)

To adopt Ordinance 4305. To adopt Resolutions 17577, 17579.

Dan Tarwater moved the passage of the consent agenda. Seconded by Scott Burnett. The motion passed by a roll call vote:

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - Fred Arbanas

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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[17584](#)

Theresa Garza Ruiz moved the passage of Resolution #17584, in recognition of the 100th anniversary of Pipefitters Local Union 533. Seconded by Dan Tarwater.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - Fred Arbanas

(ADOPTED)

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[17585](#)

Awarding a twenty-four month term and supply contract, with three twelve-month options to extend, for the furnishing of petroleum products for use by the Public Works and Parks and Recreation Departments to Heathwood Oil Co., Inc., of Kansas City, KS, under the terms and conditions of Electronic Solicitation No. BB201110.

(Finance and Audit Committee)

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[17586](#)

Awarding a twelve-month term and supply contract for the furnishing of environmental services for use by the Facilities Management Division of the Public Works Department to Kingston Environmental Services of Kansas City, MO, under the terms and conditions of the City of Kansas City, Missouri, Contract No. EV0612-06, an existing government contract.

(Finance and Audit Committee)

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[17587](#)

James D. Tindall moved the passage of Resolution #17587, awarding a contract for the furnishing of two tractor-mounted spreaders and one turbine blower to Van Wall Equipment of Olathe, KS, a contract for the furnishing of one top dresser and one Cushman-mounted spreader to Kansas Golf & Turf of Wichita, KS, and a contract for the furnishing of one rough mower to Professional Turf Products of Overland Park, KS, all for use by the Parks and Recreation Department, under the terms and conditions of Electronic Solicitation No. BB20119, at an aggregate cost to the County not to exceed \$42,272.49, and declaring certain property unusable and obsolete and to be used as trade-ins. Seconded by Theresa Garza Ruiz.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - Fred Arbanas

(ADOPTED)

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[17588](#)

Awarding an eight-month Consulting Services Agreement with three twelve-month options to extend to Shockey Consulting, Inc., of Lenexa, Kansas, to provide consulting services to the Public Works Department and the Jackson County Stormwater Commission, under the terms and conditions of Request for Proposals No. 10-11, at a cost to the County for 2011 not to exceed \$20,000.00.

(Finance and Audit Committee)

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[17589](#)

Dan Tarwater moved the passage of Resolution #17589, authorizing the County Counselor to settle the case of Lopez v. U.S. Engineering Co., Case No. 1016-CV07996, now pending in the Circuit Court of Jackson County, MO, as it pertains to claims against Jackson County, for the total payment by the County of the sum of \$400,000.00. Seconded by James D. Tindall.

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

(ADOPTED)

Dennis Waits thanked Steve Nixon, County Counselor, Jay Haden, Chief Deputy County Counselor and staff for their work on the Lopez case.

[Play Video](#)**12 COUNTY EXECUTIVE ORDERS**[Play Video](#)[11-07](#)

Pursuant to Article V, Section 2 of the Jackson County Home Rule Charter, I hereby appoint Melissa Mauer-Smith to the office of Acting Prosecuting Attorney, to fill the vacancy occasioned by the resignation of James F. Kanatzar, to serve until the appointment of a permanent Prosecuting Attorney to a term of years.

[Play Video](#)**13 UNFINISHED BUSINESS**

None.

[Play Video](#)**14 NEW BUSINESS**

None.

[Play Video](#)**15 ADJOURNMENT**

Dan Tarwater moved to adjourn the meeting. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until TUESDAY, May 10, 2011 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

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