



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, November 8, 2010

2:30 PM

Forty-third 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, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
Absent: Scott Burnett

2 THE PLEDGE OF ALLEGIANCE

Recited.

[Play Video](#)

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dan Tarwater moved to approve the journal of the previous meeting held on 11/1/2010.
Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

[Play Video](#)

4 HEARINGS

Jack Holland gave a briefing on the status of bond insurance for 2006 Sports Complex Bonds. (Copy of handout available in the County Clerk's office.)

Discussion.

[Play Video](#)

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, presented a proclamation to BJ Richardson, Chief Rabban of the Shrine and liaison for the Shrine Circus in recognition of the 75th Anniversary of the Ararat Shrine Circus at Kansas City's Municipal Auditorium.

[Play Video](#)

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[Play Video](#)

[4265](#) Justice and Law Enforcement Committee moved to perfect.

James D. Tindall objects to the consent agenda.

[Play Video](#)

[4265](#) James D. Tindall moved to perfect Ordinance #4265. Seconded by Dan Tarwater.

The motion passed by a voice vote. (PERFECTED)

[4265](#) James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4265. 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

[Play Video](#)

[4265](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[Play Video](#)

[17406](#) Health and Environment Committee moved do pass. Consent Agenda.

[Play Video](#)

9 CONSENT AGENDA

[Play Video](#)

[4265](#) AN ORDINANCE repealing sections 5200., 5220., 5226., 5227., and 5255., Jackson County Code, 1984, relating to traffic regulation and enforcement, and enacting in lieu thereof, six new sections relating to the same subject, with a penalty provision.

(ADOPTED)

[17406](#)

A RESOLUTION awarding a twelve (12) month term and supply contract for the furnishing of forensic neuropathology services for use by the Medical Examiner's Office to OMI Forensic Consultants of Albuquerque, NM, as an acquisition from another government entity.

(ADOPTED)

To adopt Ordinance 4265. To adopt Resolution 17406.

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

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

Absent: 1 - Scott Burnett

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

[Play Video](#)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[Play Video](#)

[17407](#)

Transferring \$90,050.00 within the 2010 Special Road and Bridge Fund and awarding a contract for the furnishing of two (2) rotary mowing heads with boom and controls for use by the Public Works Department to Tiger Corporation of Sioux Falls, SD, under the terms and conditions of GSA Contract No. GS-06F-0030K, an existing government contract, at an actual cost to the County not to exceed \$92,050.00.

(Public Works Committee)

[Play Video](#)

[17408](#)

Transferring \$75,073.00 within the 2010 Special Road and Bridge Fund and awarding a contract for the furnishing of an E80 compact excavator with accessories for use by the Public Works Department to Bobcat Company of West Fargo, ND, under the terms and conditions of Houston-Galveston Area Council Contract No. EM06-09, an existing government contract, at an actual cost to the County not to exceed \$77,573.00.

(Public Works Committee)

[Play Video](#)

[17409](#) Dan Tarwater moved the passage of Resolution #17409, authorizing the County Executive to execute addenda to the cooperative agreements with certain municipalities within Jackson County for the purpose of providing supplemental funding for their 2010 Drug Abuse Resistance Education (D.A.R.E) programs, at a total additional cost to the County not to exceed \$40,978.00. Seconded by Dennis Waits.

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

(ADOPTED)

[Play Video](#)

[17410](#) Authorizing the County Executive to exercise the County's option to purchase from the City of Independence, MO, the property located at 315 N. Main St. in Independence for \$1.00 and other valuable consideration, for use as the site of the Prosecuting Attorney's MyARTS Program, and accepting the conveyance of the property from the City of Independence.

(Anti-Drug Committee)

[Play Video](#)

[17411](#) Fred Arbanas moved the passage of Resolution #17411, authorizing the County Executive to execute agreements with certain organizations to provide services in connection with the 2010 Christmas in the Park event, at an aggregate cost to the County not to exceed \$38,000.00. Seconded by Bob Spence.

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

(ADOPTED)

[Play Video](#)

[17412](#) 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)

[Play Video](#)

12 COUNTY EXECUTIVE ORDERS

None.

[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 Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, November 15, 2010 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

[Play Video](#)