



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, November 17, 2008

2:30 PM

Forty-fourth 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, Henry C. Rizzo, 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 11/10/2008.
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

Bob Spence, County Legislator, asked about the land swap.

Shelley Temple - Kneuvean, Deputy Chief Administrative Officer, said she has not worked on it since last Thursday.

Theresa Garza Ruiz, County Legislator, introduced representatives from Rose Brooks and Hope House.

Tina Malinowski Community Educator from Rose Brooks, and Mary Anne Metheny, President of Hope House, gave a brief presentation regarding their local domestic violence shelters. They also provided handouts with information regarding their holiday store located in Ward Parkway Shopping Center and other opportunities to give during this holiday season.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[4057](#)

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RR (Residential Ranchette) a certain 5.7 ± acre tract, for a one-lot residential subdivision.

(Land Use Committee - 2nd. Perfection)

The Land Use Committee will have a public hearing regarding Ordinance #4057 on Friday, November 21, 2008 at 1 P.M. at Fleming Hall.

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[4058](#)

Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

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8 RESOLUTIONS IN COMMITTEE

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[16754](#)

Finance and Audit Committee moved do pass. Consent Agenda.

(Adopted Pending Compliance.)

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[16756](#)

Finance and Audit Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[4058](#)

AN ORDINANCE transferring \$12,152.76 within and appropriating \$49,496.85 from the fund balance of the 2008 Grant Fund in acceptance of a grant received from the Missouri Department of Public Safety for the Prosecuting Attorney's Office Victim Services Program.

(PERFECTED)

[16754](#) A RESOLUTION authorizing the Director of Finance and Purchasing to execute a renewal of the County's contracts with Mangrove Software of Tampa, FL, for an additional one year term, and EMC Corporation of Hopkinton, MA, for an additional six month term, to provide maintenance of hardware and software for use by the Information Technology Department, as sole source purchases, at an aggregate cost to the County not to exceed \$75,653.20.

(ADOPTED)

[16756](#) A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$16,000.00 to the Downtown KC Community Improvement District.

(ADOPTED)

To perfect Ordinance 4058. To adopt Resolutions 16754, 16756.

Dan Tarwater moved the passage of the consent agenda. Seconded by Henry C. Rizzo. The motion passed by a roll call vote:

Yes: 8 - Theresa Garza Ruiz, Henry C. Rizzo, 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

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[4059](#) Appropriating \$6,800.00 from the fund balance of the 2008 Grant Fund and authorizing the County Executive to execute a contract with the Missouri Safety Center in acceptance of the Jackson County Sheriff's Office's You Drink and Drive, You Lose enforcement grant, awarded by the Missouri Safety Center.

(Justice and Law Enforcement Committee)

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[4060](#) Transferring \$7,275.00 within the 2008 General Fund, appropriating \$15,087.00 from the fund balance of the 2008 Grant Fund, and authorizing an extension of the Coordinated Community Response to Domestic Violence Grant, funded by the U.S. Department of Justice.

(Justice and Law Enforcement Committee)

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[4061](#) To adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2009.

(Budget Committee)

[4062](#) Setting the 2009 Jackson County, Missouri tentative tax levy.

(Legislature As A Whole)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[16758](#)

Awarding a contract for the furnishing and five (5) year lease/purchase financing of one backhoe and one reclaimer for use by the Public Works Department to Murphy Tractor of Kansas City, MO, and Baystone Financial Group of Manhattan, KS, as the financing agent, under the terms and conditions of an existing government contract of the Houston-Galveston Area Council, at an actual cost to the County in 2008 of \$156,000.00 and a total five-year cost of \$713,574.68.

(Public Works Committee)

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[16759](#)

Authorizing the purchase of two mail extraction and scanning machines for use by the Collection Department from Opex Corporation of Moorestown, NJ, at a cost to the County not to exceed \$179,190.00, as a sole source purchase.

(Finance and Audit Committee)

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[16760](#)

Awarding a contract for the furnishing of dump bodies, hydraulics, snow plows, and spreaders for use by the Public Works Department to American Equipment of Kansas City, KS, under the terms and conditions of Electronic Solicitation No. BB200824, at a cost to the County not to exceed \$203,536.00.

(Public Works Committee)

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12 COUNTY EXECUTIVE ORDERS

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[08-21](#)

I hereby make the following appointment to the Drug Commission:

Alvin Brooks, at-large substance abuse member, is appointed as the Chair of the Commission for a term to expire December 31, 2012.

[08-22](#)

Pursuant to section 706.1, Jackson County Code, 1984, I hereby promulgate the attached "Ethics Code for Jackson County Employees," which will supplement the County's Personnel Rules.

Dennis Waits asked the County Counselor's office to prepare an Ordinance for the County Legislature's approval next week regarding Executive Order #08-22. He asked all County Legislators to review the document and make any changes.

After checking, Jay Haden, Deputy County Counselor, advised Dennis Waits that the Legislature could have a public hearing regarding the 2009 budget on Monday, November 24, 2008.

Dennis Waits said after budget hearings on Thursday, Legislators should get any amendments to Henry Rizzo, Chairman of the Budget Committee, so they could be prepared and included with the budget amendment.

Jay Haden explained that the Legislature does not need to pass the budget at the same meeting as the public hearing.

13 UNFINISHED BUSINESS

Scott Burnett, County Legislator, asked for an update on the Pension Review Commission recommendations.

Jay Haden responded that it would be ready by November 24th or December 1st at the latest. He said the Legislature will need to act on it, for it to be effective.

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14 NEW BUSINESS

None.

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15 **ADJOURNMENT**

Dan Tarwater moved to adjourn the meeting. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Thursday, Novemer 20, 2008 at 8:30 A.M. in the Kansas City Legislative Assembly Area.

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