



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)

Thursday, May 20, 2010

1:00 PM

Twentieth Regular Meeting

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

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, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
Absent: James D. Tindall

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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 5/10/2010.
Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

Henry C. Rizzo recommended changes to the Report of the Charter Review Task Force. He suggested deleting the salary adjustments pertaining to the County Legislature, County Executive, Prosecuting Attorney and Sheriff.

Dan Tarwater moved to delete the recommendations made by the Charter Task Force in Article II Section 15, Article III Section 7, Article V Section 5 and Article VII Section 6. Seconded Bob Spence.

The motion passed by a voice vote.

(APPROVED)

Discussion.

Bill Snyder, County Counselor, said that there will be an additional Article XVI added to the Charter which is the transition article that will deal with when the charter will become effective if passed.

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5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, applauded the County Legislature for deleting the pay provision as recommended by the Charter Task Force. He also thanked the Task Force for their report.

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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

Resolution #17277 was adopted at this time. See page 3 for details.

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[17272](#)

Justice and Law Enforcement Committee moved do pass. Consent Agenda.

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[17274](#)

Public Works Committee moved do pass. Consent Agenda.

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[17275](#)

Public Works Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[17272](#)

A RESOLUTION awarding contracts for the furnishing of grant writing services for use by the Housing Resources Commission to the Resource Development Institute of Kansas City, MO, and Tellus Business Services, LLC of Lee's Summit, MO, at an actual total cost to the County not to exceed \$7,500.00.

(ADOPTED)

[17274](#)

A RESOLUTION awarding a contract on Bid No. PW 04-2010 for Shotcrete Repairs to Stone Arch Culvert, Colbern Road, Project No. 3132, to Tiffany Construction, Inc, of North Kansas City, MO, at a total cost to the County not to exceed \$131,903.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(ADOPTED)

[17275](#)

A RESOLUTION awarding a term and supply contract for the furnishing of liquid asphalt and asphaltic concrete for use by the Public Works Department to Vance Brothers, Inc., of Kansas City, MO, and Paving Maintenance Supply Inc., of Kansas City, (Jackson) MO, under the terms and conditions of Invitation to Bid No. 15-10.

(ADOPTED)

To adopt Resolutions 17272, 17274, 17275.

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

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

Absent: 1 - James D. Tindall

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4210](#)

Submitting to the qualified voters of Jackson County, Missouri, a proposition to amend the Jackson County Charter by repealing said Charter in its entirety and enacting an amended Charter in lieu thereof.

(Legislature As A Whole)

The County Legislature will have a public hearing regarding Ordinance #4210 on Monday, May 24, 2010 at 1:00 P.M. at John Knox Village, 510 NW Peace Parkway, Lee's Summit, Missouri in the Courtyard Community Center.

The public may obtain a copy of the Charter Task Force Recommendations Report, Updated May 5, 2010 (Revised 5/20/10) on the front page of Jackson County's website at www.jacksongov.org. and attend the public hearing to submit their suggestions.

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[17276](#)

Bob Spence moved the passage of Resolution #17276, congratulating the Lee's Summit R-7 School District on being selected as a first place winner in the American School Board Journal's annual Magna Award Program for the third consecutive year. Seconded by Dan Tarwater.

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

Absent: 1 - James D. Tindall

(ADOPTED)

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[17277](#)

Dennis Waits moved the passage of Resolution #17277, recognizing the accomplishments of the Afrikan Centered Education Collegium Campus Mighty Marching Pharaoh Band. Seconded by Dan Tarwater.

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

Absent: 1 - James D. Tindall

(ADOPTED)

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[17278](#)

Transferring \$75,612.82 within the 2010 Special Road and Bridge Fund and awarding a contract for the purchase and installation of emergency equipment into new vehicles for use by the Sheriff's office to 911 Custom LLC of Olathe, Kansas under the terms and conditions of Invitation to Bid No. 22-10.

(Justice and Law Enforcement Committee)

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- [17279](#) Awarding a thirty-six (36) month term and supply contract with two (2) twelve (12) month extension options for the furnishing of professional mortuary services to Marts Memorial Services of Kansas City, Missouri and Slider Funeral Home of Kansas City, Kansas, under the terms and conditions of Request for Proposal No. 6-09.

(Finance and Audit Committee)

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- [17280](#) Fred Arbanas moved the passage of Resolution #17280, declaring certain surplus property in the Parks and Recreation Department as obsolete and unusable personal property and authorizing its disposal. Seconded by Theresa Garza Ruiz.

Yes: 7 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 2 - James D. Tindall and Dennis Waits

(ADOPTED)

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- [17281](#) Awarding a twenty-four (24) month term and supply contract with two (2) twelve (12) month extension options, for the furnishing of marine supplies and accessories for resale at county marinas by the Parks and Recreation Department to Medart Marine of Arnold, MO, under the terms and conditions of Electronic Solicitation No. BB201015.

(Land Use 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**

Scott Burnett moved to adjourn the meeting. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, May 24, 2010 at 2:30 P.M. at John Knox Village, 510 NW Peace Parkway, Lee's Summit, MO - Courtyard Community Center.

Public Hearing regarding Ordinance #4210 (Jackson County Charter Amendments) will begin at 1 P.M. at the above mentioned location.

The public may obtain a copy of the Charter Task Force Recommendations Report, Updated May 5, 2010 (Revised 5/20/10) on the front page of Jackson County's website at www.jacksongov.org. and attend the public hearing to submit their suggestions.

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Henry C. Rizzo, Chairman

ATTEST:

Mary Jo Spino, Clerk of the County
Legislature