



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

*Scott Burnett (1st), Chairman, Henry C. Rizzo (2nd AL), Vice-Chairman,
Theresa Garza Ruiz (1st AL), Fred Arbanas (3rd AL), James D. Tindall (2nd),
Dennis Waits (3rd), Dan Tarwater (4th), Greg Grounds (5th),
Bob Spence (6th)*

Monday, April 6, 2009

11:00 AM

Fourteenth Regular Meeting

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

Scott Burnett, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

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

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 3/30/2009.
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

Mike Sanders, County Executive, said presentation of the 3742 Wayne house in the Ivanhoe Neighborhood District was given today as completed by the Constructing Futures project.

He said the Independence Courthouse on the Square project is ahead of schedule.

He announced that today was the first full day on the job for Stacey Daniels- Young, Director of COMBAT.

Henry C. Rizzo, County Legislator, said the MyArts event held on Friday, April 3, 2009 was a success and he is in favor of expanding the program. Discussion.

Mike Sanders said there is a 70% recidivism rate with the program and that it is a private/public partnership.

Dennis Waits, County Legislator, said the MyArts Program takes at-risk children and points them in the right direction.

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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

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[16870](#)

Finance and Audit Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[16870](#)

A RESOLUTION awarding contracts for the maintenance of computer hardware and software for use by various County departments to various vendors, at a total cost to the County not to exceed \$574,702.81, as sole source purchases.

(ADOPTED)

To adopt Resolution 16870.

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

Yes: 9 - Theresa Garza Ruiz, Scott Burnett, Henry C. Rizzo, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4096](#)

Dan Tarwater moved to perfect Ordinance #4096. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(PERFECTED)

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[4096](#)

Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #4096.
Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

[4096](#)

Dan Tarwater moved the passage of Ordinance #4096 as perfected, appropriating \$57,000.00 from the unappropriated surplus of the 2009 Anti-Drug Sales Tax Fund to cover a grant received from the United States Executive Office of the President's Midwest High Intensity Drug Trafficking Area Investigative Support Center for use by the Jackson County Sheriff's Office and authorizing the County Executive to execute Memoranda of Understanding with the United States Attorney's Office for the Western District of Missouri and the Platte County, Missouri Sheriff. Seconded by Henry C. Rizzo.

Yes: 9 - Theresa Garza Ruiz, Scott Burnett, Henry C. Rizzo, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

[4097](#)

Dan Tarwater moved to perfect Ordinance #4097. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(PERFECTED)

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[4097](#)

Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #4097.
Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

[4097](#)

Dan Tarwater moved the passage of Ordinance #4097 as perfected, appropriating \$5,000.00 from the fund balance of the 2009 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an Addendum to the Cooperative Agreement with Connections to Success, Inc., for the Building Futures Project, at an additional cost to the County not to exceed \$5,000.00. Seconded by Dennis Waits.

Yes: 9 - Theresa Garza Ruiz, Scott Burnett, Henry C. Rizzo, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[16872](#)

Bob Spence moved the passage of Resolution #16872, transferring \$129,242.00 within the 2009 Special Road and Bridge Fund and awarding a contract for the furnishing of two (2) 2009 International Truck 7400 cabs and chassis for use by the Public Works Department to Diamond International of Kansas City, MO, under the terms and conditions set forth in a City of Overland Park, KS, existing government contract, at a total cost to the County not to exceed \$129,242.00. Seconded by Dennis Waits.

Yes: 9 - Theresa Garza Ruiz, Scott Burnett, Henry C. Rizzo, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

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[16873](#)

Authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2009 fiscal year, which are engaged in anti-drug treatment activities and purposes, at an aggregate cost to the County not to exceed \$2,919,287.36.

(Anti-Drug Committee)

No objection to the consideration of Resolution #16874 - not on printed agenda.

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[16874](#)

James D. Tindall moved the passage of Resolution #16874, awarding a contract for the furnishing of grant writing services for use by the Housing Resources Commission with Resource Development Institute of Kansas City, MO, at an actual cost to the County not to exceed \$7,500.00. Seconded by Dan Tarwater.

Yes: 9 - Theresa Garza Ruiz, Scott Burnett, Henry C. Rizzo, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

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**

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

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, April 13, 2009 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

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