



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, July 19, 2010

2:30 PM

Twenty-eighth 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

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 7/12/2010.
Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

[Play Video](#)

4 HEARINGS

Henry C. Rizzo, Chairman, presented a 35 year service pin to Bob Biagioli, Assistant Director for Taxpayer Assistance.

Henry C. Rizzo commented on the off duty Jackson County corrections officer being shot and killed by a former inmate in a McDonald's parking lot. He also mentioned talking to Sheriff, Mike Sharp regarding arming off duty corrections officers.

[Play Video](#)

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

[Play Video](#)

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

[Play Video](#)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[Play Video](#)

[4215](#)

Consent Agenda.

[Play Video](#)

8 RESOLUTIONS IN COMMITTEE

None.

[Play Video](#)

9 CONSENT AGENDA

[Play Video](#)

[4215](#)

AN ORDINANCE enacting section 5007., Jackson County Code, 1984, relating to employee occupied county-owned property.

(PERFECTED)

To perfect Ordinance 4215.

Dan Tarwater moved the passage of the consent agenda. Seconded by Fred Arbanas. 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

[Play Video](#)

[4217](#)

Appropriating \$18,060.00 from the unappropriated surplus of the 2010 Grant Fund in acceptance of the FOCIS on Kids in Separation program grant.

(Justice and Law Enforcement Committee)

[Play Video](#)

[4218](#) Appropriating \$156,196.33 from the fund balance of the 2010 Grant Fund in acceptance of funding from the City of Independence, awarding a contract for the furnishing of construction services to Wil-Pav, Inc., of Sugar Creek, MO, under the terms and conditions of Bid No. PW 02-2010 in the amount of \$991,108.15, authorizing the Director of Public Works to approve line item adjustments under this contract in an amount not to exceed \$29,336.18, and authorizing the County Executive to execute Amendment 2 to the Cooperative Agreement with the City of Independence, all related to the Little Blue Trace Multipurpose Trail Improvement Project.

(Land Use Committee)

[Play Video](#)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[Play Video](#)

[17323](#) Fred Arbanas moved the passage of Resolution #17323, recognizing Herb Johnson upon his selection as Labor's Representative of the Year for 2010. Seconded by Dennis Waits.

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)

[Play Video](#)

[17324](#) Fred Arbanas moved the passage of Resolution #17324, recognizing Lindell K. Lee upon his selection as Labor's Representative of the Year for 2010. Seconded by Theresa Garza Ruiz.

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)

[Play Video](#)

[17325](#) Dan Tarwater moved the passage of Resolution #17325, authorizing the Jackson County Legislature to hold a closed meeting on Monday, July 19, 2010, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting. Seconded by Scott Burnett.

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)

[Play Video](#)

12 COUNTY EXECUTIVE ORDERS

None.

[Play Video](#)

13 UNFINISHED BUSINESS

Fred Arbanas, County Legislator, mentioned a County Ethics Complaint was filed regarding a Parks Department advertisement in which he appears. He said Michele Newman, Director of Parks and Recreation will pull the advertisement.

[Play Video](#)

14 NEW BUSINESS

None.

The County Legislature went into closed session.

The County Legislature reconvened.

[Play Video](#)

15 ADJOURNMENT

Bob Spence moved to adjourn the meeting. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

*Meeting adjourned until Monday, July 26, 2010 at the Independence Courthouse Annex,
308 W. Kansas, Ground Floor, Legislative Chambers.*

[Play Video](#)