



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)*

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**Monday, February 8, 2010**

**2:30 PM**

**Sixth Regular Meeting**

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

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Henry C. Rizzo, 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 2/1/2010.  
Seconded by Dennis Waits.

**The motion passed by a voice vote.**

**(APPROVED)**

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**4 HEARINGS**

*Resolution #17164 and #17166 were adopted at this time see page 5 for details.*

*Scott Burnett, County Legislator, announced that this past weekend the American Bar Association Negotiating Finals were held in Orlando, Florida. The University of Missouri-Kansas City (UMKC) law school had two teams that competed and finished in the top 16 out of 215 schools. He reported that his son participated on one of the teams from UMKC.*

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**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*Bob Spence, County Legislator, asked if there was any progress with Kansas City, Missouri on the issue of stadium funding.*

*Mike Sanders, County Executive, responded that nothing is final yet and they will advise the Legislature as soon as they reach an agreement.*

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*Bob Spence said he received a disturbing report from the Public Administrator's office and he asked what happens to those who do not qualify for medicare, especially the children.*

*Mike Sanders said the Public Administrator will need to answer the question. The Legislature agreed that the Public Administrator should be invited to the legislative meeting in two weeks to explain.*

*Henry C. Rizzo asked who was serving on the TIF Commission from Jackson County.*

*Mike Sanders said Calvin Williford and Scott Jacoby are Jackson County's representatives.*

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

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[4187](#)

Budget Committee moved to perfect.

*Dennis Waits objects to the Consent Agenda.*

[4187](#)

Dennis Waits moved to perfect the Budget Committee Substitute of 2/8/2010. Seconded by Dan Tarwater.

**The motion passed by a voice vote.**

**(PERFECTED)**

[4187](#)

Dennis Waits moved to suspend the rules to consider final passage of Ordinance #4187. Seconded by Dan Tarwater.

**The motion passed by a voice vote.**

**(APPROVED)**

*Consent Agenda.*

*Bob Spence objects to the Consent Agenda.*

[4187](#) Dennis Waits moved to adopt the Budget Committee Substitute of 2/8/2010, authorizing and directing the issuance, sale and delivery of \$5,500,000.00 principal amount of Special Obligation bonds (Animal Shelter Project), Series 2010, of Jackson County, Missouri, and authorizing certain other documents and actions in connection therewith. Seconded by Dan Tarwater.

Yes: 7 - Theresa Garza Ruiz, Henry C. Rizzo, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater and Greg Grounds

No: 1 - Bob Spence

Absent: 1 - Fred Arbanas

(ADOPTED)

[4189](#) Scott Burnett moved to perfect Ordinance #4189. Seconded by Dan Tarwater.

**The motion passed by a voice vote.**

(PERFECTED)

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[4189](#) Scott Burnett moved to suspend the rules to consider final passage of Ordinance #4189. Seconded by Dan Tarwater.

**The motion passed by a voice vote.**

(APPROVED)

[4189](#) Scott Burnett moved the passage of Ordinance #4189 as perfected, appropriating \$26,489.27 from the fund balance of the 2010 General Fund to cover the costs of additional postage expenses in the Circuit Court during the 2009 fiscal year. Seconded by Dan Tarwater.

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

(ADOPTED)

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

*None.*

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## 8 RESOLUTIONS IN COMMITTEE

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[17099](#) A RESOLUTION transferring \$61,634.00 within the 2009 General Fund for the transition of the contracted janitorial services to an in-house program.

*(Finance and Audit Committee - 8th. Meeting)*

*(Dropped)*

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[17155](#) Declaring certain surplus property in the Public Works Department as obsolete and unusable personal property and authorizing its disposal.

*(WITHDRAWN BY SPONSOR SPENCE. CONCURRED BY TARWATER AND BURNETT.)*

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**9 CONSENT AGENDA**

*None.*

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**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

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[4190](#) Appropriating \$11,952.90 from the fund balance of the 2010 Federal Forfeiture Fund to cover a disbursement from the Western District of Missouri Federal Drug Enforcement Agency for use by the Jackson County Sheriff's Office, and authorizing the County Executive to execute an agreement with the Drug Enforcement Agency to receive and appropriate the funds for education benefits and other equipment.

*(Justice and Law Enforcement Committee)*

*Discussion regarding Ordinance #4191.*

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[4191](#) Dennis Waits moved to perfect Ordinance #4191. Seconded by Dan Tarwater.

**The motion passed by a voice vote.**

(PERFECTED)

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[4191](#) Scott Burnett moved to suspend the rules to consider final passage of Ordinance #4191. Seconded by Dennis Waits.

**The motion passed by a voice vote.**

(APPROVED)

[4191](#) Scott Burnett moved the passage of Ordinance #4191 as perfected, appropriating \$455,000.00 from the fund balance of the 2010 General Fund to cover the costs of salaries in the Department of Corrections. Seconded by Dan Tarwater.

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

(ADOPTED)

[4192](#) Appropriating \$53,465.00 from the fund balance of the 2010 General Fund for the transition of the contracted janitorial services to an in-house program.

*(Finance and Audit Committee)*

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**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

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[17157](#) Awarding a twelve (12) month term and supply contract for the furnishing of haydite for use by the Public Works Department to Buildex Corporation of Ottawa, KS, as a sole source purchase.

*(Public Works Committee)*

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[17158](#) Authorizing the County Executive to execute an Agreement with the National Center for Fathering to provide training sessions for clients of the Prosecuting Attorney's Office Family Support Division's Fathering Court project, at a total cost to the County not to exceed \$25,000.00.

*(Justice and Law Enforcement Committee)*

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[17159](#) Awarding twelve (12) month term and supply contracts for the furnishing of pro shop articles for resale by the Parks and Recreation Department to Nike Golf of Dallas, TX, and Acushnet/Titleist & FootJoy of Fairhaven, MA, as proprietary purchases.

*(Land Use Committee)*

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[17160](#) Awarding a twelve (12) month term and supply contract for the furnishing of softball umpire services for use by the Parks and Recreation Department to Eastern Jackson County USSSA Umpire Association of Independence, MO, as a sole source purchase.

*(Land Use Committee)*

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[17161](#) Awarding twelve (12) month term and supply contracts for the furnishing of beer for resale by the Parks and Recreation Department to County Beverage Company of Lee's Summit, MO, and Central States Beverage Company of Kansas City, MO, as proprietary purchases.

*(Land Use Committee)*

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[17162](#) Awarding a twenty-four (24) month term and supply contract, with two (2) twelve (12) month extension options, for the furnishing of lawn maintenance equipment and small engine replacement, parts, and services, for use by the Public Works and Parks and Recreation Departments to Lawn and Leisure of Lee's Summit, MO, under the terms and conditions of Invitation to Bid No. 49-09.

*(Public Works Committee)*

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[17163](#) Authorizing the County Executive to execute an Agreement with Mid America Regional Council (MARC) for the development of a regional energy strategy related to the Energy Efficiency Conservation Block grant (EECBG), at a total cost to the County not to exceed \$12,077.00.

*(Justice and Law Enforcement Committee)*

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[17164](#) Bob Spence moved the passage of Resolution #17164, congratulating Jeffrey Meisenheimer upon being named Missouri Assistant Principal of the Year. Seconded by Dennis Waits.

Yes: 7 - Henry C. Rizzo, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 2 - Theresa Garza Ruiz and Fred Arbanas

(ADOPTED)

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[17165](#) Awarding a contract for the purchase of in-car digital video equipment for use by the Parks and Recreation Department to Enforcement Video LLC d/b/a Watch Guard Video of Plano, TX, under the terms and conditions of the State of Kansas Contract No. 11441, an existing government contract, at an actual cost to the County not to exceed \$46,280.00.

*(Land Use Committee)*

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[17166](#) Bob Spence moved the passage of Resolution #17166, congratulating Andrew Storey on receiving a superior rating in the National Scholastic Press Association/Journalism Education Association Write-off contest. Seconded by Dennis Waits.

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

(ADOPTED)

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[17167](#)

Authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the City of Lee's Summit, Missouri, for additional law enforcement presence in areas of the City.

*(Justice and Law Enforcement Committee)*

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[17168](#)

Dan Tarwater moved the passage of Resolution #17168, authorizing the Chairman of the Legislature to execute Consulting Agreements with Fred Dreiling, LLC, in the amount of \$25,000.00 and W.T. Dawson, in the amount of \$35,000.00, to serve as intergovernmental relations consultants, at an actual aggregate cost to the County not to exceed \$60,000.00. Seconded by Dennis Waits.

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

(ADOPTED)

*Discussion regarding Resolution #17169.*

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[17169](#)

Dennis Waits moved the passage of Resolution #17169, authorizing the County Executive to execute a Consulting Agreement with Claire West Consulting, LLC, of Jefferson City, Missouri, for consulting services in connection with the Jackson County Employees' Pension Plan, at a cost to the County not to exceed \$25,000.00. Seconded by Dan Tarwater.

Yes: 7 - Theresa Garza Ruiz, Henry C. Rizzo, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater and Greg Grounds

No: 1 - Bob Spence

Absent: 1 - Fred Arbanas

(ADOPTED)

*No objection to the consideration of Resolution #17170 - not on printed agenda.*

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[17170](#)

Bob Spence moved the passage of Resolution #17170, transferring \$49,569.00 within the 2010 General Fund to cover the emergency repair of the Independence Courthouse Annex elevator. Seconded by Dan Tarwater.

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

(ADOPTED)

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## 12 COUNTY EXECUTIVE ORDERS

*None.*

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**13 UNFINISHED BUSINESS**

None.

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**14 NEW BUSINESS**

Dennis Waits, County Legislator, announced that the legislative meeting scheduled for next week will be held at Fairmount Community Center, previously St. Ann's Elementary School.

Bill Snyder, Acting County Counselor, said he will be out of town for a week and Pam Fellin, Chief Deputy County Counselor, will be preparing the legislative work for next week's agenda.

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**15 ADJOURNMENT**

Dan Tarwater moved to adjourn the meeting. Seconded by Dennis Waits.

**The motion passed by a voice vote.**

(APPROVED)

*Meeting adjourned until TUESDAY, February 16, 2010 at 2:30 P.M. at the Northwest Community Development Corporation (Fairmount Community Center), 217 S. Cedar Avenue, Independence, Missouri.*

*The County Legislature will not meet on Monday, February 15, 2010, in observance of Presidents' Day Holiday.*

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