



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)*

Tuesday, February 16, 2010

2:30 PM

Seventh Regular Meeting

**Northwest Community Development Corporation (Fairmount Community Center), 217 S. Cedar Avenue,
Independence, Missouri 64053**

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.

[Play Video](#)

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dan Tarwater moved to approve the journal of the previous meeting held on 2/8/2010.
Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

[Play Video](#)

4 HEARINGS

Henry C. Rizzo thanked Jim Reynolds, Director of the Northwest Community Development Corporation for allowing the County Legislature to use their facility (Fairmount Community Center).

Jim Reynolds thanked the County Legislature for their support and introduced the Board members.

[Play Video](#)

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

[Play Video](#)

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[Play Video](#)

[4190](#) AN ORDINANCE 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 - 1st. Perfection)

[Play Video](#)

[4192](#) Finance and Audit Committee moved to perfect.

Scott Burnett objects to the Consent Agenda.

[Play Video](#)

[4192](#) Scott Burnett moved to perfect Ordinance #4192. Seconded by Dennis Waits.

The motion passed by a voice vote.

(PERFECTED)

[4192](#) Scott Burnett moved to suspend the rules to consider final passage of Ordinance #4192. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[Play Video](#)

[4192](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[Play Video](#)

[17157](#) Public Works Committee moved do pass. Consent Agenda.

[Play Video](#)

[17158](#) Justice and Law Enforcement Committee moved do pass. Consent Agenda.

[Play Video](#)

[17159](#) Land Use Committee moved do pass. Consent Agenda.

[Play Video](#)

[17160](#) Land Use Committee moved do pass. Consent Agenda.

[Play Video](#)

[17161](#) Land Use Committee moved do pass. Consent Agenda.

[Play Video](#)

[17162](#) Public Works Committee moved do pass. Consent Agenda.

[Play Video](#)

[17163](#) Justice and Law Enforcement Committee moved do pass. Consent Agenda.

[Play Video](#)

[17165](#) Land Use Committee moved do pass. Consent Agenda.

[Play Video](#)

[17167](#) Justice and Law Enforcement Committee moved do pass. Consent Agenda.

[Play Video](#)

9 CONSENT AGENDA

[Play Video](#)

- [4192](#) AN ORDINANCE 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. (ADOPTED)
- [17157](#) A RESOLUTION 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. (ADOPTED)
- [17158](#) A RESOLUTION 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. (ADOPTED)
- [17159](#) A RESOLUTION 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. (ADOPTED)
- [17160](#) A RESOLUTION 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. (ADOPTED)
- [17161](#) A RESOLUTION 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. (ADOPTED)
- [17162](#) A RESOLUTION 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. (ADOPTED)

[17163](#) A RESOLUTION 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.

(ADOPTED)

[17165](#) A RESOLUTION 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.

(ADOPTED)

[17167](#) A RESOLUTION 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.

(ADOPTED)

To adopt Ordinance 4192. To adopt Resolutions 17157, 17158, 17159, 17160, 17161, 17162, 17163, 17165, 17167.

Dan Tarwater moved the passage of the consent agenda. Seconded by Dennis Waits. 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

[Play Video](#)

[4193](#) Bob Spence moved to perfect Ordinance #4193. Seconded by Dennis Waits.

The motion passed by a voice vote. (PERFECTED)

[Play Video](#)

[4193](#) Bob Spence moved to suspend the rules to consider final passage of Ordinance #4193. Seconded by Dennis Waits.

The motion passed by a voice vote. (APPROVED)

[4193](#)

Dennis Waits moved the passage of Ordinance #4193 as perfected, rescinding Resolution 17112, dated December 7, 2009, and authorizing the County Executive to execute a Supplemental Program Agreement and a Trailway License Agreement, both with the Missouri Highway and Transportation Commission, for the Little Blue Trace Multipurpose Trail Improvement project, at no additional cost to the County. Seconded by Theresa Garza Ruiz.

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)

Bill Snyder, Acting County Counselor, commented on Ordinance #4193.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[Play Video](#)

[17171](#)

Awarding a twenty-four (24) month term and supply contract with two (2) twelve (12) month extension options, for the furnishing of maintenance, repair, and operating supplies for use by various county departments to Lowe's Home Improvement of Independence, MO, under the terms and conditions of Invitation to Bid No. 51-09.

(Finance and Audit Committee)

[Play Video](#)

[17172](#)

Awarding term and supply contracts for the furnishing of liquid asphalt, asphaltic concrete, and rubberized sealant for use by the Public Works Department to Vance Brothers, Inc., of Kansas City, MO, and Paving Maintenance Supply Inc., of Lee's Summit, MO, under the terms and conditions of Invitation to Bid No. 55-09.

(Public Works Committee)

[Play Video](#)

[17173](#)

Authorizing the County Executive to execute a contract with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of various programs of the Parks and Recreation Department's Special Population Services Division.

(Land Use Committee)

[Play Video](#)

[17174](#)

Authorizing the County Executive to execute an Addendum to the Professional Services Agreement for temporary investigative services for the Independence Prosecutor's Office with Glen Newton of Sugar Creek, MO, at no additional cost to the County.

(Justice and Law Enforcement Committee)

[Play Video](#)

[17175](#)

Dan Tarwater moved the passage of Resolution #17175, congratulating the Kansas City Art Institute on the occasion of its 125th Anniversary. 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)

[Play Video](#)

[17176](#)

Dan Tarwater moved the passage of Resolution #17176, authorizing the County Executive to execute a Cooperative Agreement with St. Patrick's Day Parade Committee, funded by the County's Park Fund, at a cost to the County not to exceed \$5,000.00. Seconded by James D. Tindall.

Yes: 5 - Henry C. Rizzo, Scott Burnett, James D. Tindall, Dennis Waits and Dan Tarwater
No: 3 - Theresa Garza Ruiz, Greg Grounds and Bob Spence
Absent: 1 - Fred Arbanas

(ADOPTED)

No objection to the consideration of Resolution #17177 - not on printed agenda.

[Play Video](#)

[17177](#)

Dan Tarwater moved the passage of Resolution #17177, authorizing the County Executive and the Prosecuting Attorney to execute an Agreement to Extend the Memorandum of Understanding with Local Union No. 42 of the International Association of Fire Fighters through March 16, 2010. Seconded by Dennis Waits.

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)

[Play Video](#)

12 COUNTY EXECUTIVE ORDERS

None.

[Play Video](#)

13 UNFINISHED BUSINESS

Bill Snyder announced that Angela Witten, an attorney in the County Counselor's office, will be leaving her employment with the County today as she has taken a position in the law firm of Morrow, Willnauer and Klosterman, P.C.

[Play Video](#)

14 NEW BUSINESS

Henry C. Rizzo said the County Legislature will schedule more off-site meetings in the cities of Lee's Summit, Grandview, Raytown and Blue Springs for the remainder of 2010. He said he will work with Mary Jo Spino, County Clerk to get the dates and locations scheduled.

Dennis Waits, County Legislator, thanked Fran Daniel, Director of the Fairmount Community Center for assisting with the set up of the location.

[Play Video](#)

15 ADJOURNMENT

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

The motion passed by a voice vote.

(APPROVED)

Henry C. Rizzo announced that the legislative meeting next week will be held in the Kansas City Legislative Assembly Area instead of the Independence Courthouse Annex because a special delegation from Panama will be touring the Courts and Corrections facilities.

Meeting adjourned until Monday, February 22, 2010 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

[Play Video](#)