



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, August 30, 2010

2:30 PM

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

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 8/23/2010.
Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

[Play Video](#)

4 HEARINGS

*Keith Faddis, MARC Public Safety Program Director, will give an update on the status of
the regional E911 system.*

[Play Video](#)

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

[Play Video](#)

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[Play Video](#)

- [4228](#) Finance and Audit Committee moved to perfect. Consent Agenda.
Dennis Waits moved to waive the reading of Ordinance #4229. Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
[Play Video](#)
- [4229](#) Scott Burnett moved to perfect Ordinance #4229. Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)
[Play Video](#)
- [4229](#) Scott Burnett moved to suspend the rules to consider final passage of Ordinance #4229. Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [4230](#) Finance and Audit Committee moved to perfect.
Dan Tarwater objects to the Consent Agenda.
[Play Video](#)
- [4230](#) Dan Tarwater moved to perfect Ordinance #4230. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)
- [4230](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #4230. 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](#)
- [4224](#) Consent Agenda.
[Play Video](#)
- [4226](#) Consent Agenda.
[Play Video](#)
- [4227](#) Consent Agenda.
[Play Video](#)

[4229](#) Consent Agenda.

[4230](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[Play Video](#)

[17352](#) A RESOLUTION authorizing payment of \$770,000.00 from the City of Kansas City CURS account to the City of Kansas City for expenditures made on its Asphalt Overlay Program for various roads in Kansas City.

(Public Works Committee - 1st. Meeting)

[Play Video](#)

[17355](#) Justice and Law Enforcement Committee moved do pass the Justice and Law Enforcement Committee Amendment of 8/30/2010, to delete the date "September 13" and insert the date "October 5", after the words "period of"; to delete the date "November 5" and insert the date "December 15" after the word "through" all in the first paragraph on page one. Consent Agenda.

9 CONSENT AGENDA

[Play Video](#)

[4228](#) AN ORDINANCE repealing section 540., Jackson County Code, 1984, relating to the property tax levy and enacting, in lieu thereof, one new section relating to the same subject.

(PERFECTED)

[4224](#) AN ORDINANCE appropriating \$18,750.00 from the fund balance of the 2010 Grant Fund to cover the Family Court Division's Truancy Court Project with the Independence School District.

(ADOPTED)

[4226](#) AN ORDINANCE repealing Schedule II and Schedule III, Chapter 52, Jackson County Code, 1984, relating to traffic signs, and enacting, in lieu thereof, two new schedules relating to the same subject.

(ADOPTED)

[4227](#) AN ORDINANCE renewing the tax of 4.25% of the tariff rate for each local telephone access line, not to exceed 100 lines per person or per location, for emergency telephone service utilizing a single three-digit number "911."

(ADOPTED)

[4229](#) AN ORDINANCE appropriating \$19,870.00 from the undesignated fund balance of and transferring \$5,000.00 within the 2010 General Fund, transferring \$2,000.00 within the 2010 Park Fund, \$4,000.00 within the 2010 Special Road & Bridge Fund, and \$4,000.00 within the 2010 Assessment Fund, awarding a twelve (12) month contract with four (4) annual options to extend for the furnishing of integrated HR/Payroll services for use by the Information Technology Department to Paycor, Inc., of Cincinnati, OH, under the terms and conditions of Request for Proposals 21-10, at an actual annual cost to the County not to exceed \$128,542.80, with \$56,538.21 payable in the 2010 fiscal year to cover one-time implementation fees and regular monthly fees for the remainder of the year, and awarding a contract for the furnishing of software licenses to Exeqtime of North Kansas City, MO, at an actual cost to the County not to exceed \$15,000.00, as a sole source purchase.

(ADOPTED)

[4230](#) AN ORDINANCE appropriating \$14,980.00 from the fund balance and transferring \$3,467.00 within the 2010 General Fund to provide for staffing, equipment, and credit card processing fees for the Jackson County Municipal Court.

(ADOPTED)

[17355](#) A RESOLUTION authorizing the County Executive to execute a Consulting Agreement for temporary investigative services for the Prosecuting Attorney's Office's Independence location with Glen Newton of Sugar Creek, MO, at a cost to the County not to exceed \$6,393.60.

(ADOPTED)

To perfect Ordinance 4228. To adopt Ordinances 4224, 4226, 4227, 4229, 4230. To adopt Resolution 17355.

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

Yes: 8 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - Theresa Garza Ruiz

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

Pamela Webb, US Census Bureau, Partnership Specialist, presented a plaque to the County Legislature for their assistance with the 2010 Census.

[Play Video](#)

[4231](#) Amending the zoning districts established pursuant to the Unified Development Code by changing a certain 27 ± acre lot from District A (Agricultural) to District RR (Residential Ranchette) for a three-lot residential subdivision, "Spencer Acres."

(Land Use Committee)

[Play Video](#)

[4232](#) Amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RR-p (Residential Ranchette - Planned Development) a certain 197 ± acre tract, and approving the preliminary plat "Bountiful," creating a forty-three (43) lot residential subdivision subject to conditions.

(Land Use Committee)

The Land Use Committee will have a public hearing regarding Ordinances #4231 and #4232 on Friday, September 17, 2010 at 1 P.M. at Fleming Hall.

[Play Video](#)

[4233](#) Dan Tarwater moved to perfect Ordinance #4233. Seconded by Dennis Waits.

The motion passed by a voice vote.

(PERFECTED)

[Play Video](#)

[4233](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #4233. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

[4233](#) Dan Tarwater moved the passage of Ordinance #4233 as perfected, appropriating \$20,000.00 from the fund balance of the 2010 Anti-Drug Sales Tax Fund to the Jackson County Family Court Division to provide supplemental funding for the Family Court Division's Night Light program. Seconded by Dennis Waits.

Yes: 8 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
Absent: 1 - Theresa Garza Ruiz

(ADOPTED)

[4234](#) James D. Tindall moved to perfect Ordinance #4234. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(PERFECTED)

[Play Video](#)

[4234](#) James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4234. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

[4234](#) James D. Tindall moved the passage of Ordinance #4234 as perfected, appropriating \$59,500.00 from the fund balance of the 2010 Sheriff's Revolving Fund for the creation of one new deputy position in the Sheriff's Office. Seconded by Dan Tarwater.

Yes: 8 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
Absent: 1 - Theresa Garza Ruiz

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[Play Video](#)

[17360](#)

Authorizing the Director of Finance and Purchasing to execute a two-month extension of the County's contract with Mangrove Software, of Tampa, FL, to provide maintenance of software for use by the Information Technology Department, as a sole source purchase, at a cost to the County not to exceed \$6,934.60.

(Finance and Audit Committee)

[Play Video](#)

[17361](#)

Bob Spence moved the passage of Resolution #17361, transferring \$12,600.00 within the 2010 General Fund to cover the emergency replacement of two HVAC units stolen from the Jackson County Board of Election Commissioners storage facility. Seconded by Fred Arbanas.

Yes: 8 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - Theresa Garza Ruiz

(ADOPTED)

[Play Video](#)

[17362](#)

Awarding a twelve-month term and supply contract for the furnishing of laser radio terminals, accessories, maintenance and repair for use by the Department of Corrections to Datacapture Technologies, dba DCT Solutions Group, of Kansas City, MO, as a sole source purchase.

(Justice and Law Enforcement Committee)

[Play Video](#)

[17363](#)

Authorizing the County Executive to execute a Cooperative Agreement with the City of Independence, Missouri, for the purpose of transferring the control, ownership, operation, and maintenance of Jackson County Sewer Districts Nos. 93, 94, 95, 101 and extensions.

(Public Works Committee)

[Play Video](#)

12 COUNTY EXECUTIVE ORDERS

None.

[Play Video](#)

13 UNFINISHED BUSINESS

None.

[Play Video](#)

14 NEW BUSINESS

Scott Burnett, County Legislator, said Rich Noll, Assistant City Manager for the City of Kansas City, Missouri passed away.

Fred Arbanas, County Legislator, said Archie McGee, former County Legislator, passed away last week in California.

Bill Snyder, County Counselor, asked departments to get their Request for Proposals in to the County Counselor's office as soon as possible even though there is not a legislative meeting until September 13, 2010.

[Play Video](#)

15 ADJOURNMENT

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

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, September 13, 2010 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

[Play Video](#)