



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

Jackson County Courthouse
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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, April 19, 2010

2:30 PM

Sixteenth 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, 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 4/12/2010.
Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

James D. Tindall, County Legislator, advised the Chairman that Derek Smith, a photographer, was in the audience taking photos for Tindall's website.

Henry C. Rizzo presented a courtesy resolution to Christopher Leitch, Director of Kansas City Museum/Corinthian Hall in recognition of the 100th Anniversary of Corinthian Hall. Resolution #17205 was adopted on March 22, 2010.

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5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, announced there will be a meeting at 6:30 P.M. on Wednesday, April 21, 2010 in the Kansas City Legislative Assembly Area for the citizens to discuss health issues incurred while working at GSA at the Bannister Mall Complex. They worked with Senator Bond and Congressman Cleaver to make this space available.

He thanked Senators Matt Bartle and Victor Callahan for their work on legislation which would provide a slight increase (a few cents) to the per diem for inmates at the Jackson County Detention Facility, which the State wanted to decrease from \$22.00 to \$19.00 per day.

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Mike Sanders presented a 10 year service pin to Julia Foster, a clerk in the Assessment Department.

Bob Spence, County Legislator, asked for a revenue update.

Mike Sanders said they will report to the County Legislature in two weeks.

Greg Grounds, County Legislator, congratulated Theresa Garza Ruiz on being honored by Ingram's Magazine for her position in the community. She was in the issue in which they honored "40 Under 40", 40 people under the age of 40 for their accomplishments.

Resolutions #17258, #17257, #17249, #17253, #17254, #17255, and #17256 were adopted at this time. See pages 4, 5 and 6 for details.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[4198](#) Land Use Committee moved to perfect.

Fred Arbanas objects to the Consent Agenda.

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[4198](#) Fred Arbanas moved to perfect Ordinance #4198. Seconded by Dan Tarwater.

The motion passed by a voice vote. (PERFECTED)

[4198](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #4198. Seconded by Bob Spence.

The motion passed by a voice vote. (APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[4203](#) Land Use Committee moved to perfect.

Fred Arbanas objects to the Consent Agenda.

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[4203](#) Fred Arbanas moved to perfect Ordinance #4203. Seconded by Theresa Garza Ruiz.
The motion passed by a voice vote. (PERFECTED)

[4203](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #4203.
Seconded by Theresa Garza Ruiz.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.

[4206](#) Finance and Audit Committee moved to perfect. Consent Agenda.
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7 FINAL PASSAGE OF PROPOSED ORDINANCES

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[4198](#) Consent Agenda.

[4203](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

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[17234](#) Anti-Drug Committee moved do pass. Consent Agenda.

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[17240](#) Finance and Audit Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[4206](#) AN ORDINANCE repealing Schedule II to Chapter 2, Jackson County Code, 1984,
relating to the salary ranges of employees not under the Merit System and enacting, in
lieu thereof, one new schedule relating to the same subject.
(PERFECTED)

[4198](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RE (Residential Estates) a certain 2.3 ± acre lot.

(ADOPTED)

[4203](#) AN ORDINANCE amending section 24003., Jackson County Code, 1984, relating to variances used for the development of land in unincorporated Jackson County.

(ADOPTED)

[17234](#) A RESOLUTION authorizing the County Executive to execute an agreement with First Call Alcohol/Drug Prevention & Recovery for the implementation of a data tracking program for use by COMBAT, at a cost to the County not to exceed \$129,250.00, as a sole source purchase.

(ADOPTED)

[17240](#) A RESOLUTION awarding a twelve (12) month term and supply contract with three (3) twelve (12) month extension options for the furnishing of mail services for use by the Office Services Division of the Finance and Purchasing Department to Strahm Automation and Mailing Services of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 50-09.

(ADOPTED)

To perfect Ordinance 4206. To adopt Ordinances 4198, 4203. To adopt Resolutions 17234, 17240.

Dan Tarwater moved the passage of the consent agenda. Seconded by Theresa Garza Ruiz. The motion passed by a roll call vote:

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

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[17246](#)

Awarding a twelve (12) month term and supply contract for the furnishing of title searches for use by the Collections Department to Coffelt Land Title Inc., of Harrisonville, MO, under the terms and conditions of Invitation to Bid No. 11-10.

(Finance and Audit Committee)

Fred Arbanas moved to remove Resolution #17246 from the Finance and Audit Committee. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

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[17246](#)

Scott Burnett moved the passage of Resolution #17246, awarding a twelve (12) month term and supply contract for the furnishing of title searches for use by the Collections Department to Coffelt Land Title Inc., of Harrisonville, MO, under the terms and conditions of Invitation to Bid No. 11-10. Seconded by Theresa Garza Ruiz.

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

(ADOPTED)

[17247](#)

Awarding twenty four (24) month term and supply contracts, with one (1) twelve (12) month option to extend, for the furnishing of catering services for use by the Parks and Recreation Department to Fiorella's Private Dining and Catering of Kansas City, MO, Elliott Scott Companies of Lee's Summit, MO, Robinson Catering of Grandview, MO, Affordable Elegance of Raymore, MO, and Original Bread, Inc., DBA Panera Bread Company of Prairie Village, KS, under the terms and conditions of Bid No. 12-10.

(Land Use Committee)

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[17248](#)

Authorizing the County Executive to execute a Sidewalk and Pedestrian License conveying rights to the City of Kansas City for the construction of a KCATA Transit Station on county owned property located at 12th and Locust Streets, at no cost to the county.

(Land Use Committee)

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[17249](#)

Dennis Waits moved the passage of Resolution #17249, recognizing Patti Glass upon the occasion of her retirement as the Director of Wayside Waifs. Seconded by Dan Tarwater.

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

(ADOPTED)

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[17250](#) Transferring \$50,000.00 within the 2010 Health Fund and authorizing the purchase of portable dental digital x-ray equipment from Dexis LLC of Alpharetta, GA, for use by the Medical Examiner's office, as a sole source purchase, at an actual cost to the county in the amount of \$28,935.00.

(Health and Environment Committee)

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[17251](#) Awarding a twelve (12) month term and supply contract for the lease of vehicles for use by the Jackson County Drug Task Force to Lifestyle Leasing, Inc., of North Kansas City, MO, as a sole source purchase.

(Anti-Drug Committee)

Dan Tarwater moved to remove Resolution #17251 from the Anti-Drug Committee.

Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

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[17251](#) Dennis Waits moved the passage of Resolution #17251, awarding a twelve (12) month term and supply contract for the lease of vehicles for use by the Jackson County Drug Task Force to Lifestyle Leasing, Inc., of North Kansas City, MO, as a sole source purchase. Seconded by Greg Grounds.

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

(ADOPTED)

[17252](#) James D. Tindall moved the passage of Resolution #17252, authorizing the County Executive to execute an agreement for the furnishing of security assessment services for use by the Sheriff's Office with the National Sheriff's Association of Alexandria, VA, as a contract with a tax-exempt organization, at an actual cost to the county in the amount of \$7,500.00. Seconded by Dan Tarwater.

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

Absent: 1 - Scott Burnett

(ADOPTED)

Resolution #17251 was reconsidered at this time. See pages above for details.

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[17253](#) Theresa Garza Ruiz moved the passage of Resolution #17253, congratulating Ms. Sarah Starnes on being awarded the Social Work Leader of the Year Award from the Mo-Kan Chapter of the Society for Social Work Leadership in Health Care. Seconded by Dan Tarwater.

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

(ADOPTED)

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[17254](#)

Greg Grounds moved the passage of Resolution #17254, recognizing Sissy Reed for her service to the Blue Springs community. Seconded by Theresa Garza Ruiz.

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

(ADOPTED)

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[17255](#)

Greg Grounds moved the passage of Resolution #17255, recognizing Sheila Solon for her service to the Blue Springs community. Seconded by Dennis Waits.

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

(ADOPTED)

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[17256](#)

Greg Grounds moved the passage of Resolution #17256, recognizing Lyle Shaver for his service to the Blue Springs community. Seconded by Dennis Waits.

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

(ADOPTED)

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[17257](#)

James D. Tindall moved the passage of Resolution #17257, authorizing the County Executive to execute an Amendment to the Memorandum of Understanding with the Greater Kansas City Building and Construction Trades Council. Seconded by Dennis Waits.

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

(ADOPTED)

Shelley Temple-Kneuvean, Deputy Chief Administrative Officer, explained Resolution #17257.

Bob Spence, County Legislator, asked for a copy of the amendment and the original Memorandum of Understanding. He said he would like more transparency.

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[17258](#)

Dan Tarwater moved the passage of Resolution #17258, authorizing the County Executive and the Jackson County Prosecuting Attorney to execute an Agreement with Local Union No. 42 of the International Association of Fire Fighters regarding the terms and conditions of employment of members of its bargaining unit within the Office of the Prosecuting Attorney. Seconded by Dennis Waits.

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

No: 1 - Bob Spence

(ADOPTED)

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[17259](#)

Dan Tarwater moved the passage of Resolution #17259, authorizing the Jackson County Legislature to hold a closed meeting on Monday, April 19, 2010, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under sections 610.021(1) and 610.021(9) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting. Seconded by Dennis Waits.

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

(ADOPTED)

Resolution #17246 was reconsidered at this time. See page 4 for details.

The County Legislature went into closed session.

The County Legislature reconvened.

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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 Bob Spence.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, April 26, 2010 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

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