



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

*Scott Burnett (1st), Chairman, Henry C. Rizzo (2nd AL), Vice-Chairman,  
Theresa Garza Ruiz (1st AL), Fred Arbanas (3rd AL), James D. Tindall (2nd),  
Dennis Waits (3rd), Dan Tarwater (4th), Greg Grounds (5th),  
Bob Spence (6th)*

---

**Tuesday, February 17, 2009**

**2:30 PM**

**Seventh 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, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence  
Absent: Scott Burnett and 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 2/9/2009.  
Seconded by Dennis Waits.

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

**(APPROVED)**

[Play Video](#)

**4 HEARINGS**

None.

[Play Video](#)

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

*Mike Sanders, County Executive, introduced the COMBAT management team; Stacey Daniels-Young, Director of COMBAT, Vince Ortega, Assistant Director of COMBAT and Dave Fleming, Program Manager.*

*He thanked Jim Nunnally, former COMBAT Director, who will be with Jackson County through the end of 2009. He also thanked Anita Maltbia, Senior Transition Advisor, for being the task master.*

*Discussion.*

[Play Video](#)

*Mike Sanders gave a power point presentation regarding the Jackson County Regional Jail. Copy available in County Clerk's Office.*

*Cathy Jolly, City Councilwoman - 6th District and David Park, Assistant Director, Neighborhood and Community Services, from the City Manager's Office were present to speak about the issue. Cathy announced a hearing scheduled to be held on Wednesday, February 18, 2009 at 10 A.M at City Hall, 414 E. 12th Street, 26th Floor, Kansas City, MO, regarding the regional jail.*

*Discussion.*

## 6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Dan Tarwater moved to waive the reading of Ordinance #4085. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

[Play Video](#)

[4085](#)

AN ORDINANCE appropriating \$255,410.00 from the fund balance of the 2009 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute agreements with certain outside agencies which engage in anti-drug prevention activities for the purpose of preventing illegal drug use and drug-related offenses, at an aggregate cost to the County not to exceed \$1,715,067.00.

*(Anti-Drug Committee - 2nd. Perfection)*

[Play Video](#)

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[Play Video](#)

[4083](#)

Consent Agenda.

*The County Legislature adopted the Finance and Audit Committee Substitute dated February 9, 2009, for Ordinance #4083.*

[Play Video](#)

[4084](#)

Consent Agenda.

[Play Video](#)

## 8 RESOLUTIONS IN COMMITTEE

[Play Video](#)

[Play Video](#)

[16818](#) Anti-Drug Committee moved do pass the Anti-Drug Committee Amendment of 2/17/2009, to delete the number "56005" and insert the number "56789" after the words "ACCOUNT NUMBER:"; to delete the words "COMBAT Prevention" and insert the words "Grant Match", to delete the words "Community Crime Prevention" and insert the words "Matching Funds Undesignated" after the words "ACCOUNT TITLE" all in the fiscal note on page three. Consent Agenda.

[16819](#) Finance and Audit Committee moved do pass. Consent Agenda.

[Play Video](#)

[16820](#) Justice and Law Enforcement Committee moved do pass. Consent Agenda.

[Play Video](#)

[16821](#) Finance and Audit Committee moved do pass. Consent Agenda.

[Play Video](#)

[16822](#) Health and Environment Committee moved do pass. Consent Agenda.

[Play Video](#)

[16823](#) A RESOLUTION transferring \$43,224.00 within the 2009 General Fund to cover miscellaneous costs within the Kansas City Board of Election Commissioners.

*(Finance and Audit Committee - 1st. Meeting)*

[Play Video](#)

## 9 CONSENT AGENDA

[Play Video](#)

[4083](#) AN ORDINANCE repealing sections 1503., 1540., 1541., 1542., 1543., 1544., 1545., 1546., 1550., 1551., 1552., 1560., 1561., 1562., 1563., and 1588., Jackson County Code, 1984, and enacting, in lieu thereof, ten new sections relating to the same subject, with a transition provision.

(ADOPTED)

[4084](#) AN ORDINANCE appropriating \$59,951.00 from the fund balance of the 2009 Grant Fund, in acceptance of the Emergency Management Performance Grant awarded by the Missouri State Emergency Management Agency.

(ADOPTED)

[16818](#) A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies which engage in anti-drug related activities, to provide a local match to federal, state, local and/or private grant funds, at an aggregate cost to the County not to exceed \$1,026,082.44.

(ADOPTED)

[16819](#) A RESOLUTION awarding a twelve (12) month term and supply contract for the furnishing of maintenance, repair, and operating supplies for use by various county departments to Home Depot of Blue Springs, MO, under the terms and conditions of U.S. Communities Purchasing and Finance Agency Contract 05091, an existing government contract of Maricopa County, Arizona.

(ADOPTED)

[16820](#) A RESOLUTION awarding a twenty-four (24) month term and supply contract, with three annual options to extend, for the furnishing of food service management for use by the Department of Corrections to ABL Management, Inc., of Baton Rouge, LA, under the terms and conditions of Request for Proposals No. EV00000632, a joint cooperative Request for Proposal with the City of Kansas City, Missouri.

(ADOPTED)

[16821](#) A RESOLUTION awarding a twenty-four (24) month term and supply contract, with two twelve (12) month extension options, for the furnishing of lumber and building supplies for use by various county departments to Albert Tamm Lumber of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 32-08.

(ADOPTED)

[16822](#) A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with Hope House, New House, and Rose Brooks domestic violence shelters in order to provide assistance to victims of domestic violence during 2009, at an aggregate cost to the County not to exceed \$100,530.90.

(ADOPTED)

To adopt Ordinances 4083 and 4084. To adopt Resolutions 16818, 16819, 16820, 16821 and 16822.

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

Yes: 7 - Theresa Garza Ruiz, Henry C. Rizzo, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence  
Absent: 2 - Scott Burnett and Fred Arbanas

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[Play Video](#)

[4086](#) Transferring \$142,062.00 within the 2009 General Fund and appropriating \$231,651.00 from the fund balance of the 2009 Grant Fund in acceptance of a grant from the Missouri Department of Public Safety for a program focused on prevention and prosecution of sexual assaults.

*(Justice and Law Enforcement Committee)*

[Play Video](#)

[4087](#) Transferring \$27,951.00 within the 2009 General Fund, appropriating \$43,543.00 from the fund balance of the 2009 Grant Fund, and authorizing an extension to the Coordinated Community Response to Domestic Violence Grant, funded by the U.S. Department of Justice.

*(Justice and Law Enforcement Committee)*

[Play Video](#)

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[Play Video](#)

[16824](#) Dan Tarwater moved do pass the Floor Amendment of 2/17/2009, to delete the name "Meg Chamberlain of Sugar Creek" and insert the name Lisa Sorensen of Kansas City," after the word "and" in the heading; to delete the name "Meg Chamberlain" and insert the name "Lisa Sorensen", to delete the words "Sugar Creek, MO" and insert the words "Kansas City (Jackson County), MO" all after the words "Mission, KS" at the bottom of page one; to delete the name "Meg Chamberlain of Sugar Creek" and insert the name "Lisa Sorensen of Kansas City" after the word "and" in the "BE IT RESOLVED" paragraph on page two. Seconded by Dennis Waits.

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

(APPROVED)

[16824](#) Dan Tarwater moved to adopt Resolution #16824 as amended, authorizing the County Executive to execute Consulting Agreements with Jason Needham of Kansas City, KS, Jennifer Osborne of Kansas City, KS, Luke Thompson of Kansas City, MO, Elaina Mchalski of Mission, KS, and Lisa Sorensen of Kansas City, MO, to serve as artist-mentors for the MyARTS program, at an actual aggregate cost to the County not to exceed \$127,140.00. Seconded by Dennis Waits.

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

Absent: 2 - Scott Burnett and Fred Arbanas

(ADOPTED)

[16825](#) Authorizing the County Executive to execute a Cooperative Agreement with the Jackson County Historical Society for record archiving services, at a cost to the County not to exceed \$42,275.00.

*(Finance and Audit Committee)*

[Play Video](#)

[16826](#) Dan Tarwater moved the passage of Resolution #16826, authorizing the County Executive to execute a Fourth Addendum to the Agreement with Arts Tech, of Kansas City, MO, for the Prosecuting Attorney's MyARTS program, at an additional cost to the County not to exceed \$125,000.00. Seconded by Dennis Waits.

Yes: 7 - Theresa Garza Ruiz, Henry C. Rizzo, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence  
Absent: 2 - Scott Burnett and Fred Arbanas

(ADOPTED)

[Play Video](#)

[16827](#) Awarding a twelve-month term and supply contract for the furnishing of baseball and 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)*

[Play Video](#)

[16828](#) Awarding a twelve (12) month term and supply contract for the furnishing of soft drinks for resale by the Parks and Recreation Department at its concessions operations to Coca-Cola Bottling Company of Lenexa, KS, as a proprietary purchase.

*(Land Use Committee)*

[Play Video](#)

[16829](#) 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)*

[Play Video](#)

[16830](#) Awarding a thirty-six (36) month term and supply lease of golf carts for use by the Parks and Recreation Department to M & M Golf Carts of Lee's Summit, MO, under the terms and conditions of Invitation to Bid No. 50-08.

*(Land Use Committee)*

[Play Video](#)

[16831](#) Transferring \$187,865.00 within the 2009 Anti-Drug Sales Tax Fund to cover salaries for the Jackson County Drug Court program and the purchase of computers and computer-related hardware and software.

*(Anti-Drug Committee)*

*No objection to the consideration of Resolution #16832 - not on printed agenda.*

*Discussion.*

[Play Video](#)

[16832](#)

Dennis Waits moved the passage of Resolution #16832, authorizing the County Executive to execute an Addendum to the 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: 5 - Henry C. Rizzo, James D. Tindall, Dennis Waits, Dan Tarwater and Greg Grounds

No: 2 - Theresa Garza Ruiz and Bob Spence

Absent: 2 - Scott Burnett and Fred Arbanas

(ADOPTED)

## 12 COUNTY EXECUTIVE ORDERS

[Play Video](#)

[09-04](#)

I hereby appoint Stacey Daniels-Young as Director of COMBAT.

[Play Video](#)

## 13 UNFINISHED BUSINESS

None.

[Play Video](#)

## 14 NEW BUSINESS

None.

[Play Video](#)

## 15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by James D. Tindall.

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

(APPROVED)

*Meeting adjourned until Monday, February 23, 2009 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.*

[Play Video](#)