



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)*

Monday, February 9, 2009

2:30 PM

Sixth Regular Meeting

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

Scott Burnett, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Scott Burnett, Henry C. Rizzo, James D. Tindall, Dennis Waits, Dan Tarwater,
Greg Grounds and Bob Spence
Absent: Theresa Garza Ruiz and 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 2/2/2009.
Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

Scott Burnett wished Happy Birthday to Bob Spence.

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5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

Bob Spence asked what the status is on the light rail. Fred Siems, Chief Administrative Officer, said this is an issue of interest to the County Executive.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Dennis Waits moved to waive the reading of Ordinance #4083. Seconded by James D. Tindall.

The motion passed by a voice vote. (APPROVED)

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[4083](#)

Dennis Waits moved to perfect the Finance and Audit Committee Substitute of 2/9/2009. Seconded by James D. Tindall.

The motion passed by a voice vote. (PERFECTED)

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[4083](#)

Finance and Audit Committee moved to perfect. Consent Agenda.

[4084](#)

Finance and Audit Committee moved to perfect. Consent Agenda.

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

The motion passed by a voice vote. (APPROVED)

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[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 - 1st. Perfection)

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

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8 RESOLUTIONS IN COMMITTEE

Scott Burnett opened the floor for nominations to the Jackson County Sports Complex Authority.

James D. Tindall nominated Tiffany Woodley.
Dan Tarwater nominated Rev. Dr. Nelson L. "Fuzzy" Thompson.
Henry C. Rizzo nominated Jon R. Gray.

Dan Tarwater moved that nominations cease.

Tiffany Woodley was interviewed.

Dennis Waits moved to add the names of Tiffany Woodley, Rev. Dr. Nelson L. "Fuzzy" Thompson and Jon R. Gray to Resolution #16810. Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)

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[16810](#) Dennis Waits moved the passage of Resolution #16810, rescinding Resolution 16663, dated June 23, 2008, and nominating candidates for appointment to the Jackson County Sports Complex Authority. Seconded by Dan Tarwater.

Yes: 7 - Scott Burnett, Henry C. Rizzo, 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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[16812](#) Justice and Law Enforcement Committee moved do pass. Consent Agenda.

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[16814](#) Justice and Law Enforcement Committee moved do pass. Consent Agenda.

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[16816](#) Anti-Drug Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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- [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.
(PERFECTED)
- [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.
(PERFECTED)
- [16812](#) A RESOLUTION authorizing the extension of the Family Court Division's "Enhancing Active Resiliency Through Healthy Sports Participation" grant, received from the Missouri Office of State Courts Administrator, at no additional cost to the County.
(ADOPTED)
- [16814](#) A RESOLUTION authorizing the exemption of an additional assistant to the Jackson County Sheriff from the provisions of the Merit System Commission.
(ADOPTED)
- [16816](#) A RESOLUTION authorizing the County Executive to execute a Consulting Agreement with the Resource Development Institute of Kansas City, Missouri, to continue its evaluation efforts of anti-drug prevention and treatment programs and to institute processes that will lead to evaluation of DARE and grant match programs, at a cost to the County not to exceed \$50,000.00.
(ADOPTED)

To perfect Ordinances 4083, 4084. To adopt Resolutions 16812, 16814, 16816.

Dan Tarwater moved the passage of the consent agenda. Seconded by Henry C. Rizzo. The motion passed by a roll call vote:

Yes: 6 - Scott Burnett, Henry C. Rizzo, James D. Tindall, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 3 - Theresa Garza Ruiz, Fred Arbanas and 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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- [16818](#) 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.
(Anti-Drug Committee)
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- [16819](#) 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.
(Finance and Audit Committee)
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- [16820](#) 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.
(Justice and Law Enforcement Committee)
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- [16821](#) 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.
(Finance and Audit Committee)
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- [16822](#) 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.
(Health and Environment Committee)
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- [16823](#) 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)
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12 COUNTY EXECUTIVE ORDERS

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[09-03](#)

I hereby make the following appointment to the Little Blue Valley Sewer District Board of Trustees:

Appointments

James D. Tindall is appointed to fill the vacancy occasioned by the resignation of Bob Spence.

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 Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until TUESDAY, February 17, 2009 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

Monday, February 16, is President's Day Holiday.

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