



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, July 6, 2009

2:30 PM

Twenty-sixth Regular Meeting

K.C. Legislative Assembly Area, Kansas City, Missouri

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

1 ROLL CALL

Present: Scott Burnett, Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, 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 6/29/2009.
Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

None.

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5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

*Mike Sanders, County Executive, presented a 10 year service pin to Nate Dorsey,
employee in the Facilities Management Department.*

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[4111](#) AN ORDINANCE repealing sections 5200., 5210., 5280., 5281., 5284., 5285., 5500., Jackson County Code, 1984, relating to the traffic and petty offense code, and enacting, in lieu thereof, seven new sections relating to the same subject.

(Finance and Audit Committee - 2nd. Perfection)

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[4112](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

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[4113](#) Public Works Committee moved to perfect.

Bob Spence objects to the Consent Agenda.

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[4113](#) Bob Spence moved to perfect Ordinance #4113. Seconded by Fred Arbanas.

The motion passed by a voice vote.

(PERFECTED)

[4113](#) Bob Spence moved to suspend the rules to consider final passage of Ordinance #4113. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

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[4113](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

Dan Tarwater moved to waive the reading of Resolution #16944. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

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[16944](#) Finance and Audit Committee moved do pass. Consent Agenda.

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[16945](#) Justice and Law Enforcement Committee moved do pass. Consent Agenda.

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[16946](#) Public Works Committee moved do pass. Consent Agenda.

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[16949](#) Anti-Drug Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[4112](#) AN ORDINANCE appropriating \$4,650.00 from the fund balance of the 2009 Grant Fund in acceptance of a grant awarded to the Family Court Division by the Office of State Courts Administrator for the Domestic Violence Spanish Translation Project.

(PERFECTED)

[4113](#) AN ORDINANCE appropriating \$13,000.00 from the fund balance of the 2009 Special Road & Bridge Fund to cover the costs for unanticipated electric bills.

(ADOPTED)

[16944](#) A RESOLUTION awarding twelve (12) month term and supply contracts for the furnishing of personal computers and miscellaneous computer software and hardware for use by various County departments to Dell Marketing of Round Rock, TX, Hewlett Packard of Houston, TX, Software House International of Somerset, NJ, World Wide Technology of St. Louis, MO, and Midwest Technology of Kansas City, MO, under the terms and conditions set forth in Western States Contracting Alliance Contracts Nos. A63307 and A63309, State of Kansas Contract No. 07359, State of Missouri Contract No. C206026001, and City of Kansas City, Missouri Contract No. EV00031-01, all existing government contracts.

(ADOPTED)

[16945](#) A RESOLUTION awarding a twelve (12) month term and supply contract for the furnishing of the Alert II law enforcement computer information services for use by the Sheriff's and Prosecuting Attorney's Offices and the Department of Corrections, to the Kansas City, MO, Board of Police Commissioners, as an acquisition from another governmental entity.

(ADOPTED)

[16946](#) A RESOLUTION awarding a contract for the furnishing of dump bodies, hydraulics, snow plows, and spreaders for use by the Public Works Department to American Equipment Company of Kansas City, KS, under the terms and conditions of Electronic Solicitation No. BB200921, at a cost to the County not to exceed \$208,839.00.

(ADOPTED)

[16949](#)

A RESOLUTION transferring \$16,994.00 within the 2009 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute addenda to the agreements with Eastern Jackson County Youth Court and Independence Youth Court, at an aggregate cost to the County not to exceed \$16,994.00.

(ADOPTED)

To perfect Ordinance 4112. To adopt Ordinance 4113. To adopt Resolutions 16944, 16945, 16946, 16949.

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

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

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

No objection to the consideration of Ordinance #4115 - not on printed agenda.

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[4115](#)

Fred Arbanas moved to perfect Ordinance #4115. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(PERFECTED)

[4115](#)

Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #4115. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

[4115](#)

Fred Arbanas moved the passage of Ordinance #4115 as perfected, authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the Missouri Department of Transportation to receive grant monies from the Missouri Highway and Transportation Commission as part of the American Recovery and Reinvestment Act, for use on the Longview Lake Trail Replacement, at no cost to the County. Seconded by Dan Tarwater.

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

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[16953](#)

Authorizing the County Executive to execute Cooperative Agreements with certain outside agencies funded by the County's Health Fund, for various public health purposes, at an aggregate cost to the County not to exceed \$56,562.00.

(Health and Environment Committee)

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[16954](#)

Fred Arbanas moved the passage of Resolution #16954, awarding a contract for flotation replacement at the Blue Springs Marina for the Parks and Recreation Department to Galva Foam Marine Ind., of Camdenton, MO, under the terms and conditions of Invitation to Bid No. 22-09, in an amount not to exceed \$122,015.76. Seconded by Bob Spence.

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

(ADOPTED)

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[16955](#)

Dan Tarwater moved the passage of Resolution #16955, authorizing the Jackson County Legislature to hold a closed meeting on Monday, July 6, 2009, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting. Seconded by Henry C. Rizzo.

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

(ADOPTED)

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12 COUNTY EXECUTIVE ORDERS

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[09-12](#)

I hereby appoint V. Edwin Stoll as Director of Collections, effective July 20, 2009. A copy of Mr. Stoll's resume is attached.

The County Legislature goes into closed session.

The County Legislature reconvenes.

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13 UNFINISHED BUSINESS

None.

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14 NEW BUSINESS

None.

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15 ADJOURNMENT

Theresa Garza Ruiz moved to adjourn the meeting. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, July 13, 2009 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

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