



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

*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, May 10, 2010

2:30 PM

Nineteenth Regular Meeting

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

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

[Play Video](#)

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 5/3/2010.
Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

[Play Video](#)

4 HEARINGS

Resolution #17270 was adopted at this time. See page 4 for details.

Verneda Robinson, President/CEO gave a presentation on Swope Health Services.

[Play Video](#)

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Fred Siems, Chief Administrative Officer, reported on the first quarter budget numbers.

Fred Siems said the Road and Bridge Fund was in good shape.

James D. Tindall, County Legislator, asked Mr. Siems to get the figures for the Health Fund and report back to the County Legislature.

Discussion.

[Play Video](#)

Kay Barnes, Chairman of the Jackson County Charter Task Force, distributed a Recommendations Report from the task force. (Attached to Journal)

(Discussion)

Dennis Waits, County Legislator, said a special hello to Bud Hertzog, former County Legislator, who was in the audience.

Henry C. Rizzo said the Legislature as a Whole will review and discuss the report that they received today.

Steve Noll, Executive Director of the Jackson County Historical Society, presented Jackson County with the W Z Hickman Award in Historic Preservation for Building Preservation, Restoration, and Rehabilitation of the Historic Truman Courthouse.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[Play Video](#)

[4207](#)

Justice and Law Enforcement Committee moved to perfect.

James D. Tindall objects to the Consent Agenda.

[Play Video](#)

[4207](#)

James D. Tindall moved to perfect Ordinance #4207. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(PERFECTED)

[4207](#)

moved to suspend the rules to consider final passage of Ordinance #4207

Consent Agenda. See Final Passage of Proposed Ordinances.

[4208](#)

Justice and Law Enforcement Committee moved to perfect.

James D. Tindall objects to the Consent Agenda.

[Play Video](#)

[4208](#) James D. Tindall moved to perfect Ordinance #4208. Seconded by Fred Arbanas.
The motion passed by a voice vote. (PERFECTED)

[4208](#) James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4208. Seconded by Fred Arbanas.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.

[4209](#) Justice and Law Enforcement Committee moved to perfect.
James D. Tindall objects to the Consent Agenda.
[Play Video](#)

[4209](#) James D. Tindall moved to perfect Ordinance #4209. Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)

[4209](#) James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4209. 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

[Play Video](#)

[4207](#) Consent Agenda.

[4208](#) Consent Agenda.

[4209](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[Play Video](#)

[17268](#) Justice and Law Enforcement Committee moved do pass. Consent Agenda.
[Play Video](#)

[17269](#) Land Use Committee moved do pass. Consent Agenda.
[Play Video](#)

9 CONSENT AGENDA

[Play Video](#)

[4207](#)

AN ORDINANCE appropriating \$4,000.00 from the unappropriated surplus of the 2010 Grant Fund and authorizing the County Executive to execute a contract with the Missouri Safety Center in acceptance of the Jackson County Sheriff's Office Click It or Ticket Overtime Enforcement grant.

(ADOPTED)

[4208](#)

AN ORDINANCE transferring \$7,217.00 within the 2010 General Fund and appropriating \$107,016.27 from the fund balance of the 2010 Grant Fund in acceptance of the Recovery Act - Stop Violence Against Women Grant awarded by the Missouri Department of Public Safety for a program focused on prevention and prosecution of domestic violence.

(ADOPTED)

[4209](#)

AN ORDINANCE appropriating \$93,656.20 from the unappropriated surplus of the 2010 Grant Fund to cover grants received from the United States Executive Office of the President's Midwest High Intensity Drug Trafficking Area Investigative Support Center through the Kansas Bureau of Investigation for use by the Jackson County Sheriff's Office, transferring \$39,806.26 within the 2010 Road & Bridge Fund, and authorizing the County Executive to execute an Addendum to Memorandum of Understanding with the Kansas Bureau of Investigation to employ one Task Force Officer as an intelligence analyst.

(ADOPTED)

[17268](#)

A RESOLUTION authorizing the extension of the Solving Cold Cases with DNA Grant, received from the U.S. Department of Justice, at no additional cost to the County.

(ADOPTED)

[17269](#)

A RESOLUTION awarding a twelve (12) month term and supply contract, and authorizing two (2) twelve (12) month options for extension, on Electronic Solicitation No. BB200102 for the furnishing of carnival supplies and apparatus for use by the Parks and Recreation Department to A-1 Promotions, LLC of Pleasant Hill, Missouri.

(ADOPTED)

To adopt Ordinances 4207, 4208, 4209. To adopt Resolutions 17268, 17269.

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

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

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

[Play Video](#)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[Play Video](#)

[17270](#)

Dennis Waits moved the passage of Resolution #17270, congratulating Ms. Emily Griffith on her numerous academic and extra-curricular achievements and on her upcoming graduation from Lee's Summit High School. 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)

[Play Video](#)

[17271](#)

Bob Spence moved the passage of Resolution #17271, awarding a twenty-four (24) month term and supply contract, and approving three (3) twelve (12) month options for extension, on Electronic Solicitation No. BB200951 for the furnishing of traffic signs and supplies for use by the Public Works and Parks and Recreation Departments to J & A Traffic of Blue Springs, MO, to provide for departmental needs. Seconded by Fred Arbanas.

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)

[Play Video](#)

[17272](#)

Awarding contracts for the furnishing of grant writing services for use by the Housing Resources Commission to the Resource Development Institute of Kansas City, MO, and Tellus Business Services, LLC of Lee's Summit, MO, at an actual total cost to the County not to exceed \$7,500.00.

(Justice and Law Enforcement Committee)

[Play Video](#)

[17273](#)

Dan Tarwater moved the passage of Resolution #17273, transferring \$40,448.00 within the 2010 Anti-Drug Sales Tax Fund to cover funding for the Sheriff's Office's 2009 Drug Abuse Resistance Education (DARE) program. 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)

[Play Video](#)

[17274](#)

Awarding a contract on Bid No. PW 04-2010 for Shotcrete Repairs to Stone Arch Culvert, Colbern Road, Project No. 3132, to Tiffany Construction, Inc, of North Kansas City, MO, at a total cost to the County not to exceed \$131,903.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(Public Works Committee)

[Play Video](#)

[17275](#)

Awarding a term and supply contract for the furnishing of liquid asphalt and asphaltic concrete for use by the Public Works Department to Vance Brothers, Inc., of Kansas City, MO, and Paving Maintenance Supply Inc., of Kansas City, (Jackson) MO, under the terms and conditions of Invitation to Bid No. 15-10.

(Public Works Committee)

[Play Video](#)

12 COUNTY EXECUTIVE ORDERS

None.

[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 Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

[Play Video](#)