



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

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

Monday, June 30, 2008

2:30 PM

Twenty-fourth Regular Meeting

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

Dennis Waits, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Theresa Garza Ruiz, Henry C. Rizzo, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
Absent: 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 6/23/2008.
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

None.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[4006](#)

Budget Committee moved to perfect. Consent Agenda.

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[4007](#) Budget Committee moved to perfect. Consent Agenda.

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[4008](#) Health and Environment Committee moved to perfect. Consent Agenda.

James D. Tindall moved to waive the reading of Ordinance #4009. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

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[4009](#) AN ORDINANCE appropriating \$33,259.77 from the fund balance of the 2008 Anti-Drug Sales Tax Fund and authorizing the Director of Finance and Purchasing to execute Lease Amendment 4 to the lease with K.C. Partners, LLC, for office space in the Oak Tower Building, for the use and benefit of the Public Defender's Office, extending the term from July 1, 2008, through June 30, 2015, at a cost to the County not to exceed \$225,259.77 in 2008, and a total cost over the life of the lease amendment not to exceed \$1,747,692.96.

(Anti-Drug Committee - 1st. Perfection)

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

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[4002](#) Consent Agenda.

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[4003](#) Consent Agenda.

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[4005](#) Consent Agenda.

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8 RESOLUTIONS IN COMMITTEE

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[16661](#)

Health and Environment Committee moved do pass. Consent Agenda.

Dennis Waits opened the floor for nominations to the Jackson County Sports Complex Authority.

Henry C. Rizzo nominated Nelson "Fuzzy" Thompson.

Dan Tarwater nominated Jon Gray.

James D. Tindall nominated Gwendolyn Grant.

Bob Spence nominated Georgia Buchanan.

Dennis Waits closed nominations.

Nelson "Fuzzy" Thompson received 8 votes.

Jon Gray received 7 votes.

Gwendolyn Grant received 7 votes.

Georgia Buchanan received 2 votes.

Scott Burnett moved to add the names of Nelson "Fuzzy" Thompson, Jon Gray and Gwendolyn Grant to Resolution #16663. Seconded by Henry C. Rizzo.

The motion passed by a voice vote. (APPROVED)

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[16663](#)

Dan Tarwater moved the passage of Resolution #16663, nominating candidates for appointment to the Jackson County Sports Complex Authority. Seconded by Henry C. Rizzo.

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

Absent: 1 - Fred Arbanas

(ADOPTED)

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[16664](#)

A RESOLUTION awarding a ten (10) month term and supply contract with two (2) twelve (12) month extension options for the furnishing of International truck parts and service for use by the Public Works Department to KCR International Trucks, Inc. of Kansas City, MO, under the term and conditions set forth in Contract No. EV0208, an existing government contract of the City of Kansas City, MO.

(Public Works Committee - 1st. Meeting)

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[16665](#)

Public Works Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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- [4006](#) AN ORDINANCE repealing sections 2060. and 2062. Jackson County Code, 1984, relating to the payment of residential real property taxes in installments, and enacting, in lieu thereof, two new sections relating to the same subject.
(PERFECTED)
- [4007](#) AN ORDINANCE appropriating \$50,000.00 from the fund balance of the 2008 Park Fund to cover legal expenses.
(PERFECTED)
- [4008](#) AN ORDINANCE appropriating \$18,194.00 from the fund balance of the 2008 Grant Fund in acceptance of a grant received from the Office of State Courts Administrator for the Family Court Division's Domestic Relations Supervised Therapeutic Visitation Program.
(PERFECTED)
- [4002](#) AN ORDINANCE appropriating \$22,700.00 from the fund balance of the 2008 General Fund to cover the costs of an X-ray scanner.
(ADOPTED)
- [4003](#) AN ORDINANCE appropriating \$34,262.50 from the fund balance of the 2008 Special Road and Bridge Fund to cover the costs of the 2007 ETAC computer database annual billing.
(ADOPTED)
- [4005](#) AN ORDINANCE appropriating \$1,400.00 from the fund balance of the 2008 Grant Fund and authorizing the County Executive to execute a contract with the Missouri Safety Center in acceptance of the Jackson County Sheriff's You Drink and Drive, You Lose enforcement grant, awarded by the Missouri Safety Center.
(ADOPTED)
- [16661](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with Sarita'Lynne Ministries to co-sponsor the "Hoop it Up in 08" Program, at a cost to the County not to exceed \$500.00.
(ADOPTED)
- [16665](#) A RESOLUTION awarding a twenty-four (24) month term and supply contract with a twenty-four (24) month extension option for the furnishing of bridge maintenance products for use by the Public Works Department to Carter-Waters LLC of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 16-08.
(ADOPTED)

To perfect Ordinances 4006, 4007, 4008. To adopt Ordinances 4002, 4003, 4005. To adopt Resolutions 16661, 16665.

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

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

Absent: 1 - Fred Arbanas

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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[16666](#)

Authorizing the four (4) year lease/purchase of two (2) 2009 International Truck 7400 cabs and chassis for use by the Public Works Department from Diamond Trucks of Kansas City, MO, and Navistar Financial of Schaumburg, IL, as the leasing agent, under the terms and conditions set forth in the City of Olathe Contract No. 2851-0-2007/RP, an existing government contract, at an annual cost to the County of \$33,181.22 and a total four-year cost to the County not to exceed \$132,724.88.

(Public Works Committee)

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[16667](#)

Awarding a contract for the refinishing of the Jackson County Detention Center's medical/observational housing unit to Dayco Painting of Grandview, MO, under the terms and conditions of Invitation to Bid No. 20-08, at a cost to the County not to exceed \$31,696.00.

(Health and Environment Committee)

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[16668](#)

Authorizing the County Executive to execute Amendments to the Cooperative Agreements with Hope House, New House, and Rose Brooks domestic violence shelters in order to provide assistance to victims of domestic violence during 2008, at an aggregate cost to the County not to exceed \$89,368.00.

(Legislature As A Whole)

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12 COUNTY EXECUTIVE ORDERS

None.

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13 UNFINISHED BUSINESS

None.

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14 NEW BUSINESS

James D. Tindall, County Legislator, acknowledged Nelson "Fuzzy" Thompson in the audience.

He also acknowledged John Rizzo, candidate for State Representative - 40th District, in the audience.

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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, July 7, 2008 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

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