



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, August 3, 2009

2:30 PM

Thirtieth 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, James D. Tindall, Dennis Waits, Dan Tarwater and Bob Spence
Absent: Fred Arbanas and Greg Grounds

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 7/27/2009.
Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

Scott Burnett mentioned that his son Jake is a volunteer on a movie called "Sweet Little Lies" which has several connections to Jackson County. The Director is Joe Saunders, a 1997 Rockhurst High School graduate and son of former Chiefs offensive coordinator, Al Saunders.

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5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, said the regional jail opened on Friday, July 31, 2009, one day earlier than anticipated. He said all Kansas City Police Department long term detainees are in the facility now and they are in the process of moving Municipal Correctional Institute (MCI) detainees. They anticipate the facility will be full by the middle to end of this week. He publicly thanked Ken Conlee, Director of Corrections, Shelley Kneuvean, Deputy Chief Administrative Officer and Calvin Williford, Chief of Intergovernmental Relations and Communications. He said it use to cost the County \$74 - \$77 per day to house inmates but now that figure is down to the mid \$50's due to Ken's leadership, his work with his staff and running an efficient operation.

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He said they are averaging 4 - 5 calls per day on the COMBAT hot line since the public information campaign started.

He presented the June 2009 Employee of the Month Award to Tyree Draper, Clerk in the Medical Examiner's office.

James D. Tindall asked if the Administration will be doing anything to recognize Anita Maltbia's contribution to Jackson County, since she will be leaving county government.

Mike Sanders said they will be having a celebration in the near future. She has taken a job with the federal government, Emanuel Cleaver's green initiative which she will be managing.

Henry C. Rizzo, County Legislator, asked about a pay increase for the correctional officers in light of the new regional jail.

Mike Sanders, County Executive, said there will be 60 new staff and pay increases will be discussed with the 2010 budget.

Mike Sanders mentioned that per an article from the AP this is the worst cycle for government since 1932, the height of the great depression.

Scott Burnett asked when the legislators could tour the regional jail. Mike Sanders said late this week or next week would be better. They should contact Ken Conlee for a tour.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[4123](#)

Justice and Law Enforcement Committee moved to perfect.

Theresa Garza Ruiz objects to the Consent Agenda.

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[4123](#)

Theresa Garza Ruiz moved to perfect Ordinance #4123. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(PERFECTED)

[4123](#) Theresa Garza Ruiz moved to suspend the rules to consider final passage of Ordinance #4123. Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.

[4124](#) Anti-Drug Committee moved to perfect. Consent Agenda.
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7 FINAL PASSAGE OF PROPOSED ORDINANCES

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[4123](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

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[16972](#) Justice and Law Enforcement Committee moved do pass. Consent Agenda.
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[16973](#) Justice and Law Enforcement Committee moved do pass. Consent Agenda.
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[16974](#) Justice and Law Enforcement Committee moved do pass. Consent Agenda.
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[16975](#) Health and Environment Committee moved do pass. Consent Agenda.
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9 CONSENT AGENDA

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[4124](#) AN ORDINANCE appropriating \$65,715.00 from the fund balance of the 2009 Anti-Drug Sales Tax Fund to cover the Family Court Division's Family Drug Court program grant received from the State of Missouri Drug Courts Coordinating Commission.
(PERFECTED)

[4123](#) AN ORDINANCE appropriating \$40,995.00 from the fund balance of the 2009 Sheriff's Conceal Carry Weapon Permit Fund and authorizing the purchase of an automated fingerprint identification system for use by the Sheriff's Office from Morpho Trak, Inc., of Tacoma, WA, at a cost to the County not to exceed \$40,995.00, as a sole source purchase.

(ADOPTED)

[16972](#) A RESOLUTION awarding a twelve (12) month term and supply contract for the furnishing of on-line legal publications and legal research services for use by the Prosecuting Attorney's Office, the County Counselor's Office, and the Department of Corrections to Thompson West (West Group) of Eagan, MN, as a sole source purchase.

(ADOPTED)

[16973](#) A RESOLUTION authorizing the County Executive to execute a Supplemental Cooperative Agreement for Jackson County Family Court Staff with the Missouri Department of Social Services, Family Support Division, Child Support Enforcement.

(ADOPTED)

[16974](#) A RESOLUTION authorizing the County Executive to execute a Child Support Enforcement Cooperative Agreement with the Missouri Department of Social Services, Family Support Division.

(ADOPTED)

[16975](#) A RESOLUTION awarding a twelve (12) month term and supply contract for the furnishing of toxicology screening services for use by the Medical Examiner's Office to Children's Mercy Hospital of Kansas City, MO, as a contract with a tax-exempt organization.

(ADOPTED)

To perfect Ordinance 4124. To adopt Ordinance 4123. To adopt Resolutions 16972, 16973, 16974, 16975.

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, Scott Burnett, Henry C. Rizzo, James D. Tindall, Dennis Waits, Dan Tarwater and Bob Spence

Absent: 2 - Fred Arbanas and Greg Grounds

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4125](#)

Dennis Waits moved to perfect Ordinance #4125. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(PERFECTED)

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[4125](#)

Dennis Waits moved to suspend the rules to consider final passage of Ordinance #4125. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

[4125](#)

Dennis Waits moved the passage of Ordinance #4125 as perfected, appropriating \$57,150.20 from the fund balance of the 2009 Collector's Maintenance Fund, transferring \$68,000.00 within the 2009 Collector's Maintenance Fund, and authorizing the Director of Finance and Purchasing to execute an Agreement for the purchase of Opex Compliance Back Room and Front Counter Remittance Software for use by the Collections Department with Keymark of Liberty, SC, at a cost to the County not to exceed \$165,150.20, under the terms and conditions of Request for Proposal No. 1-09. Seconded by Dan Tarwater.

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

Absent: 2 - Fred Arbanas and Greg Grounds

(ADOPTED)

[4126](#)

Amending the zoning districts established pursuant to the Unified Development Code by changing from Districts LI (Light Industrial) and RO-p (Residential and Office Use - Planned Development) to District GB (General Business) a certain 2.3 ± acre tract.

(Land Use Committee)

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[4127](#)

Appropriating \$18,822.84 from the fund balance of the 2009 Anti-Drug Sales Tax Fund and transferring \$56,468.53 within the 2009 Anti-Drug Grant Fund in acceptance of the Jackson County Drug Task Force's grant received from the U.S. Department of Justice JAG Program.

(Anti-Drug Committee)

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[4128](#)

James D. Tindall moved to perfect Ordinance #4128. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(PERFECTED)

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[4128](#) James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4128. Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)

[4128](#) James D. Tindall moved the passage of Ordinance #4128 as perfected, appropriating \$50,858.00 from the fund balance of the 2009 Homeless Assistance Fund and authorizing the County Executive to execute an agreement with the Missouri Department of Social Services, Family Support Division, in acceptance of the State of Missouri's FFY 2009 Emergency Shelter Grant. Seconded by Theresa Garza Ruiz.
Yes: 7 - Theresa Garza Ruiz, Scott Burnett, Henry C. Rizzo, James D. Tindall, Dennis Waits, Dan Tarwater and Bob Spence
Absent: 2 - Fred Arbanas and Greg Grounds
(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[16976](#) Transferring \$100,000.00 within the 2009 Special Road and Bridge Fund to cover the costs of maintenance and repair to construction equipment for the Public Works Department.

(Public Works Committee)

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[16977](#) Awarding a twelve-month term and supply contract for the furnishing of laser radio terminals, accessories, maintenance and repair for use by the Department of Corrections to DCT Solutions Group of Kansas City, MO, as a sole source purchase.

(Justice and Law Enforcement Committee)

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[16978](#) Transferring \$11,300.00 within the 2009 Anti-Drug Sales Tax Fund to cover the purchase of the Karpel Program for the Jackson County Drug Court program.

(Anti-Drug Committee)

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[16979](#) Dan Tarwater moved the passage of Resolution #16979, authorizing the County Executive to execute an Addendum to the Agreement with Jackson County Family Court Services for its Night Light Program, at no additional cost to the County. Seconded by Dennis Waits.

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

(ADOPTED)

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[16980](#)

Dan Tarwater moved the passage of Resolution #16980, authorizing the Jackson County Legislature to hold a closed meeting on Monday, August 3, 2009, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under sections 610.021(1) and (9) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting. Seconded by Henry C. Rizzo.

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

Absent: 2 - Fred Arbanas and Greg Grounds

(ADOPTED)

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[16981](#)

Henry C. Rizzo moved the passage of Resolution #16981, authorizing the County Executive to execute an Agreement to Extend the Memorandum of Understanding with Local Union No. 42 of the International Association of Fire Fighters through August 31, 2009. Seconded by Dan Tarwater.

Yes: 6 - Theresa Garza Ruiz, Scott Burnett, Henry C. Rizzo, James D. Tindall, Dennis Waits and Dan Tarwater

No: 1 - Bob Spence

Absent: 2 - Fred Arbanas and Greg Grounds

(ADOPTED)

Dennis Waits, County Legislator, explained that this was the final extension to the MOU.

Jim Kanatzar, Prosecuting Attorney, said he agrees that it should be the final extension and reported that much progress was made on Friday, July 31, 2009.

No objection to the consideration of Resolution #16982 - not on printed agenda.

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[16982](#)

Dan Tarwater moved the passage of Resolution #16982, transferring \$20,000.00 within the 2009 Anti-Drug Sales Tax Fund, and authorizing the County Executive to execute an agreement for television production, marketing, and air time for Public Service Announcements for COMBAT, with KCCP Trust d/b/a Time Warner Cable of Milwaukee, WI, at a cost to the County not to exceed \$20,000.00. Seconded by Dennis Waits.

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

Absent: 2 - Fred Arbanas and Greg Grounds

(ADOPTED)

Resolution #16980 was adopted at this time. See page 5 for details.

The County Legislature went into closed session.

The County Legislature reconvened.

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12 COUNTY EXECUTIVE ORDERS

None.

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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 Monday, August 10, 2009 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

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