



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, September 27, 2010

2:30 PM

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

2 THE PLEDGE OF ALLEGIANCE

Recited.

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3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

James D. Tindall moved to approve the journal of the previous meeting held on
9/20/2010. Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

Aaron Fordham, Park Ranger, received the July Employee of the Month Award.

Henry C. Rizzo opened the public hearing.

*Public Hearing regarding the property tax rates of Jackson County, Missouri, Board of
Services for the Developmentally Disabled, the Mental Health Fund and the Merchants
and Manufactures' Inventory Replacement.*

*Bruce Eddy, Executive Director of the Jackson County Community Mental Health Fund,
commented. He expressed his appreciation to the County Executive and County
Legislature for their continued support.*

*Scott Burnett, County Legislator, thanked Mr. Eddy for all of his work with the Mental
Health Fund.*

Since no one else was present the speak, the public hearing was closed.

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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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[4245](#)

Anti-Drug Committee moved to perfect. Consent Agenda.

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[4246](#)

Scott Burnett moved to reassign Ordinance #4246 to the Legislature As A Whole, setting the 2010 Jackson County, Missouri, tax levy. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

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[4246](#)

Scott Burnett moved to perfect Ordinance #4246. Seconded by Dennis Waits.

The motion passed by a voice vote.

(PERFECTED)

[4246](#)

Scott Burnett moved to suspend the rules to consider final passage of Ordinance #4246. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[4247](#)

Scott Burnett moved to reassign Ordinance #4247 to the Legislature As A Whole, setting the 2010 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

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[4247](#)

Scott Burnett moved to perfect Ordinance #4247. Seconded by Dennis Waits.

The motion passed by a voice vote.

(PERFECTED)

[4247](#)

Scott Burnett moved to suspend the rules to consider final passage of Ordinance #4247. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[4248](#) Scott Burnett moved to reassign Ordinance #4248 to the Legislature As A Whole, setting the 2010 Jackson County Community Mental Health Fund Levy. Seconded by Greg Grounds.

The motion passed by a voice vote. (APPROVED)

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[4248](#) Scott Burnett moved to perfect Ordinance #4248. Seconded by Dennis Waits.

The motion passed by a voice vote. (PERFECTED)

[4248](#) Scott Burnett moved to suspend the rules to consider final passage of Ordinance #4248. Seconded by Dennis Waits.

The motion passed by a voice vote. (APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[4249](#) Scott Burnett moved to reassign Ordinance #4249 to the Legislature As A Whole, setting the 2010 merchants and manufacturers' inventory replacement tax levy. Seconded by Greg Grounds.

The motion passed by a voice vote. (APPROVED)

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[4249](#) Scott Burnett moved to perfect Ordinance #4249. Seconded by Dennis Waits.

The motion passed by a voice vote. (PERFECTED)

[4249](#) Scott Burnett moved to suspend the rules to consider final passage of Ordinance #4249. Seconded by Dennis Waits.

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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[4246](#) Consent Agenda.

[4247](#) Consent Agenda.

[4248](#) Consent Agenda.

[4249](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

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[17352](#) Public Works Committee moved do pass. Consent Agenda.

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[17363](#) Public Works Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[4245](#) AN ORDINANCE appropriating \$65,715.00 from the fund balance of the 2010 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)

[4246](#) AN ORDINANCE setting the 2010 Jackson County, Missouri, tax levy.

(ADOPTED)

[4247](#) AN ORDINANCE setting the 2010 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy.

(ADOPTED)

[4248](#) AN ORDINANCE setting the 2010 Jackson County Community Mental Health Fund Levy.

(ADOPTED)

[4249](#) AN ORDINANCE setting the 2010 merchants and manufacturers' inventory replacement tax levy.

(ADOPTED)

[17352](#) A RESOLUTION authorizing payment of \$770,000.00 from the City of Kansas City CURS account to the City of Kansas City for expenditures made on its Asphalt Overlay Program for various roads in Kansas City.

(ADOPTED)

[17363](#)

A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the City of Independence, Missouri, for the purpose of transferring the control, ownership, operation, and maintenance of Jackson County Sewer Districts Nos. 93, 94, 95, and 101, and extensions.

(ADOPTED)

To perfect Ordinance 4245. To adopt Ordinances 4246, 4247, 4248, 4249. To adopt Resolutions 17352, 17363.

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

Yes: 7 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence

Absent: 2 - Theresa Garza Ruiz and Dan Tarwater

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4251](#)

Appropriating \$2,000.00 from the fund balance of 2010 Health Fund to extend the agreement with Wayside Waifs, Inc., for providing animal shelter services.

(Health and Environment Committee)

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[4252](#)

Appropriating \$18,240.68 from the fund balance of 2010 Health Fund to extend the agreement with the City of Kansas City, Missouri, for providing animal control services.

(Health and Environment Committee)

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[4253](#)

Repealing schedules II and IV to chapter 2, Jackson County Code, 1984, relating to the salaries of County employees not within the merit system.

(Justice and Law Enforcement Committee)

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[4254](#)

Appropriating \$200,000.00 within the fund balance of the 2010 General Fund to cover the cost of unanticipated legal expenses.

(Finance and Audit Committee)

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[4255](#) Appropriating \$1,503,841.00 from the fund balance of the 2010 General Fund, \$100,456.00 from the fund balance of the 2010 Health Fund, \$159,921.00 from the fund balance of the 2010 Park Fund, \$227,939.00 from the fund balance of the 2010 Special Road and Bridge Fund, \$145,343.00 from the fund balance of the 2010 Assessment Fund, \$682.00 from the fund balance of the 2010 Sewer Fund, \$212,456.00 from the fund balance of the 2010 Anti-Drug Sales Tax Fund, \$624.00 from the fund balance of the 2010 Recorder's Technology Fund, \$1,171.00 from the fund balance of the 2010 Homeless Assistance Fund, \$5,501.00 from the fund balance of the 2010 Recorder's Fees Fund, \$4,664.00 from the fund balance of the 2010 Collector's Fund, and \$45,341.00 from the fund balance of the 2010 Park Enterprise fund, for the purpose of providing salary adjustments for County and circuit court employees in calendar year 2011.

(Finance and Audit Committee)

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[4256](#) James D. Tindall moved to perfect Ordinance #4256. Seconded by Bob Spence.

The motion passed by a voice vote.

(PERFECTED)

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[4256](#) James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4256. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

[4256](#) James D. Tindall moved the passage of Ordinance #4256 as perfected, transferring \$35,059.00 within and appropriating \$146,505.00 from the fund balance of the 2010 Special Road and Bridge Fund, and appropriating \$181,563.00 from the fund balance of the 2010 Grant Fund in acceptance of the Jackson County Sheriff's Office Traffic Unit grant awarded by the Missouri Department of Transportation, Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the expenditure of grant funds. Seconded by Dennis Waits.

Yes: 7 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence

Absent: 2 - Theresa Garza Ruiz and Dan Tarwater

(ADOPTED)

Dennis Waits assumed the Chair.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[17375](#)

James D. Tindall moved the passage of Resolution #17375, recognizing civil-rights activist, Reverend Dr. Samuel E. Mann, for his service to the community. Seconded by Scott Burnett.

Yes: 7 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence

Absent: 2 - Theresa Garza Ruiz and Dan Tarwater

(ADOPTED)

Henry C. Rizzo resumes the Chair.

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[17376](#)

James D. Tindall moved the passage of Resolution #17376, authorizing the County Executive to execute a Child Support Enforcement Cooperative Agreement with the Missouri Department of Social Services, Family Support Division. Seconded by Scott Burnett.

Yes: 7 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence

Absent: 2 - Theresa Garza Ruiz and Dan Tarwater

(ADOPTED)

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[17377](#)

James D. Tindall moved the passage of Resolution #17377, 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. Seconded by Bob Spence.

Yes: 7 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence

Absent: 2 - Theresa Garza Ruiz and Dan Tarwater

(ADOPTED)

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[17378](#)

Rescinding Resolution 17374, dated September 21, 2010, and transferring \$40,000.00 within the 2010 Assessment Fund to cover the costs of reconfiguring office space for use by the Assessment Department.

(Finance and Audit Committee)

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[17379](#)

Transferring \$150,000.00 within the 2010 Anti-Drug Sales Tax Fund to cover the cost of salaries necessitated by employee turnover within the Jackson County Drug Task Force.

(Anti-Drug Committee)

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[17380](#) Recognizing the six-month milestone anniversary of the historic Patient Protection and Affordable Care Act.
(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

None.

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15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, October 4, 2010 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

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