



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, April 7, 2008

2:30 PM

Thirteenth 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, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence
Excused: Dan Tarwater

2 THE PLEDGE OF ALLEGIANCE

Recited.

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3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Henry C. Rizzo moved to approve the journal of the previous meeting held on 3/31/2008.
Seconded by James D. Tindall.

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, announced that the Jackson County park rangers are officially armed as of today, April 7.

He announced the Royals giving a ticket preference to Jackson County residents.

He mentioned that the County Legislature and County Executive will be adopting a procedure to spread out tax payments (4 times per year) for senior citizens. Dennis Waits said the Legislature as a Whole will sponsor the legislation.

Discussion.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[3984](#) Health and Environment Committee moved to perfect. Consent Agenda.

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

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[3980](#) Consent Agenda.

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8 RESOLUTIONS IN COMMITTEE

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[16586](#) Land Use Committee moved do pass. Consent Agenda.

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[16587](#) Finance and Audit Committee moved do pass. Consent Agenda.

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[16588](#) Health and Environment Committee moved do pass. Consent Agenda.

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[16590](#) Rules Committee moved do pass. Consent Agenda.

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[16591](#) A RESOLUTION directing the Clerk of the County Legislature to establish, pursuant to section 115.395 (2), RSMo, a system of filing by candidates for County office whereunder the names of the candidates who filed for office on the first day of filing appear on the ballot in an order established by random drawing.

(Rules Committee - 1st. Meeting)

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9 CONSENT AGENDA

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[3984](#) AN ORDINANCE appropriating \$13,365.00 from the unappropriated surplus of the 2008 Federal Forfeiture Fund to cover the costs of online legal publication and legal research services for use by the Prosecuting Attorney's Office.

(PERFECTED)

[3980](#) AN ORDINANCE appropriating \$25,000.00 from the unappropriated surplus of the 2008 Grant Fund in acceptance of a contract awarded to the Family Court Division by the Office of State Courts Administrator for the Enhancing Active Resiliency Through Healthy Sports Participation project.

(ADOPTED)

[16586](#) A RESOLUTION awarding twelve-month term and supply contracts for the furnishing of pro shop articles for resale for use by the Parks and Recreation Department to Nike USA, of Dallas, TX, and Acushnet/Titleist Company of Fairhaven, MA, as proprietary purchases.

(ADOPTED)

[16587](#) A RESOLUTION awarding a twenty-four (24) month term and supply contract with a twenty-four (24) month extension option for the furnishing of janitorial services for use by the Public Works Department to Modern Maintenance of Lenexa, KS, under the terms and conditions of Invitation to Bid No. 3-08.

(ADOPTED)

[16588](#) A RESOLUTION awarding an eighteen (18) 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)

[16590](#) A RESOLUTION amending Rule 7 of the Legislature relating to Sergeant of Arms.

(ADOPTED)

To perfect Ordinance 3984. To adopt Ordinance 3980. To adopt Resolutions 16586, 16587, 16588, 16590.

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

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

Excused: 1 - Dan Tarwater

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

Dennis Waits mentioned that Dan Tarwater and his dad are both in the hospital. He asked for a motion to excuse Dan.

Henry C. Rizzo moved to excuse Dan Tarwater from the April 7th legislative meeting. Seconded by Greg Grounds. The motion passed by a roll call vote:

*Yes: 8 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence
Excused: 1 - Dan Tarwater*

Resolution #16576 adopted March 18, 2008 was presented at this time by Dennis Waits.

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[3985](#)

Transferring \$79,764.00 within and appropriating \$191,051.00 from the unappropriated surplus of the 2008 Anti-Drug Sales Tax Fund, in acceptance of the Drug Abatement Response Team (DART) grant for the Prosecuting Attorney's Office awarded by the Missouri Department of Public Safety.

(Anti-Drug Committee)

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[16594](#)

Authorizing the County Executive to execute permanent and temporary construction easements for the replacement of a sanitary sewer main within the Little Blue Trace Park at Ess Road and Little Blue Road.

(Land Use Committee)

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[16595](#)

Awarding a twenty-four (24) month term and supply contract with a twenty-four (24) month extension option for the rental of portable toilets for use by the Parks and Recreation and Public Works Departments to Best Portable Toilets Inc. of Belton, MO, under the terms and conditions of Electronic Solicitation No. BB200760.

(Land Use Committee)

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[16596](#)

Awarding twelve (12) month term and supply contracts for the furnishing of golf course chemicals for use by the Parks and Recreation Department to Supreme Turf of Olathe, KS, Prosource One of St. Joseph, MO, John Deere, Landscape Division of Cary, NC, Grass Pad of Olathe, KS, Floratine Midwest of Raymore, MO, and Helena Chemicals of Lenexa, KS, under the terms and conditions of Electronic Solicitation No. BB200753.

(Land Use Committee)

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[16597](#) Awarding a twenty-four (24) month term and supply contract with a twenty-four (24) month extension option for the furnishing of elevator maintenance, miscellaneous parts, and repair for use by the Public Works Department to Kone, Inc. of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 8-08.

(Finance and Audit Committee)

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[16598](#) Transferring \$13,000.00 within the 2008 Assessment Fund to cover previously authorized computer software and hardware maintenance agreements for use by the Information Technology and the Assessment Departments.

(Finance and Audit Committee)

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[16599](#) Authorizing the County Executive to execute a Cooperative Agreement for Medical Examiner Services with Platte County, Missouri, for compensation payable to Jackson County in the amount of \$72,541.00.

(Health and Environment Committee)

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[16600](#) Authorizing the County Executive to execute a Cooperative Agreement for Medical Examiner Services with Clay County, Missouri, for compensation payable to Jackson County in the amount of \$209,638.73.

(Health and Environment Committee)

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[16601](#) Authorizing the County Executive to execute a Cooperative Agreement for Medical Examiner Services with Cass County, Missouri, for compensation payable to Jackson County in the amount of \$91,802.00.

(Health and Environment Committee)

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[16602](#) Bob Spence moved the passage of Resolution #16602, expressing appreciation for all the work the American Legion and Commander Conatser do on behalf of the veterans of this country and welcoming Commander Conatser to Jackson County, Missouri. Seconded by Henry C. Rizzo.

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

Excused: 1 - Dan Tarwater

(ADOPTED)

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[16603](#) Declaring certain surplus property within the Recorder of Deeds and Parks and Recreation Departments and Sheriff's and Prosecuting Attorney's Offices as obsolete and unusable personal property and authorizing its disposal.

(Finance and Audit Committee)

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[16604](#) Transferring \$64,292.00 within previously appropriated 2008 Funds from departmental to non-departmental account codes within those Funds for the payment of County cell phone bills.

(Finance and Audit Committee)

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[16605](#) Authorizing Change Order No. 2 to the contract with Emery Sapp & Sons, Inc., of Kansas City, MO, for the Liggett Road Improvements Project No. 2449, increasing the contract amount by \$31,150.00.

(Public Works Committee)

No objection to the consideration of Resolution #16606 - not on printed agenda.

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[16606](#) James D. Tindall moved the passage of Resolution #16606, authorizing the County Executive to execute a contract for the furnishing of grant writing services for the Housing Resources Commission with Resource Development Institute of Kansas City, MO, at an actual cost to the County not to exceed \$7,500.00. Seconded by Henry C. Rizzo.

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

Excused: 1 - Dan Tarwater

(ADOPTED)

(Resolution #16606 was adopted pending compliance.)

[16607](#) Authorizing the Chief Administrative Officer to execute extensions to the contracts with Hotchkiss and Wiley Capital Management, LLC of Los Angeles, CA, and Enhanced Investment Technologies, LLC of Palm Beach Garden, FL.

(Finance and Audit Committee)

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

James D. Tindall moved to adjourn the meeting. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, April 14, 2008 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

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