



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)

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Monday, March 15, 2010

2:30 PM

Eleventh Regular Meeting

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

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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

**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 3/8/2010.  
Seconded by Dennis Waits.

**The motion passed by a voice vote.**

(APPROVED)

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**4 HEARINGS**

*Resolutions #17207, #17208 and #17206 were adopted at this time. See pages 3 and 4 for details.*

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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**

None.

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**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

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**8 RESOLUTIONS IN COMMITTEE**

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[17195](#) Public Works Committee moved do pass. Consent Agenda.

[17196](#) Fred Arbanas moved to substitute Resolution #17196, awarding a twenty-four (24) month term and supply contract with two (2) twelve (12) month options to extend for the furnishing of live bait for use by the Parks and Recreation Department to J & J Enterprises of Butler, MO, under the terms and conditions of Invitation to Bid No. 1-10. Seconded by Bob Spence.

**The motion passed by a voice vote.** (APPROVED)

[17196](#) Land Use Committee moved do pass the Land Use Committee Substitute of 3/15/2010. Consent Agenda.

*James D. Tindall, County Legislator, presented Resolution #17206 at this time. See page 3 for details.*

[17197](#) Bob Spence moved to substitute Resolution #17197, authorizing the County Executive to execute an Agreement for Engineering Design Services with HNTB Corporation of Kansas City, MO, for design services relating to improvements on Lee's Summit Road, 40 Highway to Anderson Road, under the terms and conditions of a Request for Proposal - Project No. 3122, at a cost to the County not to exceed \$780,372.00. Seconded by Fred Arbanas.

**The motion passed by a voice vote.** (APPROVED)

[17197](#) Public Works Committee moved do pass the Public Works Committee Substitute of 3/15/2010. Consent Agenda.

**9 CONSENT AGENDA**

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[17195](#) A RESOLUTION designating priorities recommended by the City of Kansas City, Missouri for the use of County Urban Road System monies on projects within the City of Kansas City, Missouri.

(ADOPTED)

[17196](#) A RESOLUTION awarding a twenty-four (24) month term and supply contract with two (2) twelve (12) month options to extend for the furnishing of live bait for use by the Parks and Recreation Department to J & J Enterprises of Butler, MO, under the terms and conditions of Invitation to Bid No. 1-10.

(ADOPTED)

[17197](#) A RESOLUTION authorizing the County Executive to execute an Agreement for Engineering Design Services with HNTB Corporation of Kansas City, MO, for design services relating to improvements on Lee's Summit Road, 40 Highway to Anderson Road, under the terms and conditions of a Request for Proposal - Project No. 3122, at a cost to the County not to exceed \$780,372.00.

(ADOPTED)

To adopt Resolutions 17195, 17196, 17197.

Dennis Waits moved the passage of the consent agenda. Seconded by Dan Tarwater. 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

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[4196](#) Appropriating \$32,675.00 from the fund balance of the 2010 Grant Fund in acceptance of a grant awarded to the Family Court Division by the Missouri Department of Elementary and Secondary Education for the National School Lunch Program, Juvenile Detention Food Service Program, for the period of February 2, 2010, through May 2, 2010.

*(Justice and Law Enforcement Committee)*

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[4197](#) Appropriating \$250,000.00 from the fund balance of the 2010 Grant Fund in acceptance of a grant administered by the Missouri Department of Transportation under the American Recovery and Reinvestment Act, awarding a contract on Bid No. PW 01-2010 for the Longview Lake Bike Trail Reconstruction, Project No. 3128, to Precision Construction & Contracting, L.L.C, of Lone Jack, MO, at a total cost to the County not to exceed \$444,607.05, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

*(Land Use Committee)*

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## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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- [17202](#) Awarding contracts for the maintenance of computer hardware and software for use by various County departments to various vendors, at a total cost to the County not to exceed \$636,977.50, as sole source purchases.  
*(Finance and Audit Committee)*  
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- [17203](#) Awarding a twelve (12) month term and supply contract with two (2) twelve-month extensions for printing services for use by various County departments to Service Printing and Graphics of Kansas City, MO, under the terms and conditions of Electronic Solicitation No. BB200950.  
*(Finance and Audit Committee)*  
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- [17204](#) Awarding a contract for the furnishing of playground equipment and installation for use by the Parks & Recreation Department to Gametime c/o Cunningham Associates, Inc., of Charlotte, NC, under the terms and conditions set forth in State of North Carolina Contract No. 040376, an existing government contract, at an actual cost to the County not to exceed \$73,518.38.  
*(Land Use Committee)*  
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- [17205](#) Congratulating Corinthian Hall, the historic home of the Kansas City Museum, on the occasion of Corinthian Hall's 100th Anniversary.  
*(Legislature As A Whole)*  
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- [17206](#) Fred Arbanas moved the passage of Resolution #17206, recognizing the Hon. Mamie C. Hughes upon being named as the recipient of the Extraordinary Women of Kansas City Award for March, 2010. Seconded by Theresa Garza Ruiz.  
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)  
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- [17207](#) Scott Burnett moved the passage of Resolution #17207, congratulating Daylen Robinson on being named Hy-Vee Athlete of the Week. 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)  
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[17208](#) Bob Spence moved the passage of Resolution #17208, congratulating the City of Lee's Summit on being awarded the 2010 Missouri Arts Award for "Creative Community".  
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)

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[17209](#) Dennis Waits moved to adopt floor substitute of 3/15/2010, authorizing the County Executive and the Prosecuting Attorney to execute an Agreement to Extend the Memorandum of Understanding with Local Union No. 42 of the International Association of Fire Fighters through April 19, 2010. Seconded by Dan Tarwater.

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

No: 1 - Bob Spence

(ADOPTED)

[17210](#) Transferring \$31,940.00 within the 2010 Health Fund to cover unanticipated cost overruns to fund indigent attorney fees within the probate system.

*(Health and Environment Committee)*

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[17211](#) Confirming an agreement with Superior Commercial Contracting, LLC, of Lee's Summit, Missouri to provide janitorial and cleaning services for the use and benefit of Jackson County Drug Task Force operations, at an actual cost to the County in the amount of \$8,034.00 and authorizing the Director of Finance & Purchasing to make payments thereunder.

*(Justice and Law Enforcement Committee)*

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## 12 COUNTY EXECUTIVE ORDERS

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[10-03](#) I hereby appoint George Lopez to serve as the County's member of the board of trustees for the Land Trust of Jackson County, Missouri for a term expiring on February 1, 2014 upon the occasion of a vacancy arising from an expired term. A copy of Mr. Lopez's resume is attached.

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[10-04](#)

I hereby make the following appointments to the Merit System Commission:

Brenda L. Thomas to replace the expired term of Betsy Ann T. Stewart, for a term to expire December 31, 2013. A copy of Ms. Thomas' resume is attached.

Steven C. Krueger to replace the expired term of Jay D. DeHardt, for a term to expire December 31, 2013. A copy of Mr. Krueger's resume is attached.

Tamara Morris to replace the expired term of Jodie Smith, for a term to expire December 31, 2012. A copy of Ms. Morris' resume is attached.

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### 13 UNFINISHED BUSINESS

None.

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### 14 NEW BUSINESS

Henry C. Rizzo announced that the legislative meeting schedule for the off-site locations is available.

Discussion regarding fireworks permits and licenses.

### 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, March 22, 2010, at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.*

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