



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, May 3, 2010

2:30 PM

Eighteenth Regular Meeting

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

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.

[Play Video](#)

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dan Tarwater moved to approve the journal of the previous meeting held on 4/26/2010.
Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

[Play Video](#)

4 HEARINGS

None.

[Play Video](#)

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, announced that the last meeting of the Charter Review Commission is scheduled to be held on Wednesday, May 5 at 1 P.M.

He said Fred Siems, Chief Administrative Officer, will make the first quarter budget presentation at the next legislative meeting.

[Play Video](#)

Scott Burnett, County Legislator, asked about the Constructing Futures II Project.

Mike Sanders said the project is moving forward but he will ask the committee to make a presentation at the legislative meeting scheduled to be held on May 17, 2010.

James D. Tindall, County Legislator, reported that the house is 65 percent complete, but they will be needing volunteers.

Scott Burnett suggested a food drive in June sponsored by the Legislative and Executive branch.

Mike Sanders agreed.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

[Play Video](#)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

[Play Video](#)

8 RESOLUTIONS IN COMMITTEE

[Play Video](#)

[17260](#) Justice and Law Enforcement Committee moved do pass. Consent Agenda.

[Play Video](#)

[17261](#) Land Use Committee moved do pass. Consent Agenda.

[Play Video](#)

[17262](#) Finance and Audit Committee moved do pass. Consent Agenda.

[Play Video](#)

9 CONSENT AGENDA

[Play Video](#)

[17260](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with Praeses of Shreveport, LA, to provide inmate telecommunication management services for use by the Department of Corrections under the terms and conditions of Request for Proposal No. 13-10, at no cost to the county.

(ADOPTED)

[17261](#)

A RESOLUTION authorizing the County Executive to execute contracts for television production, marketing, and air time for use by the Parks and Recreation Department, with Meredith Corporation d/b/a KCTV 5 of Fairway, KS, KCCP Trust d/b/a Time Warner Cable of Milwaukee, WI, Fox Entertainment Group d/b/a WDAF-TV of Kansas City, MO, Hearst-Argyle Television, Inc., d/b/a KMBC-TV of Kansas City, MO, and Scripps Howard Broadcasting d/b/a NBC Action News of Kansas City, MO, at an actual aggregate cost to the County not to exceed \$55,680.00.

(ADOPTED)

[17262](#)

A RESOLUTION awarding a contract for the furnishing of aerial photography imagery services for use by various county departments, pursuant to the terms and conditions of a Cost Sharing Agreement with the Mid America Regional Council, at a total cost to the County not to exceed \$37,237.08.

(ADOPTED)

To adopt Resolutions 17260, 17261, 17262.

Dan Tarwater moved the passage of the consent agenda. Seconded by Scott Burnett. 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

[Play Video](#)

[4207](#)

Appropriating \$4,000.00 from the unappropriated surplus of the 2010 Grant Fund and authorizing the County Executive to execute a contract with the Missouri Safety Center in acceptance of the Jackson County Sheriff's Office Click It or Ticket Overtime Enforcement grant.

(Justice and Law Enforcement Committee)

[Play Video](#)

[4208](#)

Transferring \$7,217.00 within the 2010 General Fund and appropriating \$107,016.27 from the fund balance of the 2010 Grant Fund in acceptance of the Recovery Act - Stop Violence Against Women Grant awarded by the Missouri Department of Public Safety for a program focused on prevention and prosecution of domestic violence.

(Justice and Law Enforcement Committee)

[Play Video](#)

[4209](#)

Appropriating \$93,656.20 from the unappropriated surplus of the 2010 Grant Fund to cover grants received from the United States Executive Office of the President's Midwest High Intensity Drug Trafficking Area Investigative Support Center through the Kansas Bureau of Investigation for use by the Jackson County Sheriff's Office, transferring \$39,806.26 within the 2010 Road & Bridge Fund, and authorizing the County Executive to execute an Addendum to Memorandum of Understanding with the Kansas Bureau of Investigation to employ one Task Force Officer as an intelligence analyst.

(Justice and Law Enforcement Committee)

[Play Video](#)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[Play Video](#)

[17265](#)

Bob Spence moved the passage of Resolution #17265, congratulating the Lee's Summit West High School Westside Girls Dance Team on their first place overall win in the Missouri State Dance Team Class 4A Championship. Seconded by Dan Tarwater.

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)

[Play Video](#)

[17266](#)

Scott Burnett moved the passage of Resolution #17266, recognizing the life and achievements of George Erwin Owens, Sr. 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)

[17267](#)

Theresa Garza Ruiz moved the passage of Resolution #17267, supporting Habitat for Humanity Kansas City and the 2010 Women Build event, taking place in Kansas City on May 7, 2010. 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)

[Play Video](#)

[17268](#)

Authorizing the extension of the Solving Cold Cases with DNA Grant, received from the U.S. Department of Justice, at no additional cost to the County.

(Justice and Law Enforcement Committee)

[Play Video](#)

[17269](#)

Awarding a twelve (12) month term and supply contract, and authorizing two (2) twelve (12) month options for extension, on Electronic Solicitation No. BB200102 for the furnishing of carnival supplies and apparatus for use by the Parks and Recreation Department to A-1 Promotions, LLC of Pleasant Hill, Missouri.

(Land Use Committee)

[Play Video](#)

12 COUNTY EXECUTIVE ORDERS

[Play Video](#)

[10-08](#)

I hereby reappoint Robbie Makinen and John Rizzo to the Truman Medical Center Board of Directors for a term to expire May 31, 2011.

[Play Video](#)

13 UNFINISHED BUSINESS

None.

[Play Video](#)

14 NEW BUSINESS

None.

[Play Video](#)

15 **ADJOURNMENT**

Dan Tarwater moved to adjourn the meeting. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, May 10, 2010 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

[Play Video](#)