



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, January 25, 2010

2:30 PM

Fourth Regular Meeting

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Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers

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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 1/19/2010.  
Seconded by Dennis Waits.

**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 said the TIF lawsuit will be litigated on February 26, 2010 at 9 A.M. Discussion.*

*Bob Spence, County Legislator, asked about the status of the stadium agreement with Kansas City, Missouri.*

*Mike Sanders responded that Fred Siems, Chief Administrative Officer, is working with Troy Schulte, Acting City Manager, to resolve this matter. It is the City and County's moral obligation to fund the stadiums. However, Kansas City has not refunded to Jackson County the \$300,000.00 paid in 2009. Discussion.*

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*Bob Spence asked why the \$450,000.00 from the Missouri Department of Transportation (MODOT) is going into the General Fund.*

*Fred Siems responded that there is no obligation to put it in the debt retirement fund and the money must be used to fund the jail.*

*Bill Snyder, Acting County Counselor, said he could find no obligation to put it in the debt retirement or the road and bridge fund but he would look further into it and advise the Legislature of his findings.*

## 6 PERFECTON 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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[17099](#)

A RESOLUTION transferring \$61,634.00 within the 2009 General Fund for the transition of the contracted janitorial services to an in-house program.

*(Finance and Audit Committee - 6th. Meeting)*

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[17138](#)

Health and Environment Committee moved do pass. Consent Agenda.

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[17139](#)

Land Use Committee moved do pass. Consent Agenda.

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[17140](#)

Dan Tarwater moved to substitute Resolution #17140, authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2010 fiscal year, which are engaged in anti-drug prevention activities and purposes, at an aggregate cost to the County not to exceed \$1,195,215.00. Seconded by Scott Burnett.

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

**(APPROVED)**

[17140](#)

Anti-Drug Committee moved do pass the Anti-Drug Committee Substitute of 1/25/2010. Consent Agenda.

[17141](#) Anti-Drug Committee moved do pass. Consent Agenda.

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[17142](#) Health and Environment Committee moved do pass. Consent Agenda.

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[17144](#) Budget Committee moved do pass. Consent Agenda.

*Resolution #17144 was adopted as corrected 1/25/10.*

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**9 CONSENT AGENDA**

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- [17138](#) A RESOLUTION authorizing the County Executive to execute agreements with the Mid-America Regional Council to subcontract with certain outside agencies funded by the County's Health Fund, for various public health purposes, at an aggregate cost to the County not to exceed \$230,410.00.  
(ADOPTED)
- [17139](#) A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain outside agencies funded by the County's Park Fund, for various parks and recreation public purposes, at an aggregate cost to the County not to exceed \$97,157.00.  
(ADOPTED)
- [17140](#) A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2010 fiscal year, which are engaged in anti-drug prevention activities and purposes, at an aggregate cost to the County not to exceed \$1,195,215.00.  
(ADOPTED)
- [17141](#) A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2010 fiscal year, which are engaged in anti-drug treatment activities and purposes, at an aggregate cost to the County not to exceed \$2,397,493.00.  
(ADOPTED)
- [17142](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the University of Missouri Extension Council of Jackson County to assist in providing various costs to support extension staff in programs and services for citizens of Jackson County, at a cost to the County not to exceed \$200,280.00.  
(ADOPTED)
- [17144](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with Union Station, Inc. to provide funding for indigent children to participate in its programs, at a cost to the County not to exceed \$48,010.00.  
(ADOPTED)

To adopt Resolutions 17138, 17139, 17140, 17141, 17142, 17144.

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

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

Absent: 1 - Theresa Garza Ruiz

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

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[4186](#)

Repealing section 5400., Jackson County Code, 1984, relating to the building code, and enacting, in lieu thereof, one new section relating to the same subject, with an effective date.

*(Public Works Committee)*

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[4187](#)

Authorizing and directing the issuance, sale and delivery of \$5,500,000.00 principal amount of Special Obligation bonds (Animal Shelter Project), Series 2010, of Jackson County, Missouri, and authorizing certain other documents and actions in connection therewith.

*(Budget Committee)*

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**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

*Resolution #17146 was adopted at this time. See below for details.*

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[17145](#)

Scott Burnett moved the passage of Resolution #17145, congratulating the Kansas City Rescue Mission on the occasion of its 60th Anniversary. Seconded by Dennis Waits.

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

Absent: 1 - Theresa Garza Ruiz

(ADOPTED)

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[17146](#)

Authorizing the County Executive to execute a Cooperative Agreement with the Jackson County Historical Society for record archiving services, at a cost to the County not to exceed \$39,231.00.

*(Finance and Audit Committee)*

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[17147](#)

Bob Spence moved the passage of Resolution #17147, authorizing payment of \$364,313.90 to the City of Grandview from the Grandview CURS account to cover the cost of improvements of the 139th Street project. Seconded by Dan Tarwater.

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

Absent: 1 - Theresa Garza Ruiz

(ADOPTED)

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[17148](#) Authorizing the County Executive to execute an Intergovernmental Agreement with the Mid-America Regional Council (MARC) Solid Waste Management District, to provide access to the Regional Household Hazardous Waste Centers for the residents of the unincorporated county, at a cost to the County not to exceed \$20,533.36.

*(Public Works Committee)*

*COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE were done at this time. See pages 1 and 2 for details.*

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[17149](#) Authorizing the County Executive to execute a Consulting Agreement with Jennifer Osborne of Kansas City, MO, to serve as an artist-mentor for the MyARTS program, at an actual cost to the County not to exceed \$39,000.00.

*(Anti-Drug Committee)*

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[17150](#) James D. Tindall moved the passage of Resolution #17150, authorizing the County Executive to execute Cooperative Agreements with Hope House, New House, and Rose Brooks domestic violence shelters in order to provide assistance to victims of domestic violence during 2010, at an aggregate cost to the County not to exceed \$119,373.00. 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)

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[17151](#) Fred Arbanas moved the passage of Resolution #17151, authorizing the County Executive to execute a Special Warranty Deed conveying 0.29 acres of park property within the Little Blue Trace Park to Trinity Woods Real Estate Development, authorizing the County Executive to execute Project Amendment 18 with the Missouri Department of Natural Resources relating to the same, and accepting a Special Warranty Deed from Trinity Real Estate Development, Inc. conveying a replacement parcel of 0.31 acres adjacent to the County's Little Blue Trace Park at the east edge of the development. Seconded by Bob Spence.

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)

*No objection to the consideration of Resolution #17152 - not on printed agenda.*

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[17152](#)

James D. Tindall moved the passage of Resolution #17152, approving the 2010-11 Jackson County Assessment and Equalization Maintenance Plan. 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)

*Bill Snyder commented on this agenda item.*

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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 Scott Burnett.

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

(APPROVED)

*Meeting adjourned until Monday, February 1, 2010 at 2:30 P.M. in the Kansas City Legislative Assembly Area.*