



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, April 5, 2010

1:30 PM

Fourteenth 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: 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 3/29/2010.
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 Charter Review Task Force will have a public hearing on Wednesday, April 7, 2010 at 6:30 P.M. at the Howard Brown Public Safety Building, 1100 Smith Street, Blue Springs, Missouri.

He said the Assessment Department will be taking a \$564,000.00 cut from the State of Missouri and a reduction in force plan has begun. The Director of Assessment will give a report to the County Legislature soon.

[Play Video](#)

Mike Sanders said there are also two more cuts from the State of Missouri; an additional \$250,000.00 reduction for the Assessment Department and a \$600,000.00 cut for the Corrections Department as a result of a reduction in the per diem for the jail (from \$22 to \$19). He encouraged everyone to lobby against these cuts as they are in a Senate Bill.

Discussion.

Henry C. Rizzo stated that the County Legislature will allow the Charter Review Commission to be an independent citizen process. Mike Sanders agreed that he will not be hands on either.

6 PERFECTING OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[Play Video](#)

[4198](#)

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RE (Residential Estates) a certain 2.3 ± acre lot.

(Land Use Committee - 1st. Perfection)

The Land Use Committee will have a public hearing on Friday, April 16, 2010 at 1 P.M. at Fleming Hall regarding Ordinance #4198.

[Play Video](#)

[4200](#)

Health and Environment Committee moved to perfect.

Theresa Garza Ruiz objects to the Consent Agenda.

[Play Video](#)

[4200](#)

Theresa Garza Ruiz moved to perfect Ordinance #4200. Seconded by Greg Grounds.

The motion passed by a voice vote.

(PERFECTED)

[4200](#)

Theresa Garza Ruiz moved to suspend the rules to consider final passage of Ordinance #4200. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[4202](#)

Justice and Law Enforcement Committee moved to perfect.

James D. Tindall objects to the Consent Agenda.

[4202](#)

James D. Tindall moved to perfect Ordinance #4202. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(PERFECTED)

[4202](#) James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4202. Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.

[4203](#) AN ORDINANCE amending section 24003., Jackson County Code, 1984, relating to variances used for the development of land in unincorporated Jackson County.
(Land Use Committee - 1st. Perfection)

The Land Use Committee will have a public hearing on Friday, April 16, 2010 at 1 P.M. at Fleming Hall regarding Ordinance #4203.
[Play Video](#)

[4204](#) Budget Committee moved to perfect.
Dan Tarwater objects to the Consent Agenda.
[Play Video](#)

[4204](#) Dan Tarwater moved to perfect Ordinance #4204. Seconded by Scott Burnett.
The motion passed by a voice vote. (PERFECTED)

[4204](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #4204. Seconded by Scott Burnett.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[Play Video](#)

[4200](#) Consent Agenda.

[4202](#) Consent Agenda.

[4204](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[Play Video](#)

[17226](#) Public Works Committee moved do pass. Consent Agenda.

[Play Video](#)

9 CONSENT AGENDA

[Play Video](#)

[4200](#)

AN ORDINANCE repealing section 4031., and Schedule I to Chapter 40, Jackson County Code, 1984, relating to sanitation of food establishments, and enacting in lieu thereof, one new section and one new schedule relating to the same subject.

(ADOPTED)

[4202](#)

AN ORDINANCE transferring \$149,872.52 within the 2010 General Fund and appropriating \$253,948.31 from the fund balance of the 2010 Grant Fund in acceptance of the Stop Violence Against Women Grant awarded by the Missouri Department of Public Safety for a program focused on prevention and prosecution of sexual assaults.

(ADOPTED)

[4204](#)

AN ORDINANCE repealing section 5245., Jackson County Code, 1984, relating to the penalty for driving while revoked, and enacting in lieu thereof, one new section relating to the same subject.

(ADOPTED)

[17226](#)

A RESOLUTION authorizing the County Executive to execute Amendment No. 1 to the contract with Pars Consulting Engineers, Inc., of Leawood, KS, for the 39th Street between Noland Road and Crysler Avenue Project No. 3036, at an additional cost to the County not to exceed \$67,000.00.

(ADOPTED)

To adopt Ordinances 4200, 4202, 4204. To adopt Resolution 17226.

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

None.

[Play Video](#)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[Play Video](#)

[17233](#) Authorizing the County Executive to execute Addendum No. 1 to the Agreement with Patterson Latimer Jones Brannon Denham, Inc., for the Independence/Jackson County Animal Control Building project, at an additional cost to the County not to exceed \$7,250.00.

(Budget Committee)

[Play Video](#)

[17234](#) Authorizing the County Executive to execute an agreement with First Call Alcohol/Drug Prevention & Recovery for the implementation of a data tracking program for use by COMBAT, at a cost to the County not to exceed \$129,250.00, as a sole source purchase.

(Anti-Drug Committee)

[Play Video](#)

[17235](#) Awarding a twenty-four (24) month term and supply contract, with three (3) twelve (12) month options for extension, for the furnishing of auto/truck parts from non-dealer sources for use by various county departments to Genuine Parts/NAPA of Blue Springs, MO, Factory Motor Parts of Lee's Summit, MO, and O'Reilly Automotive of Springfield, MO, under the terms and conditions of Bid No. 10-10.

(Finance and Audit Committee)

[Play Video](#)

[17236](#) James D. Tindall moved the passage of Resolution #17236, recognizing Rana R. Fields, Senior Financial Advisor with Ameriprise Financial Services, on the occasion of her relocation and grand opening. Seconded by Dan Tarwater.

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

Absent: 1 - Dennis Waits

(ADOPTED)

[Play Video](#)

[17237](#) In support of the establishment of a community-based Second Chance Center, an offender risk reduction resource center, at the Kansas City Metropolitan Crime Commission to increase the chances of high risk criminal offenders to become productive citizens and/or expedite their return to incarceration for the resulting improvement of public safety.

(Finance and Audit Committee)

[Play Video](#)

12 COUNTY EXECUTIVE ORDERS

[Play Video](#)

[10-05](#)

I hereby make the following appointments to the TIF Commission:

Jurisdiction	Jackson County	Jackson County
	Appointee	Appointee
Blue Springs	Mark Trosen	Ferd Niemann
Grain Valley	Mark Trosen	Ferd Niemann
Grandview	Mark Trosen	Ferd Niemann
Independence	Shelley Temple Kneuvean	Ferd Niemann
Kansas City	Calvin Williford	Scott Jacoby
Lee's Summit	Joe Hudson	Ferd Niemann
Raytown	Mark Trosen	Ferd Niemann
Sugar Creek	Mark Trosen	Ferd Niemann.

13 UNFINISHED BUSINESS

None.

[Play Video](#)

14 NEW BUSINESS

None.

[Play Video](#)

15 ADJOURNMENT

Scott Burnett moved to adjourn the meeting. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, April 12, 2010 at 2:30 P.M. at the Howard Brown Public Safety Building, 1100 Smith Street, Blue Springs, Missouri (Multi-purpose Room).

[Play Video](#)