



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

*Dan Tarwater (4th) Chairman, Henry C. Rizzo (2nd AL), Vice-Chairman,
Theresa A. Garza (1st AL), Fred Arbanas (3rd AL), Scott Burnett (1st),
James D. Tindall (2nd), Dennis Waits (3rd),
Greg Grounds (5th), Bob Spence (6th)*

Monday, July 9, 2007

2:30 PM

Twenty-Fifth Regular Meeting

Independence Courthouse Annex, 308 West Kansas, Ground Floor, Legislative Chambers

Dan Tarwater, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Theresa A. Garza, Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater and Bob Spence
Absent: Greg Grounds

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dennis Waits moved to approve the journal of the previous meeting held on 7/2/2007.
Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

Resolution #16343 was adopted at this time. See page 3 for details.

Mayor Salva presented the Annual Report of the Stormwater Commission.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3904](#)

AN ORDINANCE imposing a tax of 4.25% of the tariff rate for each local telephone access line, not to exceed 100 lines per person or per location, for emergency telephone service utilizing a single three-digit number "911."

(Finance and Audit Committee - 1st. Perfection)

(Will be discussed on July 23, 2007.)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3903](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[16339](#) Finance and Audit Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[3903](#) AN ORDINANCE waiving the reimbursement of acquisition cost required by section 1139., Jackson County Code, 1984, relating to the transfer of ownership of the Sheriff's Office's K-9 unit dog Speedy, to dog handler and companion Deputy Glen Postlethwait.

(ADOPTED)

[16339](#) A RESOLUTION 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 \$31,077.50.

(ADOPTED)

To adopt Ordinance 3903. To adopt Resolution 16339.

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

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

Absent: 1 - Greg Grounds

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3905](#) Repealing section 2122. and 2123., Jackson County Code, 1984, relating to the collection of delinquent taxes, and enacting, in lieu thereof, the new sections relating to the same subject.

(Budget Committee)

[3906](#) Appropriating \$169,840.68 from the unappropriated surplus of the 2007 Grant Fund and awarding a contract to Superior Bowen Asphalt Company of Kansas City, MO, for the 2007 Pavement Maintenance Project Phase 1 (Fly-Ash Base Stabilization with Asphalt Overlay), No. 3098, at a cost to the County not to exceed \$761,967.50.

(Public Works Committee)

The Land Use Committee will have a public hearing on August 2, 2007 regarding Ordinances #3907, #3908, #3909, #3910, #3911, and #3912 at 1:00 P.M. at Fleming Hall.

- [3907](#) Amending the zoning districts established pursuant to the Unified Development Code by changing from A (Agricultural) to District RS (Residential Suburban) a certain 177± acre tract and approving the preliminary plat "Woodland Trails," creating a 114-lot residential subdivision subject to specified conditions.
(Land Use Committee)
- [3908](#) Amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RR (Residential Ranchette), a certain 5 ± acre tract, for a one-lot residential subdivision to be known as "Lot 4 of Lone Hickory-3d Plat."
(Land Use Committee)
- [3909](#) Amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RE (Residential Estates), a certain 10± acre tract, for a three-lot residential subdivision to be known as "Aubuchon Estates."
(Land Use Committee)
- [3910](#) Vacating a 1.96± acre tract within the subdivision "Llewellyn Acres."
(Land Use Committee)
- [3911](#) Amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RR (Residential Ranchette), a certain 10± acre tract, for a two-lot residential subdivision to be known as "Stony Bluffs - Lots 1A and 1B."
(Land Use Committee)
- [3912](#) Amending the zoning districts established pursuant to the Unified Development Code, by changing from District RR-p (Residential Ranchette - Planned Development) and District RE (Residential Estates) to District A (Agricultural), a certain 57.3± acre tract, and by changing from District RR-p to District RE, a certain 9.6 acre tract, for a three-lot subdivision to be known as "Llewellyn Acres 2nd Plat."
(Land Use Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [16342](#) Nominating candidates for appointment to the Jackson County Sports Complex Authority.
(Legislature As A Whole)
(The County Legislature will interview candidates and vote on July 16, 2007.)

[16343](#) Bob Spence moved the passage of Resolution #16343, congratulating Kevin Hartnett for placing first in the Senior Fine Art Division of the University of Missouri - Columbia's "Creating Original Music" Project. Seconded by Dennis Waits.

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

Absent: 1 - Greg Grounds

(ADOPTED)

[16344](#) Transferring \$33,510.00 within 2007 Health Fund to cover increased staffing costs for the Medical Examiner's Office.

(Health and Justice Committee)

[16345](#) Transferring \$500,000.00 within the 2007 Special Road and Bridge Fund to cover costs of the 2007 Road Program.

(Public Works Committee)

[16346](#) Awarding a contract on Bid No. PW 04-2007 for the 2007 Pavement Maintenance Project-Phase 3 (Striping), No. 3101, to Twin Traffic Marking Corporation of Riverside, Missouri, at an actual cost to the County not to exceed \$65,674.20.

(Public Works Committee)

[16347](#) Authorizing the County Executive to execute a Cooperative Agreement with Meet Me in the Middle Peace Coalition for the sponsorship of the KC Empowerment Town Hall Meeting on Drugs and Violence, at a cost to the County not to exceed \$3,500.00.

(Anti-Drug Committee)

[16348](#) Transferring \$24,500.00 within the 2007 Health Fund and authorizing the County Executive to execute an Addendum to the Agreement with Mercer Group, Inc., of Sante Fe, NM, to provide executive search and recruitment services for a board-certified forensic pathologist for Jackson County, at an increased cost to the County not to exceed \$24,500.00.

(Health and Justice Committee)

[16349](#) Awarding a contract on Bid No. PW 03-2007 for the 2007 Pavement Maintenance Project Phase 2 (Micro-Surfacing), No. 3100, to Vance Brothers, Inc., of Kansas City, MO, at an actual cost to the County not to exceed \$274,084.80.

(Public Works Committee)

[16350](#) Awarding a contract under the terms and conditions of Request for Proposals, No. PP20062 for the furnishing of a mobile field data gathering system for use by the Assessment Department to Mobile Video Services, Inc., of North Kansas City, MO, at an actual cost to the County not to exceed \$218,930.00.

(Finance and Audit Committee)

[16351](#)

Authorizing the County Executive to execute a Cooperative Agreement with the Fellowship of Christian Athletes for the sponsorship of the "One Way 2 Play-Drug Free" substance abuse prevention program, at a cost to the County not to exceed \$5,600.00.

(Anti-Drug Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Henry C. Rizzo, County Legislator, asked Jay Haden, Deputy County Counselor, if the Administration scrutinizes the departments or entity that spend money prior to legislative approval, which has been the case lately.

Jay Haden responded that he is confident they would not have recommended the contracts unless someone signed off on it.

Bob Spence, County Legislator, said he overlooked the need at the time. The Administration had no idea that the work was ongoing.

Jay Haden said Mr. Sanders has made it a policy to bring more matters before the Legislature and let fewer professional services contracts. Some departments have been accustomed to having certain work done by professional services contracts but are being told now that it needs to go before the Legislature.

Henry C. Rizzo asked Jay to do a check and balance on it so it does not happen in the future.

Jay Haden said he would do what he can.

Dan Tarwater asked Jay to compile a report of what contracts are still out.

Bob Spence said he asked Jay last week about appointments to the Pension Board.

Jay Haden responded that he has an opinion drafted and has given it to Mark Jones, County Counselor for review.

14 NEW BUSINESS

Dan Tarwater announced that the legislative meeting scheduled to be held on Monday, July 23, 2007 will be at the Fort Osage Education Center at 2:30 P.M.

15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, July 16, 2007 at 2:30 P.M. in the Legislative Assembly Area, Kansas City, Missouri.