



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)*

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**Monday, June 18, 2007**

**2:30 PM**

**Twenty-Second Regular Meeting**

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

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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, Greg Grounds and Bob Spence

**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 6/11/2007.  
Seconded by Henry C. Rizzo.

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

**(APPROVED)**

**4 HEARINGS**

*None.*

*Anthony Kweku from the Assessment Department received a 15 year service pin.*

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*Mike Sanders, County Executive, announced his appointment of Alvin Brooks to the COMBAT Review Commission. He also announced Doc Netterville as his appointment to the Board of Equalization.*

*He reported that there is a 71 page draft of an Ethics Ordinance from the Ethics Task Force and it will be presented to the County Legislature soon.*

*Theresa Garza, County Legislator, asked if the draft will be available on-line for all to review.*

*Mike Sanders responded yes it will be available on-line.*

*Michele Newman, Acting Director of Parks and Recreation, announced that Lakefest will be held on Saturday, June 23 at Lake Jacomo. She said they are anticipating 6,000 attendees and the evening will end with a firework display.*

*Henry C. Rizzo, County Legislator, asked the County Executive for a budget update.*

*Mike Sanders said they are planning to come before the Legislature with a definitive number soon.*

*Bruce Moore and Mitchell Harris with the Corrections Department received 30 year service pins.*

*Brenda Holman with the Corrections Department received a 20 year service pin.*

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

Fred Arbanas moved to waive the reading of Ordinances #3901 and #3902. Seconded by Dennis Waits.

The motion passed by voice vote. (APPROVED)

The Land Use Committee will have a public hearing Friday, June 22, 2007 at 1:00 P.M. at Fleming Hall regarding Ordinances #3901 and #3902.

**3901**

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) and District LB (Local Business) to District RR (Residential Ranchette), a certain 5 ± acre tract for a one-lot residential subdivision.

*(Land Use Committee - 2nd. Perfection)*

**3902**

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RR (Residential Ranchette), a certain 6 ± acre tract for a one-lot residential subdivision.

*(Land Use Committee - 2nd. Perfection)*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

[16294](#) A RESOLUTION authorizing the Director of the Department of Finance to execute contracts with and make payments to certain vendors providing services relating to the Jackson County, Missouri Employees Pension Plan.

*(Finance and Audit Committee - 4th. Meeting)*

[16306](#) A RESOLUTION authorizing the County Executive to execute a renewal of the County's Agreement with Southwestern Bell/AT&T of Kansas City, MO, to provide Plexar and related telephone services for use countywide, for an additional term not to exceed five years, as a sole source purchase, in the estimated annual amount of \$440,766.00.

*(Finance and Audit Committee - 2nd. Meeting)*

[16307](#) Finance and Audit Committee moved do pass. Consent Agenda.

[16317](#) Public Works Committee moved do pass. Consent Agenda.

[16320](#) Public Works Committee moved do pass. Consent Agenda.

[16321](#) Public Works Committee moved do pass. Consent Agenda.

[16322](#) Anti-Drug Committee moved do pass. Consent Agenda.

[16325](#) Anti-Drug Committee moved do pass. Consent Agenda.

*Resolution #16325 was adopted pending compliance.*

[16326](#) Land Use Committee moved do pass. Consent Agenda.

[16327](#) Public Works Committee moved do pass. Consent Agenda.

**9 CONSENT AGENDA**

- [16307](#) A RESOLUTION awarding a twenty-four (24) month term and supply contract, with annual options to extend for periods not to exceed an additional twenty-four months, on Electronic Solicitation No. BB20076 for the furnishing of paint and painting supplies for use by various County departments to Sherwin Williams of Kansas City, MO, and Kwal Paint of Independence, MO.
- (ADOPTED)
- [16317](#) A RESOLUTION authorizing the County Executive to execute a STP-URBAN CURS Agreement with the Missouri Highways and Transportation Commission and the City of Kansas City, Missouri, in connection with improvements to Longview Road from Hickman Mills to Orchard Drive, at no cost to the County.
- (ADOPTED)
- [16320](#) A RESOLUTION authorizing the County Executive to execute a permanent Easement Conveyance and a Temporary Construction Easement in favor of Kansas City Power & Light Company of Kansas City, MO, granting Kansas City Power & Light Company a 20-foot permanent easement and a 45-foot temporary construction easement to improve and enhance electrical circuits at the County's Harry S Truman Sports Complex in connection with the Arrowhead Stadium renovation project.
- (ADOPTED)
- [16321](#) A RESOLUTION authorizing the County Executive to execute a Consulting Agreement with the Cook, Flatt, & Strobel Engineering of Kansas City, MO, in connection with the final design of Longview Road from Hickman Mills to Orchard Drive, at a cost to the County of \$109,986.00.
- (ADOPTED)
- [16322](#) A RESOLUTION authorizing the County Executive to execute a Second Addendum to the Agreement with Pan Educational Institute, of Kansas City, MO, for the Prosecutor's MyArts program, at an additional cost to the County not to exceed \$100,720.00.
- (ADOPTED)
- [16325](#) A RESOLUTION transferring \$10,574.00 within the 2007 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute addenda to the agreements with certain agencies which are engaged in anti-drug prevention activities, to reimburse the agencies for services provided from January 1, 2007, through March 31, 2007, at an aggregate cost to the County not to exceed \$38,325.00.
- (ADOPTED)
- [16326](#) A RESOLUTION authorizing the Director of the Department of Finance and Purchasing to make payment to Missouri River Relief for sponsorship of the Kansas City Clean-up and Learning Festival to be held October 5-6, 2007, in the amount of \$2,500.00.
- (ADOPTED)

[16327](#) A RESOLUTION authorizing the County Executive to execute an agreement with the Lone Jack Fire Protection District for the purpose of providing fire and safety inspection services.

(ADOPTED)

To adopt Resolutions 16307, 16317, 16320, 16321, 16322, 16325, 16326, 16327.

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

Yes: 9 - Theresa A. Garza, 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.*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[16329](#) Authorizing the County Executive to execute a Cooperative Agreement with the City of Lee's Summit, MO, to provide a local match to Federal Transit Administration funding administered by the Kansas City Area Transportation Authority, for a public transportation needs assessment study, at an actual cost to the County not to exceed \$5,000.00.

*(Public Works Committee)*

[16330](#) Bob Spence moved the passage of Resolution #16330, authorizing the payment of \$261,525.64 to the City of Blue Springs from the City of Blue Springs CURS account for the Woods Chapel Road and Valley View Road projects. Seconded by Dennis Waits.

Yes: 9 - Theresa A. Garza, Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

[16331](#) Authorizing the County Executive to execute a General Utility Easement Agreement with the City of Independence, Missouri, granting the City a utility easement over a portion of county-owned property known as the McCune Home located at 21001 E. US 24 Hwy.

*(Public Works Committee)*

[16332](#) Authorizing the County Executive to execute revised Consolidated Tax Billing and Collection Agreements to provide consolidated property tax billing and reciprocal tax collection services with the City of Blue Springs, City of Grandview, City of Lee's Summit, and City of Raytown, at no cost to the County.

*(Finance and Audit Committee)*

## 12 COUNTY EXECUTIVE ORDERS

[07-20](#)

I hereby appoint Alvin Brooks to the Combat Review Committee to fill the vacancy occasioned by the death of Ms. Tracey Blaylock.

[07-21](#)

I hereby appoint Doc Netterville IV to the Board of Equalization, to fill the vacancy occasioned by the expiration of the term of Joanne Collins, for a term to expire December 31, 2009. A copy of Mr. Netterville's resume is attached.

**13 UNFINISHED BUSINESS**

James D. Tindall, County Legislator, said the Housing Resources Commission is working to implement the recommendations of the legislative auditor as outlined in the audit.

**14 NEW BUSINESS**

None.

**15 ADJOURNMENT**

Dennis Waits moved to adjourn the meeting. Seconded by Theresa A. Garza.

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

(APPROVED)

*Meeting adjourned until Monday, June 25, 2007 at 2:30 P.M. at Hilltop Treatment Center, 301 NW Gregory Blvd., Lee's Summit, MO, Building B-Gymnasium.*