



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 30, 2007

2:30 PM

Twenty-Eighth Regular Meeting

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

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

1 ROLL CALL

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

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Scott Burnett moved to approve the journal of the previous meeting held on 7/23/2007.
Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

Lester Scott, an employee of the Corrections Department received a 20 year service pin.

Paul Smith and Warren Valleau, employees of the Corrections Department received 25 year service pins.

Tim Sharitz, Operating Engineer in the Facilities Management Department received a 10 year service pin.

Mike Sanders, County Executive, gave a presentation regarding the 2008 Budget. (See Report titled The Challenges Ahead - Jackson County Finances July 30, 2007)

Discussion regarding 2008 budget and pension shortfall.

Dennis Waits, County Legislator, suggested adding Bob Spence to the Budget Committee.

Theresa A. Garza, County Legislator, asked for a copy of the Comprehensive Annual Financial Report for Jackson County, Missouri.

Troy Thomas, Acting Director of Finance, said he will deliver one to her office.

Theresa A. Garza asked the County Executive to keep the Legislature informed as to what departments will be cut.

Bob Spence, County Legislator and Theresa Garza said they would be interested in meeting with the County Executive to review budget details.

Mike Sanders said a public hearing may be necessary.

Henry C. Rizzo, County Legislator, suggested an oversight committee to investigate the recent complaint on the Sheriff's Department.

Mike Sanders said most county departments refer complaints to the Office of Human Relations and Citizen Complaints (OHRCC). However, the Sheriff is an elected official and oversees his department. He said the Administration would look into this matter.

Discussion.

Scott Burnett, County Legislator, thanked Dawna Shumante, Director of OHRCC, for her community outreach efforts. She had a booth set up at the Children's Film Festival at Gillham Park on Friday evening to inform people about OHRCC.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

See above.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Dennis Waits moved to waive the reading of Ordinances #3907, #3908, #3909, #3910, #3911 and #3912. Seconded by Theresa A. Garza.
The motion passed by a voice vote. (APPROVED)

The Land Use Committee will have a public hearing on Thursday, August 9, 2007 at 1:00 P.M. at Fleming Hall regarding Ordinance #3907.

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

[3907](#)

AN ORDINANCE 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 - 3rd. Perfection)

[3908](#)

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 5 ± acre tract, for a one-lot residential subdivision to be known as "Lot 4 of Lone Hickory-3rd Plat."

(Land Use Committee - 3rd. Perfection)

[3909](#)

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 10± acre tract, for a three-lot residential subdivision to be known as "Aubuchon Estates."

(Land Use Committee - 3rd. Perfection)

[3910](#)

AN ORDINANCE vacating a 1.96± acre tract within the subdivision "Llewellyn Acres."

(Land Use Committee - 3rd. Perfection)

[3911](#)

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 10± acre tract, for a two-lot residential subdivision to be known as "Stony Bluffs - Lots 1A and 1B."

(Land Use Committee - 3rd. Perfection)

[3912](#)

AN ORDINANCE 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 - 3rd. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[16356](#) Health and Justice Committee moved do pass. Consent Agenda.

[16358](#) Public Works Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[16356](#) A RESOLUTION authorizing the County Executive to execute an Agreement for Services with the Mid-America Local Emergency Planning Committee and the Mid-America Regional Council.

(ADOPTED)

[16358](#) A RESOLUTION awarding a twenty-four (24) month term and supply contract, with annual options to extend for an additional twenty-four (24) months, for the furnishing of emergency sewer repair service and public and storm sewer and culvert clean-out for use by various County departments to Reddi Services, Inc., of Shawnee, KS, under the terms and conditions of Electronic Solicitation No. BB200729.

(ADOPTED)

To adopt Resolutions 16356, 16358.

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

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

Absent: 1 - Fred Arbanas

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3914](#) Transferring \$81,029.00 within and appropriating \$324,115.00 from the unappropriated surplus of the 2007 Anti-Drug Sales Tax Fund, in acceptance of a grant awarded by the U.S. Department of Justice for the Multi-Jurisdictional Task Force Project for the 2007-2008 period.

(Anti-Drug Committee)

[3915](#) Enacting sections 555. and 556., Jackson County Code, 1984, relating to County Fiscal Policy.

(Budget Committee)

[3916](#) Repealing section 1540., Jackson County Code, 1984, relating to the Jackson County Employees' Pension Plan, and enacting in lieu thereof one new section relating to the same subject.

(Finance and Audit Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[16361](#) Awarding a twenty-four (24) month term and supply contract, with annual options to extend for an additional total period of twenty-four (24) months, for the furnishing of aggregate materials (sand) for use by the Public Works and Parks and Recreation Departments to Holliday Sand and Gravel Co. of Lenexa, KS, under the terms and conditions of Electronic Solicitation No. BB200721.

(Public Works Committee)

[16362](#) Awarding a twelve (12) month term and supply contract for the furnishing of on-line legal publications and legal research services for use by the Prosecuting Attorney's and County Counselor's Offices and the Department of Corrections to West Group of Carol Stream, IL, as a sole source purchase.

(Health and Justice Committee)

[16363](#) Authorizing the County Executive to execute a Cooperative Agreement with Omega 7, Inc., of Kansas City, Kansas, for sponsorship of an anti-crime vehicle, at a cost to the County not to exceed \$1,000.00.

(Anti-Drug Committee)

(Not In Compliance)

[16364](#) Henry C. Rizzo moved the passage of Resolution #16364, recognizing Frances Barbookles and her contributions to Jackson County upon the occasion of her retirement after 35 years of notable service. Seconded by Theresa A. Garza.

Yes: 7 - Theresa A. Garza, Henry C. Rizzo, Scott Burnett, James D. Tindall, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 2 - Fred Arbanas and Dennis Waits

(ADOPTED)

[16365](#) A RESOLUTION supporting the efforts of the Liberty Memorial and National World War I Museum to make Kansas City a place of reflection and scholarship during the World War I Centennial years.

(Finance and Audit Committee)

[16366](#) Awarding a twelve (12) month term and supply contract with one (1) twelve (12) month extension option for the furnishing of fuel fleet card services for use by various departments to Voyager Fleet Systems, Inc. of Houston, TX, under the terms and conditions of State of Missouri contract no. C105009001, an existing government contract.

(Finance and Audit Committee)

[16367](#) Extending for twelve (12) months the term and supply contract for the furnishing of maintenance on non-Motorola radios for use by the Sheriff's Office and Parks and Recreation Department with K.C. Wireless of Independence, MO, under the terms and conditions of Electronic Solicitation No. BB200518.

(Health and Justice Committee)

[16368](#) Awarding a twenty-four (24) month term and supply contract, with annual options to extend for an additional total period not to exceed twenty-four (24) months, for the furnishing of sludge removal service for use by various County departments to Alton Sewer Service of Independence, MO, under the terms and conditions of Electronic Solicitation No. BB200728.

(Public Works Committee)

[16369](#) Scott Burnett moved the passage of Resolution #16369, authorizing the Jackson County Legislature to hold a closed meeting on Monday, July 30, 2007, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under Section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting. Seconded by Theresa A. Garza.

Yes: 7 - Theresa A. Garza, Henry C. Rizzo, Scott Burnett, James D. Tindall, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 2 - Fred Arbanas and Dennis Waits

(ADOPTED)

[16370](#) Henry C. Rizzo moved the passage of Resolution #16370, congratulating Paul LeVota on his election as Minority Floor Leader for the Missouri House of Representatives. Seconded by Scott Burnett.

Yes: 7 - Theresa A. Garza, Henry C. Rizzo, Scott Burnett, James D. Tindall, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 2 - Fred Arbanas and Dennis Waits

(ADOPTED)

[16371](#) Scott Burnett moved the passage of Resolution #16371, congratulating Ron Hoffman for being named Grandview Citizen of the Year for 2007. Seconded by Henry C. Rizzo.

Yes: 7 - Theresa A. Garza, Henry C. Rizzo, Scott Burnett, James D. Tindall, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 2 - Fred Arbanas and Dennis Waits

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

[07-24](#) I hereby reappoint John Rizzo and James Wilson to the Truman Medical Center Board of Directors for a term to expire May 31, 2008. I hereby appoint Robbie Makinen to the Truman Medical Center Board of Directors, to fill the vacancy occasioned by the expiration of the term of Jeremy Willmoth, for a term to expire May 31, 2008. A copy of Mr. Makinen's resume is attached.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Resolution #16369 was adopted at this time. See above for details.

Henry C. Rizzo, County Legislator, asked when streaming video will go live.

Mary Jo Spino, Clerk of the County Legislature, said training for streaming video is scheduled to be held on Monday, August 6, 2007 and the go live date is scheduled for Monday, August 13, 2007.

15 ADJOURNMENT

Scott Burnett moved to adjourn the meeting. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, August 6, 2007 at 2:30 P.M. in the Legislative Assembly Area, Kansas City, Missouri.