



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, Bob Spence (6th), Vice-Chairman,
Robert A. Stringfield (1st AL), Fred Arbanas (3rd AL), Scott Burnett (1st),
Eugene Standifer Jr. (2nd), Dennis Waits (3rd), Dan Tarwater (4th),
Rhonda L. Shoemaker (5th)

Monday, September 18, 2006

2:30 PM

Thirty-Sixth Regular Meeting

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

Henry C. Rizzo, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dan Tarwater moved to approve the journal of the previous meeting held on 9/11/2006.
Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

Henry C. Rizzo, Chairman, presented a 20 year service to Michael Wells, an employee in the County Counselor's office.

Henry C. Rizzo opened the public hearing regarding the property tax rates of Jackson County, Missouri, Board of Services for the Developmentally Disabled, the Mental Health Fund and the Merchants' and Manufacturers' Inventory Replacement.

No one was present to speak for or against the tax levy rates for Jackson County, Missouri.

Dan Tarwater moved to close the public hearing. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, recognized staff that worked the County Executive Golf Tournament held September 8, 2006. This is the 10th year for the charity golf tournament to benefit Operation Breakthrough. Jackson County raised \$18,000.00 for the kids of Operation Breakthrough. Sister Berta and some of the children were present to accept the check.

Katheryn said the lakes receive hundreds of thousands of visitors every year. The Parks and Recreation Department employees work extremely hard to keep our shores clean and healthy, but sometimes need help. The department has organized a lakeshore cleanup effort and is encouraging County employees to take part. This Wednesday, September 20th is the first of two days employees will be participating in the cleanup. The next cleanup effort will be on September 27th. On both days the work will occur from 7 A.M. until 3:30 P.M. So far, 57 employees have volunteered to help in the cleanup, but more are needed. Anyone wanting to volunteer for the cleanup efforts, should contact Chris Bussen at 816-795-1246.

Katheryn reported that the GIS Department recently received an American Flag from a former employee, Mel Amick, who left the County to serve in the military. He is currently stationed in Afghanistan. The flag he sent was flown in Kandahar in memory of those who died in the 9-11 attack and was sent back to the County with a certificate stating the following: "This American Flag is presented to the Jackson County GIS Department. It was flown on a combat mission in an AG-64A Apache Attack helicopter in the face of the enemy and bears witness to the resolve of U.S. Forces in contact with terrorist forces threatening the freedom of the United States of America and the world."

The flag and certificate are currently being displayed in the GIS department at the Technology Center in Independence.

Scott Burnett, County Legislator, asked for an hour during the legislative meeting scheduled to be held on Monday, October 2, 2006 to discuss global climate protection. The discussion will begin at the end of the meeting between 3:15-3:30 P.M. Katheryn Shields and Dennis Murphy will be present.

Katheryn Shields said they had a good meeting last week with representatives of the Chiefs and the Royals. The Chiefs are looking at constructing a new building at the stadium, actually doing it LEED (Leadership in Energy and Environmental Design) certified. The teams are also looking at ways to handle the storm water and other water issues there at the stadium in a more environmentally sustainable fashion. She thanked the Chiefs and the Royals for their interest in this important issue.

Henry C. Rizzo asked if the teams have picked a general contractor.

Katheryn Shields said she did not know but thought that each team would probably have a general contractor.

Dan Tarwater, County Legislator, said Burns and McDonnell are the oversight owners representative. He believes they will choose the general contractor within the next two weeks.

Henry C. Rizzo understood that the Chiefs may have a general contractor by the end of September. Dan agreed.

Henry C. Rizzo wished Katheryn Shields a speedy recovery.

Bob Spence, County Legislator, said he called Tom Reiss in the Governor's office regarding the Legislature's concern in sending down a second panel. He said Tom was surprised and said they have no intention of invoking the 30 day rule, as the first panel was received in a timely manner.

Dennis Waits, County Legislator, said he still believes that it is the responsibility of the County Legislature to select a panel of three people and send it to the Governor for him to choose one. He feels like the Governor trying to control this function is wrong. He suggested some type of legal action be taken with a friendly lawsuit.

Henry C. Rizzo, Chairman, opens the floor for nominations to the Jackson County Sports Complex Authority.

Stephen Bough (D) and Warren Erdman (R) were present and interviewed.

Dan Tarwater nominated Stephen Bough.

Eugene Standifer nominated Deron Cherry.

Rhonda Shoemaker nominated Warren Erdman.

Bob Spence nominated Pam Bales.

Dan Tarwater moved that nominations cease. Seconded by Eugene Standifer. The motion passed by a voice vote. (APPROVED)

Dan Tarwater moved to add the names of Stephen R. Bough, Warren K. Erdman and Deron Cherry by acclamation to Resolution #16017. Seconded by Eugene Standifer. The motion passed by a voice vote. (APPROVED)

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3804](#) Health and Justice Committee moved to perfect. Consent Agenda.

[3805](#) Public Works Committee moved to perfect.

Bob Spence objects to the consent agenda.

[3805](#) Bob Spence moved to perfect Ordinance #3805. Seconded by Scott Burnett.

The motion passed by a voice vote. (PERFECTED)

[3805](#) Bob Spence moved to suspend the rules to consider final passage of Ordinance #3805. Seconded by Rhonda L. Shoemaker.

The motion passed by a voice vote. (APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

Fred Arbanas moved to waive the reading of Ordinances #3806 and #3807. Seconded by Bob Spence.

The motion passed by a voice vote. (APPROVED)

[3806](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from A (Agricultural) and RR (Residential Ranchette) to District RR-p (Residential Ranchette - Planned Development) a certain 50 ± acre tract and approving the preliminary plat "The Hideaway," creating a twelve-lot residential subdivision.

(Land Use Committee - 1st. Perfection)

[3807](#) 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 2.5 ± acre tract.

(Land Use Committee - 1st. Perfection)

The Land Use Committee will have a public hearing on Wednesday, September 27, 2006 at 1 P.M. at Fleming Hall.

[3808](#) Legislature As A Whole moved to perfect.

Dennis Waits objects to the Consent Agenda.

[3808](#) Dennis Waits moved to perfect Ordinance #3808. Seconded by Dan Tarwater.

The motion passed by a voice vote. (PERFECTED)

[3808](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #3808. Seconded by Dan Tarwater.

The motion passed by a voice vote. (APPROVED)

[3808](#) Dennis Waits moved the passage of Ordinance #3808 as perfected, setting the 2006 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy. Seconded by Dan Tarwater.

Yes: 9 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence

(ADOPTED)

[3809](#) Dennis Waits moved to perfect Ordinance #3809. Seconded by Dan Tarwater.

The motion passed by a voice vote. (PERFECTED)

[3809](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #3809. Seconded by Dan Tarwater.

The motion passed by a voice vote. (APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[3810](#) Dennis Waits moved to perfect Ordinance #3810. Seconded by Dan Tarwater.

The motion passed by a voice vote. (PERFECTED)

- [3810](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #3810.
Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3811](#) Dennis Waits moved to perfect Ordinance #3811. Seconded by Eugene Standifer Jr..
The motion passed by a voice vote. (PERFECTED)
- [3811](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #3811.
Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

- [3805](#) Consent Agenda.
- [3809](#) Consent Agenda.
- [3810](#) Consent Agenda.
- [3811](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

- [16011](#) A RESOLUTION authorizing the Director of the Department of Finance and Purchasing to issue a check in the amount of \$5,000.00 to Ingram's Magazine, to co-sponsor the Jackson County Economic Development Assembly which will convene business and government leaders from around the County in furtherance of the Jackson County economic development initiative.
(Legislature As A Whole - 1st. Meeting)
- [16012](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [16014](#) Public Works Committee moved do pass. Consent Agenda.
- [16015](#) Land Use Committee moved do pass. Consent Agenda.
- [16016](#) Health and Justice Committee moved do pass. Consent Agenda.

[16017](#) Dan Tarwater moved the passage of Resolution #16017, rescinding Resolution 15967, dated July 17, 2006, and nominating candidates for appointment to the Jackson County Sports Complex Authority. Seconded by Dennis Waits.

Yes: 8 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Bob Spence and Bob Spence

Absent: 1 - Rhonda L. Shoemaker

(ADOPTED)

9 CONSENT AGENDA

[3804](#) AN ORDINANCE appropriating \$39,242.00 from the unappropriated surplus of the 2006 Grant Fund to cover the Family Court Division's Child Protection Center (CPC) - Health Care Foundation grant received from the Health Care Foundation of Greater Kansas City.

(PERFECTED)

[3805](#) AN ORDINANCE appropriating \$100,000.00 from the unappropriated surplus of the 2006 Special Road & Bridge Fund and authorizing the County Executive to execute a Cooperative Agreement with the City of Kansas City, MO, for a study of the Lee's Summit Road Corridor, at a cost to the County not to exceed \$100,000.00.

(ADOPTED)

[3809](#) AN ORDINANCE setting the 2006 Jackson County, Missouri, tax levy.

(ADOPTED)

[3810](#) AN ORDINANCE setting the 2006 merchants and manufacturers' inventory replacement tax levy.

(ADOPTED)

[3811](#) AN ORDINANCE setting the 2006 Jackson County Community Mental Health Fund Levy.

(ADOPTED)

[16012](#) A RESOLUTION awarding twenty-four month term and supply contracts, with an option to extend for three additional twelve-month periods, for the furnishing of auction services for use countywide to Easley Auction Company and Liquidators of Orrick, MO, and Affiliated Auctioneers of Kansas City, MO, under the terms and conditions of the Mid-America Regional Council's Contract No. 15, an existing government contract.

(ADOPTED)

[16014](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the City of Kansas City, MO, for the relocation and replacement of the City's water distribution facilities within the limits of the 85th & Troost Avenue Improvements, Project No. 2407.

(ADOPTED)

[16015](#) A RESOLUTION authorizing the County Executive to execute Modification No. 7 to the Cooperative Agreement with the National Park Service regarding the Fort Osage Education Center, which modifies the fiscal years eligible for funding through September 30, 2007, to include 2003, 2004, 2005, and 2006.

(ADOPTED)

[16016](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with Animals Best Friends, to assist with the welfare and placement of animals from the Independence Animal Shelter, at an actual cost to the County not to exceed \$39,400.00.

(ADOPTED)

To perfect Ordinance 3804. To adopt Ordinances 3805, 3809, 3810, 3811. To adopt Resolutions 16012, 16014, 16015, 16016.

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

Yes: 8 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Bob Spence and Bob Spence

Absent: 1 - Rhonda L. Shoemaker

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3812](#) Appropriating \$22,848.80 from the unappropriated surplus of the 2006 Special Road & Bridge Fund and awarding a contract on Bid No. PW10-2006 for the Lazy Branch Creek Improvement Project, No. 3041, to Dennis Johnson Construction, Inc., of Grandview, MO, at a cost to the County not to exceed \$909,480.80.

(Public Works Committee)

[3813](#) Appropriating \$25,600.00 from the unappropriated surplus of the 2006 Grant Fund in acceptance of a grant awarded to the Family Court Division by the Missouri Department of Social Services for the Community Restitution Diversion Program.

(Health and Justice Committee)

[3814](#) Appropriating \$61,986.00 from the unappropriated surplus of the 2006 Grant Fund in acceptance of a grant awarded to the Family Court Division by the Missouri Department of Social Services for the School Based Prevention and Diversionary Program project.

(Health and Justice Committee)

[3815](#) Appropriating \$56,553.00 from the unappropriated surplus of the 2006 Grant Fund in acceptance of a grant awarded to the Family Court Division by the Missouri Department of Social Services, Division of Youth Services for the After School Supervision Education and Treatment Project.

(Health and Justice Committee)

- [3816](#) Appropriating \$131,576.00 from the unappropriated surplus of the 2006 Grant Fund in acceptance of a grant awarded to the Family Court Division by the Missouri Department of Social Services for the Facilitating Treatment Delivery Project.
(Health and Justice Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [16018](#) Authorizing the County Executive to execute a license agreement with the U.S. Department of the Army, in connection with the Woods Chapel Road Improvement Project, No. 2293, at no cost to the County.
(Public Works Committee)

Discussion regarding Ordinance #16019.

No objection to consideration of Resolutions #16019 and #16020 - not on printed agenda.

- [16019](#) Dennis Waits moved the passage of Resolution #16019, expressing the opposition of the Legislature to the proposed rezoning requested by the LaFarge Mining Company of a 167-acre tract in the City of Sugar Creek, MO from residential to industrial classification to facilitate a 167-acre mining project in the City of Sugar Creek, Missouri. Seconded by Fred Arbanas.

Yes: 8 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Bob Spence and Bob Spence
Absent: 1 - Rhonda L. Shoemaker

(ADOPTED)

Scott Burnett, County Legislator, said there was discussion regarding Resolution #16020 during the committee meeting but he asked Chris Williams, Director of Collections to explain it.

Chris Williams said in February 2006, the County Legislature passed Resolution #15781 authorizing the purchase of a web upgrade extending our on-line tax payments from 2 months out of the year to year around. This is the final phase in the project. It selects the actual clearinghouse for those payments. The Resolution recommends that UMB bank be awarded the year around service. In addition, for the first time, this will allow taxpayers to pay on-line with credit cards. This will be a cost to the taxpayer not to Jackson County. We currently do not charge taxpayers for e-check transactions. Last year we had a 55% growth in on-line payments and with this added feature we expect the growth rate to continue.

Robert A. Stringfield, County Legislator, asked the cost of the ACH processing fee and asked what ACH stood for.

Chris Williams said the cost is 40 cents and it stands for Authomatic Clearinghouse. He said with this recommendation we are reducing the transaction cost from 65 cents to 40 cents.

16020

Scott Burnett moved the passage of Resolution #16020, awarding a term and supply contract under Request for Proposals No. 22-06 for the furnishing of ACH and credit/debit processing for year-round online tax payments for use by the Collections Department to UMB Bank of Kansas City, MO, to provide for departmental needs for the upcoming twenty-four month period, with three twelve-month options to extend, at an estimated cost of \$20,000.00 per year. Seconded by Dan Tarwater.

Yes: 8 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Bob Spence and Bob Spence

Absent: 1 - Rhonda L. Shoemaker

(ADOPTED)

Dennis Waits moved to adopt Resolution #16021. Seconded by Dan Tarwater.

Bob Spence objects.

16021

Expressing the Legislature's support for the decision of the Prosecuting Attorney to award salary increases to his staff out of his Delinquent Tax Collection Fund.

(Legislature As A Whole)

12 COUNTY EXECUTIVE ORDERS06-15

I hereby appoint Jay DeHardt to the Merit System Commission to replace Neal Millert, such term to expire December 31, 2009. A copy of Mr. DeHardt's resume is attached.

06-16

I hereby make the following reappointments and appointments to the Jackson County Board of Domestic Violence Shelters:

Reappointments

Martha Lofgreen is reappointed for a term to expire September 30, 2008.

Lanna Ultican is reappointed for a term to expire September 30, 2009.

Appointments

Melba Curls is appointed to fill a vacancy occasioned by the resignation of Ronald Smith, such term to expire on September 30, 2009.

Cathleen Connealy is appointed to fill a vacancy occasioned by the resignation of Patricia Seward, such term to expire on September 30, 2008.

Zach Fee is appointed to fill a vacancy occasioned by the resignation of Renee Paluka, such term to expire on September 30, 2007.

Copies of Mr. Fee's, Ms. Curls's and Ms. Connealy's resumes are attached.

06-17

I hereby reappoint Keith Curnutt to the Commission on Human Relations and Citizen Complaints, such term to expire on March 1, 2010. I appoint the following:

Howard Lotven to replace the expired term of Robert Hernandez, such term to expire March 1, 2010.

Renee Paluka to replace the vacant term of Michael Curry, such term to expire March 1, 2009.

Copies of Mr. Lotven's and Ms. Paluka's resumes are attached.

06-18

Tax Increment Financing (TIF) is a statutory mechanism authorized by §§ 99.800 et seq., RSMo, to encourage the redevelopment of “blighted” properties, “conservation areas,” and “economic development areas” as defined in the law. Within a TIF project’s boundaries, the tax “increment” of certain taxes, including real and personal property taxes, sales taxes, and utility taxes, attributable to the increase in assessed valuation and/or collections resulting from the development of the project, are diverted from the taxing entities to a TIF “special allocation fund.” The city or county that established the TIF project then uses this income stream to make infrastructure improvements and pay other costs associated with the project, either on a “pay as you go basis” or through the issuance of TIF bonds or other obligations.

Since tax increments utilized by TIF projects may negatively impact existing tax revenues used by County government to finance essential public services, County representatives on city TIF commissions will thoughtfully apply the following policies and guidelines when considering the approval of city TIF projects utilizing County tax increments.

A County representative on a city TIF commission will consider each TIF project on its own merits. A County representative will support the use of TIF for a redevelopment or development project which, in the judgement of a city, is in the public’s best interests and in compliance with the state law. Each project should demonstrate a substantial and significant public benefit by constructing public improvements in support of developments that will, by creating new jobs and retaining existing employment, eliminate blight, strengthen the employment and economic base of the city, increase property values and tax revenues, reduce poverty, create economic stability, upgrade older neighborhoods, facilitate economic self-sufficiency, reduce incidents of sprawl consistent with existing County values concerning green space preservation, and represent a commitment to environmental sustainability and community health through coordinated, cooperative efforts.

The County encourages cities to view more favorably those TIF projects that demonstrate sustainability and a clear consideration of the project’s impact on the natural environment, the economy, and the community. Therefore, the County will support TIF projects that meet the needs of the present without compromising the ability of future generations to meet their own needs and offers the following guidelines:

The County will support TIF projects that:

OUR PLANET (NATURAL ENVIRONMENT)

Design for the local environment by conserving resources, minimizing disturbance, and protecting existing vegetation.

Manage storm water on-site by utilizing vegetative swales, wetlands, rain gardens, and/or water-scaping to maximize infiltration and minimize run-off.

Provide a minimum open “green” space of 30% of gross acreage that is dedicated, deeded, and maintained in perpetuity.

Landscape using native plant species that require little to no irrigation; if irrigation is needed, use of rainwater retained on-site and moisture sensing irrigation controls is preferred.

Aspire to meet at least the equivalent of LEED (Leadership in Energy and Environmental Design) certification level green.

Redevelop existing "blighted" structures and brownfields rather than developing greenfields.

Represent innovation in the area of sustainability; for example, a developer should be encouraged to establish community recycling areas on-site and use solar panels with rechargeable battery back-up or wind technology to light public areas.

OUR PEOPLE (SOCIAL)

Are for new or expanded industrial, manufacturing, and office projects rather than retail and service commercial projects, unless such projects encourage an inflow of customers from outside the County or will provide services or fill retail markets that are currently unavailable within the County.

Create new jobs with wages that exceed the community average.

Serve the community by re-developing neighborhoods or commercial or industrial areas that have or will likely experience deterioration.

Encourage at least 30% of the TIF project to be occupied by local business owners and products rather than national and international chains.

Create new jobs or retain existing employee in the industrial, manufacturing, and office sectors.

OUR PROSPERITY (ECONOMIC)

Would not reasonably be developed in the foreseeable future without the benefits of the TIF; this guideline complies with one of the statutory requirements of TIF (development would not occur, "But for.....").

Will serve as a catalyst for further high quality development.

Have shorter terms rather than longer terms; TIF projects should provide for a complete payout in less than twelve (12) years.

Demonstrate that the tax increments generated will be sufficient to provide a debt coverage factor of at least 1.25 times the projected debt service on any requested tax increment bonds or notes.

Do not request more than 15% of the total project costs.

06-19

I hereby make the following appointments to the Community Mental Health Fund Board of Trustees:

Andrea Bough, to fill the vacancy created by the resignation of William Brunjes, such term to expire September 30, 2009.

Ronald Eiman to replace Erma Coleman, such term to expire September 30, 2007.

Victor Hammond, to replace Maureen Hardy, such term to expire September 30, 2009.

Mercedes Mora, to fill the vacancy created by the resignation of Fran Ryan, such term to expire September 30, 2009.

Copies of their resumes are attached.

06-20

I hereby make the following appointments to the Jane Fifield Flynn Historic Resources Commission:

Dona Boley for such term to expire September 1, 2010.

Lisa Lassman Briscoe for such term to expire September 1, 2010.

William Bundschu for such term to expire September 1, 2009.

Ray Doswell for such term to expire September 1, 2009.

Susan Richards Johnson for such term to expire September 1, 2008.

Ralph A. Monaco II for such term to expire September 1, 2008.

Kathy Smith for such term to expire September 1, 2007.

Copies of their resumes are attached.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

The County Legislature did the annual drawing for Christmas in the Park participants. They picked 39 groups with 2 alternates.

1. Hickman Mills Council of Parent Teacher Association
2. Cub Scout Pack 257
3. The Women's Clinic of Kansas City
4. Lutheran High School Auxiliary
5. Missouri Search and Rescue K-9
6. Vocational Services Inc.
7. Grandview Education Foundation
8. Christ Triumphant Church
9. St. Paul's Presbyterian Church
10. Sunshine Center School
11. I-Share Community Services League
12. Boy Scout Troop 282
13. Rediscover
14. St. Monica Catholic Church
15. Canine Companions for Independence

16. Grandview Assistance Program
17. St. Ann's School
18. Lone Jack Youth Club
19. Hickman Mills (C-1) School District Education Foundation
20. William Chrisman High School Project Graduation
21. Homeless Services Coalition
22. Harry S Truman Club of Telecom Pioneers
23. Whatsoever Community Center
24. Seton Center Family and Health Services
25. Boy Scout Troop 1257
26. Spofford Home
27. Hope House
28. St. Paul's Missionary Baptist Church
29. Missouri Rehabilitation Association
30. American Red Cross
31. Grandview Youth Court
32. Gait Way Therapeutic Riding
33. TMC Behavioral Health Network
34. Cowtown T's Car Club
35. Della Lamb
36. Citi-Care Social Services - St. Stephen Baptist Church
37. Kiwanis Club of Lee's Summit
38. Community Mediation Center
39. Foster Grandparents
40. St. Louis Church Alter Society (Alternate #1)
41. Fort Osage Project Graduation (Alternate #2)

15 **ADJOURNMENT**

Dan Tarwater moved to adjourn the meeting. Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.

(APPROVED)

The next legislative meeting is scheduled to be held on Monday, September 25, 2006 at 2:30 P.M. at the Independence Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.