



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

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

Monday, March 24, 2008

2:30 PM

Eleventh Regular Meeting

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

Dennis Waits, 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

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2 THE PLEDGE OF ALLEGIANCE

Recited.

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3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

James D. Tindall moved to approve the journal of the previous meeting held on 3/18/2008. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

None.

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5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, spoke about the following: Cooperative Agreement with the City of Lee's Summit for the widening of Woods Chapel Road; regional jail plan with the City of Kansas City; Open house at the Old Truman Courthouse scheduled to be held on Saturday, March 29 from 1-5 P.M.; lawsuit filed against Jackson County regarding regulations of adult entertainment industry.

James D. Tindall, County Legislator, thanked the County Executive for participating in the urban community summit meeting held on Friday, March 21, 2008.

Discussion regarding city jail.

Dennis Waits asked that representatives be present at the legislative meeting scheduled to be held on April 7th to discuss the 911 tax.

Resolution #16585 was adopted at this time. See page 5 for details.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Fred Arbanas moved to waive the reading of Ordinance #3978. Seconded by Dan Tarwater.

The motion passed by a voice vote. (APPROVED)

The Land Use Committee will have a public hearing on Ordinance #3978 on Friday, March 28, 2008 at 1 P.M. at Fleming Hall.

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[3978](#)

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 19.8 ± acre tract for a three-lot residential subdivision.

(Land Use Committee - 2nd. Perfection)

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[3980](#)

AN ORDINANCE appropriating \$25,000.00 from the unappropriated surplus of the 2008 Grant Fund in acceptance of a contract awarded to the Family Court Division by the Office of State Courts Administrator for the Enhancing Active Resiliency Through Healthy Sports Participation project.

(Health and Environment Committee - 1st. Perfection)

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[3981](#)

Dan Tarwater moved to perfect Ordinance #3981. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(PERFECTED)

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[3981](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #3981. Seconded by Henry C. Rizzo.
The motion passed by a voice vote. (APPROVED)

[3981](#) Dan Tarwater moved the passage of Ordinance #3981 as perfected, repealing sections 1803. and 1805., Jackson County Code, 1984, relating to the County Municipal Court, and enacting, in lieu thereof, one new section relating to the same subject. Seconded by Henry C. Rizzo.
Yes: 9 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
(ADOPTED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

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[3976](#) Consent Agenda.

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[3977](#) Consent Agenda.

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[3979](#) Consent Agenda.

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8 RESOLUTIONS IN COMMITTEE

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[16574](#) Public Works Committee moved do pass. Consent Agenda.

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[16575](#) Finance and Audit Committee moved do pass. Consent Agenda.

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[16577](#) Anti-Drug Committee moved do pass. Consent Agenda.

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[16578](#) Finance and Audit Committee moved do pass. Consent Agenda.

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[16579](#) Anti-Drug Committee moved do pass. Consent Agenda.

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[16580](#) Public Works Committee moved do pass. Consent Agenda.

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[16581](#) Anti-Drug Committee moved do pass. Consent Agenda.

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[16582](#) Finance and Audit Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[3976](#) AN ORDINANCE transferring \$109,844.00 within the 2008 General Fund and appropriating \$207,648.00 from the unappropriated surplus of the 2008 Grant Fund in acceptance of a grant from the Missouri Department of Public Safety for a program focused on prevention and prosecution of sexual assaults.

(ADOPTED)

[3977](#) AN ORDINANCE transferring \$19,767.00 within the 2008 General Fund, appropriating \$48,278.00 from the unappropriated surplus of the 2008 Grant Fund, and authorizing an extension of the Coordinated Community Response to Domestic Violence Grant, funded by the U.S. Department of Justice.

(ADOPTED)

[3979](#) AN ORDINANCE transferring \$13,377.00 within the 2008 General Fund and \$38,413.00 within the 2008 Anti-Drug Sales Tax Fund, appropriating \$75,790.00 from the unappropriated surplus of the 2008 Grant Fund, and authorizing the County Executive to extend the Project Safe Neighborhood Grant awarded by the Kansas City Metropolitan Crime Commission.

(ADOPTED)

[16574](#) A RESOLUTION awarding a twelve (12) month term and supply contract for the furnishing of haydite for use by the Public Works Department to Buildex Corporation of Ottawa, KS, as a sole source purchase.

(ADOPTED)

- [16575](#) A RESOLUTION awarding a twenty-four (24) month term and supply contract for the furnishing of police supplies and ammunition for use by various departments to Ed Roehr Safety Products of St. Louis, MO, Gil Hebard Guns of Knoxville, IL, and Lynn Peavey Company of Lenexa, KS, under the terms and conditions of Electronic Solicitation No. BB200751.
- (ADOPTED)
- [16577](#) A RESOLUTION authorizing the County Executive to execute an Addendum to the term and supply contract with Kansas City Community Center of Kansas City, MO, for the furnishing of drug treatment services for use by the Prosecuting Attorney's Drug Court program for an additional twelve-month period.
- (ADOPTED)
- [16578](#) A RESOLUTION authorizing the execution of a second addendum to the contract with The Bratton Corporation of Kansas City, Missouri, for the Corrections Department's Sliding Door Retrofit Project, providing for hinged access hatches to two modules with eighteen doors per module, at an additional cost to the County not to exceed \$18,270.00, for a total cost not to exceed \$198,547.00.
- (ADOPTED)
- [16579](#) A RESOLUTION transferring \$104,387.00 within the 2008 Anti-Drug Sales Tax Fund to cover funding for the Sheriff's Office's 2008 Drug Abuse Resistance Education (DARE) program.
- (ADOPTED)
- [16580](#) A RESOLUTION authorizing the County Executive to execute a Ninth Addendum to the Professional Services Agreement with E.T. Archer Corporation of Lee's Summit, MO, for engineering services in connection with the 85th and Troost Avenue Bridge Replacement Project No. 2407, for use by the Public Works Department, at an additional cost to the County not to exceed \$32,351.00.
- (ADOPTED)
- [16581](#) A RESOLUTION authorizing the County Executive to execute contracts with certain municipalities within Jackson County for the purpose of funding their 2008 Drug Abuse Resistance Education (DARE) programs at a total cost to the County not to exceed \$1,142,325.00.
- (ADOPTED)
- [16582](#) A RESOLUTION awarding a contract for the furnishing of orthophoto acquisition services for use by the Geographic Information Systems and Assessment Departments, pursuant to the terms and conditions of a Cost Sharing Agreement with the Mid America Regional Council, at a total cost to the County not to exceed \$276,079.00.
- (ADOPTED)

To adopt Ordinances 3976, 3977, 3979. To adopt Resolutions 16574, 16575, 16577, 16578, 16579, 16580, 16581, 16582.

Dan Tarwater moved the passage of the consent agenda. Seconded by Henry C. Rizzo. 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

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[3982](#)

Appropriating \$54,000.00 from the unappropriated surplus of the 2008 Anti-Drug Sales Tax Fund to cover a grant received from the United States Executive Office of the President's Midwest High Intensity Drug Trafficking Area Investigative Support Center for use by the Jackson County Sheriff's Office and authorizing the County Executive to execute Memoranda of Understanding with the United States Attorney's Office for the Western District of Missouri and Platte County, Missouri.

(Anti-Drug Committee)

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[3983](#)

Appropriating \$2,000.00 from the unappropriated surplus of the 2008 Grant Fund to cover a grant received from the Missouri Highway and Transportation Commission for Missouri's Blueprint for Roadway Safety: Aggressive Driving Enforcement Campaign, and authorizing the County Executive to execute a Program Agreement regarding said grant.

(Public Works Committee)

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[16583](#)

Dan Tarwater moved the passage of Resolution #16583, authorizing the Chairman of the Legislature to execute a First Addendum to the Consulting Agreement with Fred Dreiling, LLC, to serve as an intergovernmental relations consultant, at an additional cost to the County not to exceed \$3,300.00. Seconded by Henry C. Rizzo.

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

Absent: 1 - Scott Burnett

(ADOPTED)

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[16584](#)

Authorizing the County Executive to execute a Professional Engineering Agreement with Cook, Flatt & Strobel of Kansas City, MO, for the re-design of the Longview Road Improvement, sections 1 & 2, Projects Nos. 3088 and 3089, at a total cost to the County not to exceed \$957,686.48.

(Public Works Committee)

No objection to the consideration of Resolution #16585 - not on printed agenda.

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[16585](#)

Bob Spence moved the passage of Resolution #16585, recognizing Brittany Rymer as one of only eighty (80) students selected for the prestigious summer school program at St. Hugh's College at Oxford University in England. Seconded by James D. Tindall.

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

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

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13 UNFINISHED BUSINESS

None.

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14 NEW BUSINESS

None.

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15 ADJOURNMENT

James D. Tindall moved to adjourn the meeting. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, March 31, 2008 at 11:00 A.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

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