



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 3, 2008

2:30 PM

Eighth Regular Meeting

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

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, James D. Tindall, Dennis Waits, Dan Tarwater and Bob Spence
Absent: Scott Burnett and Greg Grounds

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2 THE PLEDGE OF ALLEGIANCE

Recited.

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3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dan Tarwater moved to approve the journal of the previous meeting held on 2/25/2008.
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, gave the County Legislators a handout regarding the COMBAT Review Committee Recommendations.

Henry C. Rizzo, County Legislator, discussed stadium funding.

Resolution #16556 was adopted at this time. See page 4 for details.

James McCoy, with the Corrections Department, received his 35 year service pin.

Anthony Payne, with the Corrections Department, received his 30 year service pin.

Dennis Waits, Chairman, discussed rule for signage.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[3975](#)

AN ORDINANCE repealing sections 240., 276., and 285., Jackson County Code, 1984, relating to certain County officers, and enacting, in lieu thereof, three new sections relating to the same subject.

(Rules Committee - 1st. Perfection)

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

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8 RESOLUTIONS IN COMMITTEE

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[16541](#)

Fred Arbanas moved to substitute Resolution #16541, commissioning Derek Craft as a park ranger pursuant to section 64.335, RSMo 2000. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

[16541](#)

Land Use Committee moved do pass the Land Use Committee Substitute of 3/3/2008. Consent Agenda.

[16546](#)

Anti-Drug Committee moved do pass. Consent Agenda.

[16547](#)

Anti-Drug Committee moved do pass. Consent Agenda.

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[16548](#)

Anti-Drug Committee moved do pass.

Theresa Garza Ruiz objects to the Consent Agenda.

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[16548](#) Dan Tarwater moved the passage of Resolution #16548, authorizing the County Executive to execute a Cooperative Agreement with Restart, Inc., for emergency shelter and outreach to homeless children and youth at risk for drug and alcohol abuse, at a cost to the County not to exceed \$44,153.00, to provide a local match to a federal grant. Seconded by Bob Spence.

Yes: 6 - Henry C. Rizzo, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater and Bob Spence

Abstain: 1 - Theresa Garza Ruiz

Absent: 2 - Scott Burnett and Greg Grounds

(ADOPTED)

[16549](#) Anti-Drug Committee moved do pass. Consent Agenda.

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[16550](#) Finance and Audit Committee moved do pass. Consent Agenda.

[16551](#) Anti-Drug Committee moved do pass. Consent Agenda.

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[16552](#) Justice and Law Enforcement Committee moved do pass. Consent Agenda.

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[16554](#) Health and Environment Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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- [16541](#) A RESOLUTION commissioning Derek Craft as a park ranger pursuant to section 64.335, RSMo 2000. (ADOPTED)
- [16546](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with Children's Mercy Hospital for its TIES program at a cost to the County not to exceed \$67,500.00 as a local match to a federal grant. (ADOPTED)
- [16547](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Metropolitan Community College Foundation for the Youth Space Program, at a cost to the County not to exceed \$25,000.00, to provide a portion of a local match to a local grant. (ADOPTED)
- [16549](#) A RESOLUTION authorizing the County Executive to execute an Agreement with Guadalupe Center, Inc., for its El Otro Camino adolescent outpatient substance abuse treatment program, at a cost to the County not to exceed \$20,000.00, to provide a local match to a private grant. (ADOPTED)
- [16550](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of used vehicles for use by various County departments to Cable Dahmer Chevrolet of Independence, MO, under the terms and conditions set forth in the City of Independence, MO, Contract No. 380-06, an existing government contract. (ADOPTED)
- [16551](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with Mattie Rhodes Center for the Explore Intervention Program, at a cost to the County not to exceed \$25,000.00, to provide a portion of a local match to a local grant. (ADOPTED)
- [16552](#) A RESOLUTION authorizing the County Executive to execute an Agreement with Jackson County Court Appointed Special Advocates (CASA), for its Guardian Ad Litem program, as a local match to a private grant, at a cost to the County not to exceed \$45,000.00. (ADOPTED)

[16554](#) A RESOLUTION transferring \$50,000.00 within the 2008 Health Fund and authorizing the County Executive to execute a Cooperative Agreement with Giant Step, Inc., to provide part of the salaries for teachers and assistant teachers working with mentally or physically challenged children unable to care for themselves, at a cost to the County not to exceed \$50,000.00.

(ADOPTED)

To adopt Resolutions 16541, 16546, 16547, 16549, 16550, 16551, 16552, 16554.

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

Yes: 7 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater and Bob Spence

Absent: 2 - Scott Burnett and Greg Grounds

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[16555](#) Authorizing the County Executive to execute Cooperative Agreements with Hope House, New House, and Rose Brooks domestic violence shelters in order to provide assistance to victims of domestic violence during 2008, at an aggregate cost to the County not to exceed \$60,000.00.

(Health and Environment Committee)

[16556](#) Dan Tarwater moved the passage of Resolution #16556, recognizing the James Madison University Alternative Break Program and commending the 2008 James Madison University Community Service Volunteers for donating their time and energy to the staff, women, and children of Sheffield Place. Seconded by Theresa Garza Ruiz.

Yes: 7 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater and Bob Spence

Absent: 2 - Scott Burnett and Greg Grounds

(ADOPTED)

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[16557](#) Authorizing the County Executive to execute a Memorandum of Understanding with the Mid-America Regional Council for GIS data sharing to support disaster response, future planning, and regional cooperation, at no cost to the County.

(Health and Environment Committee)

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[16558](#)

Dan Tarwater moved the passage of Resolution #16558, authorizing the Jackson County Legislature to hold a closed meeting on Monday, March 3, 2008, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under sections 610.021(1) and (9) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting. Seconded by Henry C. Rizzo.

Yes: 7 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater and Bob Spence

Absent: 2 - Scott Burnett and Greg Grounds

(ADOPTED)

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12 COUNTY EXECUTIVE ORDERS

None.

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13 UNFINISHED BUSINESS

None.

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14 NEW BUSINESS

Legislature goes into closed session.

Legislature reconvenes.

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15 ADJOURNMENT

Henry C. Rizzo moved to adjourn the meeting. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, March 10, 2008 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

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