



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, May 7, 2007

2:30 PM

Seventeenth 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**

Scott Burnett moved to approve the journal of the previous meeting held on 4/30/2007.  
Seconded by Fred Arbanas.

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

(APPROVED)

**4 HEARINGS**

None.

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

None.

Dan Tarwater asked for a moment of silence for Phil Curls who passed away last week.

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

[3888](#)

Land Use Committee moved to perfect.

*Fred Arbanas objects to the Consent Agenda*

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

(PERFECTED)

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

(APPROVED)

*Consent Agenda. See Final Passage of Proposed Ordinances.*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[3888](#) Consent Agenda.

[3895](#) Consent Agenda.

[3896](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

[16274](#) Finance and Audit Committee moved do pass. Consent Agenda.

*Discussion regarding Resolution #16277.*

*Fred Arbanas, County Legislator, asked for a list of volunteers in 6 months.*

*Hilda Fuentes, Executive Director of Samuel U. Rodgers, said it is one of the deliverables in the proposal.*

[16277](#) Dennis Waits moved the passage of Resolution #16277, transferring \$50,000.00 within the 2007 Health Fund and authorizing the County Executive to execute a Cooperative Agreement with Samuel U. Rodgers Health Center, at a cost to the County not to exceed \$50,000.00. Seconded by Henry C. Rizzo.

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

No: 1 - Bob Spence

(ADOPTED)

**9 CONSENT AGENDA**

[3888](#) 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 30 ± acre tract and approving the preliminary plat "Hoover Estates - 2nd Plat," creating a five-lot residential subdivision.

(ADOPTED)

[3895](#) AN ORDINANCE appropriating \$15,000.00 from the unappropriated surplus of the 2007 Federal Forfeiture Fund to cover the costs of online legal publication and legal research services for use by the Prosecuting Attorney's Office.

(ADOPTED)

[3896](#) AN ORDINANCE transferring \$21,137.00 within the 2007 Anti-Drug Sales Tax Fund, appropriating \$32,077.00 from the unappropriated surplus of the 2007 Grant Fund, and authorizing the County Executive to execute Amendment #5 to the Memorandum of Agreement with the Kansas City Metropolitan Crime Commission regarding the Project Safe Neighborhoods program.

(ADOPTED)

[16274](#) A RESOLUTION declaring certain property within the Parks and Recreation Department, Public Works Department, and Family Court as surplus personal property and authorizing its disposal.

(ADOPTED)

To adopt Ordinances 3888, 3895, 3896. To adopt Resolution 16274.

Dennis Waits 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

*The Land Use Committee will have a Public Hearing regarding Ordinance #3897 and #3898 on Wednesday, May 23, 2007 at 1:00 P.M. at Fleming Hall.*

[3897](#) Amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RR (Residential Ranchette), a certain 16.1 ± acre tract for a two-lot residential subdivision.

*(Land Use Committee)*

[3898](#) Granting a conditional use permit in District A (Agricultural) for a period of fifteen years to construct a 195-ft. monopole tower for wireless communications on a 10,000 square feet area within a 23 acre lot.

*(Land Use Committee)*

#### 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[16278](#) Bob Spence moved the passage of Resolution #16278, congratulating Dustin Robinson on his recent selection as a member of the 2007 Missouri Scholars 100 program. 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)

- [16279](#) Awarding a twelve-month term and supply contract and authorizing four annual options to extend for the installation and operation of ATM machines at the Kansas City Courthouse and the Independence Courthouse Annex to United Equipment Leasing of Kansas City, MO, at no cost to the County.  
*(Finance and Audit Committee)*
- [16280](#) Awarding a twenty-four (24) month term and supply contract, and authorizing two twelve-month options for extension, on Electronic Solicitation No. BB200710 for the furnishing of coffee service for use by various departments to Necco Coffee of Kansas City, MO, to provide for countywide needs.  
*(Finance and Audit Committee)*
- [16281](#) Authorizing the County Executive to execute a First Addendum to the Professional Services Agreement with Pars Consulting Engineers, Inc., of Overland Park, KS, for use by the Public Works Department, at an additional cost to the County not to exceed \$68,000.00.  
*(Public Works Committee)*
- [16282](#) Awarding a twenty-four (24) month term and supply contract on Electronic Solicitation No. BB20077 for the furnishing of bluegrass and zoysia sod for use by the Parks and Recreation Department to Grass Pad, Inc., of Olathe, KS, and EZ Enterprises, Inc., dba Greenhaven Sod & Landscaping of Riverside, MO.  
*(Land Use Committee)*
- [16283](#) Awarding a twelve (12) month term and supply contract, and authorizing two twelve-month options for extension, on Electronic Solicitation No. BB20072 for the furnishing of carnival supplies and apparatus for use by the Parks and Recreation Department to Fun Services of KC of Shawnee, KS.  
*(Land Use Committee)*
- [16284](#) Awarding a twenty-four (24) month term and supply contract, and authorizing annual options to extend for a total period not to exceed twenty-four (24) months, on Electronic Solicitation No. BB20071 for the furnishing of inmate clothing for use by the Corrections Department to Bob Barker Company of Fuquay Varina, NC, Uniforms Manufacturing, Inc., of Scottsdale, AZ, Charm-Tex of Brooklyn, NY, ICS of Waco, TX, and Robinson Textile of Gardena, CA.  
*(Finance and Audit Committee)*
- [16285](#) Awarding contracts for the furnishing of vehicles for use by the Parks and Recreation Department to Shawnee Mission Ford of Shawnee, KS, and Odessa Chrysler of Odessa, MO, under the terms and conditions of the 2007 model year Kansas City Metro Vehicle Bid, IFB No. 2754-0-2006/RP of the Mid-America Council of Public Purchasing issued by the City of Olathe, KS, an existing government contract, at an actual cost to the County of \$77,104.00.  
*(Land Use Committee)*

[16286](#) Authorizing the County Executive to execute a Cooperative Agreement with the City of Kansas City, Missouri, in connection with County Urban Road System (CURS) road and bridge projects, at no cost to the County.

*(Public Works Committee)*

[16287](#) Bob Spence moved the passage of Resolution #16287, congratulating the Lee's Summit R-7 School District upon its recognition by the Missouri Department of Elementary and Secondary Education's Missouri Assessment Program. 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)

[16288](#) Theresa A. Garza moved the passage of Resolution #16288, transferring \$157,580.00 within the 2007 Health Fund to fund contracts with forensic pathologists for use by the Medical Examiner's office. Seconded by James D. Tindall.

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)

*Dr. Dudley, Medical Examiner for Jackson County, was present to answer questions.*

[16289](#) Dennis Waits moved the passage of Resolution #16289, congratulating Billy R. Thompson, President of and Business Representative for Teamster Local Union No. 838, upon his selection as Labor's Representative of the Year by the board of directors of Labor's Educational & Political Club Independent. Seconded by Theresa A. Garza.

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)

## 12 COUNTY EXECUTIVE ORDERS

*None.*

## 13 UNFINISHED BUSINESS

None.

## 14 NEW BUSINESS

Dan Tarwater said Truman Medical Center will appear before the Legislature to update them on the issues mentioned in the newspaper article especially regarding accreditation.

Henry C. Rizzo asked everyone to pray for the County Executive's son who is in the hospital.

15      **ADJOURNMENT**

*Meeting adjourned until Monday, May 14, 2007 at 2:30 P.M. at the Independence Courthouse Annex, 308 West Kansas, Ground Floor, Legislative Chambers.*