



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

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

---

Monday, July 20, 2009

2:30 PM

Twenty-eighth Regular Meeting

---

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

---

Scott Burnett, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present: Scott Burnett, Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, 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**

Dan Tarwater moved to approve the journal of the previous meeting held on 7/13/2009.  
Seconded by Dennis Waits.

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

(APPROVED)

**4 HEARINGS**

*Paul Kamps introduced his golden retriever, Fife. He said he and his wife, Connie are puppy raisers. They have Fife for two years and will be training her to be a service dog, seeing eye dog or social dog before sending her back for advanced training.*

*David Bass, Administrator for Longview Lake, received his 10 year service pin.*

[Play Video](#)

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

*Mike Sanders, County Executive, introduced Ed Stoll, the new Director of Collections.*

*Mike requested a closed session be scheduled for August 3, 2009 regarding Tax Increment Financing (TIF).*

*He announced that as requested, Jackson County has set up a COMBAT hotline to increase communication between the community and law enforcement. Yard signs have been printed and are available to everyone. The COMBAT anonymous hotline number is 816-881-3662. The phone will be answered Monday through Friday from 8:30 A.M. to 5:00 P.M.; afterhours and weekends callers will be able to leave a voicemail.*

[Play Video](#)

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

[Play Video](#)

[4111](#) AN ORDINANCE repealing sections 5200., 5210., 5280., 5281., 5284., 5285., 5500., Jackson County Code, 1984, relating to the traffic and petty offense code, and enacting, in lieu thereof, seven new sections relating to the same subject.

*(Finance and Audit Committee - 4th. Perfection)*

[Play Video](#)

[4114](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

[Play Video](#)

[4116](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

[Play Video](#)

[4117](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

[Play Video](#)

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

[Play Video](#)

**8 RESOLUTIONS IN COMMITTEE**

[Play Video](#)

[16957](#) Public Works Committee moved do pass. Consent Agenda.

[Play Video](#)

[16958](#) Land Use Committee moved do pass. Consent Agenda.

[Play Video](#)

[16961](#) Land Use Committee moved do pass. Consent Agenda.

[Play Video](#)

[16962](#) Anti-Drug Committee moved do pass. Consent Agenda.

[Play Video](#)

## 9 CONSENT AGENDA

[Play Video](#)

- [4114](#) AN ORDINANCE appropriating \$13,000.00 from the fund balance of the 2009 Grant Fund in acceptance of the Juvenile Detention Alternative Initiatives grant awarded by the Missouri Office of the State Courts Administrator and extending the contract period through October 31, 2009.  
(PERFECTED)
- [4116](#) AN ORDINANCE appropriating \$21,891.00 from the fund balance of the 2009 Grant Fund in acceptance of a grant awarded to the Family Court Division by the North West Communities Development Corporation for the Success Court Program for the period of July 1, 2009 through May 30, 2010.  
(PERFECTED)
- [4117](#) AN ORDINANCE appropriating \$21,891.00 from the fund balance of the 2009 Grant Fund in acceptance of a grant awarded to the Family Court Division by the North West Communities Development Corporation for the Success Court Program for the period of July 1, 2008 through June 30, 2009.  
(PERFECTED)
- [16957](#) A RESOLUTION authorizing payment to property owner Lakewood Property Owners Association, in an amount not to exceed \$6,703.70, for the Lee's Summit Road at Gregory Boulevard Intersection Improvements, Project, No. 3083.  
(ADOPTED)
- [16958](#) A RESOLUTION authorizing the County Executive to execute a Permanent Ingress/Egress Easement Agreement across a portion of Jackson County park property in favor of the City of Lee's Summit, Missouri, Water Utilities Department.  
(ADOPTED)
- [16961](#) A RESOLUTION authorizing the County Executive to execute a permanent easement in favor of Kansas City Power & Light of Kansas City, MO, for a 20-foot permanent easement to relocate overhead power lines.  
(ADOPTED)
- [16962](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with Greater Kansas City Hispanic Collaborative for its work with area high school students, at a cost to the County not to exceed \$5,000.00, to provide a local match to a private grant.  
(ADOPTED)

To perfect Ordinances 4114, 4116, 4117. To adopt Resolutions 16957, 16958, 16961, 16962.

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

Yes: 8 - Theresa Garza Ruiz, Scott Burnett, Henry C. Rizzo, Fred Arbanas, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence  
Absent: 1 - James D. Tindall

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[Play Video](#)

[4121](#)

Theresa Garza Ruiz moved to perfect Ordinance #4121. Seconded by Dennis Waits.

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

(PERFECTED)

[Play Video](#)

[4121](#)

Theresa Garza Ruiz moved to suspend the rules to consider final passage of Ordinance #4121. Seconded by Dan Tarwater.

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

(APPROVED)

[4121](#)

Dennis Waits moved the passage of Ordinance #4121 as perfected, appropriating \$1,985.00 from the fund balance of the 2009 General Fund for use by the Circuit Court to cover special prosecutors fees. Seconded by Dan Tarwater.

Yes: 8 - Theresa Garza Ruiz, Scott Burnett, Henry C. Rizzo, Fred Arbanas, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence  
Absent: 1 - James D. Tindall

(ADOPTED)

[4122](#)

Appropriating \$43,676.00 within the 2009 Sheriff's Conceal & Carry Weapon Fund for the creation of one new clerical position in the Sheriff's Office.

*(Justice and Law Enforcement Committee)*

[Play Video](#)

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[Play Video](#)

[16966](#)

Fred Arbanas moved the passage of Resolution #16966, commissioning Charles Bloss and Brian Robinson as park rangers pursuant to section 64.335, RSMo 2000. Seconded by Bob Spence.

Yes: 8 - Theresa Garza Ruiz, Scott Burnett, Henry C. Rizzo, Fred Arbanas, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence  
Absent: 1 - James D. Tindall

(ADOPTED)

[Play Video](#)

[16967](#)

Theresa Garza Ruiz moved the passage of Resolution #16967, authorizing the extension of the Family Court Division's Domestic Relations Supervised Therapeutic Visitation Program grant, received from the Missouri Office of State Courts Administrator, at no additional cost to the County. Seconded by Dan Tarwater.

Yes: 8 - Theresa Garza Ruiz, Scott Burnett, Henry C. Rizzo, Fred Arbanas, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence  
Absent: 1 - James D. Tindall

(ADOPTED)

[Play Video](#)[16968](#)

Bob Spence moved the passage of Resolution #16968, awarding a contract for the furnishing of one backhoe for use by the Public Works Department to Murphy Tractor of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 21-09, and declaring certain personal property as obsolete and unusable and authorizing its disposal by way of trade-in. Seconded by Dennis Waits.

Yes: 8 - Theresa Garza Ruiz, Scott Burnett, Henry C. Rizzo, Fred Arbanas, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence  
Absent: 1 - James D. Tindall

(ADOPTED)

[Play Video](#)[16969](#)

Dan Tarwater moved the passage of Resolution #16969, authorizing the Jackson County Legislature to hold a closed meeting on Monday, July 20, 2009, 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: 8 - Theresa Garza Ruiz, Scott Burnett, Henry C. Rizzo, Fred Arbanas, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence  
Absent: 1 - James D. Tindall

(ADOPTED)

[Play Video](#)

## 12 COUNTY EXECUTIVE ORDERS

None.

[Play Video](#)

## 13 UNFINISHED BUSINESS

None.

[Play Video](#)

**14 NEW BUSINESS**

None.

The County Legislature goes into closed session.

The County Legislature reconvenes.

[Play Video](#)

**15 ADJOURNMENT**

Bob Spence moved to adjourn the meeting. Seconded by Dan Tarwater.

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

(APPROVED)

*Meeting adjourned until Monday, July 27, 2009 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.*

[Play Video](#)