



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 Garza Ruiz (1st AL), Fred Arbanas (3rd AL), Scott Burnett (1st),
James D. Tindall (2nd), Dennis Waits (3rd),
Greg Grounds (5th), Bob Spence (6th)*

Tuesday, November 13, 2007

2:30 PM

Forty-Third Regular Meeting

Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers

Dan Tarwater, 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

Henry C. Rizzo moved to approve the journal of the previous meeting held on 11/5/2007.
Seconded by Scott Burnett.

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

Budget Message to be presented on Thursday, November 15, 2007 at 2:30 P.M. by Mike Sanders, County Executive.

March of Dimes Proclamation presented in recognition of November being Prematurity Awareness Month.

Collections Department update given.

Discussion regarding Resolutions #16449, #16450 and #16451.

Resolution #16454 was adopted at this time. See page 5 for details.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[3945](#) Repealing sections 533., 535., 537., 552., and 570., Jackson County Code, 1984, relating to County Fiscal Policy and enacting in lieu thereof five new sections relating to the same subject, with an effective date.

(WITHDRAWN BY SPONSOR RIZZO. CONCURRED BY TINDALL AND GARZA RUIZ.)

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[3946](#) Anti-Drug Committee moved to perfect. Consent Agenda.

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[3948](#) Public Works Committee moved to perfect.

Bob Spence objects to the Consent Agenda.

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[3948](#) Bob Spence moved to perfect Ordinance #3948. Seconded by Dennis Waits.

The motion passed by a voice vote.

(PERFECTED)

[3948](#) Bob Spence moved to suspend the rules to consider final passage of Ordinance #3948. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

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[3947](#) Consent Agenda.

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[3948](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

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[16432](#) Awarding a sixty-month term and supply contract for the leasing of photocopiers, maintenance, and supplies for use by various departments under an existing government contract of the U.S. Communities Government Purchasing Alliance, to Ricoh Corp. d/b/a Office Business Solutions of Overland Park, KS, at the estimated annual cost to the County of \$152,226.92.

(WITHDRAWN BY SPONSOR BURNETT. CONCURRED BY WAITS AND RIZZO.)

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[16434](#) A RESOLUTION authorizing the County Executive to execute an Amendment to the Site Agreement with T-Mobile Central LLC, regarding upgrades to its cellular tower adjacent to the Jackson County Sheriff's Headquarters at Fleming Park.

(Land Use Committee - 2nd. Meeting)

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[16438](#) Anti-Drug Committee moved do pass the Anti-Drug Committee Amendment of 11/13/2007, to delete the word "Committee" and insert the word "Commission" after the word "the", to delete the word "the" and insert the word "these" after the word "for", all in the second paragraph on page one. Consent Agenda.

[16446](#) Land Use Committee moved do pass. Consent Agenda.

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[16447](#) Public Works Committee moved do pass. Consent Agenda.

(Adopted Pending Compliance)

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[16448](#) Public Works Committee moved do pass. Consent Agenda.

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[16449](#) Health and Justice Committee moved do pass. Consent Agenda.

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[16450](#) Health and Justice Committee moved do pass. Consent Agenda.

(Adopted Pending Compliance)

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[16451](#) Health and Justice Committee moved do pass. Consent Agenda.

(Adopted Pending Compliance)

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9 CONSENT AGENDA

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- [3946](#) AN ORDINANCE transferring \$10,853.00 within the 2007 General Fund and \$20,155.00 within the 2007 Anti-Drug Sales Tax Fund, appropriating \$47,008.00 from the unappropriated surplus of the 2007 Grant Fund, and authorizing the County Executive to execute Amendment #6 to the Memorandum of Agreement with the Kansas City Metropolitan Crime Commission regarding the Project Safe Neighborhoods program.
(PERFECTED)
- [3947](#) AN ORDINANCE transferring \$79,764.00 within and appropriating \$191,051.00 from the unappropriated surplus of the 2007 Anti-Drug Sales Tax Fund, in acceptance of the Drug Abatement Response Team (DART) grant for the Prosecuting Attorney's Office awarded by the Missouri Department of Public Safety and authorizing the County Executive to execute a Memorandum of Understanding with the City of Kansas City, MO, and the Kansas City Board of Police Commissioners relating to the DART program, at a cost to the County not to exceed \$45,500.00.
(ADOPTED)
- [3948](#) AN ORDINANCE appropriating \$875,000.00 from the unappropriated surplus of the 2007 911 System Fund to provide for anticipated expenditures for 2007.
(ADOPTED)
- [16438](#) A RESOLUTION authorizing the County Executive to execute a Consulting Agreement with the Resource Development Institute of Kansas City, Missouri, for the facilitation of the issuance and evaluation of proposals for anti-drug prevention services, at a cost to the County not to exceed \$44,400.00.
(ADOPTED)
- [16446](#) A RESOLUTION awarding a contract for the furnishing of In-Ground Trash Containers to Sybertech Waste Reduction of British Columbia, Canada, in the amount of \$54,997.00, and for the furnishing of Outdoor Recycling Containers to Fibrex Products of Suffolk, VA, in the amount of \$15,119.00, for use by the Parks and Recreation Department as sole source purchases, at a total aggregate cost to the County not to exceed \$70,116.00.
(ADOPTED)
- [16447](#) A RESOLUTION authorizing the County Executive to execute an agreement for the continuation of computer programming and technical support for the Roadway and Asset Management System, for use by the Department of Public Works, Road Maintenance Division, with Universal Asset Management, L.L.C., for an amount not to exceed \$13,000.00 for 2007 and not to exceed \$25,000.00 for 2008, at a total cost to the County not to exceed \$38,000.00.
(ADOPTED)

[16448](#) A RESOLUTION accepting a grant in the amount of \$10,640.00 from the City of Sugar Creek for stormwater management purposes, and authorizing the County Executive to execute a Memorandum of Understanding with the City relating to said grant.

(ADOPTED)

[16449](#) A RESOLUTION authorizing the execution of an addendum to the contract awarded under Proposal No. PP20071 to The Bratton Corporation of Kansas City, Missouri, at an actual cost to the County not to exceed \$91,300.00, providing for the retrofit of one additional jail module under this contract for an additional cost not to exceed \$88,977.00, for a total amount not to exceed \$180,277.00.

(ADOPTED)

[16450](#) A RESOLUTION awarding a contract for the furnishing of a security operating system upgrade for use by the Jackson County Department of Corrections to Securitas Systems at a cost to the County not to exceed \$59,791.00, as a sole source purchase.

(ADOPTED)

[16451](#) A RESOLUTION awarding a contract for the furnishing of a security operating system upgrade for use by the Jackson County Department of Corrections to Southern Steel at a cost to the County not to exceed \$84,666.25, as a sole source purchase.

(ADOPTED)

To perfect Ordinance 3946. To adopt Ordinances 3947, 3948. To adopt Resolutions 16438, 16446, 16447, 16448, 16449, 16450, 16451.

Dennis Waits 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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[3949](#) Amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RR (Residential Ranchette) a certain 31± acre tract, and approving the preliminary plat "Luttrell Estates," creating a six-lot residential subdivision.

(Land Use Committee)

The Land Use Committee will have a public hearing on Friday, November 30, 2007 at 1:00 P.M. at Fleming Hall.

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[3950](#) Repealing sections 521. and 526., Jackson County Code, 1984, relating to County Fiscal Policy, and enacting in lieu thereof two new sections relating to the same subject, with an effective date.

(Budget Committee)

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[3951](#) Appropriating \$500.00 from the unappropriated surplus of the 2007 Grant Fund and authorizing the Director of the Department of Finance and Purchasing to issue a check in the amount of \$500.00 to the Little Blue River Watershed Coalition for co-sponsorship of the Missouri River Watershed Festival.

(Public Works Committee)

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[16453](#) Transferring \$25,000.00 within the 2007 General Fund and authorizing the Director of the Department of Finance and Purchasing to issue a check in the amount of \$25,000.00 to the Kansas City Area Development Council for membership dues.

(Finance and Audit Committee)

No objection to the consideration of Resolution #16454 - not on printed agenda.

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[16454](#) Bob Spence moved the passage of Resolution #16454, recognizing the Raytown South High School debate and forensics program for qualifying in the National Forensic League top 100. Seconded by Scott Burnett.

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

Absent: 1 - Dennis Waits

(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

None.

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15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, November 19, 2007 at 2:30 P.M. in the Kansas City Legislative Assembly Area.