



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, June 16, 2008

2:30 PM

Twenty-Second 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, Fred Arbanas, James D. Tindall, Dennis Waits, Dennis Waits, Dan Tarwater, Dan Tarwater, Greg Grounds and Bob Spence

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 6/9/2008.
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, said the economic development website is now live, the Jackson County Municipal Court Judge has been selected and the final assessment review commission meeting is scheduled.

Fred Arbanas, County Legislator, asked for an update on the property around 39th Street.

Mike Sanders said it is set for mediation the first week of July.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Fred Arbanas moved to waive the reading on Ordinances #3999 and #4000. Seconded by Dan Tarwater.

The motion passed by a voice vote. (APPROVED)

The Land Use Committee will have a public hearing regarding the above mentioned Ordinances on Friday, June 20, 2008 at 1 P.M. at Fleming Hall.

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[3999](#)

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 10 ± acre tract, for a two-lot residential subdivision.

(Land Use Committee - 2nd. Perfection)

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[4000](#)

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RE (Residential Estates) a certain 9 ± acre tract, for a three-lot residential subdivision.

(Land Use Committee - 2nd. Perfection)

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

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[4001](#)

Consent Agenda.

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8 RESOLUTIONS IN COMMITTEE

Bob Spence moved to waive the reading of Resolution #16651. Seconded by Fred Arbanas. The motion passed by a voice vote. (APPROVED)

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[16651](#)

Public Works Committee moved do pass. Consent Agenda.

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[16652](#)

Finance and Audit Committee moved do pass. Consent Agenda.

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[16654](#) Finance and Audit Committee moved do pass. Consent Agenda.

Resolution #16654 was adopted pending compliance.

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[16656](#) Henry C. Rizzo moved to adopt Resolution #16656 as amended, authorizing the County Executive to execute a Consulting Agreement with Claire West Consulting, LLC, of Jefferson City, Missouri, for consulting services in connection with the Jackson County Employees' Pension Plan, at a cost to the County not to exceed \$25,000.00. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(ADOPTED)

The Budget Committee Amendment dated 6/16/08 was adopted with the following changes: to delete the figure "20,000.00" and insert the figure "25,000.00" after the word "exceed" in the heading and in the "BE IT RESOLVED" paragraph all on page one.

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[16656](#) Budget Committee moved do pass. Consent Agenda.

Resolution #16656 was adopted pending compliance.

9 CONSENT AGENDA

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[4001](#) AN ORDINANCE transferring \$29,631.62 within the 2008 Sheriff's Revolving Fund for the creation of one new clerical position in the Sheriff's Office.

(ADOPTED)

[16651](#) A RESOLUTION awarding twenty-four (24) month term and supply contracts with a twenty-four (24) month extension option for the furnishing of heavy equipment maintenance, parts, and repair services for use by the Public Works Department to Dean Machinery of Kansas City, MO, Ackley Precision of Oak Grove, MO, Anchor Sales & Service of Independence, MO, Olathe Tractor of Olathe, KS, American Equipment of Kansas City, KS, Sargent Auto of Grain Valley, MO, Centranz, Inc., of Buckner, MO, CTW Electrical of Greenwood, IN, and Kansas City Equipment Repair of Independence, MO, under the terms and conditions of Invitation to Bid No. 2-08.

(ADOPTED)

[16652](#) A RESOLUTION awarding a thirty-six month contract for the furnishing of network services for countywide use, as a sole source purchase, to AT&T Advanced Services, and creating a single date contract for these services, at a cost to the County in 2008 not to exceed \$114,588.00, and a total of thirty-six month cost not to exceed \$687,530.52.

(ADOPTED)

[16654](#) A RESOLUTION awarding a contract for the furnishing of computer software and maintenance for use by the new County Municipal Court to Tyler Technologies of Lubbock, TX, as a sole source purchase, at a cost to the County not to exceed \$43,835.00.

(ADOPTED)

[16656](#) A RESOLUTION authorizing the County Executive to execute a Consulting Agreement with Claire West Consulting, LLC, of Jefferson City, Missouri, for consulting services in connection with the Jackson County Employees' Pension Plan, at a cost to the County not to exceed \$25,000.00.

(ADOPTED)

To adopt Ordinance 4001. To adopt Resolutions 16651, 16652, 16654, 16656.

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, Fred Arbanas, James D. Tindall, Dennis Waits, Dennis Waits, Dan Tarwater, Dan Tarwater, Greg Grounds and Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4002](#) Appropriating \$22,700.00 from the fund balance of the 2008 General Fund to cover the costs of an X-ray scanner.

(Health and Environment Committee)

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[4003](#) Appropriating \$34,262.50 from the fund balance of the 2008 Special Road and Bridge Fund to cover the costs of the 2007 ETAC computer database annual billing.

(Health and Environment Committee)

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[4004](#) Dan Tarwater moved to perfect Ordinance #4004. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(PERFECTED)

Discussion.

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[4004](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #4004. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

[4004](#) Bob Spence moved the passage of Ordinance #4004 as perfected, repealing section 5230., Jackson County Code, 1984, relating to the Traffic Code, and enacting eleven new sections relating to the same subject, with a penalty provision. Seconded by Dan Tarwater.

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

(ADOPTED)

[4005](#) Appropriating \$1,400.00 from the fund balance of the 2008 Grant Fund and authorizing the County Executive to execute a contract with the Missouri Safety Center in acceptance of the Jackson County Sheriff's You Drink and Drive, You Lose enforcement grant, awarded by the Missouri Safety Center.

(Health and Environment Committee)

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[16657](#) Authorizing the County Executive to execute a Cooperative Agreement with the Jackson County Historical Society for record archiving services, at a cost to the County not to exceed \$44,500.00.

(Finance and Audit Committee)

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[16658](#) Authorizing the County Executive to execute Amendment No. 2 to the contract with Pars Consulting Engineers, Inc., of Overland Park, KS, for the R.D. Mize Road Improvements Project No. 3013, at an additional cost to the County not to exceed \$8,230.00.

(Public Works Committee)

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[16659](#) Authorizing the County Executive to execute a Memorandum of Understanding with the City of Levasy for the funding of stormwater projects around the County, at no cost to the County.

(Public Works Committee)

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[16660](#) Transferring \$31,079.62 within the 2008 Road and Bridge Fund to cover the emergency repair of a natural gas line for use by the Sheriff's Office.

(Public Works Committee)

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[16661](#) Authorizing the County Executive to execute a Cooperative Agreement with Sarita'Lynne Ministries to co-sponsor the "Hoop it Up in 08" Program, at a cost to the County not to exceed \$500.00.

(Health and Environment Committee)

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[16662](#) Authorizing the County Executive to execute agreements with Harmon Appraisal Associates of Lee's Summit, MO, and Abstract Appraisals of Kansas City, MO, for the furnishing of real property appraisal consultation services in connection with the Board of Equalization, at an aggregate cost to the County not to exceed \$15,000.00.

(Finance and Audit Committee)

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12 COUNTY EXECUTIVE ORDERS

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[08-15](#) I hereby appoint Garry Helm Jackson County Municipal Court Judge for a six month term to expire December 31, 2008. A copy of Mr. Helm's resume is attached.

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13 UNFINISHED BUSINESS

None.

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14 NEW BUSINESS

Dennis Waits reminded the County Legislature that Georgia Buchanan's term on the Sports Authority will expire on July 15, 2008. Legislation will be introduced next week to allow a time to accept applications.

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15 ADJOURNMENT

Henry C. Rizzo moved to adjourn the meeting. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, June 23, 2008 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

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