



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, February 11, 2008

2:30 PM

Sixth Regular Meeting

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

Dennis Waits, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

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

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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 2/4/2008.
Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

Cheryl Heltzel, with the Special Populations Division of the Parks and Recreation Department, received her 20 year service pin.

Tom Phillips, Sheriff of Jackson County, Missouri, received his 30 year service pin.

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5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Discussion regarding restoration and tour of the historic courthouse on the square in Independence, Missouri.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[3973](#)

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

(Land Use Committee - 2nd. Perfection)

The Land Use Committee will have a public hearing on Friday, February 22, 2008 at 1 P.M. at Fleming Hall.

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

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8 RESOLUTIONS IN COMMITTEE

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[16527](#)

Anti-Drug Committee moved do pass. Consent Agenda.

Dan Tarwater moved to waive the reading of Resolution #16528. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

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[16528](#)

Finance and Audit Committee moved do pass. Consent Agenda.

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[16529](#)

Public Works Committee moved do pass. Consent Agenda.

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[16530](#)

Public Works Committee moved do pass. Consent Agenda.

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[16531](#)

Land Use Committee moved do pass. Consent Agenda.

[16535](#)

Public Works Committee moved do pass. Consent Agenda.

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[16536](#) Justice and Law Enforcement Committee moved do pass.

Bob Spence objects to the Consent Agenda.

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[16536](#) James D. Tindall moved the passage of Resolution #16536, transferring \$247,740.00 within the 2008 General Fund to restore the titles of budget accounts previously utilized by the Circuit Court. Seconded by Henry C. Rizzo.

Yes: 7 - Theresa Garza Ruiz, Henry C. Rizzo, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater and Greg Grounds

No: 1 - Bob Spence

Absent: 1 - Fred Arbanas

(ADOPTED)

[16537](#) Finance and Audit Committee moved do pass. Consent Agenda.

(Adopted Pending Compliance)

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[16539](#) Anti-Drug Committee moved do pass. Consent Agenda.

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[16540](#) Anti-Drug Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[16527](#) A RESOLUTION transferring \$72,570.94 within the 2008 Anti-Drug Sales Tax Fund to supplement the Family Court's Night Light program.

(ADOPTED)

[16528](#) A RESOLUTION awarding twelve (12) month term and supply contracts for the furnishing of personal computers and miscellaneous computer software and hardware for use by various County departments to Dell Marketing of Round Rock, TX, Hewlett Packard of Houston, TX, Gateway Company of N. Sioux City, SD, Software House International of Somerset, NJ, and World Wide Technology of St. Louis, MO, under the terms and conditions set forth in Western States Contracting Alliance Contracts Nos. A63307, A63308 and A63309, State of Kansas Contract No. 07359, and State of Missouri Contract No. C203005001, all existing government contracts.

(ADOPTED)

- [16529](#) A RESOLUTION awarding a twelve (12) month term and supply contract for the furnishing of soft drinks for resale by the Parks and Recreation Department at its concessions operations to Coca-Cola Enterprises of Lenexa, KS, as a proprietary purchase.
(ADOPTED)
- [16530](#) A RESOLUTION awarding a six (6) month term and supply contract with four (4) twelve (12) month extension options, for the furnishing of galvanized and aluminized type 2 corrugated culvert pipe and fittings for use by the Public Works Department to Kansas City Winwater of Kansas City, MO, under the terms and conditions of the City of Kansas City, Missouri's Contract No. EV00000375, an existing government contract.
(ADOPTED)
- [16531](#) A RESOLUTION awarding twelve (12) month term and supply contracts for the furnishing of beer for resale by the Parks and Recreation Department to County Beverage Company of Lee's Summit, MO, and High Life Sales d/b/a Central States Beverage Co. of Kansas City, MO, as proprietary purchases.
(ADOPTED)
- [16535](#) A RESOLUTION authorizing the County Executive to execute Amendment #2 to the Intergovernmental Cooperative Agreement with the City of Lee's Summit, MO, in connection with the Blackwell Road and Woods Chapel Road public improvement projects.
(ADOPTED)
- [16537](#) A RESOLUTION awarding a four (4) month term and supply contract for the lease of copier equipment and furnishing of maintenance and all copier supplies excluding paper and staples for use by various departments countywide to Ricoh Corporation d/b/a Office Business Solutions of Overland Park, KS, under the term and conditions of the U.S. Communities Government Purchasing Alliance contract, an existing government contract of Miami-Dade County, FL.
(ADOPTED)
- [16539](#) A RESOLUTION authorizing the County Executive to execute a Third Addendum to the Agreement with Arts Tech, of Kansas City, MO, for the Prosecuting Attorney's MyArts program, at an additional cost to the County not to exceed \$125,000.00.
(ADOPTED)
- [16540](#) A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with Jason Needham of Kansas City, KS, Jennifer Osborne of Kansas City, MO, Rachel Euting of Kansas City, MO, Benjamin Timpson of Lee's Summit, MO, and Tiffany M. Lippincott of Kansas City, MO, to serve as artist-mentors for the MyARTS program, at an actual aggregate cost to the County not to exceed \$124,280.00.
(ADOPTED)

To adopt Resolutions 16527, 16528, 16529, 16530, 16531, 16535, 16537, 16539, 16540.

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

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

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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[16541](#)

Commissioning Derek Craft and Ashlea Scully as park rangers pursuant to section
64.335, RSMo 2000.

(Land Use Committee)

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[16542](#)

Awarding a twelve-month term and supply contract for the furnishing of softball umpire
services for use by the Parks and Recreation Department to Eastern Jackson County
USSSA Umpire Association of Independence, MO, as a sole source purchase.

(Land Use Committee)

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[16543](#)

Awarding a twelve-month term and supply contract for the furnishing of officiating
services for the 2008 Adult Soccer Leagues for use by the Parks and Recreation
Department to Metropolitan Soccer Referee Association of Kansas City, MO, as a sole
source purchase.

(Land Use Committee)

No objection to the consideration of Resolution #16544 - not on printed agenda.

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[16544](#)

Dan Tarwater moved the passage of Resolution #16544, authorizing the Chairman of the Legislature to execute Consulting Agreements with Fred Dreiling, LLC, in the amount of \$25,000.00 and W.T. Dawson, in the amount of \$35,000.00, to serve as an intergovernmental relations consultants, at an actual aggregate cost to the County not to exceed \$60,000.00. Seconded by Henry C. Rizzo.

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

Absent: 1 - Fred Arbanas

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

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[08-06](#)

I hereby make the following appointments and reappointments to the Plan Commission:

Appointments

Sandra A. Querry is appointed to fill the vacancy occasioned by the resignation of Mary Therese Carroll for a term to expire December 31, 2009. A copy of Ms. Querry's resume is attached.

Carl E. Scarborough is appointed to fill the vacancy occasioned by the death of Raymond VanScoy for a term to expire December 31, 2009. A copy of Mr. Scarborough's resume is attached.

Reappointments

W. L. Pointer is reappointed for such term to expire December 31, 2011.

Jack R. Crawford is reappointed for such term to expire December 31, 2011.

Tom G. Haley is reappointed for such term to expire December 31, 2011.

Denny Gibler is reappointed for such term to expire December 31, 2011.

William W. Tarpley is reappointed for such term to expire December 31, 2008.

Janet Mershon is reappointed for such term to expire December 31, 2009.

Larry J. Antey is reappointed for such term to expire December 31, 2008.

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[08-07](#)

I hereby make the following appointment to the Board of Zoning Adjustment:

Appointment

Patricia VanScoy is appointed to fill the vacancy occasioned by the expiration of the term of Ronald E. White, Sr. for a new term to expire June 30, 2009. A copy of Ms. VanScoy's resume is attached.

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[08-08](#)

I hereby make the following appointment to the Assessment Review Commission to examine the assessment and appraisal process for Jackson County property owners to ensure that seniors and families are not forced from their homes due to rising property tax bills. The Commission will present its findings and recommendations within 120 days of the Commission's first meeting:

Derek Ramsey, Vice President, Governmental Affairs and Commercial Division,
Kansas City Regional Association of Realtors.

Angelo Mancini retired Executive Vice President of Bank Operations for Mercantile Bank will be named Chair.

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[08-09](#)

I hereby make the following appointment to the Merit System Commission:

William J. Gnefkow, Jr. to replace the expired term of Byron McCallum for a term to expire December 31, 2011. A copy of Mr. Gnefkow's resume is attached.

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[08-10](#)

I hereby make the following appointment and reappointment to the Housing Resources Commission:

Annette Le Pique to replace the expired term of Oscar Roberts Jr. for a term to expire October 31, 2010. A copy of Ms. Le Pique's resume is attached.

David Odegard is reappointed for a term to expire October 31, 2010.

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13 UNFINISHED BUSINESS

None.

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14 NEW BUSINESS

Dennis Waits offered his office in Kansas City to the legislative aide of Greg Grounds because of leaks at his office located at 200 S. Main.

He reminded everyone of the tour of the historic courthouse in Independence scheduled immediately following the legislative meeting today.

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15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, February 25, 2008 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

The County Legislature will not meet on Monday, February 18, 2008 in observance of Presidents' Day.

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