



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)

Monday, November 26, 2007

10:00 AM

Forty-Fifth Regular Meeting

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

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 11/19/2007.
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

Discussion regarding MU/KU game.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[3949](#) 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 31± acre tract, and approving the preliminary plat "Luttrell Estates," creating a six-lot residential subdivision.

(Land Use Committee - 2nd. Perfection)

The Land Use Committee will have a public hearing regarding Ordinance #3949 on Friday, November 30, 2007 at 1:00 P.M. at Fleming Hall.

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[3952](#) AN ORDINANCE setting the 2008 Jackson County, Missouri tentative tax levy.

(Legislature As A Whole - 1st. Perfection)

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[3953](#) Health and Justice Committee moved to perfect. Consent Agenda.

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[3954](#) AN ORDINANCE to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2008.

(Legislature As A Whole - 1st. Perfection)

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

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8 RESOLUTIONS IN COMMITTEE

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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 - 4th. Meeting)

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[16455](#) Anti-Drug Committee moved do pass. Consent Agenda.

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[16457](#) Public Works Committee moved do pass. Consent Agenda.

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[16458](#) Public Works Committee moved do pass. Consent Agenda.

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[16459](#) Health and Justice Committee moved do pass. Consent Agenda.

(Adopted Pending Compliance)

The Finance and Audit Committee recommended do pass Resolution #16460.

Dennis Waits moved that Resolution #16460 be returned to the Finance and Audit Committee. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote. (APPROVED)

Discussion regarding Resolution #16460.

Dennis Waits moved to withdraw his previous motion to return Resolution #16460 to committee. Seconded by Henry C. Rizzo.

The motion passed by a voice vote. (APPROVED)

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[16460](#) Finance and Audit Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[3953](#) AN ORDINANCE appropriating \$87,863.00 from the unappropriated surplus of the 2007 Grant Fund in acceptance of a grant awarded to the Family Court Division by the Missouri Department of Public Safety for the Reentry Aftercare Functional Family Therapy Project.

(PERFECTED)

[16455](#) A RESOLUTION authorizing the transfer of \$23,500.00 within the 2007 Anti-Drug Sales Tax Fund to cover the cost of the purchase of one new vehicle for the Multi-Jurisdictional Drug Task Force.

(ADOPTED)

[16457](#) A RESOLUTION authorizing the County Executive to execute Modification No. 2 to the Intergovernmental Cooperative Agreement with the City of Lee's Summit, Missouri, regarding cost-sharing for the Colbern Road, Phase II Project, No. 2411.

(ADOPTED)

[16458](#) A RESOLUTION authorizing Change Order No. 1 to the contract with Dennis Johnson Construction, of Grandview, MO, for the Lazy Branch Creek Improvements Project, No. 3041, increasing the contract amount by \$141,920.12.

(ADOPTED)

[16459](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the National Center for Fathering to provide training sessions for clients of the Prosecuting Attorney's Office's Family Support Division's Fathering Court project, at a total cost to the County not to exceed \$36,700.00.

(ADOPTED)

[16460](#) A RESOLUTION awarding contracts for the maintenance of hardware and software for use by the Information Technology Department to EMC Corporation of Hopkinton, MA, in the amount of \$63,873.31, and Mangrove Software of Tampa, FL, in the amount of \$39,207.78, as sole source purchases, at an aggregate cost to the County not to exceed \$103,081.09.

(ADOPTED)

To perfect Ordinance 3953. To adopt Resolutions 16455, 16457, 16458, 16459, 16460.

Dennis Waits moved the passage of the consent agenda. Seconded by Scott Burnett. 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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[3955](#) Amending the zoning districts established by the Unified Development Code by changing from District A (Agricultural) to District RR (Residential Ranchette), a certain 5 ± acres for a one-lot residential subdivision to be known as "Saddlebred Estates".

(Land Use Committee)

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[16462](#)

Authorizing the County Executive to execute an Agreement for Engineering Services with Wilbur Smith Associates for the design of the Intersection Improvement Phase 1, Blue Ridge Boulevard and Wornall Road Project, No. 3086, at a cost to the County not to exceed \$93,140.00.

(Public Works Committee)

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[16463](#)

Awarding a twenty-four (24) month term and supply contract on Bid No. 19-07 for roof replacement and roofing repair services for use by the Facilities Management and Parks and Recreation Departments to Delta Innovative Service, Inc., of Kansas City, KS, to provide for their needs for the upcoming one-year period, in the estimated amount of \$52,000.00.

(Land Use Committee)

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[16464](#)

Authorizing the County Executive to execute an Agreement for Engineering Services with TapanAm Associates, Inc., of Kansas City, MO, for programming, concept study, preliminary design, and right-of-way portions of the 135th Street Improvements Project, No. 3084, at a cost to the County not to exceed \$389,174.20.

(Public Works Committee)

12 COUNTY EXECUTIVE ORDERS

None.

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13 UNFINISHED BUSINESS

The County Legislature will meet on TUESDAY, November 27, 2007 at 9:15 A.M. in the Kansas City Legislative Assembly Area.

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14 NEW BUSINESS

None.

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15 **ADJOURNMENT**

Dennis Waits moved to adjourn the meeting. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until TUESDAY, November 27, 2007 at 9:15 A.M. in the Kansas City Legislative Assembly Area.

The County Legislature will meet on Monday, December 3, 2007 at 2:30 P.M. in the Kansas City Legislative Assembly Area.