



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, July 7, 2008

2:30 PM

Twenty-fifth 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, Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence
Absent: Dan Tarwater

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 6/30/2008.
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

Mike Sanders, County Executive, discussed Ordinance #4006, the economic development web site and the National Association of Counties (NACO) Conference to be held July 11 - 15, 2008 in Kansas City, Missouri.

Michelle Newman, Director of Parks and Recreation, thanked the County Executive and County Legislature as well as Diane Kimzey, Joan Dickey and Angie Jeffries for their support and assistance with the NACO Conference. She said it will be a conference that will make Jackson County proud.

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Theresa Garza Ruiz, County Legislator, asked if Jackson County was still providing bus passes to employees.

Fred Siems, Chief Administrative Officer, said yes and employees interested should contact the Human Resources Department.

Henry C. Rizzo, County Legislator, asked if Jackson County was doing anything to educate citizens about services available during these hard economic times such as Ordinance #4006.

Mike Sanders said he would ask Curtis Koons, Director of Assessment, to make a presentation to the County Legislature. He mentioned that Jackson County is working with Mid-America Regional Council (MARC) on an educational piece.

Fred Arbanas, County Legislator, asked how senior citizens will be reminded to pay their taxes in installments.

Chris Williams, Director of Collections, said he is considering sending a bill with four coupons and then sending an email reminder.

Fred Arbanas asked Mr. Williams to keep the Legislature informed regarding this matter.

It was suggested that a reminder of the tax payments be put at the end of the meeting when it is televised.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Scott Burnett moved to waive the reading of Ordinance #4009. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

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[4009](#)

AN ORDINANCE appropriating \$33,259.77 from the fund balance of the 2008 Anti-Drug Sales Tax Fund and authorizing the Director of Finance and Purchasing to execute Lease Amendment 4 to the lease with K.C. Partners, LLC, for office space in the Oak Tower Building, for the use and benefit of the Public Defender's Office, extending the term from July 1, 2008, through June 30, 2015, at a cost to the County not to exceed \$225,259.77 in 2008, and a total cost over the life of the lease amendment not to exceed \$1,747,692.96.

(Anti-Drug Committee - 2nd. Perfection)

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

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[4006](#)

Consent Agenda.

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[4007](#) Consent Agenda.

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[4008](#) Consent Agenda.

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8 RESOLUTIONS IN COMMITTEE

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[16664](#) Public Works Committee moved do pass. Consent Agenda.

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[16666](#) Public Works Committee moved do pass. Consent Agenda.

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[16667](#) Health and Environment Committee moved do pass. Consent Agenda.

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[16668](#) Fred Arbanas moved the passage of Resolution #16668, authorizing the County Executive to execute Amendments to the Cooperative Agreements with Hope House, New House, and Rose Brooks domestic violence shelters in order to provide assistance to victims of domestic violence during 2008, at an aggregate cost to the County not to exceed \$89,368.00. Seconded by James D. Tindall.

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

Absent: 1 - Dan Tarwater

(ADOPTED)

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9 CONSENT AGENDA

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[4006](#) AN ORDINANCE repealing sections 2060. and 2062. Jackson County Code, 1984, relating to the payment of residential real property taxes in installments, and enacting, in lieu thereof, two new sections relating to the same subject.

(ADOPTED)

[4007](#) AN ORDINANCE appropriating \$50,000.00 from the fund balance of the 2008 Park Fund to cover legal expenses.

(ADOPTED)

[4008](#) AN ORDINANCE appropriating \$18,194.00 from the fund balance of the 2008 Grant Fund in acceptance of a grant received from the Office of State Courts Administrator for the Family Court Division's Domestic Relations Supervised Therapeutic Visitation Program.

(ADOPTED)

[16664](#) A RESOLUTION awarding a ten (10) month term and supply contract with two (2) twelve (12) month extension options for the furnishing of International truck parts and service for use by the Public Works Department to KCR International Trucks, Inc. of Kansas City, MO, under the term and conditions set forth in Contract No. EV0208, an existing government contract of the City of Kansas City, MO.

(ADOPTED)

[16666](#) A RESOLUTION authorizing the four (4) year lease/purchase of two (2) 2009 International Truck 7400 cabs and chassis for use by the Public Works Department from Diamond Trucks of Kansas City, MO, and Navistar Financial of Schaumburg, IL, as the leasing agent, under the terms and conditions set forth in the City of Olathe Contract No. 2851-0-2007/RP, an existing government contract, at an annual cost to the County of \$33,181.22 and a total four-year cost to the County not to exceed \$132,724.88.

(ADOPTED)

[16667](#) A RESOLUTION awarding a contract for the refinishing of the Jackson County Detention Center's medical/observational housing unit to Dayco Painting of Grandview, MO, under the terms and conditions of Invitation to Bid No. 20-08, at a cost to the County not to exceed \$31,696.00.

(ADOPTED)

To adopt Ordinances 4006, 4007, 4008. To adopt Resolutions 16664, 16666, 16667.

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

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

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

Ordinance #4013 was adopted at this time. See below for details.

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[4010](#) Granting a conditional use permit (CUP) in District A (Agricultural) for a period of three (3) years to operate a child day care center on a 20 ± acre tract .

(Land Use Committee)

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[4011](#) Appropriating \$29,206.57 from the fund balance of the 2008 General Fund and authorizing the County Executive to execute a Cooperative Agreement with Arts Tech, at a cost to the County not to exceed \$29,206.57.

(Anti-Drug Committee)

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[4012](#) Amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RE (Residential Estates) a certain 3 ± acre tract, for a one-lot residential subdivision.

(Land Use Committee)

No objection to the consideration of Ordinance #4013 - not on printed agenda.

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[4013](#) Henry C. Rizzo moved to perfect Ordinance #4013. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(PERFECTED)

[4013](#) Henry C. Rizzo moved to suspend the rules to consider final passage of Ordinance #4013. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

[4013](#) Henry C. Rizzo moved the passage of Ordinance #4013 as perfected, appropriating \$100,000.00 from the fund balance of the 2008 General Fund and authorizing the County Executive to execute a contract with Jackson County Conference 2008, Incorporated, a non-profit corporation, at a cost to the County not to exceed \$100,000.00 to fund operating costs for the National Association of Counties' Annual Conference in Jackson County during July 2008. Seconded by Theresa Garza Ruiz.

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

Absent: 1 - Dan Tarwater

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[16669](#) Awarding a twelve (12) month term and supply contract with a twenty-four (24) month extension option for the furnishing of electrician service for use by the Parks and Recreation and Public Works Departments to Infinite Energy dba Progress Electric of Grandview, MO, under the terms and conditions of Invitation to Bid No. 18-08.

(Public Works Committee)

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[16670](#) Bob Spence moved the passage of Resolution #16670, recognizing Michael Antonacci upon his selection as a 2008 Missouri Scholars 100. Seconded by James D. Tindall.

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

Absent: 1 - Dan Tarwater

(ADOPTED)

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[16671](#)

Transferring \$55,694.00 within the 2008 Anti-Drug Sales Tax Fund to cover salaries for the Jackson County Drug Court program for the period of January 1, 2008, through July 31, 2008.

(Anti-Drug Committee)

No objection to the consideration of Resolution #16672 - not on printed agenda.

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[16672](#)

James D. Tindall moved the passage of Resolution #16672, recognizing the Alpha Phi Alpha Fraternity on its 102nd Anniversary Convention to be held in Kansas City. Seconded by Henry C. Rizzo.

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

(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

Scott Burnett moved to adjourn the meeting. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, July 14, 2008 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

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