



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

Monday, August 13, 2007

2:30 PM

Thirtieth Regular Meeting

Independence Courthouse Annex, 308 West Kansas, Ground Floor, Legislative Chambers

Dan Tarwater, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

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

[Play Video](#)

2 THE PLEDGE OF ALLEGIANCE

Recited.

[Play Video](#)

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dennis Waits moved to approve the journal of the previous meeting held on 8/6/2007.
Seconded by Theresa A. Garza.

The motion passed by a voice vote.

(APPROVED)

Resolution #16381 was adopted at this time. See page 5 for details.

[Play Video](#)

4 HEARINGS

None.

[Play Video](#)

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, announced that due to the heat advisory, Jackson County is offering free access to County beaches Monday through Friday effective immediately. The fee is usually \$5.00 for adults and \$3.00 for children. In order to pay for the services provided on the weekends, the fee for Saturday and Sunday has been reduced to \$1.00 for children and \$2.00 for adults until September 1, 2007.

He said today Jackson County received a \$180,000.00 grant for a 120 day parolee reentry program. We are the only community in the State of Missouri to receive a grant for something like this as it is a unique program. This is state money coming into Jackson County because the work of the Mayor's Task Force on Violent Crime and Crime Prevention and what we are doing in Jackson County with our Drug Court Program and COMBAT Program.

[Play Video](#)

Fred Arbanas, County Legislator, asked if the waterline that broke downtown affected any county facilities.

Mike Sanders responded that it did not.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[Play Video](#)

[3907](#)

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from A (Agricultural) to District RS (Residential Suburban) a certain 177± acre tract and approving the preliminary plat "Woodland Trails," creating a 114-lot residential subdivision subject to specified conditions.

(Land Use Committee - 5th. Perfection)

[Play Video](#)

[3916](#)

AN ORDINANCE repealing section 1540., Jackson County Code, 1984, relating to the Jackson County Employees' Pension Plan, and enacting in lieu thereof one new section relating to the same subject.

(Finance and Audit Committee - 2nd. Perfection)

Fred Arbanas moved to waive the reading of Ordinances #3917, #3918, and #3919. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

The Land Use Committee will have a public hearing on Ordinances #3917, #3918 and #3919 on Friday, August 24, 2007 at 1 P.M. at Fleming Hall.

[Play Video](#)

[3917](#) 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 18.4 ± acre tract for a three lot residential subdivision to be known as "Hillside Corner."

(Land Use Committee - 1st. Perfection)

[Play Video](#)

[3918](#) 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 3.4 ± acre tract for a one lot residential subdivision to be known as "Oak Hill Manor."

(Land Use Committee - 1st. Perfection)

[Play Video](#)

[3919](#) 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 3.4 ± acre tract for a one lot residential subdivision to be known as "Lawson Moore Estates."

(Land Use Committee - 1st. Perfection)

[Play Video](#)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[Play Video](#)

[3914](#) Consent Agenda.

[Play Video](#)

[3915](#) Consent Agenda.

[Play Video](#)

8 RESOLUTIONS IN COMMITTEE

[Play Video](#)

[16363](#) Anti-Drug Committee moved do pass. Consent Agenda.

Fred Arbanas moved to waive the reading of Resolution #16374. Seconded by Dennis Waits.

The motion passed by a voice vote. (APPROVED)

[Play Video](#)

[16374](#) Fred Arbanas moved to adopt the Land Use Committee Substitute of 8/13/2007, awarding a contract for the furnishing of design consultant services for the Greens Renovation Project at the Fred Arbanas Golf Course to Schreiner Golf, Inc., of Myrtle Beach, South Carolina, under the terms and conditions of Request for Proposals No.12-07 at a cost to the County not to exceed \$79,000.00. Seconded by Henry C. Rizzo.

Yes: 7 - Theresa A. Garza, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 2 - James D. Tindall and Dennis Waits

(ADOPTED)

[Play Video](#)

9 CONSENT AGENDA

[Play Video](#)

[3914](#) AN ORDINANCE transferring \$81,029.00 within and appropriating \$324,115.00 from the unappropriated surplus of the 2007 Anti-Drug Sales Tax Fund, in acceptance of a grant awarded by the U.S. Department of Justice for the Multi-Jurisdictional Task Force Project for the 2007-2008 period.

(ADOPTED)

[3915](#) AN ORDINANCE enacting sections 555. and 556., Jackson County Code, 1984, relating to County Fiscal Policy.

(ADOPTED)

[16363](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with Omega 7, Inc., of Kansas City, Kansas, for sponsorship of an anti-crime vehicle, at a cost to the County not to exceed \$1,000.00.

(ADOPTED)

To adopt Ordinances 3914, 3915. To adopt Resolution 16363.

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 A. Garza, 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

[Play Video](#)

[3920](#) Appropriating \$67,400.00 from the unappropriated surplus of the 2007 Anti-Drug Sales Tax Fund to cover the Family Court Division's Family Drug Court program grant received from the State of Missouri Drug Courts Coordinating Commission.

(Anti-Drug Committee)

[Play Video](#)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[Play Video](#)

[16376](#) James D. Tindall moved the passage of Resolution #16376, authorizing the County Executive to execute a Cooperative Agreement with the National Council on Alcoholism and Drug Dependence, Inc., of Kansas City, Missouri, for the Considering Adolescent Needs program, at a cost to the County not to exceed \$16,666.64. Seconded by Henry C. Rizzo.

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

(ADOPTED)

[Play Video](#)

[16377](#) Awarding a twenty-four (24) month term and supply contract, with annual options to extend for an additional total period not to exceed twenty-four (24) months, for the microfilming of compact disks for use by the Recorder of Deeds to Image Express of Eden Prairie, MN, under the terms and conditions of Electronic Solicitation No. BB200737.

(Finance and Audit Committee)

[Play Video](#)

[16378](#) Awarding a twenty-four (24) month term and supply contract, with annual options to extend for an additional total period not to exceed twenty-four (24) months, for the furnishing of automatic transmission repair service for use by the Public Works and the Parks and Recreation Departments to Knickerbocker, Inc., d/b/a Aamco Transmissions of Kansas City, MO and Certified Transmission Rebuilders of Independence, MO, under the terms and conditions of Electronic Solicitation No. BB200730.

(Public Works Committee)

[Play Video](#)

[16379](#) James D. Tindall moved the passage of Resolution #16379, authorizing the County Executive to execute a Cooperative Agreement with One Goal Consultants of Independence, MO, for co-sponsorship of an anti-drug conference, at a cost to the County not to exceed \$13,000.00. Seconded by Henry C. Rizzo.

Yes: 7 - Theresa A. Garza, Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dan Tarwater and Greg Grounds
Absent: 2 - Dennis Waits and Bob Spence

(ADOPTED)

[Play Video](#)

[16380](#) Henry C. Rizzo moved the passage of Resolution #16380, recognizing Ray James for his service and congratulating him on his retirement after many years of notable public service. Seconded by Scott Burnett.

Yes: 7 - Theresa A. Garza, Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dan Tarwater and Greg Grounds
Absent: 2 - Dennis Waits and Bob Spence

(ADOPTED)

[Play Video](#)

[16381](#) Bob Spence moved the passage of Resolution #16381, recognizing and congratulating Lee's Summit North High School Boys Track and Field team for winning the 2007 MSHSAA Class 4 State Championship and for earning Nike's rankings of 4th in the nation and 1st in the Heartland Region. Seconded by Dennis Waits.

Yes: 9 - Theresa A. Garza, Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

[Play Video](#)

12 COUNTY EXECUTIVE ORDERS

[Play Video](#)

[07-25](#)

I hereby reappoint the following to the Jackson County Pension Plan Administration Committee: Gary Panethiere, Robert Burnett, Forrest Bertsch, Jerry Green, Dr. Howard Krueger, Joseph Weinrich, Rebecca Leavitt, and Louie Wright, to be effective with the final adoption of Ordinance 3916 now pending before the County Legislature. All will serve indefinite terms.

[Play Video](#)

[07-26](#)

I hereby appoint Robbie Makinen to the Kansas City Area Transportation Authority, to fill the vacancy occasioned by the expiration of the term of Will Gregory, for a new term to expire October 13, 2010. A copy of his resume is attached.

The Legislature took a 5 minute recess.

The Legislature reconvened.

[Play Video](#)

13 UNFINISHED BUSINESS

The Land Use Committee reconvened. Refer to Committee Meeting Minutes.

The Finance and Audit Committee held their meeting at this time. Refer to Committee Meeting Minutes.

Resolution #16374 was adopted at this time. See page 3 for details.

[Play Video](#)

14 NEW BUSINESS

None.

[Play Video](#)

15 ADJOURNMENT

Scott Burnett moved to adjourn the meeting. Seconded by Theresa A. Garza.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, August 20, 2007 at 2:30 P.M. in the Legislative Assembly Area, Kansas City, Missouri.