



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 23, 2008

2:30 PM

Twenty-third 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, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, 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

Dan Tarwater moved to approve the journal of the previous meeting held on 6/16/2008.
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

Fred Siems, Chief Administrative Officer, said Mike Sanders, County Executive, was unable to attend the legislative meeting but asked him to report that Lake Fest had the largest attendance last Saturday, June 21, 2008.

Bob Spence, County Legislator, asked if the Administration was considering a 4 day work week for County employees.

Fred Siems said the Administration is currently conducting a study and explained that it is not considering eliminating days that County offices are open.

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Henry C. Rizzo, County Legislator, said he is happy Jackson County is trying to get property appraisals correct.

Fred Siems explained that Senate Bill 711 applies to first class charter counties as well as the City of St. Louis.

Jim Nunnely, Acting Director of COMBAT, asked for recommendations from the County Legislature for people to serve on the COMBAT Commission as the deadline is July 10, 2008.

James D. Tindall, County Legislator, said applicants must have knowledge of crime/drug prevention and the criminal justice system.

Jim Nunnely said the new commission will consist of 3 at-large district members and 6 district members.

Dan Tarwater, County Legislator, said there is an application to be completed by applicants.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[3999](#)

Land Use Committee moved to perfect.

Fred Arbanas objects to the Consent Agenda.

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[3999](#)

Fred Arbanas moved to perfect Ordinance #3999. Seconded by Bob Spence.

The motion passed by a voice vote.

(PERFECTED)

[3999](#)

Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3999. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[4000](#)

Land Use Committee moved to perfect.

Fred Arbanas objects to the Consent Agenda.

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[4000](#)

Fred Arbanas moved to perfect Ordinance #4000. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(PERFECTED)

[4000](#)

Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #4000. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[4002](#) Health and Environment Committee moved to perfect. Consent Agenda.

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[4003](#) Health and Environment Committee moved to perfect. Consent Agenda.

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[4005](#) Health and Environment Committee moved to perfect. Consent Agenda.

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

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[3999](#) Consent Agenda.

[4000](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

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[16657](#) Finance and Audit Committee moved do pass. Consent Agenda.

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[16658](#) Public Works Committee moved do pass. Consent Agenda.

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[16659](#) Public Works Committee moved do pass. Consent Agenda.

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[16660](#) Public Works Committee moved do pass. Consent Agenda.

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[16661](#) A RESOLUTION 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 - 1st. Meeting)

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[16662](#) Finance and Audit Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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

(PERFECTED)

- [4003](#) AN ORDINANCE 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.
(PERFECTED)
- [4005](#) AN ORDINANCE 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.
(PERFECTED)
- [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.
(ADOPTED)
- [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.
(ADOPTED)
- [16657](#) A RESOLUTION 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.
(ADOPTED)
- [16658](#) A RESOLUTION 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.
(ADOPTED)
- [16659](#) A RESOLUTION 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.
(ADOPTED)
- [16660](#) A RESOLUTION 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.
(ADOPTED)

[16662](#)

A RESOLUTION 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.

(ADOPTED)

To perfect Ordinances 4002, 4003, 4005. To adopt Ordinances 3999, 4000. To adopt Resolutions 16657, 16658, 16659, 16660, 16662.

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, 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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[4006](#)

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.

(Budget Committee)

Discussion.

[4007](#)

Appropriating \$50,000.00 from the fund balance of the 2008 Park Fund to cover legal expenses.

(Budget Committee)

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[4008](#)

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.

(Health and Environment Committee)

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[4009](#)

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)

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[16663](#) Nominating candidates for appointment to the Jackson County Sports Complex Authority.
(Legislature As A Whole)

Dennis Waits asked that applicants interested in serving on the Jackson County Sports Complex Authority appear and provide resumes at the legislative meeting on June 30, 2008. The Legislature will vote on the nominees at the same meeting.

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[16664](#) 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.

(Public Works Committee)

Comments by Bob Spence.

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[16665](#) Awarding a twenty-four (24) month term and supply contract with a twenty-four (24) month extension option for the furnishing of bridge maintenance products for use by the Public Works Department to Carter-Waters LLC of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 16-08.

(Public Works Committee)

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12 COUNTY EXECUTIVE ORDERS

None.

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13 UNFINISHED BUSINESS

None.

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14 NEW BUSINESS

Henry C. Rizzo thanked the directors of the Kansas City Election Board for adding a poll location to eliminate overcrowding.

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15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, June 30, 2008 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

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