



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)

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Tuesday, March 18, 2008

2:30 PM

Tenth Regular Meeting

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

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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 3/10/2008.  
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

*Mike Sanders, County Executive, talked about the Pension Retirement Task Force, Assessment Review Commission, and the NACO conference scheduled to be held in Kansas City July 11-15. He also gave a brief slideshow presentation of things to do in Kansas City.*

*Henry C. Rizzo, County Legislator, discussed the Jackson County Drug Court programs.*

*Bob Spence, County Legislator, discussed his concerns with litter and trash on the County's roadways.*

*Discussion regarding different jurisdictions when calling 911.*

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*Henry C. Rizzo, County Legislator, asked what the requirements are regarding publishing the selling price of homes on the County's website.*

*Theresa Garza Ruiz, County Legislator, asked everyone to take a moment of silence for Terrance Crocket, Firefighter for station #30, who died in the line of duty on March 17, 2008.*

*Discussion regarding the Recycling Committee.*

*Scott Burnett, County Legislator, commented on the cities Accent program.*

*Discussion.*

## 6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[3976](#) Health and Environment Committee moved to perfect. Consent Agenda.

[3977](#) Health and Environment Committee moved to perfect. Consent Agenda.

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Dan Tarwater moved to waive the reading of Ordinance #3978. Seconded by Fred Arbanas.

The motion passed by voice vote. (APPROVED)

The Land Use Committee will have a public hearing regarding Ordinance #3978 on Friday, March 28, 2008 at 1:00 P.M. at Fleming Hall.

[3978](#) 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 19.8 ± acre tract for a three-lot residential subdivision.

*(Land Use Committee - 1st. Perfection)*

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[3979](#) Anti-Drug Committee moved to perfect. Consent Agenda.

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## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

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[3975](#) Consent Agenda.

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## 8 RESOLUTIONS IN COMMITTEE

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[16559](#) Public Works Committee moved do pass. Consent Agenda.

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[16560](#) Anti-Drug Committee moved do pass. Consent Agenda.

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[16561](#) Anti-Drug Committee moved do pass. Consent Agenda.

[16562](#) Finance and Audit Committee moved do pass. Consent Agenda.

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[16563](#) Public Works Committee moved do pass. Consent Agenda.

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[16564](#) Public Works Committee moved do pass. Consent Agenda.

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[16567](#) Land Use Committee moved do pass. Consent Agenda.

[16568](#) Land Use Committee moved do pass. Consent Agenda.

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[16569](#) Land Use Committee moved do pass. Consent Agenda.

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[16570](#) Land Use Committee moved do pass. Consent Agenda.

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[16573](#) Finance and Audit Committee moved do pass. Consent Agenda.

*(Adopted Pending Compliance)*

## **9 CONSENT AGENDA**

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- [3976](#) AN ORDINANCE transferring \$109,844.00 within the 2008 General Fund and appropriating \$207,648.00 from the unappropriated surplus of the 2008 Grant Fund in acceptance of a grant from the Missouri Department of Public Safety for a program focused on prevention and prosecution of sexual assaults.  
(PERFECTED)
- [3977](#) AN ORDINANCE transferring \$19,767.00 within the 2008 General Fund, appropriating \$48,278.00 from the unappropriated surplus of the 2008 Grant Fund, and authorizing an extension of the Coordinated Community Response to Domestic Violence Grant, funded by the U.S. Department of Justice.  
(PERFECTED)
- [3979](#) AN ORDINANCE transferring \$13,377.00 within the 2008 General Fund and \$38,413.00 within the 2008 Anti-Drug Sales Tax Fund, appropriating \$75,790.00 from the unappropriated surplus of the 2008 Grant Fund, and authorizing the County Executive to extend the Project Safe Neighborhood Grant awarded by the Kansas City Metropolitan Crime Commission.  
(PERFECTED)
- [3975](#) AN ORDINANCE repealing sections 240., 276., and 285., Jackson County Code, 1984, relating to certain County officers, and enacting, in lieu thereof, three new sections relating to the same subject.  
(ADOPTED)
- [16559](#) A RESOLUTION awarding a contract on Bid No. PW 04-2008 for the 2008 Pavement Maintenance Project Phase 3 (Striping), No. 3110, to Twin Traffic Marking Corporation of Kansas City, KS, at an actual cost to the County not to exceed \$59,313.90.  
(ADOPTED)
- [16560](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the National Center for Fathering to provide fathering training classes and one-on-one mentoring sessions to participants in the Jackson County Drug Court, at a cost to the County not to exceed \$35,000.00.  
(ADOPTED)
- [16561](#) A RESOLUTION awarding a twelve month term and supply contract for the lease of vehicles for use by the Jackson County Drug Task Force to Lifestyle Leasing, Inc., of Kansas City, MO, as a sole source purchase.  
(ADOPTED)

- [16562](#) A RESOLUTION awarding a twenty-four month term and supply contract, with a twenty-four month extension option, for the furnishing of pipe and plumbing supplies for use by the Public Works, Facilities Management, and Parks and Recreation Departments to Reeves Wiedeman Co. of Lenexa, KS, and KC Windustrial of Kansas City, MO, under the terms and conditions of Electronic Solicitation No. BB200757, to provide for departmental needs.
- (ADOPTED)
- [16563](#) A RESOLUTION awarding a contract on Bid No. PW 03-2008 for the 2008 Pavement Maintenance Project Phase 2 (Chip Sealing), No. 3109, to Vance Brothers, Inc., of Kansas City, MO, at an actual cost to the County not to exceed \$290,789.80.
- (ADOPTED)
- [16564](#) A RESOLUTION awarding a contract on Bid No. PW 02-2008 for the 2008 Pavement Maintenance Project Phase 1 (Asphaltic Concrete Overlay), No. 3108, to Superior Bowen Asphalt Co., LLC, of Kansas City, MO, at an actual cost to the County not to exceed \$552,383.40.
- (ADOPTED)
- [16567](#) A RESOLUTION authorizing the County Executive to execute a permanent Power Line Easement in favor of Kansas City Power & Light Company of Kansas City, MO, to improve the main electrical feed at the County's Harry S Truman Sports Complex in connection with the Sports Complex Improvement Project.
- (ADOPTED)
- [16568](#) A RESOLUTION authorizing the County Executive to execute a contract with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of various programs of the Parks and Recreation Department's Special Population Services Division.
- (ADOPTED)
- [16569](#) A RESOLUTION awarding a twelve (12) month term and supply contract, with a twelve (12) month extension option, for the furnishing of concessions services for use by the Parks and Recreation Department at Adair Park to J.E. Gross Concession of Blue Springs, MO, under the terms and conditions of Request for Proposals No. 4-08.
- (ADOPTED)
- [16570](#) A RESOLUTION awarding a twelve (12) month term and supply contract, with a twelve (12) month extension option, for the furnishing of concession services for use by the Parks and Recreation Department at the Frank White and 140th and Holmes softball complexes to J.E. Gross Concessions of Blue Springs, MO, under the terms and conditions of Request for Proposals No. 5-08.
- (ADOPTED)

[16573](#)

A RESOLUTION awarding contracts for the maintenance of computer hardware and software for use by the Information Technology and Recorder of Deeds Departments and Sheriff's Office to various vendors, at a total cost to the County not to exceed \$523,338.25, as sole source purchases.

(ADOPTED)

*(Adopted Pending Compliance)*

To perfect Ordinances 3976, 3977, 3979. To adopt Ordinance 3975. To adopt Resolutions 16559, 16560, 16561, 16562, 16563, 16564, 16567, 16568, 16569, 16570, 16573.

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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[3980](#)

Appropriating \$25,000.00 from the unappropriated surplus of the 2008 Grant Fund in acceptance of a contract awarded to the Family Court Division by the Office of State Courts Administrator for the Enhancing Active Resiliency Through Healthy Sports Participation project.

*(Health and Environment Committee)*

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[3981](#)

Repealing sections 1803. and 1805., Jackson County Code, 1984, relating to the County Municipal Court, and enacting, in lieu thereof, one new section relating to the same subject.

*(Legislature As A Whole)*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[16574](#)

Awarding a twelve (12) month term and supply contract for the furnishing of haydite for use by the Public Works Department to Buildex Corporation of Ottawa, KS, as a sole source purchase.

*(Public Works Committee)*

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[16575](#) Awarding a twenty-four (24) month term and supply contract for the furnishing of police supplies and ammunition for use by various departments to Ed Roehr Safety Products of St. Louis, MO, Gil Hebard Guns of Knoxville, IL, and Lynn Peavey Company of Lenexa, KS, under the terms and conditions of Electronic Solicitation No. BB200751.

*(Finance and Audit Committee)*

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[16576](#) Scott Burnett moved the passage of Resolution #16576, recognizing Richard "Dick" Halliburton, for his service with Legal Aid of Western Missouri for the past 38 years, and congratulating him on his retirement. Seconded by Henry C. Rizzo.

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

(ADOPTED)

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[16577](#) Authorizing the County Executive to execute an Addendum to the term and supply contract with Kansas City Community Center of Kansas City, MO, for the furnishing of drug treatment services for use by the Prosecuting Attorney's Drug Court program for an additional twelve-month period.

*(Anti-Drug Committee)*

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[16578](#) Authorizing the execution of a second addendum to the contract with The Bratton Corporation of Kansas City, Missouri, for the Corrections Department's Sliding Door Retrofit Project, providing for hinged access hatches to two modules with eighteen doors per module, at an additional cost to the County not to exceed \$18,270.00, for a total cost not to exceed \$198,547.00.

*(Finance and Audit Committee)*

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[16579](#) Transferring \$104,387.00 within the 2008 Anti-Drug Sales Tax Fund to cover funding for the Sheriff's Office's 2008 Drug Abuse Resistance Education (DARE) program.

*(Anti-Drug Committee)*

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[16580](#) Authorizing the County Executive to execute a Ninth Addendum to the Professional Services Agreement with E.T. Archer Corporation of Lee's Summit, MO, for engineering services in connection with the 85th and Troost Avenue Bridge Replacement Project No. 2407, for use by the Public Works Department, at an additional cost to the County not to exceed \$32,351.00.

*(Public Works Committee)*

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[16581](#) Authorizing the County Executive to execute contracts with certain municipalities within Jackson County for the purpose of funding their 2008 Drug Abuse Resistance Education (DARE) programs at a total cost to the County not to exceed \$1,142,325.00.

*(Anti-Drug Committee)*

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[16582](#) Awarding a contract for the furnishing of orthophoto acquisition services for use by the Geographic Information Systems and Assessment Departments, pursuant to the terms and conditions of a Cost Sharing Agreement with the Mid America Regional Council, at a total cost to the County not to exceed \$276,079.00.

*(Finance and Audit 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**

*None.*

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**15 ADJOURNMENT**

Dan Tarwater moved to adjourn the meeting. Seconded by Henry C. Rizzo.

**The motion passed by a voice vote.**

(APPROVED)

*Meeting adjourned until Monday, March 24, 2008 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.*

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