



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)

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Monday, May 14, 2007

2:30 PM

Eighteenth Regular Meeting

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Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers

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

**1 ROLL CALL**

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

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

Henry C. Rizzo moved to approve the journal of the previous meeting held on 5/7/2007.  
Seconded by Scott Burnett.

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

(APPROVED)

**4 HEARINGS**

None.

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*Mike Sanders, County Executive, reported that on May 9th Jackson County declared an emergency for the city of Levasy, Missouri due to flooding. At minimum 4 + square miles were flooded. He praised the County Legislature for allowing him to hire a full time emergency coordinator for Jackson County. He was able to help coordinate the emergency efforts in Levasy.*

*Dan Tarwater asked that Michael O'Flaherty be present at the next legislative meeting to discuss the recent newspaper article regarding property taxes.*

*Discussion regarding the editorial that appeared in the Kansas City Star.*

*Henry C. Rizzo, County Legislator, said he did not agree with the editorial because members of the County Legislature are passionate about their work. He said will have 7 or 8 suggestions on how to improve accountability such as monthly reports and fund balances. He said the County Legislature will require more information.*

*Mike Sanders said he is in favor of being more transparent.*

*Bob Spence, County Legislator, said the County Legislature operates as a Board or Commission. The Legislature cannot hire and fire. He believes it is a lack of knowledge by the Star Editorial Board. He emphasized that the County Legislature is not responsible for the daily operations of Jackson County.*

*James D. Tindall, County Legislator, agreed with Bob Spence. He said there is an overwhelming amount of information that comes before the County Legislature. He said the Legislature cannot micromanage and that these types of problems will reoccur. The legislative body will believe the County Executive, the departments, and the courts and will put trust in them.*

*Mike Sanders agreed that the County Legislature cannot be overseers of the County.*

*James D. Tindall, County Legislator, suggested lobbying to change reassessment on real estate every five years instead of every two years. He said reassessment every two years is a financial obligation for the County and an economic burden on taxpayers.*

*Mike Sanders said the Assessment Department can report on this at next week's legislative meeting.*

*Theresa A. Garza, County Legislator, agrees with Legislator Tindall regarding lobbying efforts to change the law.*

*Henry C. Rizzo asked Mark Jones, County Counselor, to prepare legislation for next week requesting the Kansas City School District to do a roll back this year.*

## **6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

Bob Spence moved to waive the reading of Ordinance #3897 and #3898. Seconded by Theresa A. Garza.

The motion passed by a voice vote. (APPROVED)

The Land Use Committee will have a public hearing on Wednesday, May 23, 2007 at 1:00 P.M. at Fleming Hall regarding Ordinances #3897 and #3898.

### 3897

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 16.1 ± acre tract for a two-lot residential subdivision.

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

### 3898

AN ORDINANCE granting a conditional use permit in District A (Agricultural) for a period of fifteen years to construct a 195-ft. monopole tower for wireless communications on a 10,000 square feet area within a 23 acre lot.

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

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

[16279](#) A RESOLUTION awarding a twelve-month term and supply contract and authorizing four annual options to extend for the installation and operation of ATM machines at the Kansas City Courthouse and the Independence Courthouse Annex to Universal Money Centers of Mission, KS, at no cost to the County.

*(Finance and Audit Committee - 1st. Meeting)*

[16280](#) A RESOLUTION awarding a twenty-four (24) month term and supply contract, and authorizing two twelve-month options for extension, on Electronic Solicitation No. BB200710 for the furnishing of coffee service for use by various departments to Necco Coffee of Kansas City, MO, to provide for countywide needs.

*(Finance and Audit Committee - 1st. Meeting)*

[16281](#) Public Works Committee moved do pass. Consent Agenda.

[16282](#) Land Use Committee moved do pass. Consent Agenda.

[16283](#) Land Use Committee moved do pass. Consent Agenda.

[16284](#) Finance and Audit Committee moved do pass. Consent Agenda.

[16285](#) A RESOLUTION awarding contracts for the furnishing of vehicles for use by the Parks and Recreation Department to Shawnee Mission Ford of Shawnee, KS, and Odessa Chrysler of Odessa, MO, under the terms and conditions of the 2007 model year Kansas City Metro Vehicle Bid, IFB No. 2754-0-2006/RP of the Mid-America Council of Public Purchasing issued by the City of Olathe, KS, an existing government contract, at an actual cost to the County of \$77,104.00.

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

[16286](#) Public Works Committee moved do pass. Consent Agenda.

**9 CONSENT AGENDA**

[16281](#) A RESOLUTION authorizing the County Executive to execute a First Addendum to the Professional Services Agreement with Pars Consulting Engineers, Inc., of Overland Park, KS, for use by the Public Works Department, at an additional cost to the County not to exceed \$68,000.00.

(ADOPTED)

[16282](#) A RESOLUTION awarding a twenty-four (24) month term and supply contract on Electronic Solicitation No. BB20077 for the furnishing of bluegrass and zoysia sod for use by the Parks and Recreation Department to Grass Pad, Inc., of Olathe, KS, and EZ Enterprises, Inc., dba Greenhaven Sod & Landscaping of Riverside, MO.

(ADOPTED)

[16283](#) A RESOLUTION awarding a twelve (12) month term and supply contract, and authorizing two twelve-month options for extension, on Electronic Solicitation No. BB20072 for the furnishing of carnival supplies and apparatus for use by the Parks and Recreation Department to Fun Services of KC of Shawnee, KS.

(ADOPTED)

[16284](#) A RESOLUTION awarding a twenty-four (24) month term and supply contract, and authorizing annual options to extend for a total period not to exceed twenty-four (24) months, on Electronic Solicitation No. BB20071 for the furnishing of inmate clothing for use by the Corrections Department to Bob Barker Company of Fuquay Varina, NC, Uniforms Manufacturing, Inc., of Scottsdale, AZ, Charm-Tex of Brooklyn, NY, ICS of Waco, TX, and Robinson Textile of Gardena, CA.

(ADOPTED)

[16286](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the City of Kansas City, Missouri, in connection with County Urban Road System (CURS) road and bridge projects, at no cost to the County.

(ADOPTED)

To adopt Resolutions 16281, 16282, 16283, 16284, 16286.

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

Yes: 6 - Theresa A. Garza, Henry C. Rizzo, Scott Burnett, James D. Tindall, Dan Tarwater and Bob Spence

Absent: 3 - Fred Arbanas, Dennis Waits and Greg Grounds

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3899](#) Appropriating \$3,000.00 from the unappropriated surplus of the 2007 Grant Fund to cover the Family Court Division's Guardian Ad Litem training grant, received from the Office of State Courts Administrator.

*(Health and Justice Committee)*

[3900](#) Appropriating \$2,000.00 from the unappropriated surplus of the 2007 Grant Fund to cover the Family Court Division's "Parenting Separately" grant, received from the Office of State Courts Administrator.

*(Health and Justice Committee)*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[16290](#) Accepting a temporary construction easement and authorizing payment to the property owner, Savannah Ridge Property Owners Association, Inc., in the actual amount of \$16,888.22, for an easement and monument replacement, in connection with the Woods Chapel Road Project, No. 2293.

*(Public Works Committee)*

[16291](#) Accepting a temporary construction easement and permanent drainage easement, and authorizing payment to the property owner, Savanna Ridge Development, LLC, in the actual amount of \$40,703.00, in connection with the Woods Chapel Road Project, No. 2293.

*(Public Works Committee)*

[16292](#) Accepting a right-of-way, temporary construction easement, and permanent drainage easement and authorizing payment to the property owner, P & L Management, LLC, in the actual amount of \$113,107.00, in connection with the Woods Chapel Road Project, No. 2293.

*(Public Works Committee)*

[16293](#) Scott Burnett moved the passage of Resolution #16293, congratulating Coach Doug Bruce upon his retirement after 29 years of notable service to Rockhurst High School as a graduate, math instructor, varsity basketball coach, and athletic director. Seconded by Theresa A. Garza.

Yes: 6 - Theresa A. Garza, Henry C. Rizzo, Scott Burnett, James D. Tindall, Dan Tarwater and Bob Spence

Absent: 3 - Fred Arbanas, Dennis Waits and Greg Grounds

(ADOPTED)

[16294](#) Authorizing the Director of the Department of Finance to execute contracts with and make payments to certain vendors providing services relating to the Jackson County, Missouri Employees Pension Plan.

*(Finance and Audit Committee)*

[16295](#) Awarding a contract for the furnishing of video streaming solution services for use by the Clerk of the Legislature to Granicus, Inc., of San Francisco, CA, as a sole source purchase, at an actual cost to the County not to exceed \$46,925.00.

*(Finance and Audit Committee)*

## 12 COUNTY EXECUTIVE ORDERS

*None.*

## 13 UNFINISHED BUSINESS

Henry C. Rizzo asked anyone with suggestions on how to improve accountability to contact him or Gary Panethiere.

14      **NEW BUSINESS**

None.

15      **ADJOURNMENT**

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

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

(APPROVED)

*Meeting adjourned until Monday, May 21, 2007 at 2:30 P.M. in the Legislative Assembly Area, Kansas City, Missouri.*