



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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**Monday, September 22, 2008**

**2:30 PM**

**Thirty-sixth Regular Meeting**

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

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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 and Greg Grounds  
Absent: 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 9/15/2008.  
Seconded by Theresa Garza Ruiz.

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

**(APPROVED)**

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**4 HEARINGS**

*Yvonne Spicer, President of Cedar Crest Concerned Citizens Group, thanked the County Legislature for their support of Resolution #16697, opposing the proposed rezoning request by LaFarge North America Mining Company in Sugar Creek. She thanked Dennis Waits for attending and speaking at the planning and zoning meeting last week. She said the meeting will be continued on October 9th at 7 P.M. at the Mike Onka Memorial Building in Sugar Creek, Missouri and invited all legislators to attend.*

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

*None. Mike Sanders, County Executive, was out of town.*

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## 6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[4028](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

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[4029](#) Anti-Drug Committee moved to perfect.

*Dan Tarwater objects to the Consent Agenda.*

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[4029](#) Dan Tarwater moved to perfect Ordinance #4029. Seconded by Scott Burnett.

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

(PERFECTED)

[4029](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #4029. Seconded by Scott Burnett.

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

(APPROVED)

*Consent Agenda. See Final Passage of Proposed Ordinances.*

[4030](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

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[4031](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

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[4032](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

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[4033](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

*Dan Tarwater moved to waive the reading of Ordinance #4034. Seconded by James D. Tindall.*

*The motion passed by a voice vote.*

(APPROVED)

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[4034](#) AN ORDINANCE transferring \$156,929.00 within and appropriating \$375,877.00 from the fund balance of the 2008 Anti-Drug Sales Tax Fund, in acceptance of the Drug Abatement Response Team (DART) grant for the Prosecuting Attorney's Office awarded by the Missouri Department of Public Safety, and authorizing the County Executive to execute a Memorandum of Understanding with the City of Kansas City, MO, and the Kansas City Board of Police Commissioners relating to the DART program, at a cost to the County not to exceed \$91,000.00.

*(Anti-Drug Committee - 1st. Perfection)*

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## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

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[4029](#) Consent Agenda.

## 8 RESOLUTIONS IN COMMITTEE

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[16685](#) Authorizing the Chief Administrative Officer to execute extensions to the contracts with Hotchkiss and Wiley Capital Management, LLC of Los Angeles, CA, and Enhanced Investment Technologies, LLC of Palm Beach Garden, FL.

*(WITHDRAWN BY SPONSOR BURNETT. CONCURRED BY TARWATER AND RIZZO.)*

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[16704](#) Justice and Law Enforcement Committee moved do pass. Consent Agenda.

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[16706](#) A RESOLUTION authorizing the Trustees of the Land Trust of Jackson County to convey one hundred sixty-three (163) parcels of real property located in Kansas City, Missouri, for support of various projects for the upgrading and redevelopment of the urban core in accordance with §141.750.2 RSMo, 2000.

*(Health and Environment Committee - 1st. Meeting)*

*James D. Tindall said there will be a public hearing on Monday, September 29th and the time will be announced later.*

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[16707](#) Justice and Law Enforcement Committee moved do pass. Consent Agenda.

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[16708](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Kansas City, MO, Neighborhood and Community Services Department for its Neighborhood Improvement Plan Initiative, at a cost to the County not to exceed \$75,000.00.

*(Anti-Drug Committee - 1st. Meeting)*

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[16709](#) Anti-Drug Committee moved do pass. Consent Agenda.

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**9 CONSENT AGENDA**

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[4028](#) AN ORDINANCE appropriating \$11,996.91 from the fund balance of the 2008 Grant Fund in acceptance of a grant received from the Missouri Highway and Transportation Commission for Missouri's Blueprint for Roadway Safety, and authorizing the County Executive to execute a Program Agreement regarding said grant.

(PERFECTED)

[4030](#) AN ORDINANCE appropriating \$51,080.00 from the fund balance of the 2008 Grant Fund in acceptance of the Family Court Division's School Based Prevention and Diversionary Program Grant received from the Missouri Department of Social Services, Division of Youth Services.

(PERFECTED)

[4031](#) AN ORDINANCE appropriating \$36,342.00 from the fund balance of the 2008 Grant Fund in acceptance of the Family Court Division's Community Restitution Program Grant received from the Missouri Department of Social Services, Division of Youth Services.

(PERFECTED)

[4032](#) AN ORDINANCE appropriating \$67,212.00 from the fund balance of the 2008 Grant Fund in acceptance of the Family Court Division's After School Supervision Education & Treatment Grant received from the Missouri Department of Social Services, Division of Youth Services.

(PERFECTED)

[4033](#) AN ORDINANCE appropriating \$131,523.00 from the fund balance of the 2008 Grant Fund in acceptance of the Family Court Division's Facilitating Treatment Delivery Grant received from the Missouri Department of Social Services, Division of Youth Services.

(PERFECTED)

[4029](#) AN ORDINANCE appropriating \$23,000.00 from the fund balance of the 2008 Anti-Drug Sales Tax Fund to restore the 2006 funding level to Guadalupe Center, and authorizing an amendment to the current contract with Guadalupe Center, at a cost to the County not to exceed \$23,000.00.

(ADOPTED)

[16704](#) A RESOLUTION authorizing the County Executive to execute a Supplemental Cooperative Agreement for Jackson County Family Court Staff with the Missouri Department of Social Services, Family Support Division.

(ADOPTED)

[16707](#) A RESOLUTION authorizing the County Executive to execute a Child Support Enforcement Cooperative Agreement with the Missouri Department of Social Services, Family Support Division.

(ADOPTED)

[16709](#) A RESOLUTION transferring \$131,240.00 within the 2008 Anti-Drug Sales Tax Fund to fund professional service contracts recommended by the Executive Transition Team, and awarding a five (5) month contract for the creation of a prevention program team to assess future funding for drug prevention agencies and a four (4) month contract for the redesign of Drug Prevention Agency reporting and internal monitoring, both for use by the Jackson County COMBAT Commission, as sole source purchases, to Resource Development Institute (RDI) of Kansas City, MO, at a total cost to the County not to exceed \$50,000.00.

(ADOPTED)

To perfect Ordinances 4028, 4030, 4031, 4032, 4033. To adopt Ordinance 4029. To adopt Resolutions 16704, 16707, 16709.

Dan Tarwater moved the passage of the consent agenda. Seconded by Henry C. Rizzo. 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, Dan Tarwater and Greg Grounds

Absent: 1 - Bob Spence

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4035](#) Repealing section 933., Jackson County Code, 1984, relating to the Combined Charities Campaign and enacting, in lieu thereof, one new section relating to the same subject.

*(Justice and Law Enforcement Committee)*

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[4036](#)

Enacting section 2133., Jackson County Code, 1984, relating to the collection of license issuance fees.

*(Finance and Audit Committee)*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[16710](#)

Transferring \$80,000.00 within the 2008 Road and Bridge Fund to purchase haydite and other operational rock for the completion of the 2008 Annual Road Program for use by the Public Works Department.

*(Public Works Committee)*

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[16711](#)

Awarding a six (6) month contract to increase the capacity to track drug treatment data among the treatment providers for use by the Jackson County COMBAT Commission, as a sole source purchase, to National Council on Alcohol and Drug Dependence (NCADD) of Kansas City, MO, at a cost to the County not to exceed \$40,000.00.

*(Anti-Drug Committee)*

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[16712](#)

Authorizing the County Executive to enter into a Cooperative Agreement with the City of Lee's Summit, MO, for road maintenance and snow removal services.

*(Public Works Committee)*

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[16713](#)

Authorizing Change Order No. 1 to the contract with Radmacher Brothers Excavation of Pleasant Hill, MO, for the 85th & Troost Avenue Phase I Roadway Improvements Project, No. 2407, increasing the contract amount by \$117,606.65.

*(Public Works Committee)*

*Chris Williams, Director of Collections, gave a brief explanation of Resolution #16714.*

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[16714](#)

James D. Tindall moved the passage of Resolution #16714, awarding a twelve (12) month term and supply contract with an annual extension option for thirty-six (36) months for the printing and mailing of joint government tax bills, paid tax receipts, and envelopes for use by the Collections Department to Strahm Automation of Kansas City, MO, under the terms and conditions of Bid No. 31-08. Seconded by Dan Tarwater.

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

Absent: 1 - Bob Spence

(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

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

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

(APPROVED)

*Meeting adjourned until Monday, September 29, 2008 at 2:30 P.M. in the Kansas City Legislative Assembly Area.*

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