



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, February 4, 2008

2:30 PM

Fifth Regular Meeting

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

Dennis Waits, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

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

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2 THE PLEDGE OF ALLEGIANCE

Recited.

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3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Scott Burnett moved to approve the journal of the previous meeting held on 1/28/2008.
Seconded by James D. Tindall.

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, mentioned the tour of the historic Courthouse on the Square in Independence on Monday, February 11 and the Implementation Action Plan in Response to the 2007 COMBAT Review Recommendations.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[3967](#) Land Use Committee moved to perfect.

Bob Spence objects to the Consent Agenda.

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[3967](#) Bob Spence moved to perfect Ordinance #3967. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote. (PERFECTED)

[3967](#) Bob Spence moved to suspend the rules to consider final passage of Ordinance #3967. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote. (APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[3968](#) Land Use Committee moved to perfect.

Bob Spence objects to the Consent Agenda.

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[3968](#) Bob Spence moved to perfect Ordinance #3968. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote. (PERFECTED)

[3968](#) Bob Spence moved to suspend the rules to consider final passage of Ordinance #3968. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote. (APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[3973](#) 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 6.8 ± acre tract, for a two-lot residential subdivision.

(Land Use Committee - 1st. Perfection)

The Land Use Committee will have a public hearing regarding Ordinance #3973 on Friday, February 22, 2008 at 1:00 P.M. at Fleming Hall.

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

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[3967](#) Consent Agenda.

[3968](#) Consent Agenda.

[3970](#) Consent Agenda.

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[3971](#) Consent Agenda.

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8 RESOLUTIONS IN COMMITTEE

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[16513](#) Anti-Drug Committee moved do pass. Consent Agenda.

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[16514](#) Anti-Drug Committee moved do pass. Consent Agenda.

(Adopted Pending Compliance)

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[16515](#) Anti-Drug Committee moved do pass. Consent Agenda.

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[16516](#) Anti-Drug Committee moved do pass. Consent Agenda.

(Adopted Pending Compliance)

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[16517](#) Anti-Drug Committee moved do pass. Consent Agenda.

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[16518](#) Anti-Drug Committee moved do pass. Consent Agenda.

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[16519](#) Anti-Drug Committee moved do pass. Consent Agenda.

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[16520](#) Anti-Drug Committee moved do pass. Consent Agenda.

(Adopted Pending Compliance)

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[16521](#) Land Use Committee moved do pass. Consent Agenda.

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[16522](#) Public Works Committee moved do pass. Consent Agenda.

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[16523](#) Health and Environment Committee moved do pass. Consent Agenda.

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[16524](#) Public Works Committee moved do pass. Consent Agenda.

Bob Spence moved to waive the reading of Resolution #16525. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

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[16525](#) Finance and Audit Committee moved do pass. Consent Agenda.

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[16526](#) Finance and Audit Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[3967](#) 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 34 ± acre tract and approving the preliminary plat "Highland Estates," creating a six-lot residential subdivision.

(ADOPTED)

[3968](#) AN ORDINANCE granting a conditional use permit (CUP) in District A (Agricultural) for a period of five (5) years to operate a therapeutic horseback riding center and horse boarding facility on a 10 ± acre tract .

(ADOPTED)

- [3970](#) AN ORDINANCE appropriating \$66,009.00 from the unappropriated surplus of the 2008 Anti-Drug Sales Tax Fund to cover a grant received from the United States Executive Office of the President's Midwest High Intensity Drug Trafficking Area Investigative Support Center for use by the Jackson County Sheriff's Office and authorizing the County Executive to execute an agreement with Woody Poole, the designated investigative analyst, at a cost to the County not to exceed \$66,009.00.
- (ADOPTED)
- [3971](#) AN ORDINANCE appropriating \$15,000.00 from the unappropriated surplus of the 2008 Grant Fund in acceptance of the Juvenile Detention Alternative Initiative grant awarded by the Missouri Office of the State Courts Administrator and extending the contract period through October 31, 2008.
- (ADOPTED)
- [16513](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with DeLaSalle Education Center for its DeLaSalle Middle School Program at a cost to the County not to exceed \$45,000.00, to provide a local match to a local grant.
- (ADOPTED)
- [16514](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with 40 Acres and a Mule Activity Campus for its Children's Connection program at a cost to the County not to exceed \$13,500.00, to provide a local match to a private grant.
- (ADOPTED)
- [16515](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with Benilde Hall for its "Transitional Living" program, at a cost to the County not to exceed \$90,000.00, to provide a local match to a federal grant.
- (ADOPTED)
- [16516](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with Boys and Girls Club of Greater Kansas City for its Smart Moves program at a cost to the County not to exceed \$100,000.00, to provide a local match to a private grant.
- (ADOPTED)
- [16517](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with Truman Medical Center for its StartRight Teen Moms Program, at a cost to the County not to exceed \$64,995.00, to provide a portion of a local match to a federal grant.
- (ADOPTED)
- [16518](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with Whatsoever Community Center for the Chance for Change program, at a cost to the County not to exceed \$58,500.00, to serve as a local match to a private grant.
- (ADOPTED)

- [16519](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with Comprehensive Mental Health Services for the Adolescents with Co-Occurring Disorders program, at a cost to the County not to exceed \$10,000.00, to serve as a local match to a state grant.
- (ADOPTED)
- [16520](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with NorthWest Communities Development Corporation for its Englewood/Maywood Weed and Seed Initiative, at a cost to the County not to exceed \$25,000.00, to provide a portion of a local match to a federal grant.
- (ADOPTED)
- [16521](#) A RESOLUTION awarding twelve (12) month term and supply contracts for the furnishing of chemicals and fertilizers for use by the Parks and Recreation Department to Vegetation Management of Kansas City, KS, Prosource One of St. Joseph, MO, Helena Chemicals of Lenexa, KS, BWI Co. of Springfield, MO, Supreme Turf of Olathe, KS, and Grass Pad of Olathe, KS, under the terms and conditions of Electronic Solicitation No. BB200754.
- (ADOPTED)
- [16522](#) A RESOLUTION authorizing the County Executive to execute Amendment No. 6 to the contract with Burns & McDonnell of Kansas City, MO, for the Woods Chapel Road Improvements Project, No. 2293, at an additional cost to the County not to exceed \$87,448.00.
- (ADOPTED)
- [16523](#) A RESOLUTION authorizing the County Executive to execute renewal agreements for certain environmental health services with the cities of Buckner, Grain Valley, Greenwood, Lone Jack, and Sugar Creek, MO, for specified fees payable to the County.
- (ADOPTED)
- [16524](#) A RESOLUTION authorizing the County Executive to execute an Intergovernmental Agreement with the Mid-America Regional Council (MARC) Solid Waste Management District, to provide access to the Regional Household Hazardous Waste Centers for the residents of the unincorporated county, at a cost to the County not to exceed \$17,783.34.
- (ADOPTED)

[16525](#)

A RESOLUTION awarding twenty-four (24) month term and supply contracts with a twelve (12) month extension options for the furnishing of auto/truck maintenance and repair and body work services for use by various County departments and the circuit court to Barr's Auto of Independence, MO, Calibrated Products of Blue Springs, MO, Cross Midwest of Kansas City, MO, Dale's Automotive of Blue Springs, MO, Des Moines Wheel dba Midwest Wheel of Kansas City, MO, McCorkendale Auto of Blue Springs, MO, Greg's Tire of Independence, MO, Heartland Automotive dba Jiffy Lube of Omaha, NE, Klinginsmith Body Shop of Independence, MO, KC Bobcat of Blue Springs, MO, Naura dba AAMCO Transmissions of Blue Springs, MO, Tandem Truck of Oak Grove, MO, and Weinberg Dodge of Grandview, MO, under the terms and conditions of Invitation to Bid No. 31-07.

(ADOPTED)

[16526](#)

A RESOLUTION awarding twenty-four (24) month term and supply contracts with twelve (12) month extension options for the furnishing of dealer auto/truck maintenance and repair and body work services for use by various County departments and the circuit court, to Bob Sight Ford of Lee's Summit, MO, Metro Ford of Independence, MO, Midway Truck of Kansas City, MO, and Landmark Dodge of Independence, MO, under the terms and conditions of Invitation to Bid No. 32-07.

(ADOPTED)

To adopt Ordinances 3967, 3968, 3970, 3971. To adopt Resolutions 16513, 16514, 16515, 16516, 16517, 16518, 16519, 16520, 16521, 16522, 16523, 16524, 16525, 16526.

Bob Spence moved the passage of the consent agenda. Seconded by Theresa Garza Ruiz. The motion passed by a roll call vote:

Yes: 6 - Theresa Garza Ruiz, Scott Burnett, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence

Absent: 3 - Henry C. Rizzo, Fred Arbanas and Dan Tarwater

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[16527](#)

Transferring \$72,570.94 within the 2008 Anti-Drug Sales Tax Fund to supplement the Family Court's Night Light program.

(Anti-Drug Committee)

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[16528](#)

Awarding twelve (12) month term and supply contracts for the furnishing of personal computers and miscellaneous computer software and hardware for use by various County departments to Dell Marketing of Round Rock, TX, Hewlett Packard of Houston, TX, Gateway Company of N. Sioux City, SD, Software House International of Somerset, NJ, and World Wide Technology of St. Louis, MO, under the terms and conditions set forth in Western States Contracting Alliance Contracts Nos. A63307, A63308 and A63309, State of Kansas Contract No. 07359, and State of Missouri Contract No. C203005001, all existing government contracts.

(Finance and Audit Committee)

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[16529](#)

Awarding a twelve (12) month term and supply contract for the furnishing of soft drinks for resale by the Parks and Recreation Department at its concessions operations to Coca-Cola Enterprises of Lenexa, KS, as a proprietary purchase.

(Public Works Committee)

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[16530](#)

Awarding a six (6) month term and supply contract with four (4) twelve (12) month extension options, for the furnishing of galvanized and aluminized type 2 corrugated culvert pipe and fittings for use by the Public Works Department to Kansas City Winwater of Kansas City, MO, under the terms and conditions of the City of Kansas City, Missouri's Contract No. EV00000375, an existing government contract.

(Public Works Committee)

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[16531](#)

Awarding twelve (12) month term and supply contracts for the furnishing of beer for resale by the Parks and Recreation Department to County Beverage Company of Lee's Summit, MO, and High Life Sales of Kansas City, MO, as proprietary purchases.

(Land Use Committee)

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[16532](#)

Bob Spence moved the passage of Resolution #16532, recognizing the Lee's Summit West High School girls cross country team on its first Missouri Class 4 state championship. Seconded by James D. Tindall.

Yes: 6 - Theresa Garza Ruiz, Scott Burnett, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence

Absent: 3 - Henry C. Rizzo, Fred Arbanas and Dan Tarwater

(ADOPTED)

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[16533](#)

Bob Spence moved the passage of Resolution #16533, recognizing the Lee's Summit West football team on its undefeated 2007 season and Missouri Class 4 state football championship. Seconded by Theresa Garza Ruiz.

Yes: 6 - Theresa Garza Ruiz, Scott Burnett, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence

Absent: 3 - Henry C. Rizzo, Fred Arbanas and Dan Tarwater

(ADOPTED)

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[16534](#)

Bob Spence moved the passage of Resolution #16534, recognizing the Lee's Summit West High School girls volleyball team on its Missouri Class 4 state championship. Seconded by Theresa Garza Ruiz.

Yes: 6 - Theresa Garza Ruiz, Scott Burnett, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence

Absent: 3 - Henry C. Rizzo, Fred Arbanas and Dan Tarwater

(ADOPTED)

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[16535](#)

Authorizing the County Executive to execute Amendment #2 to the Intergovernmental Cooperative Agreement with the City of Lee's Summit, MO, in connection with the Blackwell Road and Woods Chapel Road public improvement projects.

(Public Works Committee)

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[16536](#)

Transferring \$247,740.00 within the 2008 General Fund to restore the titles of budget accounts previously utilized by the Circuit Court.

(Justice and Law Enforcement Committee)

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[16537](#) Awarding a four (4) month term and supply contract for the lease of copier equipment and furnishing of maintenance and all copier supplies excluding paper and staples for use by various departments countywide to Ricoh Corporation d/b/a Office Business Solutions of Overland Park, KS, under the term and conditions of the U.S. Communities Government Purchasing Alliance contract, an existing government contract of Miami-Dade County, FL.

(Finance and Audit Committee)

Bob Spence, County Legislator, asked the Administration for additional information regarding Resolution #16537.

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[16538](#) James D. Tindall moved the passage of Resolution #16538, authorizing the County Executive to execute a Cooperative Agreement with the Greater Kansas City Hispanic Collaborative for the co-sponsoring of the BizFest Program, at a cost to the County not to exceed \$5,000.00. Seconded by Theresa Garza Ruiz.

Yes: 6 - Theresa Garza Ruiz, Scott Burnett, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence

Absent: 3 - Henry C. Rizzo, Fred Arbanas and Dan Tarwater

(ADOPTED)

(Adopted Pending Compliance)

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[16539](#) Authorizing the County Executive to execute a Third Addendum to the Agreement with Arts Tech, of Kansas City, MO, for the Prosecuting Attorney's MyArts program, at an additional cost to the County not to exceed \$125,000.00.

(Anti-Drug Committee)

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[16540](#) Authorizing the County Executive to execute Cooperative Agreements with Jason Needham of Kansas City, KS, Jennifer Osborne of Kansas City, MO, Rachel Euting of Kansas City, MO, Benjamin Timpson of Lee's Summit, MO, and Tiffany M. Lippincott of Kansas City, MO, to serve as artist-mentors for the MyARTS program, at an actual aggregate cost to the County not to exceed \$124,280.00.

(Anti-Drug Committee)

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12 COUNTY EXECUTIVE ORDERS

None.

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13 UNFINISHED BUSINESS

James D. Tindall, County Legislator, announced that the Intergovernmental Affairs Committee will meet on Monday, February 11, 2008 in Independence, Missouri. He said it is an open meeting and the lobbyists will attend. Also, the Administration will have their legislative package available at the meeting.

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14 NEW BUSINESS

Dennis Waits said the County Legislature will not meet on Monday, March 17th as it is St. Patrick's Day. Instead, the Legislature will meet on TUESDAY, March 18, 2008 in Kansas City, Missouri.

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15 ADJOURNMENT

James D. Tindall moved to adjourn the meeting. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, February 11, 2008 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

There will be a tour of the historic Courthouse on the Square in Independence immediately following the legislative meeting for the Legislature and Administration.

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