



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)*

Monday, June 11, 2007

2:30 PM

Twenty-First Regular Meeting

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

Henry C. Rizzo, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

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

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Scott Burnett moved to approve the journal of the previous meeting held on 6/4/2007.
Seconded by Theresa A. Garza.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

Resolution #16316 was adopted at this time. See page 3 for details.

Resolution #16328 was adopted at this time. See page 5 for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, said his office is working with Gary Panethiere, Legislative Auditor, on the 5 Prong Oversight Recommendations of the County Legislature.

He commented on Craig Bland, the newly elected president of Freedom Inc.

Henry C. Rizzo thanked Mike Sanders for his cooperation with the Oversight Recommendations and said he is looking forward to more accountability and transparency.

Henry C. Rizzo gave a special thanks to the Medical Examiner, Sheriff and Parks and Recreation Departments for their assistance in the Kelsey Smith investigation.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Fred Arbanas moved to waive the reading of Ordinance #3901 and #3902. Seconded by Bob Spence.

The motion passed by voice vote.

(APPROVED)

The Land Use Committee will have a public hearing Friday, June 22, 2007 at 1:00 P.M. at Fleming Hall regarding Ordinances #3901 and #3902.

3901

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) and District LB (Local Business) to District RR (Residential Ranchette), a certain 5 ± acre tract for a one-lot residential subdivision.

(Land Use Committee - 1st. Perfection)

3902

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 6 ± acre tract for a one-lot residential subdivision.

(Land Use Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE**16294**

A RESOLUTION 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 - 3rd. Meeting)

16306

A RESOLUTION authorizing the County Executive to execute a renewal of the County's Agreement with Southwestern Bell/AT&T of Kansas City, MO, to provide Plexar and related telephone services for use countywide, for an additional term not to exceed five years, as a sole source purchase, in the estimated annual amount of \$440,766.00.

(Finance and Audit Committee - 1st. Meeting)

16307

A RESOLUTION awarding a twenty-four (24) month term and supply contract, with annual options to extend for periods not to exceed an additional twenty-four months, on Electronic Solicitation No. BB20076 for the furnishing of paint and painting supplies for use by various County departments to Sherwin Williams of Kansas City, MO, and Kwal Paint of Independence, MO.

(Finance and Audit Committee - 1st. Meeting)

16308

Budget Committee moved do pass. Consent Agenda.

[16310](#) Public Works Committee moved do pass. Consent Agenda.

[16311](#) Public Works Committee moved do pass. Consent Agenda.

[16312](#) Public Works Committee moved do pass. Consent Agenda.

Resolution #16312 was adopted pending compliance.

[16313](#) Public Works Committee moved do pass. Consent Agenda.

[16314](#) Public Works Committee moved do pass. Consent Agenda.

[16315](#) Public Works Committee moved do pass. Consent Agenda.

[16316](#) Fred Arbanas moved the passage of Resolution #16316, congratulating Representative Craig C. Bland as the newly elected president of Freedom, Inc. Seconded by Theresa A. Garza.

Yes: 8 - Theresa A. Garza, Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence

Absent: 1 - Dan Tarwater

(ADOPTED)

[16317](#) A RESOLUTION authorizing the County Executive to execute a STP-URBAN CURS Agreement with the Missouri Highways and Transportation Commission and the City of Kansas City, Missouri, in connection with improvements to Longview Road from Hickman Mills to Orchard Drive, at no cost to the County.

(Public Works Committee - 1st. Meeting)

9 CONSENT AGENDA

[16308](#) A RESOLUTION authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the Jackson County Sports Complex Authority concerning improvements at the Harry S Truman Sports Complex.

(ADOPTED)

[16310](#) A RESOLUTION authorizing the County Executive to execute a Second Addendum to the Cooperative Agreement with the City of Independence, MO, to reallocate funds in connection with the 39th Street (Noland to Lee's Summit), 39th Street (Noland to Crysler), 35th & Noland Road, Truman Road (M-291 to Swope), and R.D. Mize (Little Blue Parkway to Eureka) public improvement projects, at no additional cost to the County.

(ADOPTED)

[16311](#) A RESOLUTION authorizing the County Executive to execute Change Order No. 1 to the Agreement with R.A. Knapp Construction, Inc., of Kansas City, KS, for the Courtney-Atherton Road Bridge Replacement Project, No. 3007, at an additional cost to the County not to exceed \$9,265.26.

(ADOPTED)

[16312](#) A RESOLUTION authorizing the County Executive to execute an Eighth Addendum to the Professional Services Agreement with E. T. Archer Corporation in connection with the 85th and Troost Avenue Bridge Replacement Project, No. 2407, of Lee's Summit, MO, for engineering services for use by the Public Works Department, at an additional cost to the County not to exceed \$28,491.00.

(ADOPTED)

[16313](#) A RESOLUTION authorizing the payment of \$410,529.14 to the City of Independence from the City of Independence CURS account to reimburse the City for various road projects.

(ADOPTED)

[16314](#) A RESOLUTION authorizing the payment of \$398,820.09 to the City of Raytown from the City of Raytown CURS account to fund the 63rd Street Bridge Project.

(ADOPTED)

[16315](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the City of Raytown, Missouri, in connection with County Urban Road System (CURS) road and bridge projects, at no cost to the County.

(ADOPTED)

To adopt Resolutions 16308, 16310, 16311, 16312, 16313, 16314, 16315.

Dennis Waits moved the passage of the consent agenda. Seconded by Theresa A. Garza. The motion passed by a roll call vote:

Yes: 8 - Theresa A. Garza, Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence
Absent: 1 - Dan Tarwater

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[16320](#) Authorizing the County Executive to execute a permanent Easement Conveyance and a Temporary Construction Easement in favor of Kansas City Power & Light Company of Kansas City, MO, granting Kansas City Power & Light Company a 20- foot permanent easement and a 45-foot temporary construction easement to improve and enhance electrical circuits at the County's Harry S Truman Sports Complex in connection with the Arrowhead Stadium renovation project.

(Public Works Committee)

- [16321](#) Authorizing the County Executive to execute a Consulting Agreement with the Cook, Flatt, & Strobel Engineering of Kansas City, MO, in connection with the final design of Longview Road from Hickman Mills to Orchard Drive, at a cost to the County of \$109,986.00.
(Public Works Committee)
- [16322](#) Authorizing the County Executive to execute a Second Addendum to the Agreement with Pan Educational Institute, of Kansas City, MO, for the Prosecutor's MyArts program, at an additional cost to the County not to exceed \$100,720.00.
(Anti-Drug Committee)
- [16323](#) James D. Tindall moved the passage of Resolution #16323, recognizing the contributions and accomplishments of Carlton and Kathryn Ridley, Jr., and congratulating the couple as they celebrate thirty years of marriage by renewing their vows at Friendship Baptist Church, of Kansas City, MO, on June 30, 2007. Seconded by Dennis Waits.
Yes: 8 - Theresa A. Garza, Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence
Absent: 1 - Dan Tarwater

(ADOPTED)
- [16324](#) Theresa A. Garza moved the passage of Resolution #16324, celebrating 120 years of the Flavin/Browne Irish heritage and community presence in Jackson County. Seconded by Scott Burnett.
Yes: 8 - Theresa A. Garza, Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence
Absent: 1 - Dan Tarwater

(ADOPTED)
- [16325](#) Transferring \$10,574.00 within the 2007 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute addenda to the agreements with certain agencies which are engaged in anti-drug prevention activities, to reimburse the agencies for services provided from January 1, 2007, through March 31, 2007, at an aggregate cost to the County not to exceed \$38,325.00.
(Anti-Drug Committee)
- [16326](#) Authorizing the Director of the Department of Finance and Purchasing to make payment to Missouri River Relief for sponsorship of the Kansas City Clean-up and Learning Festival to be held October 5-6, 2007, in the amount of \$2,500.00.
(Land Use Committee)
- [16327](#) Authorizing the County Executive to execute an agreement with the Lone Jack Fire Protection District for the purpose of providing fire and safety inspection services.
(Public Works Committee)

[16328](#)

Bob Spence moved the passage of Resolution #16328, congratulating Lee Mason on his recent designation as a National Merit Scholarship finalist and semifinalist for the United States Presidential Scholars Program. Seconded by Dennis Waits.

Yes: 7 - Theresa A. Garza, Henry C. Rizzo, Fred Arbanas, James D. Tindall, Dennis Waits, Greg Grounds and Bob Spence

Absent: 2 - Scott Burnett and Dan Tarwater

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Scott Burnett announced that the County Legislature will have their meeting scheduled for June 25, 2007 at the Hilltop Treatment Center, 301 NW Gregory Blvd., Lee's Summit, Missouri. There will be a tour at noon followed by the committee meetings and the legislative meeting at 2:30 P.M.

15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, June 18, 2007 at 2:30 P.M. in the Legislative Assembly Area, Kansas City, Missouri.