



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, May 12, 2008**

**2:30 PM**

**Eighteenth 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, James D. Tindall, Dennis Waits, Dan Tarwater and Bob Spence  
Absent: Fred Arbanas and Scott Burnett  
Excused: Greg Grounds

**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 5/5/2008.  
Seconded by Henry C. Rizzo.

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

**(APPROVED)**

*Dan Tarwater moved to excuse Greg Grounds from the legislative meeting held May 12, 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, said Jackson County's TIF Policy will be presented to the County Legislature at the legislative meeting scheduled to be held on May 19, 2008.*

*He said the Missouri House and Senate passed funding in the amount of half million dollars for renovation of the Historic Independence Courthouse on the Square and it is awaiting the Governor's signature.*

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*James D. Tindall, County Legislator, asked if it was true that a State Representative from Independence opposed legislation for funding the renovation.*

*Mike Sanders, County Executive, said it was true.*

*The Building Trades Memorandum of Understanding is on the agenda. He asked County Legislators to contact the Administration with any questions as they would like to adopt this legislation next week.*

*The judicial panel will submit the 3 names to the County Executive by June 9th.*

*There will be a closed session scheduled for May 19, 2008 regarding the adult entertainment industry.*

*Henry C. Rizzo, County Legislator, asked the Administration and County Counselor to check into doing what Johnson County did as far as putting current outstanding warrants on the Internet. This procedure has cleared many warrants in a short period of time.*

*Mike Sanders agreed to review it and report back to the County Legislature.*

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

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[3987](#)

Health and Environment Committee moved to perfect. Consent Agenda.

*Bob Spence moved to waive the reading of Ordinances #3988, #3989, #3990 and #3991.*

*Seconded by Theresa Garza Ruiz.*

*The motion passed by a voice vote.*

(APPROVED)

*There will be a public hearing regarding the above mentioned Ordinances on Tuesday, May 27, 2008 at 1P.M. at Fleming Hall.*

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[3988](#)

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 10.5 ± acre tract, for a two-lot residential subdivision.

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

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[3989](#) 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 39.4 ± acre tract, and approving the preliminary plat "Timber Ridge Meadows," creating an eleven-lot residential subdivision.

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

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[3990](#) 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 5 ± acre tract, for a one-lot residential subdivision.

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

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[3991](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District LB-p (Local Business - Planned Development) a certain 26 ± acre tract, for the purpose of operating a retail antique business.

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

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## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

*None.*

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## 8 RESOLUTIONS IN COMMITTEE

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[16627](#) Anti-Drug Committee moved do pass. Consent Agenda.

[16629](#) Public Works Committee moved do pass. Consent Agenda.

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## 9 CONSENT AGENDA

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[3987](#) AN ORDINANCE appropriating \$5,000.00 from the unappropriated surplus of the 2008 Grant Fund and authorizing the County Executive to execute a contract with the Missouri Safety Center in acceptance of the Jackson County Sheriff's Office's Click It or Ticket Overtime Enforcement grant.

(PERFECTED)

[16627](#)

A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Fort Osage School District for its Drug Prevention/Truancy Neglect Program, to provide a local match to a state grant, at a cost to the County not to exceed \$55,187.00.

(ADOPTED)

[16629](#)

A RESOLUTION awarding twenty-four (24) month term and supply contracts, with twenty-four (24) month annual extension options, for the rental of heavy construction equipment for use by the Parks and Recreation and Public Works Departments to Victor L. Phillips of Kansas City, MO, Hertz Equipment Rental of Kansas City, MO, Damon Pursell of Liberty, MO, and G.W. Van Keppel of Kansas City, KS, under the terms and conditions of Electronic Solicitation No. BB200750, to provide for departmental needs.

(ADOPTED)

To perfect Ordinance 3987. To adopt Resolutions 16627, 16629.

Dan Tarwater moved the passage of the consent agenda. Seconded by James D. Tindall. The motion passed by a roll call vote:

Yes: 6 - Theresa Garza Ruiz, Henry C. Rizzo, James D. Tindall, Dennis Waits, Dan Tarwater and Bob Spence

Absent: 2 - Fred Arbanas and Scott Burnett

Excused: 1 - Greg Grounds

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[3992](#)

Appropriating \$50,000.00 from the unappropriated surplus of the 2008 Park Fund in acceptance of a grant from the R.C. Kemper Charitable Trust for improvements to the Kemper Outdoor Education Center.

*(Land Use Committee)*

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[3993](#)

Repealing chapter 43, Jackson County Code, 1984, relating to Adult Businesses and Adult Entertainment Businesses, and enacting, in lieu thereof, one new chapter relating to Adult Entertainment Businesses, consisting of 20 sections, with a penalty provision and an effective date.

*(Legislature As A Whole)*

[3994](#)

Appropriating \$190,545.00 from the unappropriated surplus of the 2008 General Fund to establish the budget of the County Municipal Court.

*(Budget Committee)*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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- [16632](#) Awarding a twelve (12) month term and supply contract for the furnishing of parts and services for Hypac, Beuthling, and Etnyre equipment for use by the Public Works Department to G.W. Van Keppel Co., Inc., of Kansas City, KS, as a sole source purchase.  
*(Public Works Committee)*  
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- [16633](#) Awarding a twelve (12) month term and supply contract for the furnishing of the Alert II law enforcement computer information services for use by the Sheriff's and Prosecuting Attorney's Offices and Department of Corrections, to the Kansas City, MO, Board of Police Commissioners, as an acquisition from another governmental entity.  
*(Health and Environment Committee)*  
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- [16634](#) Bob Spence moved the passage of Resolution #16634, recognizing the Lee's Summit R-7 School District on the prestigious honor of being listed on the Missouri Department of Elementary and Secondary Education's Missouri Assessment Program's (MAP) Highest-Performing Schools "Top 10" lists. Seconded by James D. Tindall.  
Yes: 6 - Theresa Garza Ruiz, Henry C. Rizzo, James D. Tindall, Dennis Waits, Dan Tarwater and Bob Spence  
Absent: 2 - Fred Arbanas and Scott Burnett  
Excused: 1 - Greg Grounds  
  
(ADOPTED)  
  
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- [16635](#) Rescinding Resolution 16611, dated April 14, 2008, and awarding a twenty-four (24) month term and supply contract with a twenty-four (24) month extension option for the furnishing of body transfer services for use by the Medical Examiner's Office to Metro Removal LLC, of Overland Park, KS, under the terms and conditions of Invitation to Bid No. 9-08.  
*(Health and Environment Committee)*  
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- [16636](#) Authorizing the County Executive to execute a Memorandum of Understanding with the Greater Kansas City Building and Construction Trades Council.  
*(Budget 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**

Dennis Waits reminded everyone that there will be a presentation of the TIF Policy and a closed session during next week's legislative meeting.

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**15 ADJOURNMENT**

Henry C. Rizzo moved to adjourn the meeting. Seconded by Theresa Garza Ruiz.

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

(APPROVED)

*Meeting adjourned until Monday, May 19, 2008 at 2:30 P.M. in the Kansas City Legislative Assembly Area.*

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