



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, March 26, 2007**

**2:30 PM**

**Eleventh Regular Meeting**

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

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Henry 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**

Dennis Waits moved to approve the journal of the previous meeting held on 3/19/2007.  
Seconded by Scott Burnett.

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

**(APPROVED)**

**4 HEARINGS**

*John Merkle, Public Works Maintenance Department received his 25 year pin.*

*Monthly report presented by Pat O'Byrne, a representative with CBIZ and Jeff McDaniel, a representative with McDaniel Hazley Group, Inc.*

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

*Ken Evans, Director of Communications, distributed Jackson County Parks Calendar of Events Mike Sanders, County Executive, said this week more than 170,000.00 of the annual Jackson County Parks Calendar of Events is being delivered to:*

- \* Area Homes*
- \* Chambers of Commerce*
- \* Libraries*
- \* City Halls*
- \* Tourist Centers*

*Created by the Jackson County Office of Communications, this colorful brochure provides information on Parks & Recreation facilities, special events, and maps of parks and lakes.*

*Mike said the COMBAT Resource Committee met Thursday, March 22. The Resource Team is to be available at each Review Committee Meeting to answer questions that the Review Committee may have on any program.*

*Mike Sanders announced that the organization meeting of the COMBAT Review Committee is scheduled for Tuesday, March 27, 2007 at 7:30 a.m. at Pioneer College, 18th and Prospect in Kansas City, Missouri in the second floor conference room of the Healthcare Foundation.*

*He said the Ethics Committee will meet on Wednesday, March 28 at 4 p.m. at Blackwell Sanders Law Firm, 4801 Main, Suite 1000.*

## 6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3879](#) Land Use Committee moved to perfect.

*Fred Arbanas objects to the Consent Agenda.*

**The motion passed by a voice vote.** (PERFECTED)

**The motion passed by a voice vote.** (APPROVED)

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

[3881](#) Public Works Committee moved to perfect. Consent Agenda.

[3882](#) AN ORDINANCE appropriating \$66,009.00 from the unappropriated surplus of the 2007 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.

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

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3879](#) Consent Agenda.

## 8 RESOLUTIONS IN COMMITTEE

[16210](#) A RESOLUTION authorizing the County Executive to execute addenda to the agreements with certain agencies which are engaged in anti-drug prevention activities, to provide services during the 2007 calendar year, at an aggregate cost to the County not to exceed \$1,483,428.74.

*(Anti-Drug Committee - 2nd. Meeting)*

- [16211](#) A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2007-2008 fiscal years, which are engaged in anti-drug treatment activities and purposes, at an aggregate cost to the County not to exceed \$2,965,176.96.  
*(Anti-Drug Committee - 2nd. Meeting)*
- [16212](#) Land Use Committee moved do pass. Consent Agenda.
- [16213](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [16214](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [16216](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [16217](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [16218](#) Public Works Committee moved do pass. Consent Agenda.
- [16219](#) Public Works Committee moved do pass. Consent Agenda.
- [16220](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [16221](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [16222](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [16223](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [16224](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [16225](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [16226](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [16227](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [16228](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [16229](#) Public Works Committee moved do pass. Consent Agenda.

[16230](#) Health and Justice Committee moved do pass. Consent Agenda.

**9 CONSENT AGENDA**

[3879](#) AN ORDINANCE granting a conditional use permit in District A (Agricultural) for a period of ten (10) years to operate a dog kennel as to a 10 ± acre tract.

(ADOPTED)

[3881](#) AN ORDINANCE repealing sections 4600., 4610., 4611., 4612., 4613., 4614., 4620., 4630., 4631., 4632., 4633., 4640., 4641., 4642., 4643., 4650., 4651., 4652., 4660., 4661., 4662., 4663., 4664., 4665., and 4666., Jackson County Code, 1984, relating to weed control, and enacting in lieu thereof twenty-five new sections relating to the same subject, with a penalty provision.

(PERFECTED)

[16212](#) A RESOLUTION awarding a contract for the furnishing of a Hip Shade for use by the Parks and Recreation Department at the Frank White Baseball Complex to Gametime c/o Cunningham Associates, Inc. of Charlotte, NC, under the terms and conditions set forth in the State of North Carolina Contract No. 040376, an existing government contract, at an actual cost to the County of \$44,407.10.

(ADOPTED)

[16213](#) A RESOLUTION authorizing a twelve-month extension to the term and supply contract with Golden Shield of Grain Valley, MO, for the furnishing of title searches for use by the Collection Department.

(ADOPTED)

[16214](#) 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 in an amount not to exceed \$120,000.00, to provide a local match to a federal grant.

(ADOPTED)

[16216](#) A RESOLUTION authorizing the County Executive to execute an Addendum to the term and supply contract with Kansas City Community Center of Kansas City, MO, for the furnishing of drug treatment services for use by the Prosecuting Attorney's Drug Court program for an additional twelve-month period.

(ADOPTED)

[16217](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of County employee parking for use countywide, to the City of Kansas City, Missouri d/b/a Standard Parking, as an acquisition from another governmental entity.

(ADOPTED)

- [16218](#) A RESOLUTION awarding a twenty-four month term and supply contract, with an annual option to extend for a total period not to exceed twenty-four months, for the furnishing of petroleum products for use by the Public Works and Parks and Recreation Departments to Champion Brands, LLC, of Clinton, MO, under the terms and conditions of Electronic Solicitation No. BB200668.
- (ADOPTED)
- [16219](#) A RESOLUTION awarding a twelve-month term and supply contract, with two twelve-month options for extension, for the furnishing of John Deere industrial equipment, replacement parts, and service for use by the Parks and Recreation and Public Works Departments to Murphy Tractor and Equipment Co. of Kansas City, MO, under the terms and conditions of an existing City of Kansas City, Missouri government contract.
- (ADOPTED)
- [16220](#) A RESOLUTION authorizing a twelve-month extension to the term and supply contract with Infinite Energy Construction, Inc., d/b/a Progress Electric of Grandview, MO, for the furnishing of electrical service for use by various County departments.
- (ADOPTED)
- [16221](#) 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)
- [16222](#) 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 \$15,000.00, to provide as a local match to private grants.
- (ADOPTED)
- [16223](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with reStart, Inc., for emergency shelter and outreach to homeless children and youth at risk for drug and alcohol abuse, at a cost to the County not to exceed \$88,306.00, to provide a local match to a federal grant.
- (ADOPTED)
- [16224](#) 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 \$72,217.00, to provide a portion as a local match to a federal grant.
- (ADOPTED)
- [16225](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with Move Up for its Fighting Back program at a cost to the County not to exceed \$50,000.00, to provide a portion of a local match to a federal grant.
- (ADOPTED)

[16226](#) 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 \$78,570.00.

(ADOPTED)

[16227](#) A RESOLUTION authorizing the County Executive to execute an Agreement with Guadalupe Center, Inc., for its El Otro Camino adolescent outpatient substance abuse treatment program, at a cost to the County not to exceed \$20,000.00, to provide a local match to a private grant.

(ADOPTED)

[16228](#) 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 \$50,000.00, to provide a local match to a local grant.

(ADOPTED)

[16229](#) A RESOLUTION authorizing the County Executive to execute Amendment No. 5 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 of \$125,526.00.

(ADOPTED)

[16230](#) A RESOLUTION transferring \$12,344.00 within the 2007 Grant Fund for a reallocation of funds from the School Based Prevention and Diversionary Program to the ASSET program as approved by the grant provider, Missouri Department of Social Services.

(ADOPTED)

To perfect Ordinance 3881. To adopt Ordinance 3879. To adopt Resolutions 16212, 16213, 16214, 16216, 16217, 16218, 16219, 16220, 16221, 16222, 16223, 16224, 16225, 16226, 16227, 16228, 16229, 16230.

Dennis Waits moved the passage of the consent agenda. Seconded by Scott Burnett. 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

[3883](#) Appropriating \$100,000.00 from the unappropriated surplus of the 2007 Grant Fund to cover a grant received from the Mid-America Regional Council Solid Waste Management District to promote waste reduction and recycling in the Jackson County park system, transferring \$25,000.00 within the 2007 Park Fund as matching funds, and authorizing the County Executive to execute a Grant Assistance Agreement with the district relating to said grant.

*(Land Use Committee)*

*The Land Use Committee will have a public hearing regarding Ordinance #3883 on Thursday, March 29, 2007 at the Fred Arbanas Golf Course at 1 P.M.*

- [3884](#) Transferring \$10,373.00 within the 2007 General Fund, appropriating \$31,762.00 from the unappropriated surplus of the 2007 Grant Fund, and authorizing an extension of the Coordinated Community Response to Domestic Violence Grant funded by the U.S. Department of Justice.  
*(Health and Justice Committee)*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [16232](#) Dennis Waits moved the passage of Resolution #16232, authorizing the County Executive to execute a Cooperative Agreement with the National Center for Fathering to provide fathering training classes and one-on-one mentoring sessions to participants in the Jackson County Drug Court, at a cost to the County not to exceed \$24,880.00. Seconded by James D. Tindall.  
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)

*Resolution # 16232 was adopted pending compliance.*

- [16233](#) Transferring \$22,260.00 within the 2007 General Fund, \$14,100.00 within the 2007 Road & Bridge Fund, and \$28,520.00 within the 2007 Park Fund, and authorizing the County Executive to execute agreements with Bridging the Gap and Keep Kansas City Beautiful, to provide a sustainability teaching module, educational materials, and litter abatement services, at an aggregate cost to the County of \$66,000.00.  
*(Public Works Committee)*

- [16234](#) Authorizing a twelve-month extension to the contract with J.E. Gross Concessions of Blue Springs, MO, for the furnishing of concessions for use by the Parks and Recreation Department at Adair Park.  
*(Land Use Committee)*

- [16235](#) Authorizing a twelve-month extension to the contract with J.E. Gross Concessions of Blue Springs, MO, for the furnishing of concessions for use by the Parks and Recreation Department at the Frank White and 140th and Holmes Softball Complexes.  
*(Land Use Committee)*

- [16236](#) Awarding term and supply contracts 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, and Pepsi America, Inc., of Olathe, KS, as proprietary purchases.  
*(Land Use Committee)*

- [16237](#) Awarding a twelve-month term and supply contract for the furnishing of officiating services for the 2007 Adult Soccer Leagues for use by the Parks and Recreation Department to Metropolitan Soccer Referee Association of Grandview, MO, as a sole source purchase.  
*(Land Use Committee)*

[16238](#) Fred Arbanas moved the passage of Resolution #16238, awarding a twelve-month term and supply contract for the purchase of pro shop articles for resale by the Parks and Recreation Department from Nike USA, Inc., of Dallas, TX, and Acushnet Company of Fairhaven, MA, as proprietary purchases. 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)

[16239](#) Transferring \$189,798.00 within the 2007 Anti-Drug Sales Tax Fund to reallocate funds within the Family Court Division's budget.

*(Anti-Drug Committee)*

[16240](#) James D. Tindall moved the passage of Resolution #16240, authorizing the County Executive to execute an agreement with CaremarkPCS Health Systems, LLC, of Northbrook, IL, and National Association of Counties of Washington, DC, for the furnishing of discount prescription drug cards to be made available to the residents of Jackson County, at no cost to the County. 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)

[16241](#) Bob Spence moved the passage of Resolution #16241, authorizing the Director of Finance and Purchasing to make final payment on the contract with Vance Brothers, Inc., of Kansas City, Missouri, for the 2006 Pavement Maintenance Phase 2 (Chip Sealing) Project, No. 3067, in the amount of \$500.00. 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)

[16242](#) Awarding contracts for the furnishing of miscellaneous vehicles for use by the Parks and Recreation Department, Sheriff's Office, and Public Works Department to Shawnee Mission Ford of Shawnee, KS, and Olathe Ford of Olathe, KS, under the terms and conditions in the 2007 model year Kansas City Metro Vehicle Bid, IFB No. 2754-0-2006/RP of Mid-America Council of Public Purchasing issued by the City of Olathe, KS, an existing government contract, at an aggregate cost to the County of \$393,520.00.

*(Public Works Committee)*

## 12 COUNTY EXECUTIVE ORDERS

None.

## 13 UNFINISHED BUSINESS

None.



14      **NEW BUSINESS**

None.

15      **ADJOURNMENT**

Dennis Waits moved to adjourn the meeting. Seconded by Theresa A. Garza.

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

(APPROVED)

*Meeting adjourned until Monday, April 2, 2007 at 10:00 A.M. in the Legislative Assembly Area, Kansas City, Missouri.*