



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, August 18, 2008**

**2:30 PM**

**Thirty-first 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, Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

[Play Video](#)

**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

Dan Tarwater moved to approve the journal of the previous meeting held on 8/11/2008.  
Seconded by Henry C. Rizzo.

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

**(APPROVED)**

[Play Video](#)

**4 HEARINGS**

*Ollie Gates with OG Investments and Gates Barbecue, Marie Young, Executive Director of the Black Chamber of Commerce of Greater Kansas City, Chester Thompson, President of the Black Economic Union of Greater Kansas City, and Warren Watkins, local businessman, gave a presentation regarding Resolution #16687.*

*Discussion.*

*Resolution #16687 was adopted at this time. See page 2 for details.*

[Play Video](#)

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

*Mike Sanders, County Executive, mentioned that the budget process is starting and that he has received the finalized draft from the Assessment Review Committee.*

[Play Video](#)

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

Bob Spence moved to waive the reading of Ordinance #4009. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

[Play Video](#)

[4009](#)

AN ORDINANCE appropriating \$33,259.77 from the fund balance of the 2008 Anti-Drug Sales Tax Fund and authorizing the Director of Finance and Purchasing to execute Lease Amendment 4 to the lease with K.C. Partners, LLC, for office space in the Oak Tower Building, for the use and benefit of the Public Defender's Office, extending the term from July 1, 2008, through June 30, 2015, at a cost to the County not to exceed \$225,259.77 in 2008, and a total cost over the life of the lease amendment not to exceed \$1,747,692.96.

*(Anti-Drug Committee - 8th. Perfection)*

[Play Video](#)

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[Play Video](#)

[4015](#)

Consent Agenda.

[Play Video](#)

[4016](#)

Consent Agenda.

[Play Video](#)

**8 RESOLUTIONS IN COMMITTEE**

[Play Video](#)

[16685](#)

A RESOLUTION 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.

*(Finance and Audit Committee - 2nd. Meeting)*

[Play Video](#)

[16687](#)

Henry C. Rizzo moved the passage of Resolution #16687, supporting the establishment of an urban renewal plan for the area in the City of Kansas City bounded by Troost Avenue on the west, Prospect Avenue on the east, 9th Street on the north and 29th Street on the south, and recognizing the Black Heritage District as a duty free zone in accordance with Senate Bill 1012 and House Bill 1957 from the just-concluded session of the Missouri General Assembly. Seconded by James D. Tindall.

Yes: 9 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

[Play Video](#)

[16688](#)

Theresa Garza Ruiz moved the passage of Resolution #16688, recognizing Maria Tapia-Belsito for her many years of hard work and service to the community and congratulating her on her retirement from Rose Brooks Center. Seconded by Dan Tarwater.

Yes: 9 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

*There will be a presentation regarding Resolution #16688 on Tuesday, September 2, 2008.*

[Play Video](#)

[16689](#)

Finance and Audit Committee moved do pass. Consent Agenda.

[Play Video](#)

[16690](#)

Finance and Audit Committee moved do pass. Consent Agenda.

[Play Video](#)

[16691](#)

Public Works Committee moved do pass. Consent Agenda.

[Play Video](#)

[16692](#)

Justice and Law Enforcement Committee moved do pass. Consent Agenda.

[Play Video](#)

**9 CONSENT AGENDA**

[Play Video](#)

- [4015](#) AN ORDINANCE appropriating \$65,715.00 from the fund balance of the 2008 Anti-Drug Sales Tax Fund to cover the Family Court Division's Family Drug Court program grant received from the State of Missouri Drug Courts Coordinating Commission. (ADOPTED)
- [4016](#) AN ORDINANCE appropriating \$2,800.00 from the fund balance 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 You Drink and Drive, You Lose enforcement grant, awarded by the Missouri Safety Center. (ADOPTED)
- [16689](#) A RESOLUTION awarding a contract for the furnishing of a mobile field data gathering system for use by the Assessment Department to Yotta MVS, Inc., of North Kansas City, MO, under the terms and conditions of Request for Proposals, No. 26-08, at an actual cost to the County not to exceed \$54,000.00. (ADOPTED)
- [16690](#) A RESOLUTION awarding a five (5) year term and supply contract for the furnishing of photocopier equipment rental and services for use by the Cooperative Print Shop which includes the Office Services Unit and the Circuit and Family Courts, to Ricoh Corporation of Lenexa, KS, under the terms and conditions of the U.S. Communities Government Purchasing Alliance contract, an existing government contract. (ADOPTED)
- [16691](#) A RESOLUTION awarding a twenty-four (24) month term and supply contract, with two (2) twelve (12) month extension options for the furnishing of janitorial services for use by the Public Works Department and the Jackson County Board of Election Commissioners to Modern Maintenance of Lenexa, KS, and Woodley Building Maintenance of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 22-08. (ADOPTED)
- [16692](#) A RESOLUTION awarding a twelve (12) month term and supply contract for the furnishing of on-line legal publications and legal research services for use by the Prosecuting Attorney's and County Counselor's Offices and the Department of Corrections to Thompson West (West Group) of Eagan, MN, as a sole source purchase. (ADOPTED)

To adopt Ordinances 4015, 4016. To adopt Resolutions 16689, 16690, 16691, 16692.

Dan Tarwater moved the passage of the consent agenda. Seconded by Henry C. Rizzo.  
The motion passed by a roll call vote:

Yes: 9 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

[Play Video](#)

[4017](#) Transferring \$81,029.00 within and appropriating \$324,114.00 from the fund balance of the 2008 Anti-Drug Sales Tax Fund in acceptance of a grant awarded by the U.S. Department of Justice.

*(Anti-Drug Committee)*

[Play Video](#)

[4018](#) Granting a conditional use permit (CUP) in District A (Agricultural) for a period of five (5) years to operate a horse boarding stable on a 10 ± acre tract .

*(Land Use Committee)*

[Play Video](#)

[4019](#) Appropriating \$76,411.00 from the fund balance of the 2008 Anti-Drug Sales Tax Fund in acceptance of the Drug Task Force's supplemental grant received from the U.S. Department of Justice.

*(Anti-Drug Committee)*

[Play Video](#)

[4020](#) Amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RR (Residential Ranchette) a certain 10.1 ± acre tract, for a two-lot residential subdivision.

*(Land Use Committee)*

[Play Video](#)

[4021](#) Amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RE (Residential Estates) a certain 3 ± acre tract, for a one-lot residential subdivision.

*(Land Use Committee)*

*The Land Use Committee will have a public hearing regarding Ordinances #4018, #4020 and #4021 on Friday, September 5, 2008 at 1 P.M. at Fleming Hall.*

[Play Video](#)

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

[Play Video](#)

[16693](#) Awarding a twenty-four (24) month term and supply contract, with an option to extend for an additional like period, for the furnishing of t-shirts and wearing apparel for use by various County departments, to Raytown Screen Print of Raytown, MO, and Ultimate Athletic Sportswear of Olathe, KS, under the terms and conditions of Electronic Solicitation No. BB200818.

*(Finance and Audit Committee)*

*(Not in Compliance)*

[Play Video](#)

[16694](#) Awarding a twelve (12) month term and supply contract, with annual options to extend for a total of 36 months, for the furnishing of HVAC service and repair for use by various County departments, to U. S. Engineering Company of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 25-08.

*(Finance and Audit Committee)*

*Bob Spence, County Legislator, asked the County Counselor to review Resolution #16694 for discrepancies.*

[Play Video](#)

[16695](#) Authorizing the County Executive to execute a Cooperative Agreement with Connections to Success, Inc., for the Building Futures Project, at a cost to the County not to exceed \$75,000.00.

*(Anti-Drug Committee)*

*(Not in Compliance)*

[Play Video](#)

[16696](#) Authorizing the County Executive to execute a Cooperation and Use Agreement with Kansas City Pop Warner, Inc., to provide for the use of the 99th and Blue River playing fields for a period of five years.

*(Land Use Committee)*

[Play Video](#)

## 12 COUNTY EXECUTIVE ORDERS

*None.*

[Play Video](#)

## 13 UNFINISHED BUSINESS

Greg Grounds moved to excuse the absence of Theresa Garza Ruiz on Monday, August 25, 2008. Seconded by James D. Tindall.  
The motion passed by a voice vote. (APPROVED)

[Play Video](#)

14      **NEW BUSINESS**

None.

[Play Video](#)

15      **ADJOURNMENT**

Dan Tarwater moved to adjourn the meeting. Seconded by James D. Tindall.

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

(APPROVED)

*Meeting adjourned until Monday, August 25, 2008 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.*

[Play Video](#)