



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
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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, February 12, 2007

2:30 PM

Sixth Regular Meeting

Independence Courthouse Annex, 308 West Kansas, Ground Floor, Legislative Chambers

Dan Tarwater, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

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

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 2/5/2007.
Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, spoke about the matrix, COMBAT and the Ethics Task Force.

Regarding the matrix, he said the brief from Jackson County is due on February 19th. The hearing date is set for March 6, 2007 and it should be resolved no later than April 2, 2007, otherwise the stay order will eliminate the matrix. He explained that the end of the matrix will give more local control which will be an advantage to Jackson County and the community.

Discussion.

The Administration will begin to review the structure of COMBAT. Mike Sanders said Jim Nunnally has agreed, in the interim, to step in with his staff to ensure the COMBAT operations continue to run smoothly. He recommended the review be done by a group that does not have a financial interest in Jackson County. They will need oversight by those people who have knowledge of how COMBAT operates. He said the Administration will present the names to the public and to the County Legislature for their approval on February 26th. The advisory team will have 11 ex-officio members who cannot vote. The advisory team work with the 5-7 member blue ribbon committee who will have public hearings and will present the plan to the County Legislature for their approval.

Theresa Garza, County Legislator, asked about the criteria for the people serving on the advisory team.

Mike Sanders said it needs to be geographically, economically and racially diverse. The advisory team needs to include members of law enforcement, treatment or prevention, D.A.R.E., drug court and those from the community. He will also accept names from members of the County Legislature.

Dan Tarwater said legislators should get their names to his legislative aide, Mary Riggs this week and she will provide the list to the County Executive prior to the next legislative meeting. He said they want to reduce the administrative costs of COMBAT in order to get more money on the street to fight drugs.

Mike Sanders said the goal is to have a structural review of COMBAT since it has been 12 years since the program has been reviewed.

Theresa Garza suggested the County Executive use one referral from each legislator to make it equal. Mike Sanders agreed.

Mike Sanders said the purpose of the Ethics Task Force is to present an ethics code for Jackson County. He said Anita Maltbia and Fred Siems have been working on preparing model ordinances regarding ethics to be discussed on February 26, 2007. There will be a 9 member task force and commission consisting of 2 members of Ethics Commission, 2 members of the County Legislature, 2 county employees, and 3 members of the general public. The task force will hold public hearings and have a final draft of an ethics ordinance by June 1, 2007 to present to the County Legislature. He asked that names of people interested in serving be submitted to him.

Henry C. Rizzo, County Legislator, asked where the money is for the stadiums since the bonds have been sold but there is little work being done.

Mike Sanders said the money is drawing interest which stays in the maintenance fund. He said approximately \$19 million per year is generated in interest. He said they are studying the leases to understand the County's oversight of this project.

Dennis Waits, County Legislator, said the leases spoke to this issue.

Mike Sanders said he has concerns about the delay in the start date for the project since the Wizards negotiated an arrangement with Arrowhead. His other concern is the video batting cages. He said the Administration is trying to figure out what role Jackson County has in this process.

Henry C. Rizzo asked if the Wizards will play at Arrowhead.

Dennis Waits suggested asking someone to present an update on the stadiums.

Dan Tarwater said he will ask Jim Rowland from the Sports Authority come to the next

legislative meeting to give an update on the stadium project.

Theresa Garza asked for an update on the national search.

Fred Siems, Acting Chief Administrative Officer, said Mercer and Associates is in final throws of the development of profiles for the positions. The process is in the initial stages and they will be interviewing applicants within the next two weeks. The positions should be filled within four months.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Bob Spence moved to waive the reading of Ordinances #3873, 3874, 3875, and 3876. Seconded by Dennis Waits.

The motion passed by a voice vote. (APPROVED)

The Land Use Committee will have a public hearing regarding the above named Ordinances on Friday, February 23, 2007 at 1:00 P.M. at Fleming Hall.

[3873](#) 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 20 ± acre tract and approving the preliminary plat "Hoover Estates," creating a four-lot residential subdivision.

(Land Use Committee - 1st. Perfection)

[3874](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from the Two-Family Residential District to District LI (Light Industrial), a certain 11,500 square foot tract.

(Land Use Committee - 1st. Perfection)

[3875](#) 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 8.5 ± acre tract for a two-lot residential subdivision, "Gray Squirrel's Corner."

(Land Use Committee - 1st. Perfection)

[3876](#) 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 10.1 ± acre tract for a two-lot residential subdivision, "Turner's Corner-2nd Plat."

(Land Use Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[16090](#) Land Use Committee moved do pass the Land Use Committee Amendment of 2/12/2007, to delete the phrase "these employees, to be automatically renewed on an annual basis unless notice of termination is provided by November 15 of the then current year" after the words "Agreements with" and insert the phrase "the Director to have the authority to renew these agreements on an annual basis" all in the final paragraph on page two. Consent Agenda.

[16140](#) Public Works Committee moved do pass. Consent Agenda.

[16141](#) Public Works Committee moved do pass. Consent Agenda.

[16142](#) Public Works Committee moved do pass. Consent Agenda.

[16143](#) Finance and Audit Committee moved do pass. Consent Agenda.

[16144](#) Finance and Audit Committee moved do pass. Consent Agenda.

[16146](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement for Medical Examiner Services with Cass County, Missouri, for compensation payable to Jackson County in the amount of \$82,800.00.

(Health and Justice Committee - 1st. Meeting)

Dennis Waits moved to waive the reading of Resolution #16147. Seconded by Henry C. Rizzo.

The motion passed by a voice vote. (APPROVED)

[16147](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement for Medical Examiner Services with Clay County, Missouri, for compensation payable to Jackson County in the amount of \$196,650.00.

(Health and Justice Committee - 1st. Meeting)

Dennis Waits moved to waive the reading of Resolution #16148. Seconded by Bob Spence.

The motion passed by a voice vote. (APPROVED)

[16148](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement for Medical Examiner Services with Platte County, Missouri, for compensation payable to Jackson County in the amount of \$65,428.56.

(Health and Justice Committee - 1st. Meeting)

9 CONSENT AGENDA

[16090](#) A RESOLUTION authorizing the Director of Parks and Recreation to execute agreements with certain Parks and Recreation Department employees, authorizing the employees to occupy County-owned property. (ADOPTED)

[16140](#) A RESOLUTION awarding a twenty-four (24) month term and supply contract, and approving two twelve-month options for extension, on Electronic Solicitation No. BB200662 for the furnishing of cold asphaltic concrete and patching material for use by the Parks and Recreation and Public Works Departments to Carter-Waters Corp. of Kansas City, MO, to provide for departmental needs. (ADOPTED)

[16141](#) A RESOLUTION authorizing the County Executive to execute conveyance instruments relating to a certain tract of property in favor of the City of Blue Springs, Missouri. (ADOPTED)

[16142](#) A RESOLUTION awarding a term and supply contract for the furnishing of haydite for use by the Public Works Department to Buildex Corporation of Ottawa, KS, to provide for departmental needs for the upcoming one-year period, as a sole source purchase. (ADOPTED)

[16143](#) A RESOLUTION awarding a twenty-four (24) month term and supply contract, with the option to extend for an additional twenty-four months, on Electronic Solicitation No. BB200664 for the furnishing of janitorial supplies for use by various County departments to Controlled Environmental Products of Kansas City, MO, TBS Commercial Building Maintenance of Kansas City, KS, and Pur-O-Zone of Lawrence, KS. (ADOPTED)

[16144](#) A RESOLUTION awarding a twenty-four month term and supply contract and authorizing annual options to extend for an additional twenty-four months, on Bid No. 36-06 for the furnishing of safety equipment and supplies for use countywide to Day Star Corporation of Kansas City, MO. (ADOPTED)

To adopt Resolutions 16090, 16140, 16141, 16142, 16143, 16144.

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, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
Absent: 1 - Fred Arbanas

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3877](#) James D. Tindall moved to perfect Ordinance #3877. Seconded by Henry C. Rizzo.
The motion passed by a voice vote. (PERFECTED)

[3877](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #3877.
Seconded by Henry C. Rizzo.
The motion passed by a voice vote. (APPROVED)

[3877](#) Dennis Waits moved the passage of Ordinance #3877 as perfected, repealing sections 9058. and 9059., Jackson County Code, 1984, relating to homeless assistance, and enacting in lieu thereof, two new sections relating to the same subject. Seconded by Henry C. Rizzo.
Yes: 8 - Theresa A. Garza, Henry C. Rizzo, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
Absent: 1 - Fred Arbanas
(ADOPTED)

[3878](#) Appropriating \$19,625.50 from the unappropriated surplus of the 2007 Grant Fund to cover the Family Court Division's Child Protection Center grant, received from the Greater Kansas City Community Foundation.
(Health and Justice Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[16152](#) Awarding a term and supply contract on Electronic Solicitation No. BB200655 for the furnishing of golf course chemicals for use by the Parks and Recreation Department to Helena Chemicals of Lenexa, KS, Grass Pad, Inc., of Olathe, KS, Supreme Turf of Olathe, KS, Floratine Midwest of Raymore, MO, and BWI Companies of Springfield, MO, to provide for departmental needs for the upcoming one-year period.
(Land Use Committee)

[16153](#) Awarding a twenty-four (24) month term and supply contract, and authorizing two twelve-month options for extension, on Electronic Solicitation No. BB200658 for the furnishing of office furniture for use by various county departments to Corporate Express of Kansas City, MO, to provide for departmental needs.
(Finance and Audit Committee)

[16154](#) Awarding a term and supply contract for the furnishing of reinforced concrete pipe for use by the Public Works Department to KC Concrete Pipe d/b/a Cretex Midwest of Shawnee Mission, KS, to provide for departmental needs for the upcoming twenty-four month period, as a sole source purchase.
(Public Works Committee)

- [16155](#) RESOLUTION declaring certain property within the Sheriff's Department as surplus personal property and authorizing its disposal.
(Health and Justice Committee)
- [16156](#) Theresa A. Garza moved the passage of Resolution #16156, authorizing a twelve-month extension to the term and supply contract with Metro Removal LLC of Overland Park, KS, for the furnishing of body transfer services for use by the Medical Examiner's Office. Seconded by James D. Tindall.
Yes: 8 - Theresa A. Garza, Henry C. Rizzo, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
Absent: 1 - Fred Arbanas
(ADOPTED)
- [16157](#) Authorizing the County Executive to execute Cooperative Agreements with certain outside agencies funded by the County's Health Fund, for various public health purposes, at an aggregate cost to the County not to exceed \$1,743,677.00.
(Health and Justice Committee)
- [16158](#) Authorizing the County Executive to execute a Cooperative Agreement with the University of Missouri Extension Council of Jackson County to assist in providing secretarial salaries, office facilities, telephone, postage, travel, equipment, printing, and supplies to support extension staff in programs and services for citizens of Jackson County, at a cost to the County not to exceed \$207,595.00.
(Land Use Committee)
- [16159](#) Authorizing the County Executive to execute Cooperative Agreements with certain outside agencies funded by the County's Park Fund, for various parks and recreation public purposes, at an aggregate cost to the County not to exceed \$49,005.00.
(Land Use Committee)
- [16160](#) Authorizing the County Executive to execute agreements with the Mid-America Regional Council to subcontract with certain outside agencies funded by the County's Health Fund, for various public health purposes, at an aggregate cost to the County not to exceed \$256,859.00.
(Health and Justice Committee)
- [16161](#) Authorizing the County Executive to execute a Cooperative Agreement with the Soil and Water Conservation District of Jackson County to provide education and information on soil and water conservation at a cost to the County not to exceed \$19,092.00.
(Public Works Committee)
- [16162](#) Authorizing the County Executive to execute Cooperative Agreements with certain outside agencies funded by the County's General Fund, for various public purposes, at an aggregate cost to the County not to exceed \$155,760.00.
(Finance and Audit Committee)

[16163](#) Authorizing the County Executive to execute Cooperative Agreements with the Mid-America Regional Council for various public purposes funded by the County's General and Health Funds, at a cost to the County not to exceed \$207,872.00.

(Health and Justice Committee)

[16164](#) Authorizing the County Executive to execute a Cooperative Agreement with United Inner City Services, to provide funding in the areas of emergency assistance, youth services, and day camp, at a cost to the County not to exceed \$126,180.00.

(Finance and Audit Committee)

[16165](#) Dennis Waits moved the passage of Resolution #16165, appointing Tom Wyrsh as Compliance Review Officer. Seconded by Henry C. Rizzo.

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

Absent: 1 - Fred Arbanas

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

James D. Tindall, County Legislator, said the Housing Resource Commission has had difficulty getting vendors paid on a timely basis . He said Gary Panethiere, Legislative Auditor and the Finance Department will help get this corrected and the agencies will be paid by March 15th.

15 ADJOURNMENT

James D. Tindall moved to adjourn the meeting. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

The next legislative meeting is scheduled to be held on Monday, February 26, 2007 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

The County Legislature will not meet the week of February 19th, 2007 in observance of Presidents' Day holiday.