



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 Garza Ruiz (1st AL), Fred Arbanas (3rd AL), Scott Burnett (1st),
James D. Tindall (2nd), Dennis Waits (3rd),
Greg Grounds (5th), Bob Spence (6th)*

Monday, November 5, 2007

2:30 PM

Forty-Second Regular Meeting

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

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

1 ROLL CALL

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

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2 THE PLEDGE OF ALLEGIANCE

Recited.

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3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dennis Waits moved to approve the journal of the previous meeting held on 10/29/2007.
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

Carole Lillis, Benefits Coordinator in the Human Resources Department, received her 10 year service pin.

The Administration said they will have a balanced budget for Jackson County by November 15, 2007.

James D. Tindall, County Legislator, asked questions regarding the Little Blue Valley Sewer District.

Mike Sanders, Chairman of the Little Blue Valley Sewer District, responded.

Bob Spence, County Legislator, asked about Jackson County's obligation for hiring 5 new officers.

Jay Haden, Deputy County Counselor, responded.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

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[3945](#)

AN ORDINANCE repealing sections 533., 535., 537., 552., and 570., Jackson County Code, 1984, relating to County Fiscal Policy and enacting in lieu thereof five new sections relating to the same subject, with an effective date.

(Budget Committee - 3rd. Perfection)

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[3946](#)

AN ORDINANCE transferring \$10,853.00 within the 2007 General Fund and \$20,155.00 within the 2007 Anti-Drug Sales Tax Fund, appropriating \$47,008.00 from the unappropriated surplus of the 2007 Grant Fund, and authorizing the County Executive to execute Amendment #6 to the Memorandum of Agreement with the Kansas City Metropolitan Crime Commission regarding the Project Safe Neighborhoods program.

(Anti-Drug Committee - 1st. Perfection)

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[3947](#)

Anti-Drug Committee moved to perfect. Consent Agenda.

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

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8 RESOLUTIONS IN COMMITTEE

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[16432](#) A RESOLUTION awarding a sixty-month term and supply contract for the leasing of photocopiers, maintenance, and supplies for use by various departments under an existing government contract of the U.S. Communities Government Purchasing Alliance, to Ricoh Corp. d/b/a Office Business Solutions of Overland Park, KS, at the estimated annual cost to the County of \$152,226.92.

(Finance and Audit Committee - 1st. Meeting)

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[16433](#) Finance and Audit Committee moved do pass. Consent Agenda.

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[16434](#) A RESOLUTION authorizing the County Executive to execute an Amendment to the Site Agreement with T-Mobile Central LLC, regarding upgrades to its cellular tower adjacent to the Jackson County Sheriff's Headquarters at Fleming Park.

(Land Use Committee - 1st. Meeting)

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[16435](#) Finance and Audit Committee moved do pass. Consent Agenda.

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[16436](#) Anti-Drug Committee moved do pass. Consent Agenda.

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[16437](#) Anti-Drug Committee moved do pass. Consent Agenda.

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[16438](#) A RESOLUTION authorizing the County Executive to execute a Consulting Agreement with the Resource Development Institute of Kansas City, Missouri, for the facilitation of the issuance and evaluation of proposals for anti-drug prevention services, at a cost to the County not to exceed \$44,400.00.

(Anti-Drug Committee - 1st. Meeting)

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[16440](#) Public Works Committee moved do pass. Consent Agenda.

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[16441](#) Finance and Audit Committee moved do pass. Consent Agenda.

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[16442](#) Health and Justice Committee moved do pass. Consent Agenda.

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[16443](#) Public Works Committee moved do pass. Consent Agenda.

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[16445](#) Health and Justice Committee moved do pass. Consent Agenda.

(Resolution #16445 was adopted pending compliance.)

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9 CONSENT AGENDA

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[3947](#) AN ORDINANCE transferring \$79,764.00 within and appropriating \$191,051.00 from the unappropriated surplus of the 2007 Anti-Drug Sales Tax Fund, in acceptance of the Drug Abatement Response Team (DART) grant for the Prosecuting Attorney's Office awarded by the Missouri Department of Public Safety and authorizing the County Executive to execute a Memorandum of Understanding with the City of Kansas City, MO, and the Kansas City Board of Police Commissioners relating to the DART program, at a cost to the County not to exceed \$45,500.00.

(PERFECTED)

[16433](#) A RESOLUTION awarding twelve (12) month term and supply contracts, with an option to extend for an additional period of twelve months, for the furnishing of armored car service for use by various County departments to Garda/PSI Armored of Kansas City, KS, and Dunbar Armored of Hunt Valley, MD, under the terms and conditions of the Director of Finance and Purchasing's Armored Car Service quotation, in the estimated aggregate amount of \$24,120.00.

(ADOPTED)

[16435](#) A RESOLUTION awarding a contract for the conversion of microfilm for use by the Recorder of Deeds to Scanning America of Lawrence, KS, under the terms and conditions of Electronic Request for Proposals No. PP20073, at an actual cost to the County of \$28,500.00.

(ADOPTED)

[16436](#) A RESOLUTION authorizing the County Executive to execute contracts with certain municipalities within Jackson County for the purpose of funding their 2007 Drug Abuse Resistance Education (DARE) programs at a total cost to the County not to exceed \$1,087,294.00.

(ADOPTED)

[16437](#) A RESOLUTION transferring \$99,331.00 within the 2007 Anti-Drug Sales Tax Fund to cover funding for the Sheriff's Office's 2007 Drug Abuse Resistance Education (DARE) program.

(ADOPTED)

[16440](#) A RESOLUTION accepting a right-of-way, permanent drainage easement, permanent electric line easement, and temporary construction easement and authorizing payment to the property owner, Stock Brothers, LLC., in the actual amount of \$10,000.00, in connection with the O'Donnell Road Bridge Replacement Project, No. 2403.

(ADOPTED)

[16441](#) A RESOLUTION transferring \$93,000.00 within the 2007 General Fund to realize additional operating efficiencies within the Information Technology Department.

(ADOPTED)

[16442](#) A RESOLUTION transferring \$92,000.00 within the 2007 Health Fund to cover additional overtime and part-time salaries within the Medical Examiner's Office.

(ADOPTED)

[16443](#) A RESOLUTION authorizing the County Executive to execute a Regional Public Works Mutual Aid Agreement for Metropolitan Kansas City with the Mid-America Regional Council.

(ADOPTED)

[16445](#) A RESOLUTION authorizing the County Executive to execute a one-year contract with annual renewal options for two additional years under the terms and conditions of Request for Proposal No. 36-07 for the furnishing of group term life insurance for use countywide as an employee benefit to Metropolitan Life Insurance Company of New York, NY.

(ADOPTED)

To perfect Ordinance 3947. To adopt Resolutions 16433, 16435, 16436, 16437, 16440, 16441, 16442, 16443, 16445.

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

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

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[3948](#) Appropriating \$875,000.00 from the unappropriated surplus of the 2007 911 System Fund to provide for anticipated expenditures for 2007.

(Public Works Committee)

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[16446](#) Awarding a contract for the furnishing of In-Ground Trash Containers to Sybertech Waste Reduction of British Columbia, Canada, in the amount of \$54,997.00, and for the furnishing of Outdoor Recycling Containers to Fibrex Products of Suffolk, VA, in the amount of \$15,119.00, for use by the Parks and Recreation Department as sole source purchases, at a total aggregate cost to the County not to exceed \$70,116.00.

(Land Use Committee)

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[16447](#) Authorizing the County Executive to execute an agreement for the continuation of computer programming and technical support for the Roadway and Asset Management System, for use by the Department of Public Works, Road Maintenance Division, with Universal Asset Management, L.L.C., for an amount not to exceed \$13,000.00 for 2007 and not to exceed \$25,000.00 for 2008, at a total cost to the County not to exceed \$38,000.00.

(Public Works Committee)

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[16448](#) Accepting a grant in the amount of \$10,640.00 from the City of Sugar Creek for stormwater management purposes, and authorizing the County Executive to execute a Memorandum of Understanding with the City relating to said grant.

(Public Works Committee)

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[16449](#) Authorizing the execution of an addendum to the contract awarded under Proposal No. PP20071 to The Bratton Corporation of Kansas City, Missouri, at an actual cost to the County not to exceed \$91,300.00, providing for the retrofit of one additional jail module under this contract for an additional cost not to exceed \$88,977.00, for a total amount not to exceed \$180,277.00.

(Health and Justice Committee)

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[16450](#) Awarding a contract for the furnishing of a security operating system upgrade for use by the Jackson County Department of Corrections to Securitas Systems at a cost to the County not to exceed \$59,791.00, as a sole source purchase.

(Health and Justice Committee)

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[16451](#) Awarding a contract for the furnishing of a security operating system upgrade for use by the Jackson County Department of Corrections to Southern Steel at a cost to the County not to exceed \$84,666.25, as a sole source purchase.

(Health and Justice Committee)

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[16452](#)

Dennis Waits moved the passage of Resolution #16452, authorizing the Jackson County Legislature to hold a closed meeting on Monday, November 5, 2007, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under Section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting. Seconded by Henry C. Rizzo.

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

Absent: 1 - Theresa Garza Ruiz

(ADOPTED)

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12 COUNTY EXECUTIVE ORDERS

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[07-35](#)

A. Executive Order #07-11 is hereby rescinded.

B. Pursuant to Section 11 of Article IV of the Jackson County Charter, there are established as members of the staff of the County Executive the following:

Chief Administrative Officer, Division of Financial Services

Deputy Chief Administrative Officer, Division of Operations

Chief, Intergovernmental Relations and Communications, Division of Intergovernmental Relations and Communications

as said positions may be amended, and together with such other staff positions as may be included in the County's annual budget.

Within three divisions are the following departments and offices:

Financial Services – Chief Administrative Officer

Finance and Purchasing
Assessment
Collection
Recorder of Deeds
Information Technology

Operations – Deputy Chief Administrative Officer

Human Resources
Corrections
Parks and Recreation
Public Works
 Planning and Zoning
 Facilities Management
 Environmental Health

Intergovernmental Relations and Communications - Chief

Intergovernmental Relations
Communications
Economic Development
Emergency Preparedness

The director of each department or office shall organize and manage the department or office, subject to the coordination and supervision of the County Executive and the Chief Administrative Officer, and shall appoint and assign functions and duties to such other officers, assistants, and employees as may be provided.

The Chief Administrative Officer shall aid the County Executive in the coordination and supervision of the Departments of Finance and Purchasing, Assessment, Collection, Recorder of Deeds, and Information Technology. The Chief Administrative Officer shall have such duties as are prescribed by the Constitution, Laws, and Charter for the County Treasurer, Assessor, Collector, and Recorder. The Chief Administrative Officer shall monitor County contractual services and functions. The Chief Administrative Officer shall have all duties as are delegated by the County Executive and such other duties as may be required of that office by the County Charter and Code, including but not limited to, the

powers and duties prescribed for the Budget Manager in chapter 7 of the Code; for the Director of Revenue in chapter 8 of the Code; for the Director of Purchasing in chapters 10, 11, and 47 of the Code; for the Director of Assessment in chapters 20 and 91 of the Code; for the Collecting Authority in chapter 21 of the Code; for the Director of Records in chapters 81 and 90 of the Code; for the Director of Revenue and Administration in chapter 41 of the Code; for the Director of Revenue in Article XI, §1 of the Charter and chapters 44, 46, and 91 of the Code; for the Manager of the Division of Revenue in chapter 91 of the Code; for the Manager of the Division of Finance and Division of Finance and Operations in the Code and Personnel Rules; and for the Manager of the Division of Administration in chapter 16 of the Code. The Chief Administrative Officer shall also have any other duties required of county officers appointed by the County Executive, with the exception of the County Counselor and Medical Examiner, not expressly assigned under this Executive Order.

The Director of Finance and Purchasing shall administer the Department of Finance and Purchasing, which shall include County accounting functions. The Director shall act as purchasing agent and shall have such duties as are delegated to that office by the County Executive and the Chief Administrative Officer and such other duties required of that office by the Code.

The Director of Assessment shall administer the Department of Assessment and shall have such duties as are delegated to that office by the County Executive and the Chief Administrative Officer and such other duties required of that office by the Code.

The Director of Collection shall administer the Department of Collection. The Director shall have such duties as are delegated to that office by the County Executive and the Chief Administrative Officer and such other duties required of that office by the Code.

The Director of Information Technology shall administer management information systems, which shall be responsible for coordinating, operating, and directing all of the County's computer functions. The Director shall also be responsible for coordinating and supervising a variety of geographic information system (GIS) data modeling, conversion, maintenance, quality assurance, documentation, and dissemination activities within the county and promote the use of GIS to other agencies and units of government. The Director shall have such duties as are delegated to that office by the County Executive and the Chief Administrative Officer and other such duties required of that office by the Code.

The Recorder of Deeds shall have the duty of recording, reproducing, copying, storing, and indexing deeds, instruments, conveyances, and other documents required by law or the Code to be kept. The Recorder shall have such duties delegated to that office by the County Executive and the Chief Administrative Officer and such other duties required of that office by the Code.

The Deputy Chief Administrative Officer shall aid the County Executive and Chief Administrative Officer in the coordination and supervision of the Departments of Human Resources, Corrections, Parks and Recreation, and Public Works. The Deputy Chief Administrative Officer shall have all duties as are delegated to that office by the County Executive and Chief Administrative Officer and such other duties as may be required of that office by the County Code, including, but not limited to, the powers and duties prescribed for the Director of the Health Department in chapters 40, 44, 45, and 46 of the Code; for the Director of Public Works in chapters 10, 25, 28, 31, 32, 43, 52, 53, 81, 85, and 240 of the Code; for the Director of Planning and Zoning in chapters 32 and 81 of the Code; for the Director of the Solid Waste Management Program in chapter 30 of the Code; for the Director of Personnel in chapters 7, 9, and 75 of the Code; for the Director

of Planning and Zoning in chapter 81 of the Code; for the Director of Corrections in chapter 80 of the Code; for the Director of Parks and Recreation in chapter 50 of the code; for the Manager of the Division of Operations in chapter 16 of the Code; and for the Manager of the Division of Administration in chapter 81 of the Code. The Deputy Chief Administrative Officer shall also have all duties prescribed in the Constitution, Laws, and Charter for the County Highway Engineer and County Surveyor.

The Director of Corrections shall administer the County detention center and other correctional institutions and shall have such duties as are delegated to that office by the County Executive and the Deputy Chief Administrative Officer and such other duties required of that office by the Code.

The Director of Parks and Recreation shall administer all County parks, lakes, marinas, and recreational facilities and programs and shall have such duties as are delegated to that office by the County Executive and the Deputy Chief Administrative Officer and such other duties required of that office by the Code.

The Director of Human Resources shall administer the Human Resources Department and the merit system. The Director shall certify all additions, deletions, and changes in the payrolls of merit system employees and shall have such duties as are delegated to that office by the County Executive and the Deputy Chief Administrative Officer and such other duties required of that office by the Code.

The Director of Public Works shall administer all County roads, highways, streets, sewers, bridges, and dams. The Director shall be a registered civil engineer. The Director shall be responsible for the implementation, execution, and enforcement of the County's zoning code provisions and the plan for the development of the County. The Director shall also have responsibility for the implementation, execution, and enforcement of building construction code provisions for the County. The Director shall direct the operation of all County buildings and grounds, with the exception of those in the County park system and office of the Sheriff, and shall have such duties as are delegated to that office by the County Executive and the Deputy Chief Administrative Officer and such other duties required of that office by the Code.

The Chief of Intergovernmental Relations and Communications shall aid the County Executive and Chief Administrative Officer in the coordination and supervision of the Offices of Intergovernmental Relations, Communications, Economic Development, and Emergency Preparedness, and shall have such duties as are prescribed by the Constitution, Laws, and Charter for the Director of Economic Development; for the Director of Economic Development and Planning in Chapter 81 of the code; and such other duties as are delegated to that office by the County Executive.

The Director of Emergency Preparedness shall administer the office of Emergency Preparedness. This office is responsible for preparing, planning and recovery of emergency situations within Jackson County. This office shall prepare for potential disasters that are either man-made or are caused by nature. This office shall coordinate both planning and response activities with other local jurisdictions, County agencies, the State of Missouri Emergency Management Agency and Federal personnel to ensure that the lives of the citizens of Jackson County and their property are protected. The office of Emergency Preparedness is responsible for developing an Emergency Operations Plan for annual state certification and for operating a functional Emergency Operations Center that is on-call 24 hours a day, 365 days a year. This office is also responsible for training various County agencies, developing County evacuation plans and generating grant funding.

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13 UNFINISHED BUSINESS

Dan Tarwater asked legislators to review the list of outside agencies and get their recommendations to his legislative aide by November 8, 2007 so he could prepare a list for the County Executive.

Resolution #16452 was adopted at this time. See page 5 for details.

Henry C. Rizzo, Vice Chairman, and Dan Tarwater, Chairman, commented on the funding of outside agencies.

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14 NEW BUSINESS

None.

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15 ADJOURNMENT

Henry C. Rizzo moved to adjourn the meeting. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until TUESDAY, November 13, 2007 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.