



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

Jackson County Courthouse
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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, March 19, 2007

2:30 PM

Tenth 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: Theresa A. Garza, 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.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dennis Waits moved to approve the journal of the previous meeting held on 3/12/2007.
Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

Discussion regarding the Chiefs constructing a new building next to the practice facility to house employees while Arrowhead Stadium is renovated.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, said the first ground breaking for the new building will be May 2007, for utilities. It will be completed in 2008. He indicated that the Chiefs will continue to play at Arrowhead during this construction.

Dan Tarwater said the County Legislature's Budget Committee will meet next week with the teams, Burns and McDonnell and HOK. He said the teams are presently in the design stage.

The Budget Committee will meet at 2 P.M. on Monday, March 26th at the Independence Courthouse Annex, Ground Floor, Legislative Chambers.

James D. Tindall, County Legislator, invited legislators to attend an informational meeting for MBE/WBE's to be held on Tuesday, March 20, 2007 at 5:30 P.M. at the Full Employment Council. The purpose of the meeting is to provide information to companies on how they can participate in this project. He said the Chiefs and Royals are sending representatives, the Jackson County Compliance Review Officer will attend and Gayle Holliday is co-sponsoring the meeting.

Discussion regarding the Fair Share Agreement.

Henry C. Rizzo, County Legislator, introduced Bill Skaggs, City Councilman, in the audience.

Resolution #16231 was adopted at this time. See page 7 for details.

Discussion regarding registration of sexual offenders in Jackson County.

Henry C. Rizzo suggested that Tom Phillips, Sheriff, give monthly updates on this issue to the Health and Justice Committee.

Greg Grounds, County Legislator, said members of the Legislature agree that despite budget cuts they assumed registration of sexual offenders was being done. He asked other departments to advise the Legislature if services are not being provided due to budget cuts.

Dan Tarwater asked Sheriff Phillips to report back to the Legislature after bids have been received per Resolution #16231.

Discussion regarding a Supreme Court ruling that names of sexual offenders from 1973 - 1994 be removed from the lists.

Dan Tarwater asked the County Executive to work with the Prosecuting Attorney to make sure that people who do not register as sexual offenders are prosecuted.

Fred Arbanas, County Legislator, asked the County Executive to continue his work on arming park rangers in Jackson County.

Mike Sanders said the Ethics Review Committee met last week and will meet again on March 28th.

Mike gave brief biographies for members of the COMBAT Review Team, Executive Order #07-15. He said their first meeting is scheduled to be held on Tuesday, March 27th from 7:30 - 9 A.M. at the Pioneer College Campus.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

The Land Use Committee will have a public hearing on Tuesday, March 20, 2007 at 1 P.M. at Fleming Hall.

[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.

(Land Use Committee - 2nd. Perfection)

- [3880](#) Anti-Drug Committee moved to perfect.
James D. Tindall 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.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

- [3880](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

- [16190](#) Public Works Committee moved do pass the Public Works Committee Amendment of 3/19/2007, to delete the numbers "400 1544 8070" and insert the numbers "015 1511 8040" after the words "ACCOUNT NUMBER:", to delete the words "CURS" and insert the words "Public Building Corporation - Capital", to delete the words "City of Lee's Summit" and insert the words "Public Works Road Projects", to delete the words "City Projects" and insert the words "Roads & Highways" after the words "ACCOUNT TITLE:" all in the fiscal note on page 3. Consent Agenda.
- [16200](#) Public Works Committee moved do pass. Consent Agenda.
- [16201](#) Public Works Committee moved do pass. Consent Agenda.
- [16202](#) Health and Justice Committee moved do pass. Consent Agenda.
- [16205](#) Health and Justice Committee moved do pass. Consent Agenda.
- [16206](#) Health and Justice Committee moved do pass. Consent Agenda.
- [16207](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [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 - 1st. 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 - 1st. Meeting)

9 CONSENT AGENDA

- [3880](#) AN ORDINANCE appropriating \$73,615.00 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 to allow the Jackson County Drug Task Force to contract with an intelligence analyst.
- (ADOPTED)
- [16190](#) A RESOLUTION accepting a right-of-way and temporary construction easement and authorizing payment to the property owners, Monty D. and Gina M. Hilton, in the actual amount of \$76,760.00, in connection with the Woods Chapel Road Improvement Project, No. 2293.
- (ADOPTED)
- [16200](#) A RESOLUTION authorizing the County Executive to execute an Off-System Bridge Replacement and Rehabilitation Program Agreement with the Missouri Highways and Transportation Commission for the Austerman Road Bridge Replacement Project, No. 2456.
- (ADOPTED)
- [16201](#) A RESOLUTION awarding a twenty-four month term and supply contract, with one twelve-month option for extension, on Bid No. 1-07 for the furnishing of auto/truck parts from non-dealer sources for use by the Public Works and Parks and Recreation Departments to O'Reilly Auto Parts of Springfield, MO, NAPA Auto Parts of Blue Springs, MO, and CarQuest Auto Parts of Blue Springs, MO.
- (ADOPTED)
- [16202](#) A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with Truman Medical Center Behavioral Health Network of Kansas City, MO, to cover the cost of atypical anti-psychotic medications dispensed at the Jackson County Detention Center, at a cost to the County not to exceed \$89,993.00.
- (ADOPTED)
- [16205](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of weekend inmate housing for use by the Department of Corrections to Kansas City Community Center of Kansas City, MO, as a sole source purchase.
- (ADOPTED)
- [16206](#) A RESOLUTION awarding a twelve-month term and supply contract and authorizing the County Executive to execute a Cooperate Agreement for the furnishing of Alert II law enforcement computer information services for use by the Sheriff's Office, Prosecuting Attorney's Office, Department of Corrections, and Collection Department, to the Kansas City, MO, Board of Police Commissioners, as an acquisition from another governmental entity.
- (ADOPTED)

[16207](#) A RESOLUTION awarding contracts for the maintenance of hardware/software for use countywide to various vendors, at a total cost to the County not to exceed \$437,854.24, as sole source purchases.

(ADOPTED)

To adopt Ordinance 3880. To adopt Resolutions 16190, 16200, 16201, 16202, 16205, 16206, 16207.

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

Yes: 9 - Theresa A. Garza, 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

[3881](#) 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.

(Public Works Committee)

[3882](#) 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)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[16212](#) 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.

(Land Use Committee)

[16213](#) 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.

(Finance and Audit Committee)

[16214](#) 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.

(Anti-Drug Committee)

[16215](#) Bob Spence moved the passage of Resolution #16215, authorizing the payment of \$9,308.50 to the City of Lake Lotawana from the Lake Lotawana CURS account to cover the cost of a guardrail installed on Milton Thompson Road. Seconded by Theresa A. Garza.

Yes: 7 - Theresa A. Garza, Henry C. Rizzo, Scott Burnett, James D. Tindall, Dan Tarwater, Greg Grounds and Bob Spence
Absent: 2 - Fred Arbanas and Dennis Waits

(ADOPTED)

[16216](#) 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.

(Anti-Drug Committee)

[16217](#) 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.

(Finance and Audit Committee)

[16218](#) 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.

(Public Works Committee)

[16219](#) 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.

(Public Works Committee)

[16220](#) 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.

(Finance and Audit Committee)

[16221](#) 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.

(Anti-Drug Committee)

- [16222](#) 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.
(Anti-Drug Committee)
- [16223](#) 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.
(Anti-Drug Committee)
- [16224](#) 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.
(Anti-Drug Committee)
- [16225](#) 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.
(Anti-Drug Committee)
- [16226](#) Authorizing the County Executive to execute a Cooperative Agreement with the Fort Osage School District for its Drug Prevention/Tuancy Neglect Program, to provide a local match to a state grant, at a cost to the County not to exceed \$78,570.00.
(Anti-Drug Committee)
- [16227](#) 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.
(Anti-Drug Committee)
- [16228](#) 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.
(Anti-Drug Committee)
- [16229](#) 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.
(Public Works Committee)

[16230](#) 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.

(Health and Justice Committee)

No objection to the consideration of Resolution #16231 - not on printed agenda.

[16231](#) Henry C. Rizzo moved the passage of Resolution #16231, requesting the County Executive to initiate a search/competitive bid process for persons or firms to investigate suspects who have not complied with the requirements of the Sexual Offender Registration Act. Seconded by Dennis Waits.

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

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

[07-15](#) I hereby make the following appointments to the Combat Review Committee for the purpose of reviewing the program structure, accomplishments, changing needs and current goals of the COMBAT Funds Community Backed Anti-Drug Tax. The COMBAT Review Committee will submit a final report with recommendations to the County Legislature and Executive within 120 days of the Review Committee's first meeting:

Tracey Blaylock
Daniel Champion
Nick Haines
Laura McKnight
Woody Overton
Brad Rentfrow
Dr. Stacey Daniels-Young.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

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

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, March 26, 2007 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.