



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)*

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**Monday, March 10, 2008**

**2:30 PM**

**Ninth Regular Meeting**

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

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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.

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

Dan Tarwater moved to approve the journal of the previous meeting held on 3/3/2008.  
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**

*Mike Sanders, County Executive, talked about the Pension Retirement Task Force, Assessment Review Commission, and Clean Out Your Files Day.*

*Fred Hawley, an employee in the Public Works Department, received a 15 year service pin.*

*Resolutions #16565 and #16566 were adopted at this time. See page 4 for details.*

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

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[3975](#) Rules 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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[16555](#) Health and Environment Committee moved do pass. Consent Agenda.

*(Adopted Pending Compliance)*

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[16557](#) Health and Environment Committee moved do pass. Consent Agenda.

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**9 CONSENT AGENDA**

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[3975](#) AN ORDINANCE repealing sections 240., 276., and 285., Jackson County Code, 1984, relating to certain County officers, and enacting, in lieu thereof, three new sections relating to the same subject.

(PERFECTED)

[16555](#) A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with Hope House, New House, and Rose Brooks domestic violence shelters in order to provide assistance to victims of domestic violence during 2008, at an aggregate cost to the County not to exceed \$60,000.00.

(ADOPTED)

[16557](#) A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with the Mid-America Regional Council for GIS data sharing to support disaster response, future planning, and regional cooperation, at no cost to the County.

(ADOPTED)

To perfect Ordinance 3975. To adopt Resolutions 16555, 16557.

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

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[3976](#)

Transferring \$109,844.00 within the 2008 General Fund and appropriating \$207,648.00 from the unappropriated surplus of the 2008 Grant Fund in acceptance of a grant from the Missouri Department of Public Safety for a program focused on prevention and prosecution of sexual assaults.

*(Health and Environment Committee)*

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[3977](#)

Transferring \$19,767.00 within the 2008 General Fund, appropriating \$48,278.00 from the unappropriated surplus of the 2008 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 Environment Committee)*

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[3978](#)

Amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RR (Residential Ranchette) a certain 19.8 ± acre tract for a three-lot residential subdivision.

*(Land Use Committee)*

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[3979](#)

Transferring \$13,377.00 within the 2008 General Fund and \$38,413.00 within the 2008 Anti-Drug Sales Tax Fund, appropriating \$75,790.00 from the unappropriated surplus of the 2008 Grant Fund, and authorizing the County Executive to extend the Project Safe Neighborhood Grant awarded by the Kansas City Metropolitan Crime Commission.

*(Anti-Drug Committee)*

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## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[16559](#) Awarding a contract on Bid No. PW 04-2008 for the 2008 Pavement Maintenance Project Phase 3 (Striping), No. 3110, to Twin Traffic Marking Corporation of Kansas City, KS, at an actual cost to the County not to exceed \$59,313.90.

*(Public Works Committee)*

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[16560](#) 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 \$35,000.00.

*(Anti-Drug Committee)*

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[16561](#) Awarding a twelve month term and supply contract for the lease of vehicles for use by the Jackson County Drug Task Force to Lifestyle Leasing, Inc., of Kansas City, MO, as a sole source purchase.

*(Anti-Drug Committee)*

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[16562](#) Awarding a twenty-four month term and supply contract, with a twenty-four month extension option, for the furnishing of pipe and plumbing supplies for use by the Public Works, Facilities Management, and Parks and Recreation Departments to Reeves Wiedeman Co. of Lenexa, KS, and KC Windustrial of Kansas City, MO, under the terms and conditions of Electronic Solicitation No. BB200757, to provide for departmental needs.

*(Finance and Audit Committee)*

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[16563](#) Awarding a contract on Bid No. PW 03-2008 for the 2008 Pavement Maintenance Project Phase 2 (Chip Sealing), No. 3109, to Vance Brothers, Inc., of Kansas City, MO, at an actual cost to the County not to exceed \$290,789.80.

*(Public Works Committee)*

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[16564](#) Awarding a contract on Bid No. PW 02-2008 for the 2008 Pavement Maintenance Project Phase 1 (Asphaltic Concrete Overlay), No. 3108, to Superior Bowen Asphalt Co., LLC, of Kansas City, MO, at an actual cost to the County not to exceed \$552,383.40.

*(Public Works Committee)*

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[16565](#) Bob Spence moved the passage of Resolution #16565, congratulating the Lee's Summit R-7 School District upon its receipt of Missouri's coveted Distinction in Performance award for the seventh consecutive year. 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)

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[16566](#) Bob Spence moved the passage of Resolution #16566, recognizing Bob Smith as the recipient of the Missouri Parks and Recreation Association's Citation Award for 2008. 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)

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[16567](#) Authorizing the County Executive to execute a permanent Power Line Easement Conveyance in favor of Kansas City Power & Light Company of Kansas City, MO, a permanent Power Line Easement to improve the main electrical feed at the County's Harry S Truman Sports Complex in connection with the Sports Complex Improvement Project.

*(Land Use Committee)*

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[16568](#) Authorizing the County Executive to execute a contract with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of various programs of the Parks and Recreation Department's Special Population Services Division.

*(Land Use Committee)*

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[16569](#) Awarding a twelve (12) month term and supply contract, with a twelve (12) month extension option, for the furnishing of concessions services for use by the Parks and Recreation Department at Adair Park to J.E. Gross Concession of Blue Springs, MO, under the terms and conditions of Request for Proposals No. 4-08.

*(Land Use Committee)*

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[16570](#) Awarding a twelve (12) month term and supply contract, with a twelve (12) month extension option, for the furnishing of concession services for use by the Parks and Recreation Department at the Frank White and 140th and Holmes softball complexes to J.E. Gross Concessions of Blue Springs, MO, under the terms and conditions of Request for Proposals No. 5-08.

*(Land Use Committee)*

*No objection to the consideration of Resolutions #16571 and #16572 - not on printed agenda.*

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[16571](#) Bob Spence moved the passage of Resolution #16571, recognizing Jeff Kamp as one of only eighty (80) students selected for the prestigious summer school program at St. Hugh's College at Oxford University in England. Seconded by Scott Burnett.

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)

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[16572](#) Bob Spence moved the passage of Resolution #16572, recognizing Andrew Hansen as one of only eighty (80) students selected for the prestigious summer school program at St. Hugh's College at Oxford University in England. 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)

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[16573](#) Awarding contracts for the maintenance of computer hardware and software for use by the Information Technology and Recorder of Deeds Departments and Sheriff's Office to various vendors, at a total cost to the County not to exceed \$623,338.25, as sole source purchases.

*(Finance and Audit Committee)*

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## 12 COUNTY EXECUTIVE ORDERS

*None.*

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## 13 UNFINISHED BUSINESS

James D. Tindall, County Legislator, thanked everyone for their support in the loss of his sister and son.

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**14 NEW BUSINESS**

Theresa Garza Ruiz, County Legislator, suggested using the lottery system for candidate filings in the future. Greg Grounds, County Legislator, agreed.

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**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 TUESDAY, March 18, 2008 at 2:30 P.M. in the Kansas City Legislative Assembly Area.*

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