



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, February 25, 2008**

**2:30 PM**

**Seventh Regular Meeting**

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

---

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, Dennis Waits, Greg Grounds and Bob Spence  
Absent: James D. Tindall and Dan Tarwater

[Play Video](#)

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

[Play Video](#)

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

Henry C. Rizzo moved to approve the journal of the previous meeting held on 2/11/2008.  
Seconded by Scott Burnett.

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

**(APPROVED)**

[Play Video](#)

**4 HEARINGS**

None.

[Play Video](#)

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

None.

*Resolution #16553 was adopted at this time. See page 4 for details.*

[Play Video](#)

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

[Play Video](#)

[3973](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the Consent Agenda.*  
[Play Video](#)

[3973](#) Fred Arbanas moved to perfect Ordinance #3973. Seconded by Bob Spence.  
**The motion passed by a voice vote.** (PERFECTED)

[3973](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3973.  
Seconded by Bob Spence.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[Play Video](#)

[3973](#) Consent Agenda.

## 8 RESOLUTIONS IN COMMITTEE

[Play Video](#)

[16541](#) A RESOLUTION commissioning Derek Craft and Ashlea Scully as park rangers pursuant to section 64.335, RSMo 2000.  
*(Land Use Committee - 1st. Meeting)*

[Play Video](#)

[16542](#) Land Use Committee moved do pass. Consent Agenda.

[Play Video](#)

[16543](#) Land Use Committee moved do pass. Consent Agenda.

[Play Video](#)

## 9 CONSENT AGENDA

[Play Video](#)

[3973](#) 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 6.8 ± acre tract, for a two-lot residential subdivision.

(ADOPTED)

[16542](#)

A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of softball umpire services for use by the Parks and Recreation Department to Eastern Jackson County USSSA Umpire Association of Independence, MO, as a sole source purchase.

(ADOPTED)

[16543](#)

A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of officiating services for the 2008 Adult Soccer Leagues for use by the Parks and Recreation Department to Metropolitan Soccer Referee Association of Kansas City, MO, as a sole source purchase.

(ADOPTED)

To adopt Ordinance 3973. To adopt Resolutions 16542, 16543.

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

Yes: 7 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Dennis Waits, Greg Grounds and Bob Spence

Absent: 2 - James D. Tindall and Dan Tarwater

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

[Play Video](#)

[3975](#)

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.

*(Rules Committee)*

[Play Video](#)

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

[Play Video](#)

[16545](#)

Henry C. Rizzo moved the passage of Resolution #16545, recognizing the African Centered Spelling Bee program for introducing urban African American children to the university setting in this year's "Courtroom to Classroom" program. Seconded by Scott Burnett.

Yes: 6 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Dennis Waits and Greg Grounds

Absent: 3 - James D. Tindall, Dan Tarwater and Bob Spence

(ADOPTED)

[Play Video](#)

[16546](#)

Authorizing the County Executive to execute a Cooperative Agreement with Children's Mercy Hospital for its TIES program at a cost to the County not to exceed \$67,500.00 as a local match to a private grant.

*(Anti-Drug Committee)*

[Play Video](#)

[16547](#)

Authorizing the County Executive to execute a Cooperative Agreement with the Metropolitan Community College Foundation for the Youth Space Program, at a cost to the County not to exceed \$25,000.00, to provide a portion of a local match to a local grant.

*(Anti-Drug Committee)*

[Play Video](#)

[16548](#)

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 \$44,153.00, to provide a local match to a federal grant.

*(Anti-Drug Committee)*

[Play Video](#)

[16549](#) 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)*

[Play Video](#)

[16550](#) Awarding a twelve-month term and supply contract for the furnishing of used vehicles for use by various County departments to Cable Dahmer Chevrolet of Independence, MO, under the terms and conditions set forth in City of Independence, MO, Contract No. 380-06, an existing government contract.

*(Finance and Audit Committee)*

[Play Video](#)

[16551](#) Authorizing the County Executive to execute a Cooperative Agreement with Mattie Rhodes Center for the Explore Intervention Program, at a cost to the County not to exceed \$25,000.00, to provide a portion of a local match to a local grant.

*(Anti-Drug Committee)*

[Play Video](#)

[16552](#) Authorizing the County Executive to execute an Agreement with Jackson County Court Appointed Special Advocates (CASA), for its Guardian Ad Litem program, as a local match to a private grant, at a cost to the County not to exceed \$45,000.00.

*(Justice and Law Enforcement Committee)*

[Play Video](#)

[16553](#) Bob Spence moved the passage of Resolution #16553, celebrating the life of Raymond L. Vanscoy. Seconded by Fred Arbanas.

Yes: 7 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Dennis Waits, Greg Grounds and Bob Spence

Absent: 2 - James D. Tindall and Dan Tarwater

(ADOPTED)

[Play Video](#)

[16554](#) Transferring \$50,000.00 within the 2008 Health Fund and authorizing the County Executive to execute a Cooperative Agreement with Giant Step, Inc., to provide part of the salaries for teachers and assistant teachers working with mentally or physically challenged individuals unable to care for themselves, at a cost to the County not to exceed \$50,000.00.

*(Health and Environment Committee)*

## 12 COUNTY EXECUTIVE ORDERS

*None.*

[Play Video](#)

13 UNFINISHED BUSINESS

None.

[Play Video](#)

14 NEW BUSINESS

None.

[Play Video](#)

15 ADJOURNMENT

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

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

(APPROVED)

*Meeting adjourned until Monday, March 3, 2008 at 2:30 P.M. in the Kansas City Legislative Assembly Area.*

[Play Video](#)