



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, May 5, 2008

2:30 PM

Seventeenth Regular Meeting

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

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, Greg Grounds and Bob Spence
Absent: Dan Tarwater

2 THE PLEDGE OF ALLEGIANCE

Recited.

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3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Henry C. Rizzo moved to approve the journal of the previous meeting held on 4/28/2008.
Seconded by James D. Tindall.

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, announced that Clean Out Your Files day is now complete and Jackson County recycled 43,000 pounds of paper and shredded documents.

The Assessment Review Commission will have public hearings on Tuesday, May 6th and Tuesday, June 17th.

The draft of Jackson County's TIF policy will be presented to the County Legislature next week.

Mike Sanders presented a 5 year service pin to Mark Jones, County Counselor.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

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[3986](#)

Consent Agenda.

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8 RESOLUTIONS IN COMMITTEE

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[16623](#)

Land Use Committee moved do pass. Consent Agenda.

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[16624](#)

Land Use Committee moved do pass. Consent Agenda.

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[16625](#)

Finance and Audit Committee moved do pass. Consent Agenda.

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[16626](#)

Health and Environment Committee moved do pass. Consent Agenda.

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[16627](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Fort Osage School District for its Drug Prevention/Truancy Neglect Program, to provide a local match to a state grant, at a cost to the County not to exceed \$55,187.00.

(Anti-Drug Committee - 1st. Meeting)

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9 CONSENT AGENDA

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[3986](#) AN ORDINANCE appropriating \$1,400.00 from the unappropriated surplus of the 2008 Grant Fund to cover a grant received from the Missouri Highway and Transportation Commission for Missouri's Blueprint for Roadway Safety: Aggressive Driving Enforcement Campaign, and authorizing the County Executive to execute an Agreement for the participation of the Sheriff's office in the May 2008, DWI Enforcement Wave.

[16623](#) A RESOLUTION awarding a ten (10) month term and supply contract with three (3) twelve (12) month extension options for the furnishing of grounds maintenance equipment for use by the Public Works and Parks and Recreation Departments to John Deere Company of Cary, NC, under the terms and conditions set forth in State of Oklahoma Contract No. SW80190, an existing government contract.

(ADOPTED)

[16624](#) A RESOLUTION awarding a contract for the furnishing of golf course renovation services for use by the Parks and Recreation Department to Mid-America Golf and Landscape, Inc., of Lee's Summit, MO, under the terms and conditions of Invitation to Bid No. 11-08, at a cost to the County not to exceed \$1,333,390.70, and authorizing a 5% contingency not to exceed \$65,000.00, for a total amount not to exceed \$1,398,390.70.

(ADOPTED)

[16625](#) A RESOLUTION extending the time for assessment of real and personal property in Jackson County, Missouri, from May 15, 2008, to May 31, 2008.

(ADOPTED)

[16626](#) A RESOLUTION awarding a contract for the furnishing of vehicles for use by the Sheriff's Office to Joe Machens Ford Inc., of Columbia, MO, under the terms and conditions set forth in State of Missouri Contract No. C108301001, an existing government contract, at an actual cost to the County not to exceed \$247,797.00.

(ADOPTED)

To adopt Ordinance 3986. To adopt Resolutions 16623, 16624, 16625, 16626.

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

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

Absent: 1 - Dan Tarwater

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[3987](#)

Appropriating \$5,000.00 from the unappropriated surplus of the 2008 Grant Fund and authorizing the County Executive to execute a contract with the Missouri Safety Center in acceptance of the Jackson County Sheriff's Office's Click It or Ticket Overtime Enforcement grant.

(Health and Environment Committee)

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[3988](#)

Amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RE (Residential Estates) a certain 10.5 ± acre tract, for a two-lot residential subdivision.

(Land Use Committee)

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[3989](#)

Amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RE (Residential Estates) a certain 39.4 ± acre tract, and approving the preliminary plat "Timber Ridge Meadows," creating an eleven-lot residential subdivision.

(Land Use Committee)

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[3990](#)

Amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RR (Residential Ranchette) a certain 5 ± acre tract, for a one-lot residential subdivision.

(Land Use Committee)

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[3991](#)

Amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District LB-p (Local Business - Planned Development) a certain 26 ± acre tract, for the purpose of operating a retail antique business.

(Land Use Committee)

The Land Use Committee will have a public hearing regarding Ordinances #3988, #3989, #3990 and #3991 on Tuesday, May 27, 2008 at 1:00 P.M. at Fleming Hall.

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[16629](#) Awarding twenty-four (24) month term and supply contracts, with twenty-four (24) month annual extension options, for the rental of heavy construction equipment for use by the Parks and Recreation and Public Works Departments to Victor L. Phillips of Kansas City, MO, Hertz Equipment Rental of Kansas City, MO, Damon Pursell of Liberty, MO, and G.W. Van Keppel of Kansas City, KS, under the terms and conditions of Electronic Solicitation No. BB200750, to provide for departmental needs.

(Public Works Committee)

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[16630](#) Fred Arbanas moved the passage of Resolution #16630, awarding eight (8) year leases for the planting and harvesting of hay and crops on County park land to Thomas Bruce Mershon of Lee's Summit, MO, Clinton Sapp of Lone Jack, MO, and Dan and Tom Stock of Buckner, MO, under the terms and conditions of Invitation to Bid No. 13-08, for specified rents payable to the County. Seconded by Bob Spence.

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

Absent: 1 - Dan Tarwater

(ADOPTED)

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[16631](#) Fred Arbanas moved the passage of Resolution #16631, authorizing the County Executive to execute contracts for television production, marketing, and air time for use by the Parks and Recreation Department, with Meredith Corporation d/b/a KCTV 5 of Fairway, KS, KCCP Trust d/b/a Time Warner Cable of Milwaukee, WI, Fox Entertainment Group d/b/a WDAF-TV of Kansas City, MO, Hearst-Argyle Television, Inc., d/b/a KMBC-TV of Kansas City, MO, and Scripps Howard Broadcasting d/b/a NBC Action News of Kansas City, MO, at an actual aggregate cost to the County of \$67,250.00. Seconded by Bob Spence.

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

Absent: 1 - Dan Tarwater

(ADOPTED)

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12 COUNTY EXECUTIVE ORDERS

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[08-12](#) I hereby reappoint Robbie Makinen, John Rizzo and James Wilson to the Truman Medical Center Board of Directors for a term to expire May 31, 2009.

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13 UNFINISHED BUSINESS

None.

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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 Monday, May 12, 2008 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

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