



Jackson County Missouri

JOURNAL

County Legislature

Jackson County Courthouse
415 East 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

Robert A. Stringfield, (1st AL), Henry C. Rizzo (2nd AL), Fred Arbanas (3rd AL),
Scott Burnett (1st), Ronald E. Finley (2nd), Dennis Waits (3rd), Dan Tarwater
(4th),
Rhonda L. Shoemaker (5th), Bob Spence (6th)

Monday, January 5, 2004

2:30 PM

First 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: Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Bob Spence moved to approve the journal of the previous meeting held on 12/15/2003.
Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

*Dennis Waits, Chairman, presented 5 year service pins to the following employees:
Harry S. Burnett, County Legislator - 1st District, Ronald E. Finley, County Legislator -
2nd District, Kay Jenkins, Legislative Aide, Bob Spence, County Legislator - 6th District,
Forrest Martin, employee in the County Clerk's office and former legislative aide to
County Legislator Terry Young.*

*Henry Rizzo, County Legislator, introduced Anthony Valenti, who will be interning with
him. Anthony attends law school at Washburn University.*

Dennis Waits, Chairman, opened nominations for Chairman of the County Legislature.

Henry Rizzo nominated Scott Burnett.

Henry Rizzo moved that nominations cease. Seconded by Ronald Finley.

The motion passed by a voice vote.

(APPROVED)

Ronald E. Finley moved that Scott Burnett be elected Chairman of the County Legislature for 2004 by acclamation. Seconded by Henry Rizzo.
The motion passed by a voice vote. (APPROVED)

Scott Burnett, Chairman, opens nominations for Vice-Chairman of the Legislature.

Dan Tarwater nominated Henry Rizzo.

Fred Arbanas moved that nominations cease. Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)

Fred Arbanas moved that Henry Rizzo be elected Vice-Chairman of the Jackson County Legislature for 2004 by acclamation. Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)

Scott Burnett thanked Dennis Waits for the harmony he created in 2003 as Chairman of the Legislature.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, said Jackson County has been leading an effort to bring to Kansas City the largest gathering of local leaders in the nation. She was pleased to announce that Jackson County will host the 2008 National Association of Counties Annual Conference. Since it is a presidential election year, we expect to attract nationally prominent speakers to the conference. NACo attracts approximately 5,000 delegates and is projected to generate 5 million for our economy. Jackson County vied with 5 other major cities which included Chicago, Minneapolis, Pittsburgh, Portland and Orlando. Competition was tough and it came down to Nashville and Kansas City. The conference will go to Nashville in 2009.

She said she was pleased for the entire metropolitan area because it required a combined effort crossing many city and county borders, including the state line. Jackson County will serve as the official host, but it is truly a team effort and she said she appreciates the contributions made and yet to be made by other cities, counties, businesses and organizations. Our partners include: Kansas City, Missouri, Cass County, Missouri, Clay County, Missouri, Greater Kansas City Convention and Visitors Bureau, Johnson County, Kansas, Missouri Association of Counties and Platte County, Missouri. Much work remains to be done by each of the partners, but this is truly a success to celebrate.

She thanked NACo President, Karen Miller, a fellow Missourian and Boone County Commissioner, for all her assistance in this process. She also thanked the Legislature for their support.

Katheryn Shields gave results for the on-line tax payment in 2003 and they are record breaking. In 2002, Jackson County had about 8,700 transactions. In 2003, we had over 13,600 transactions. The largest increase was in total dollar amount. In 2002, Jackson County had over \$5.8 million in on-line payments and in 2003, we more than doubled that amount to over \$13 million. In 2002, the largest single on-line payment was about \$100,000. In 2003, the largest single on-line payment was for over \$1.3 million.

She said the "on-line, not in line" strategies are paying off for the citizen in shorter lines and waits. During the traditional end-of-year rush, lines were shorter than ever because of on-line payment, the lock box arrangement with UMB Bank and a renewed commitment to customer service. She thanked the Legislators for their consistent support of these efforts.

Scott Burnett thanked Katheryn for her efforts in getting Jackson County to host the NACo conference.

Ronald E. Finley, County Legislator, said he would like to continue to be involved in the planning of the 2008 NACo Conference.

Katheryn Shields suggested forming a committee that includes some of her staff and some legislators. They would continue to work with the Convention and Visitors Bureau and work on raising \$800,000.00 to make good on our campaign commitment. She said Jackson County has identified about half of the contributions.

Scott Burnett suggested putting together a committee to discuss criteria for waiving fees and penalties on property taxes. Katheryn Shields agreed.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3449](#) Land Use Committee moved to perfect.

Fred Arbanas objects to the consent agenda.

[3449](#) Fred Arbanas moved to perfect Ordinance #3449. Seconded by Bob Spence.

The motion passed by a voice vote. (PERFECTED)

[3449](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3449. Seconded by Bob Spence.

The motion passed by a voice vote. (APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[3450](#) Land Use Committee moved to perfect.

Fred Arbanas objects to the consent agenda.

[3450](#) Fred Arbanas moved to perfect Ordinance #3450. Seconded by Bob Spence.

The motion passed by a voice vote. (PERFECTED)

[3450](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3450. Seconded by Bob Spence.

The motion passed by a voice vote. (APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

- [3451](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [3451](#) Fred Arbanas moved to perfect Ordinance #3451. Seconded by Bob Spence.
The motion passed by a voice vote. (PERFECTED)
- [3451](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3451.
Seconded by Bob Spence.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3452](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [3452](#) Fred Arbanas moved to perfect Ordinance #3452. Seconded by Bob Spence.
The motion passed by a voice vote. (PERFECTED)
- [3452](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3452.
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

- [3447](#) Dennis Waits moved to hold Ordinance #3447, transferring \$8,553.00 within the 2003 General Fund and appropriating \$42,763.00 from the unappropriated surplus of the 2003 Grant Fund to cover the Victim Services Advocates Grant received from the Missouri Department of Public Safety and the transfer of matching funds. Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
- [3449](#) Consent Agenda.
- [3450](#) Consent Agenda.
- [3451](#) Consent Agenda.
- [3452](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE[14834](#)

A RESOLUTION appointing Marshall & Ilsley Trust Co., N. A., as Trustee of the Jackson County, Missouri Employees' Pension Plan and Commerce Bank and UMB Bank as investment managers of the Plan's assets.

(Finance and Audit Committee - 2nd. Meeting)

[14839](#)

A RESOLUTION awarding twenty-four month term and supply contracts on Bid No. 45-03 for the furnishing of janitorial services for use county-wide to Modern Maintenance of Lenexa, KS (\$337,860.00), ABM Janitorial, of Kansas City, MO (\$103,287.52), and MMMM of Raytown, MO (\$8,618.76), to provide for county-wide needs, in the estimated annual aggregate amount of \$346,766.28.

(Finance and Audit Committee - 2nd. Meeting)

9 CONSENT AGENDA

[3449](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RR (Residential Ranchette), a certain 5± acre tract. (ADOPTED)

[3450](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RR (Residential Ranchette), a certain 15± acre tract. (ADOPTED)

[3451](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RR (Residential Ranchette), a certain 7± acre tract. (ADOPTED)

[3452](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District LI (Light Industrial) a certain 4.4± acre tract. (ADOPTED)

To adopt Ordinances 3449, 3450, 3451, 3452.

Dennis Waits moved the passage of the consent agenda. Seconded by Dan Tarwater.
The motion passed by a roll call vote:

Yes: 8 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

No dissenting vote to consider Resolution #14853 - not on printed agenda.

[14853](#) Bob Spence moved the passage of Resolution #14853, adopting Harry S. Truman Drive between East 125th Street and Crystal Avenue as a new County Urban Road System (CURS) priority within the city of Grandview. Seconded by Dennis Waits.
Yes: 8 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

(ADOPTED)

[14854](#) Congratulating St. Luke's Hospital upon its receipt of the U.S. Department of Commerce's 2003 Malcolm Baldrige National Quality Award for health care.
(Legislature As A Whole)

Ronald E. Finley moved to adopt Resolution #14855. Seconded by Dennis Waits.

Ronald E. Finley withdrew his motion to adopt Resolution #14855. Dennis Waits withdrew his second.

[14855](#) Authorizing the Trustees of the Land Trust of Jackson County, Missouri to convey one (1) parcel of real property located in Sugar Creek, Jackson County, Missouri and one (1) parcel of real property located in Kansas City, Jackson County, Missouri for support of various projects for the upgrading and redevelopment of the urban core in accordance with § 141.750.0 RSMo, 2000.
(Finance and Audit Committee)

[14856](#) Authorizing the County Executive to execute an Agreement with Community Network for Behavioral Healthcare, Inc., to provide administrative and direct service in connection with the County's Jail Diversion by Law Enforcement Crisis Intervention Teams program, at a cost to the County not to exceed \$153,750.00.
(Health and Justice Committee)

[14857](#) Authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the City of Kansas City, Missouri, to provide for the videotaping and cablecasting of the Legislature's meetings at a cost to the County not to exceed \$50,400.00 for the year 2004.
(Finance and Audit Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Dan Tarwater, County Legislator, asked everyone to keep John Friedman, Director of the Jackson County Sports Authority, in their prayers as he was shot and remains in the hospital.

Scott Burnett, Chairman, said that in 2004 the committee meetings would be held in the Kansas City Legislative Assembly Area.

15 **ADJOURNMENT**

Dan Tarwater moved to adjourn the meeting. Seconded by Robert A. Stringfield.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, January 12, 2004 at 2:30 p.m. at the Independence Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.