



# Jackson County Missouri

## JOURNAL

### County Legislature

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

Henry C. Rizzo (2nd AL), Chairman, Bob Spence (6th), Vice-Chairman,  
Robert A. Stringfield (1st AL), Fred Arbanas (3rd AL), Scott Burnett (1st),  
Eugene Standifer Jr. (2nd), Dennis Waits (3rd), Dan Tarwater (4th),  
Rhonda L. Shoemaker (5th)

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Monday, February 27, 2006

2:30 PM

Ninth Regular Meeting

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

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Henry C. Rizzo, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present: Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

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

Dan Tarwater moved to approve the journal of the previous meeting held on 2/21/2006.  
Seconded by Dennis Waits.

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

**(APPROVED)**

**4 HEARINGS**

*Henry C. Rizzo said there is a state legislative meeting tonight and Bob Kelly, Director of Records, will attend to testify on behalf of the County Legislature.*

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

*Katheryn Shields, County Executive, said the bill in session deals with two things. One is that it will allow title companies to file deeds at either courthouse and two, it allows Jackson County to remove social security numbers from documents (deeds) upon request from the individual. She asked for a motion from the County Legislature supporting Senate Bill 1011.*

*Dennis Waits moved that the County Legislature support Senate Bill 1011. Seconded by Eugene Standifer Jr.*

*The motion passed by a voice vote.*

**(APPROVED)**

*This motion was later withdrawn.*

*Bob Spence, County Legislator, asked if an individual must give their social security number to the title company.*

*Katheryn Shields responded that there is a state statute that passed last year that made it improper for title companies to include social security numbers. However, there is no penalty section and there is no ability for the recorder to be able to reject documents that include social security numbers.*

*Ed Rucker, County Counselor, said this is a collision between taxing authorities tracking property they must tax and the federal government.*

*Dan Tarwater, County Legislator, said at this time Jackson County does not have the ability to remove information such as social security numbers from documents previously filed.*

*Fred Arbanas, County Legislator, asked in light of the pending litigation regarding the Sunshine Law, if the County Legislature should withdraw its motion and verbally give their approval for the Senate Bill.*

*Katheryn Shields asked if anyone opposed the County Legislature supporting this bill. No one responded.*

*Jay Haden, Deputy County Counselor, said he understands Fred's concern and said he could draft a resolution per the suggestion of Dennis Waits.*

*Katheryn Shields said she will advise them at the meeting tonight that she has the County Legislature's support. She did not think a resolution was necessary.*

*She said all legislators received an invitation to the Stormwater meeting on Wednesday, March 1, 2006 from 11:00 A.M. - 1:30 P.M. at the Truman Memorial Building located at 416 W. Maple in Independence, Missouri. She said 40 people have responded that they will attend. She said they will send notice to the press regarding the meeting to cover any questions regarding a quorum in case several members of the legislature attend.*

*Henry C. Rizzo reminded the Clerk of the Legislature that the vote on the prior motion has been withdrawn.*

## **6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

Fred Arbanas moved to waive the reading of Ordinances #3738, #3739, #3740 and #3741. Seconded by Dennis Waits.

The motion passed by a voice vote. (APPROVED)

The Land Use Committee will have a public hearing regarding Ordinances #3738, #3739, #3740, and #3741 on Thursday, March 2, 2006 at 1 P.M. at Fleming Hall.

### 3738

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RR (Residential Ranchette) a certain 10± acre tract.

*(Land Use Committee - 3rd. Perfection)*

[3739](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RR (Residential Ranchette) a certain 10± acre tract.

*(Land Use Committee - 3rd. Perfection)*

[3740](#) AN ORDINANCE 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.

*(Land Use Committee - 3rd. Perfection)*

[3741](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RR (Residential Ranchette) a certain 20± acre tract.

*(Land Use Committee - 3rd. Perfection)*

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

*None.*

## 8 RESOLUTIONS IN COMMITTEE

[15792](#) Finance and Audit Committee moved do pass. Consent Agenda.

[15793](#) Anti-Drug Committee moved do pass. Consent Agenda.

[15794](#) Health and Justice Committee moved do pass. Consent Agenda.

[15795](#) Dan Tarwater moved to substitute Resolution #15795, authorizing the County Executive to execute agreements with certain organizations operating existing programs which engage in community crime prevention activities for the purpose of preventing illegal drug use and drug-related offenses, at an aggregate cost to the County not to exceed \$1,314,951.00. Seconded by Dennis Waits.

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

(APPROVED)

[15795](#) Anti-Drug Committee moved do pass the Anti-Drug Committee Substitute. Consent Agenda.

[15796](#) Dan Tarwater moved to substitute Resolution #15796, authorizing the County Executive to execute agreements with certain organizations operating new programs which engage in community crime prevention activities for the purpose of preventing illegal drug use and drug-related offenses, at an aggregate cost to the County not to exceed \$565,927.00. Seconded by Dennis Waits.

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

(APPROVED)

[15796](#) Anti-Drug Committee moved do pass the Anti-Drug Committee Substitute. Consent Agenda.

**9 CONSENT AGENDA**

[15792](#) A RESOLUTION awarding a contract for the furnishing of orthophotography and oblique aerial photography services for use by the Geographic Information Systems and Assessment Departments, under the terms and conditions of an existing government contract administered by the Mid America Regional Council, at a total cost to the County not to exceed \$273,000.00.

(ADOPTED)

[15793](#) A RESOLUTION awarding a one-year term and supply contract for the lease of vehicles for use by the Jackson County Drug Task Force to Lifestyle Leasing of Kansas City, MO, as a sole source purchase.

(ADOPTED)

[15794](#) A RESOLUTION transferring \$75,000.00 within the 2006 General Fund and awarding a contract for the upgrade of the fire alarm system at the Jackson County Detention Center to Security Solutions Group, Inc., of Mission, KS, at a total cost to the County not to exceed \$75,000.00, as sole source purchase.

(ADOPTED)

[15795](#) A RESOLUTION authorizing the County Executive to execute agreements with certain organizations operating existing programs which engage in community crime prevention activities for the purpose of preventing illegal drug use and drug-related offenses, at an aggregate cost to the County not to exceed \$1,314,951.00.

(ADOPTED)

[15796](#) A RESOLUTION authorizing the County Executive to execute agreements with certain organizations operating new programs which engage in community crime prevention activities for the purpose of preventing illegal drug use and drug-related offenses, at an aggregate cost to the County not to exceed \$565,927.00.

(ADOPTED)

To adopt Resolutions 15792, 15793, 15794, 15795, 15796.

Dan Tarwater moved the passage of the consent agenda. Seconded by Eugene Standifer Jr.. The motion passed by a roll call vote:

Yes: 9 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence

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

*None.*

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

[15798](#) Dan Tarwater moved the passage of Resolution #15798, congratulating the Rockhurst High School AquaHawks upon winning their second consecutive Missouri High School State Swimming Championship. Seconded by Rhonda L. Shoemaker.

Yes: 8 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence

Absent: 1 - Robert A. Stringfield

(ADOPTED)

[15799](#) Accepting right-of-way, drainage and utility easements, and a temporary construction easement and authorizing the County Executive to execute a Cooperative Agreement with Rotary Youth Camp Association, Inc., in connection with the Colbern Road Phase II Improvement Project, No. 2411.

*(Public Works Committee)*

[15800](#) Scott Burnett moved the passage of Resolution #15800, awarding a contract for upgrades to the Ascend software package for use by the Assessment, Collection, and Geographic Information Systems (GIS) Departments to Asix Corporation of Bellevue, WA, at a cost to the County not to exceed \$31,520.00, as a sole source purchase. Seconded by Dan Tarwater.

Yes: 8 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence

Absent: 1 - Robert A. Stringfield

(ADOPTED)

[15801](#) Authorizing the Director of Finance and Purchasing to make final payment on the contracts with Vance Brothers, Inc., for the 2004 Pavement Maintenance Projects (Phases 2, 5, and 7), Nos. 3002, 3018, and 3024.

*(Public Works Committee)*

[15802](#) Awarding a term and supply contract on Bid No. 41-05 for the maintenance of food service equipment for use by the Facilities Management Department to Service Edge (formerly Kansas City Food Service), of Kansas City, MO, to provide for departmental needs for the upcoming one-year period.

*(Finance and Audit Committee)*

*No dissenting vote to consider Resolution #15803 - not on printed agenda.*

15803

Bob Spence moved the passage of Resolution #15803, authorizing the County Executive to execute a Cooperative Agreement with the Mid America Regional Council for partial funding of a public presentation featuring urban planner, Jamie Lerner, at a cost to the County not to exceed \$5,000.00. Seconded by Dan Tarwater.

Yes: 8 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence

Absent: 1 - Robert A. Stringfield

(ADOPTED)

*Katheryn Shields said Jamie Lerner is an architect and urban planner that MARC is attempting to bring to our community to speak. She said his fee is approximately \$25,000. She explained that other entities such as Kansas City, Missouri, UMKC Center for the City, Environmental Excellence Business Network, and the Mid-America Regional Council are participating.*

15804

Awarding a contract under Request for Proposals No. 2-06 for the furnishing of concessions for use by the Parks and Recreation Department at Adair Park to J.E. Gross Concessions of Blue Springs, MO, to provide for departmental needs for the upcoming twelve-month period.

*(Land Use Committee)*

*The Land Use Committee will have a public hearing regarding Resolution #15804 on Thursday, March 2, 2006 at 1 P.M. at Fleming Hall.*

15805

Awarding a contract under Request for Proposals No. 2-06 for the furnishing of concessions 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, to provide for departmental needs for the upcoming one-year period.

*(Land Use Committee)*

15806

transferring \$50,000.00 within the 2006 General Fund and authorizing the County Executive to execute a Consulting Agreement with Glen Newton to serve as a Sexual Offender Registration Act (SORA) locator/investigator for the Sheriff's Office.

*(Health and Justice Committee)*

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

Henry C. Rizzo said the Prosecutor's office is applying for the 2006 Justice Assistance Grant (JAG).

He said after polling members of the Legislature, it has been decided that the legislative meeting scheduled to be held on Monday, March 20, 2006 will be held at Truman Medical Center - Lakewood. Lunch will be served at noon, followed by a tour of the facility, then the committee meetings and the legislative meeting at 2:30 P.M.

14      **NEW BUSINESS**

None.

15      **ADJOURNMENT**

Dan Tarwater moved to adjourn the meeting. Seconded by Eugene Standifer Jr..

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

(APPROVED)

*The next legislative meeting is scheduled to be held on Monday, March 6, 2006 at 2:30 P.M. in the Kansas City Legislative Assembly Area.*