



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)

Monday, November 6, 2006

2:30 PM

Forty-Fourth Regular Meeting

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

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, Eugene Standifer Jr.,
Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence
Absent: Scott Burnett

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 10/30/2006.
Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, mentioned an article that appeared in the Eastern Jackson County Examiner last Friday. The article highlighted the recent installation of a rain garden at the Tech Center in Independence, Missouri which will help manage runoff from the parking lot. The rain garden was planted by members of Boy Scout Troop 865 with the help of staff from the Public Works Department. The project helped teach the scouts about how rain gardens can help reduce erosion and flooding, as well as getting them involved with something that benefits their community.

She reminded everyone that Veteran's Day is Saturday, November 11th and Jackson County offices will be closed to observe the holiday on Friday, November 10th. She said we cannot let this day pass without thanking the men and women who have fought hard to protect our freedoms in the United States, freedoms that we often take for granted. She encouraged everyone to do something for someone they know who has served in the armed forces this weekend to thank them for helping to protect our freedoms.

Finally, she reminded everyone that tomorrow is election day and that it is not only our right but our responsibility to vote. She said to visit the Kansas City Election Board or the Jackson County Election Board website to view the issues on the ballot. It will also be the second chance to use the new electronic voting equipment which should be a good experience.

Fred Arbanas, County Legislator, said he read an article in the newspaper last week regarding a drug card made available to residents in Johnson and Wyandotte counties. He asked if the Administration had any information on this issue.

Jay Haden, Deputy County Counselor, said this is a program sponsored by National Association of Counties (NACO) and Jackson County is a member. It is a free program at no cost to the County or to County residents. He said it is not a benefit for people with health insurance. However, he said there is a cost to publicize and distribute the cards and perhaps Jackson County's Health Department would be involved. He said he will gather more information to present at the next legislative meeting.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3826](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District LB-p (Local Business-Planned Development) to District LI (Light Industrial), a certain 5± acre tract.
(Land Use Committee - 5th. Perfection)

[3836](#) Land Use Committee moved to perfect.
Ordinance #3836 was perfected as amended. The amendment was contained in the six page fee schedule.

[3839](#) AN ORDINANCE repealing chapter 10, Jackson County Code, 1984, relating to County purchasing, and enacting, in lieu thereof, one new chapter, consisting of twenty new sections, relating to the same subject.
(Finance and Audit Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3835](#) Consent Agenda.

[3837](#) Consent Agenda.

[3838](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[16057](#) Finance and Audit Committee moved do pass.
Robert A. Stringfield objects to the Consent Agenda.

[16057](#) Dan Tarwater moved the passage of Resolution #16057, transferring \$25,000.00 within the 2006 General Fund to cover an increase to the professional services agreement with Wirken Law Group relating to Open Meetings Act litigation. Seconded by Dennis Waits.
Yes: 7 - Henry C. Rizzo, Fred Arbanas, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence
No: 1 - Robert A. Stringfield
Absent: 1 - Scott Burnett

(ADOPTED)

[16058](#) Health and Justice Committee moved do pass. Consent Agenda.

[16059](#) Public Works Committee moved do pass. Consent Agenda.

[16060](#) Finance and Audit Committee moved do pass. Consent Agenda.

[16061](#) Health and Justice Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[3836](#) AN ORDINANCE repealing Schedule I, Chapter 50, Jackson County Code, 1984, relating to park fees and charges, and enacting, in lieu thereof, a new schedule relating to the same subject.

(PERFECTED)

[3835](#) AN ORDINANCE appropriating \$24,831.00 from the unappropriated surplus of the 2006 Health Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount \$24,830.36 to the Mid-America Regional Council as a pass-through of funds received from the Missouri Emergency Response Commission.

(ADOPTED)

[3837](#) AN ORDINANCE appropriating \$98,424.00 from the unappropriated surplus of the 2006 Grant Fund to cover the Family Court Division's Truancy Court Project with the Hickman Mills/Consolidated School District No. 1.

(ADOPTED)

- [3838](#) AN ORDINANCE transferring \$24,385.00 within and appropriating \$243,853.00 from the unappropriated surplus of the 2006 Anti-Drug Sales Tax Fund in acceptance of a grant from the Missouri Department of Public Safety, and authorizing the County Executive to execute Cooperative Agreements with Pan Educational Institute and Deana Bellamaganya for the Prosecuting Attorney's Office's Sentenced to the Arts program, at a total cost to the County not to exceed \$243,853.00.
- (ADOPTED)
- [16058](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the National Center for Fathering to provide training sessions for clients of the Prosecuting Attorney's Office's Family Support Division's Fathering Court project at a total cost to the County not to exceed \$25,000.00.
- (ADOPTED)
- [16059](#) A RESOLUTION awarding a twelve-month term and supply contract, with two twelve-month options for extensions, for the furnishing of snow and ice control materials for use by the Public Works Department to Cargill, Inc., Deicing Technology of North Olmstead, OH, under the terms and conditions of the Mid-America Regional Council's Contract No. 19, an existing government contract.
- (ADOPTED)
- [16060](#) A RESOLUTION awarding a twenty-four month term and supply contract, with two twelve-month options for extensions, for the furnishing of lumber and building supplies for use by various county departments to Albert Tamm Lumber of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 27-06.
- (ADOPTED)
- [16061](#) RESOLUTION authorizing a twenty-four month extension to the term and supply contract with ABL Management, of Baton Rouge, LA, for the furnishing of inmate food service for use by the Department of Corrections.
- (ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT