



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, Scott Burnett (1st), Vice-Chairman, Robert A. Stringfield, (1st AL), Bill Petrie (2nd AL), Fred Arbanas (3rd AL), Ronald E. Finley (2nd), Dan Tarwater (4th), Rhonda L. Shoemaker (5th), Bob Spence (6th)

Monday, March 10, 2003

2:30 PM

Ninth Regular Meeting

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

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Fred Arbanas moved to approve the journal of the previous meeting held on 3/3/2003.
Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, congratulated Fred Arbanas as recipient of the Missouri Parks and Recreation Association Public Official Achievement Award for County Government. She said Fred has been a champion of the parks for the 30 years that he has been on the Legislature and the many years that he has served as Chairman of the Land Use Committee, which oversees the Parks Department. During his years of public service, Fred has helped in the addition of two recreational lakes to Jackson County, full service marinas, public beaches and of course, the Fred Arbanas Championship Golf Course. She thanked Fred Arbanas for all that he has done for the Jackson County Parks, helping to ensure that Jackson County's wonderful park system remains "world class".

Dennis Waits also mentioned that Fred Arbanas was the 4th chosen to the Chiefs Hall of Fame.

Katheryn Shields, County Executive, said the State Tax Commission urged Jackson County to move forward on three fronts. 1.) Jackson County is well underway implementing the Commission's specific recommendations regarding Assessment procedures. 2.) Jackson County has hired a Director of Assessment. Michael O'Flaherty will take the position effective May 1, 2003. 3.) The State Tax Commission recommended that the County Legislature adopt a Certificate of Value which is presently on the legislative agenda.

Today, during the Certificate of Value hearing for the proponents, there will be evidence from Kansas, Missouri and St. Charles County. Those present to speak in favor of COV were Steve Glorioso, consultant, Jennifer Tidwell, a commissioner with the Missouri State Tax Commission, Bob Norris from the Missouri State Tax Commission, Gene Zimmerman, St. Charles Assessor, Jim Hinson, Superintendent of Independence School District, Paul Welcome, Johnson County Kansas Appraiser and Rowena Conklin, lobbyist for the school districts.

Katheryn Shields said COV is about fairness and accuracy. Two of the County's auditors as well as a City Auditor have also recommended COV.

Troy Thomas, Chief Finance Officer, distributed a sheet with questions and answers regarding Certificates of Value.

Michael O'Flaherty said he was strongly in favor of the COV as it is an essential tool for the Assessment Department.

There was much discussion from the proponents of Certificates of Value. Listen to audio or video tape for details.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3343](#) AN ORDINANCE enacting sections 9030., 9031., 9032., 9033., and 9034., Jackson County Code, 1984, relating to the filing of certificates of value on real estate transactions, with a penalty provision and an effective date.

(Legislature As A Whole - 2nd. Perfection)

[3344](#) Land Use Committee moved to perfect.

Fred Aryans objects to the consent agenda.

[3344](#) Fred Arbanas moved to perfect Ordinance #3344. Seconded by Bob Spence.

The motion passed by a voice vote. (PERFECTED)

[3344](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3344. Seconded by Bob Spence.

The motion passed by a voice vote. (APPROVED)

[3344](#)

Fred Arbanas moved the passage of Ordinance #3344 as perfected, enacting section 5037., Jackson County Code, 1984, relating to the construction of docks on Prairie Lee Lake, with a penalty provision. Seconded by Dan Tarwater.

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

Absent: 2 - Bill Petrie and Ronald E. Finley

(ADOPTED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

Dan Tarwater moved to take Resolutions #14459 out of committee and assign to Legislature as a Whole. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

[14459](#)

Dan Tarwater moved the passage of Resolution #14459, authorizing the County Executive to execute a First Addendum to the faith-based initiative Agreement with Swope Parkway Health Center, extending the term of the agreement for an additional twelve (12) months, at no additional cost to the County. Seconded by Robert A. Stringfield.

Yes: 7 - Robert A. Stringfield, Scott Burnett, Scott Burnett, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

Absent: 3 - Bill Petrie, Fred Arbanas and Ronald E. Finley

(ADOPTED)

[14465](#)

Land Use Committee moved do pass. Consent Agenda.

[14466](#)

Land Use Committee moved do pass. Consent Agenda.

Dan Tarwater moved to take Resolutions #14469 out of committee and assign to Legislature as a Whole. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

[14469](#)

Scott Burnett moved the passage of Resolution #14469, authorizing the County Executive to execute a Cooperative Agreement for Services with the City of Kansas City, Missouri, and the Pan-Educational Institute, for the K C Futures 150 program, at an actual cost to the County of \$52,000.00, as a local match to a federal grant. Seconded by Bob Spence.

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

Absent: 2 - Bill Petrie and Ronald E. Finley

(ADOPTED)

- [14470](#) Public Works Committee moved do pass. Consent Agenda.
- [14471](#) Land Use Committee moved do pass. Consent Agenda.
- [14472](#) Land Use Committee moved do pass. Consent Agenda.
- [14474](#) A RESOLUTION authorizing the County Executive to execute an agreement with the Kansas City Area Development Council for providing a current profile of Jackson County at a cost to the County not to exceed \$25,000.00.
(Public Works Committee - 1st. Meeting)
- [14475](#) A RESOLUTION transferring \$45,000.00 within the 2003 Special Road and Bridge Fund to cover the cost of software needs within the Sheriff's Office, not identified at the time of the adoption of the 2003 Budget.
(Health and Justice Committee - 1st. Meeting)
- [14476](#) Health and Justice Committee moved do pass. Consent Agenda.
- [14478](#) Finance and Audit Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

- [14465](#) A RESOLUTION authorizing the County Executive to execute an Easement Conveyance in favor of Kansas City Power and Light Company, concerning a tract of land partially within the Harry S Truman Sports Complex and partially within the adjacent Sports Complex Park, for a payment to the County of \$100,732.50.
(ADOPTED)
- [14466](#) A RESOLUTION authorizing the County Executive to execute a conveyance instrument transferring the vest pocket park located at 1314 Garfield in Kansas City to the Land Clearance for Redevelopment Authority of Kansas City, Missouri, for the purpose of constructing in-fill housing to serve low-income residents of the city's urban core.
(ADOPTED)
- [14470](#) A RESOLUTION awarding a twelve-month term and supply contract on Electronic Solicitation No. BB200291 for the furnishing of high density polyethylene pipe and end sections for use by the Public Works and Parks and Recreation Departments to Kansas City Winwater Works of Kansas City, MO, in the estimated amount of \$26,000.00.
(ADOPTED)

[14471](#) A RESOLUTION awarding a term and supply contract on Electronic Solicitation No. BB200299 for the furnishing of vinyl sign making supplies for use by the Parks and Recreation Department to R & J Sign Supply Company of St. Louis, MO, in the estimated amount of \$20,000.00.

(ADOPTED)

[14472](#) A RESOLUTION awarding a contract on Electronic Solicitation No. BB200292 for the furnishing of pontoon boats for use by the Parks and Recreation Department to Play Craft Boats of Richland, MO, in the actual amount of \$93,165.00.

(ADOPTED)

[14476](#) A RESOLUTION awarding a contract for the repair of a 2002 Chevrolet AstroVan automobile for use by the Sheriff's Office under a City of Kansas City, MO government contract, to Fulton's Auto Service of Kansas City, MO, at a cost to the County not to exceed \$9,301.95.

(ADOPTED)

[14478](#) A RESOLUTION authorizing the County Executive to enter into an Agreement with Dan Bunch Enterprises, Inc., for the leasing of employee parking space, at a cost not to exceed \$24,484.32.

(ADOPTED)

To adopt Resolutions 14465, 14466, 14470, 14471, 14472, 14476, 14478.

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

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

Absent: 2 - Bill Petrie and Ronald E. Finley

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

Scott Burnett presented a 15 yeas service pin to Mr. F. O. Benjamin Allen, II, an Engineering Technician with the Public Works Department.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[14479](#) Awarding a contract for the furnishing of two (2) compact utility vehicles, for use by the Parks and Recreation Department, to Roberts Auto Plaza of Platte City, MO, under the Mid-America Council of Public Purchasing's Cooperative Fleet Bid No. 23-001, an existing government contract of the City of Lee's Summit, MO, at an actual cost to the County of \$39,490.00.

(Land Use Committee)

[14480](#) Awarding a contract for the furnishing of one (1) fifteen-passenger window van, for use by the Corrections Department, to Shawnee Mission Ford of Shawnee, KS, under the Mid-America Council of Public Purchasing's Cooperative Fleet Bid No. 23-001, an existing government contract of the City of Lee's Summit, MO, at an actual cost to the County of \$21,609.00.

(Health and Justice Committee)

[14481](#) Awarding a one-year term and supply contract for the furnishing of solid waste disposal services for use by the Public Works and Parks and Recreation Departments to the City of Lee's Summit, Missouri, at an estimated cost to the County of \$11,000.00.

(Public Works Committee)

[14482](#) Awarding a twelve-month term and supply contract for the furnishing of maintenance and miscellaneous telephone repair services for the Telrad Phone System for use by the Parks and Recreation Department to Ronan Communications, Inc., of Lenexa, KS, in the estimated amount of \$6,100.00, as a sole source purchase.

(Land Use Committee)

[14483](#) Awarding a term and supply contract on Bid No. 4-03 for the sanctioning of Jackson County Parks and Recreation Department softball leagues and tournaments to United States Specialty Sports Association of Kearney, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$10,000.00.

(Land Use Committee)

[14484](#) Awarding a term and supply contract on Bid No. 5-03 for the furnishing of softball and baseball umpires for use by the Parks and Recreation Department to Eastern Jackson County USSSA Umpire Association of Raytown, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$65,000.00.

(Land Use Committee)

[14485](#) Awarding a term-and-supply contract on Electronic Solicitation No. BB2002100 for the furnishing of custom file folders and dividers for use by the Prosecuting Attorney's Office to Control Printing Group of Independence, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$9,000.00.

(Health and Justice Committee)

[14486](#) Awarding a one-year term and supply contract for the furnishing of Hotsy equipment parts and service for use by the Public Works and Parks and Recreation Departments to Hotsy Equipment Company of Kansas City, MO, at an estimated cost to the County of \$5,000.00, as a sole source purchase.

(Public Works Committee)

[14487](#) Awarding a term and supply contract for the furnishing of HVAC parts for use by the Facilities Management Department to Charles D. Jones Co. of Kansas City, MO, in the estimated amount of \$25,000.00.

(Finance and Audit Committee)

[14488](#) Scott Burnett moved the passage of Resolution #14488, recognizing the Office of Human Relations and Citizen Complaint Commission for 30 years of service. Seconded by Robert A. Stringfield.

Yes: 8 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence
Absent: 2 - Bill Petrie and Ronald E. Finley

(ADOPTED)

[14489](#) Awarding a contract on Bid No. 9-03 for th installation of fencing for use by the Parks and Recreation Department at Fleming Park to Acme Fencing of Grandview, Missouri, in the actual amount of \$8,378.00.

(Land Use Committee)

[14490](#) Appointing _____ to the Kansas and Missouri Metropolitan Culture Commission.

(Legislature As A Whole)

[14491](#) Scott Burnett moved the passage of Resolution #14491, congratulating Commissioner Maynard Harvey, Sr., on the eleven years of service to the Jackson County Commission on Human Relations and Citizen Complaints. Seconded by Bob Spence.

Yes: 8 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence
Absent: 2 - Bill Petrie and Ronald E. Finley

(ADOPTED)

No dissenting vote to consider Resolution #14492 - not on printed agenda.

[14492](#) Fred Arbanas moved the passage of Resolution #14492, awarding leases of County park lands for hay/crops on Bid No. 15-03 to Barker Farms of Greenwood, MO, Ron Carmichael of Oak Grove, MO, Troque Farms of Buckner, MO, Keith James of Buckner, MO, and Bill Leach of Independence, MO. Seconded by Dan Tarwater.

Yes: 8 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence
Absent: 2 - Bill Petrie and Ronald E. Finley

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

[03-10](#) I hereby reappoint Jill R. Shurin to the Merit System Commission for a new term to expire December 31, 2006. I hereby appoint Byron McCallum to the commission to fill the vacancy occasioned by the resignation of Tyree Varnado, for a term to expire December 31, 2003. A copy of Mr. McCallum's resume is attached.

[03-11](#) I hereby appoint Stephen L. Marsh as Director of the Geographic Information Systems (GIS) Department. A copy of Mr. Marsh's resume is attached.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Rhonda L. Shoemaker.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until TUESDAY, March 18, 2003 at 2:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.