



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), Henry C. Rizzo (2nd AL), Fred Arbanas (3rd AL), Ronald E. Finley (2nd), Dan Tarwater (4th), Rhonda L. Shoemaker (5th), Bob Spence (6th)*

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**Monday, September 29, 2003**

**1:00 PM**

**Thirty Seventh Regular Meeting**

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

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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 and Rhonda L. Shoemaker  
Absent: Bob Spence

**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 9/22/2003.  
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, introduced Manuel Perez, Jr. the new member of the COMBAT Commission. She said Mr. Perez brings a wealth of experience to the Anti-drug effort. He is a program manager with the Kansas City, Missouri Health Department. For 17 years he served as Director of a drug treatment facility in Santa Cruz, California. His experience with drug abuse counseling goes back to the 1970's. His presence will also help the effort greatly with cultural competency in the Hispanic community.*

*She reminded everyone of the meeting at 4:15 p.m. today in the Kennedy room at the Marriott Muehlebach. The reception will be held from 5-7 p.m. at the Marriott Muehlebach, Tea Room, Barney Allis Lobby. The purpose of the meeting/reception is to meet Karen Miller, President of the National Association of Counties (NACo) and discuss bringing the NACo Annual Conference to Jackson County in 2008 or 2009.*

*Fred Arbanas, County Legislator said the bond proposal includes \$500,000.00 earmarked for the north plaza of the Kansas City Courthouse. He said he has a problem with spending park funds on the landscaping around the courthouse. He suggested the money be taken from the general fund instead of the park fund.*

*Katheryn Shields said she understands his concern and if it is the sentiment of the Legislature they could switch it to the general fund. She said she was open to his suggestion and it would mean approximately \$40,000.00 per year would come out of the general fund rather than the park fund.*

*Ronald E. Finley, County Legislator, said he would like to see more priority on the security issue at the courthouse.*

*Katheryn Shields said part of the bond package deals with security for the Kansas City Courthouse. She said the west entrance will have the full set up just like the north and south entrances. At the south entrance, the only people allowed in will be those individuals with passes, including employees. She also would like to do some fencing in the back parking lot. It will probably be necessary to enter and exit on Locust Street with the parking attendant available at that check point to check delivery vehicles. Jackson County has also received a federal grant to purchase card readers so that as employees come in their card will be electronically read. This means that when employees are terminated their card will be deactivated.*

## 6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3407](#)

AN ORDINANCE reimposing a tax of 2.0% of the tariff rate for each local telephone access line, not to exceed 100 lines per person or per location, for emergency telephone service utilizing a single three-digit number "911."

*(Finance and Audit Committee - 1st. Perfection)*

*Fred Arbanas moved to waive the reading of Ordinances #3413 - #3419. Seconded by Dan Tarwater.*

*The motion passed by a voice vote.*

*(APPROVED)*

*The Land Use Committee will have a public hearing on Ordinances #3413 - #3419 on Thursday, October 2, 2003 at 1:00 p.m. at Fleming Hall.*

[3413](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RE (Residential Estates), a certain 10± acre tract.

*(Land Use Committee - 2nd. Perfection)*

[3414](#)

AN ORDINANCE amending the zoning districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RE (Residential Estates), a certain 100 ± acre tract, and approving the preliminary plat "Valley View Acres," creating a 24-lot residential subdivision.

*(Land Use Committee - 2nd. Perfection)*

[3415](#) 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 12 ± acre tract.

*(Land Use Committee - 2nd. Perfection)*

[3416](#) 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 10 ± acre tract.

*(Land Use Committee - 2nd. Perfection)*

[3417](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RE (Residential Estates), a certain 2 ± acre tract.

*(Land Use Committee - 2nd. Perfection)*

[3418](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RE (Residential Estates), a certain 9.1 ± acre tract.

*(Land Use Committee - 2nd. Perfection)*

[3419](#) 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 13 ± acre tract.

*(Land Use Committee - 2nd. Perfection)*

[3420](#) Finance and Audit Committee moved to perfect.

*Ronald E. Finley objects to the consent agenda.*

[3420](#) Ronald E. Finley moved to perfect Ordinance #3420. Seconded by Fred Arbanas.

**The motion passed by a voice vote. (PERFECTED)**

[3420](#) Ronald E. Finley moved to suspend the rules to consider final passage of Ordinance #3420. Seconded by Dan Tarwater.

**The motion passed by a voice vote. (APPROVED)**

[3420](#) Ronald E. Finley moved the passage of Ordinance #3420 as perfected, approving the issuance of not to exceed \$26,000,000 principal amount of Jackson County, Missouri, Public Building Corporation Leasehold Revenue Bonds (Jackson County, Missouri, Capital Improvement Project) Series 2003, authorizing and approving certain documents in connection with the issuance of said bonds, and authorizing certain other actions in connection with the issuance of said bonds. Seconded by Dan Tarwater.

Yes: 8 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits and Rhonda L. Shoemaker  
Absent: 1 - Bob Spence

**(ADOPTED)**

[3421](#) Land Use Committee moved to perfect. Consent Agenda.

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[3404](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

[14723](#) Authorizing the County Executive to execute an agreement with Minute Circle Friendly House, for the prevention of drug and drug-related offenses, as a local match to private grant, at a cost to the County not to exceed \$21,779.00.  
*(WITHDRAWN BY SPONSOR TARWATER, CONCURRED BY ARBANAS AND FINLEY)*

[14728](#) A RESOLUTION rescinding Resolution 12801, dated July 12, 1999, and nominating candidates for appointment to the Jackson County Sports Complex Authority.  
*(Legislature As A Whole - 2nd. Meeting)*  
*William (Bill) Carson (Democrat) was present and interviewed as a nominee for the Jackson County Sports Complex Authority.*

[14729](#) A RESOLUTION rescinding Resolution 13742, dated June 25, 2001, and nominating candidates for appointment to the Jackson County Sports Complex Authority.  
*(Legislature As A Whole - 2nd. Meeting)*  
*Richard Berkley (Republican) and Daniel Nugent (Republican) were present and interviewed as nominees for the Jackson County Sports Complex Authority.*

[14730](#) Nominating candidates for appointment to the Jackson County Sports Complex Authority.  
*(WITHDRAWN BY SPONSOR WAITS, CONCURRED BY RIZZO AND TARWATER)*

[14731](#) Nominating candidates for appointment to the Jackson County Sports Complex Authority.  
*(WITHDRAWN BY SPONSOR WAITS, CONCURRED BY ARBANAS AND RIZZO)*

[14732](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14733](#) Land Use Committee moved do pass. Consent Agenda.

[14734](#)

Land Use Committee moved do pass. Consent Agenda.

*Katheryn Shields made a check presentation of \$50,000.00 for the Missouri River Bridge Enhancement Program. This is an area wide beautification project to paint and light the bridges over the Missouri River. The bridges serve as gateways between Kansas City's downtown and the Northland. It is a visionary project to beautify the entire community. She introduced Anita Gorman, civic and community leader, John Laney with the Hall Family Foundation, Steve Dunn with J.E. Dunn Construction and Jennifer Benjamin with the Downtown Council.*

*Katheryn Shields said this was a challenge grant along with Clay and Platte County. Jackson County leveraged our \$50,000.00 into \$75,000.00 for this project. Anita Gorman said the money has been raised and she asked all the Legislators and County Executive to mark their calendars for July 2, 2004 as there will be a party in celebration of this project.*

Jennifer Benjamin announced that a total of \$3,187,000.00 was raised for this project.

Anita Gorman said the co-chairmen were Jim Nutter, Sr. and Art Brisbane, so there was no doubt that the money would be raised.

## 9 CONSENT AGENDA

[3421](#)

AN ORDINANCE appropriating \$489,500.00 from the unappropriated surplus of the 2003 Grant Fund to cover a grant awarded by the United States National Park Service for the Fort Osage Education Center and authorizing the County Executive to execute a Modification of the Agreement regarding this project.

(PERFECTED)

[3404](#)

AN ORDINANCE transferring \$5,795.00 within and appropriating \$22,462.00 from the unappropriated surplus of the 2003 Anti-Drug Sales Tax Fund to cover the extension of the Gun Control Prosecution grant for the Prosecuting Attorney's Office funded by the United States Office of Justice Programs and the transfer of matching funds.

(ADOPTED)

[14732](#)

A RESOLUTION awarding a contract on Bid No. 38-03 for the furnishing of property casualty insurance coverage to Factory Mutual Insurance Company of Johnston, RI, for the period of October 1, 2003 to September 30, 2004, in an annual premium amount of \$486,354.00.

(ADOPTED)

[14733](#)

A RESOLUTION awarding a contract on Bid No. 33-03 for lease/purchase of mobile radios for use by the Parks and Recreation Department to Commenco, Inc., of Kansas City, MO, and Government Capital Corporation of Southlake, TX, at an actual annual cost to the County of \$26,011.80, and a total three-year cost of \$78,035.40.

(ADOPTED)

[14734](#) A RESOLUTION awarding a contract on Bid No. PW 02-2003 for the construction of the Trailhead Improvements on the Little Blue Trace Project, No. 2464, to Hanrahan Asphalt Paving Company, of Grandview, MO, at an actual cost to the County not to exceed \$94,231.31.

(ADOPTED)

To perfect Ordinance 3421. To adopt Ordinance 3404. To adopt Resolutions 14732, 14733, 14734.

Dan Tarwater moved the passage of the consent agenda. Seconded by Robert A. Stringfield. The motion passed by a roll call vote:

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

Absent: 1 - Bob Spence

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

*None.*

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

[14735](#) Awarding a term and supply contract on Bid No. 26-03 for the furnishing of pest control services for use by the Facilities Management Department to Biggs Pest Control, Inc., of Lee's Summit, MO, to provide for its needs for the upcoming one-year period, in the estimated amount of \$6,000.00.

*(Finance and Audit Committee)*

[14736](#) Awarding a term and supply contract on Bid No. 36-03 for the furnishing of employee drug testing for use by the Corrections, Public Works, and Parks and Recreation Departments to Occupational Health Services, Inc., of Kansas City, MO, to provide for their needs for the upcoming twenty-four month period, in the estimated annual amount of \$8,800.00.

*(Finance and Audit Committee)*

[14737](#) Awarding a twelve-month term and supply contract for the furnishing of telephone equipment for use by the Management Information Systems Department to Sprint Missouri of Jefferson City, MO, and Inter-Tel Technologies of Columbia, MO, under State of Missouri government contracts, in the estimated aggregate amount of \$90,000.00.

*(Finance and Audit Committee)*

[14738](#) Transferring \$46,500.00 within the 2003 Special Road & Bridge Fund and awarding a contract for the purchase of an automated fingerprint identification system for use by the Sheriff's Office to Sagem Morpho, Inc., of Tacoma, WA, under a State of Missouri government contract, at an actual cost to the County of \$46,500.00.

*(Health and Justice Committee)*

[14739](#) Declaring certain property as surplus personal property and authorizing its disposal.

*(Public Works Committee)*

[14740](#) Awarding a twelve-month term and supply contract for the furnishing of grounds maintenance equipment for use by the Parks and Recreation Department to John Deere Company of Cary, NC, under a State of Oklahoma government contract, in the estimated amount of \$47,000.00.

*(Land Use Committee)*

[14741](#) Awarding a twelve-month term and supply contract for the furnishing of industrial supplies and equipment, janitorial supplies and equipment, and lighting fixtures for use countywide to Grainger Industrial Supply of Kansas City, Missouri, under an existing State of Missouri government contract, in the estimated amount of \$20,000.00.

*(Finance and Audit Committee)*

*No dissenting vote to consider Resolutions #14742 and #14743 - not on printed agenda.*

[14742](#) Ronald E. Finley moved the passage of Resolution #14742, awarding a one-year contract on Bid No. 42-03 for the furnishing of excess workers' compensation and employer's liability insurance to Corporate Insurance Group, Inc., of Overland Park, KS, as agent for Midwest Employers Casualty Company, in the estimated annual premium of \$149,500.00. Seconded by Dan Tarwater.

Yes: 8 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits and Rhonda L. Shoemaker  
Absent: 1 - Bob Spence

(ADOPTED)

[14743](#) Ronald E. Finley moved the passage of Resolution #14743, establishing goals for MBE/WBE participation in projects to be funded by the Public Building Corporation Leasehold Revenue Bonds (Capital Improvement Project) Series 2003. Seconded by Henry C. Rizzo.

Yes: 8 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits and Rhonda L. Shoemaker  
Absent: 1 - Bob Spence

(ADOPTED)

## 12 COUNTY EXECUTIVE ORDERS

*None.*



**13 UNFINISHED BUSINESS**

Henry Rizzo, County Legislator, said he thought Sheriff Phillips would be present today to discuss the new concealed weapon law.

Jay Haden, Deputy County Counselor, said Sheriff Phillips will attend next week's legislative meeting as he is still out of town.

Dennis Waits, Chairman, presented a 35 year service pin to Marcia West, an employee in the Purchasing Department.

He presented a 25 year service pin to Patrick Byler, an employee in the Collections Department.

**14 NEW BUSINESS**

None.

**15 ADJOURNMENT**

Dan Tarwater moved to adjourn the meeting. Seconded by Ronald E. Finley.

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

(APPROVED)

*Meeting adjourned until Monday, October 6, 2003 at 3:30 p.m. in the Kansas City Legislative Assembly Area.*