



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)

Monday, June 2, 2003

3:30 PM

Twentieth 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, Dennis Waits, Rhonda L. Shoemaker 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 5/19/2003.
Seconded by Robert A. Stringfield.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, said she attended a ground breaking last week at Swope Ridge Gardens. This is a facility that has been long awaited in the community at 59th and Swope Parkway, allowing seniors to remain in the neighborhood with friends and family. It is being built next door to Swope Ridge Geriatric Center which Jackson County provided funding for earlier this year. At the ground breaking ceremony, Ms. Shields said she made sure the attendees knew of the County Legislature's cooperation in providing \$350,000.00 for the Geriatric Center.

Ms. Shields indicated that after the tornado hit a few weeks ago, the Jackson County Public Works Department contacted the cities and areas to offer assistance. The City of Gladstone welcomed our help and sent a letter thanking our Public Works Department for their assistance with the tornado cleanup in the northland. Jackson County provided both labor and equipment.

Along with the County Legislature, Katheryn thanked the Public Works staff for their efforts in making sure recovery from this disaster was as quick as possible. She indicated that Jackson County will apply to FEMA for reimbursement of hours worked and overtime.

Katheryn Shields announced that the Missouri Digital Government Summit is scheduled to be held on June 19, 2003 at the Capitol Plaza Hotel in Jefferson City, MO. Registration is free to the public sector and Jackson County will be sending representatives from Departments and from the County's E-Government Steering Committee. The summit is for governments doing business "on-line - not in line."

She stated that it is her understanding that Fred Arbanas, County Legislator, is doing well following his hip surgery. She joined members of the Legislature in wishing him a quick recovery.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3365](#) Land Use Committee moved to perfect.

Bob Spence objects to the consent agenda.

[3365](#) Dan Tarwater moved to perfect Ordinance #3365. Seconded by Robert A. Stringfield.

The motion passed by a voice vote. (PERFECTED)

[3365](#) Bob Spence moved to suspend the rules to consider final passage of Ordinance #3365. Seconded by Dan Tarwater.

The motion passed by a voice vote. (APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[3366](#) Land Use Committee moved to perfect.

Bob Spence objects to the consent agenda.

[3366](#) Bob Spence moved to perfect Ordinance #3366. Seconded by Dan Tarwater.

The motion passed by a voice vote. (PERFECTED)

[3366](#) Bob Spence moved to suspend the rules to consider final passage of Ordinance #3366. Seconded by Dan Tarwater.

The motion passed by a voice vote. (APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[3367](#) Land Use Committee moved to perfect.

Bob Spence objects to the consent agenda.

[3367](#) Bob Spence moved to perfect Ordinance #3367. Seconded by Dan Tarwater.

The motion passed by a voice vote. (PERFECTED)

[3367](#) Bob Spence moved to suspend the rules to consider final passage of Ordinance #3367.
Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.

[3368](#) Land Use Committee moved to perfect.
Bob Spence objects to the consent agenda.

[3368](#) Bob Spence moved to perfect Ordinance #3368. Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)

[3368](#) Bob Spence moved to suspend the rules to consider final passage of Ordinance #3368.
Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.

[3369](#) AN ORDINANCE appropriating \$29,002.00 from the unappropriated surplus of the 2003 Health Fund and authorizing the Director of the Department of Finance to issue a check in the amount \$29,001.71 to the Mid-America Regional Council as a pass-through of funds received from the Missouri Emergency Response Commission.
(Health and Justice Committee - 2nd. Perfection)

[3371](#) Health and Justice Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3365](#) Consent Agenda.

[3366](#) Consent Agenda.

[3367](#) Consent Agenda.

[3368](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[14551](#) A RESOLUTION expressing the commitment of the Legislature to the preservation of civil rights and civil liberties.
(Health and Justice Committee - 6th. Meeting)

[14597](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14598](#) Health and Justice Committee moved do pass. Consent Agenda.

[14601](#) Public Works Committee moved do pass. Consent Agenda.

[14602](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14603](#) Public Works Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[3371](#) AN ORDINANCE appropriating \$61,330.00 from the unappropriated surplus of the 2002 Law Enforcement Training Fund to provide training for Park Safety Officers and Sheriff's Department Personnel.

(PERFECTED)

[3365](#) AN ORDINANCE amending the zoning districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RR (Residential Ranchette) a certain 20 ± acre tract, and approving the preliminary plat "Truman Estates" creating a four-lot residential subdivision.

(ADOPTED)

[3366](#) 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.

(ADOPTED)

[3367](#) 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 3 ± acre tract.

(ADOPTED)

[3368](#) AN ORDINANCE granting a conditional use permit in District A (Agricultural) for a period of 10 years to continue operation of a private airport and landing strip on 80 ± acres.

(ADOPTED)

[14597](#) A RESOLUTION awarding a twelve-month term and supply contract on Electronic Solicitation No. BB200342 for the furnishing of microfilming of compact disks for use by the Records Department to Casey Associates of Kansas City, MO, in the estimated amount of \$20,880.00.

(ADOPTED)

[14598](#) A RESOLUTION awarding a contract under Electronic Solicitation No. BB200339 for the furnishing of law enforcement equipment for use by the Sheriff's Office to Alamar Uniforms of N. Kansas City, MO (\$4,542.67) and OMB Police of Lenexa, KS (\$4,246.20), in the actual aggregate amount of \$8,788.87.

(ADOPTED)

[14601](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with Greater Kansas City Community Foundation, to assist the Downtown Community Improvement District with its 2003 Missouri River Bridge Enhancement Project, at an actual cost to the County of \$50,000.00.

(ADOPTED)

[14602](#) A RESOLUTION awarding a twelve-month term and supply contract on Electronic Solicitation No. BB200341 for the furnishing of fasteners for use by various departments to Mo-Kan Fasteners of Kansas City, Missouri, in the estimated amount of \$11,000.00.

(ADOPTED)

[14603](#) A RESOLUTION awarding a contract on Electronic Solicitation No. BB200340 for the changeover of emergency response equipment for use by the Sheriff's Department to Commenco, Inc., of Kansas City, MO, at an actual cost not to exceed \$15,000.00.

(ADOPTED)

To perfect Ordinance 3371. To adopt Ordinances 3365, 3366, 3367, 3368. To adopt Resolutions 14597, 14598, 14601, 14602, 14603.

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

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

Absent: 1 - Fred Arbanas

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

Henry Rizzo, County Legislator, presented a courtesy (Resolution #14599) to Bridgette Williams of the AFL-CIO for her efforts to push for continued support of equal pay legislation for working women and their families. The Resolution was adopted May 19, 2003.

[3372](#) Transferring \$77,700.00 within the 2003 Park Fund and appropriating \$155,400.00 from the unappropriated surplus of the 2003 Grant Fund to cover the Land and Water Conservation Fund Grant received by the Parks and Recreation Department for the renovation of a 2.3 mile loop trail at Lake Jacomo in Fleming Park, funded by the Missouri Department of Natural Resources, accepting said grant from the Missouri Department of Natural Resources, and authorizing the County Executive to execute a Project Agreement with the Missouri Department of Natural Resources regarding said grant.

(Land Use Committee)

[3373](#)

Amending the districts established by the Jackson County Zoning Order by changing from District B (Two-Family Dwelling) to LI-p (Light Industrial - Planned Development) a certain 8.4 ± acre tract.

(Land Use Committee)

[3374](#)

Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 28 ± acre tract, and approving the preliminary plat "Truman Estates 2nd Plat," creating a five-lot residential subdivision.

(Land Use Committee)

The Land Use Committee will have a public hearing on the above mentioned Ordinances on Friday, June 20, 2003 at 1:00 p.m. at Fleming Hall.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[14604](#) Awarding a contract on Bid No. PW 01-2003 for the Bynum Spur Road Culvert Replacement Project, No. 2460, to Redford Construction, Inc., of Raymore, MO, at an actual cost to the County of \$71,763.80.

(Public Works Committee)

[14605](#) Awarding a term and supply contract on Bid No. 18-03 for the furnishing of locksmith and security system equipment and service for use county-wide to Kenton Brothers, Inc., of Kansas City, MO, in the estimated amount of \$37,500.00.

(Finance and Audit Committee)

[14606](#) Fred Arbanas moved the passage of Resolution #14606, authorizing the County Executive to execute a conveyance instrument transferring the vest pocket park located at 30th & Holly in Kansas City to the Land Clearance for Redevelopment Authority of Kansas City, Missouri. Seconded by Scott Burnett.

Yes: 9 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

(ADOPTED)

[14607](#) Awarding a contract for the furnishing of one (1) four-wheel-drive diesel pick-up truck for use by the Parks and Recreation Department, to Olathe Ford Sales of Olathe, 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 \$22,981.00.

(Land Use Committee)

[14608](#) Awarding a term and supply contract on Electronic Solicitation No. BB200338 for the servicing of pit toilets for use by the Parks and Recreation Department to Reddi Root'r, Inc., of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$7,000.00.

(Land Use Committee)

[14609](#) Authorizing payment of \$490,000.00 to the City of Raytown from the Raytown CURS account to cover a portion of the cost of the City's 87th Street Improvement Project.

(Public Works Committee)

[14610](#) Awarding a term and supply contract on Bid No. 13-03 for the service and repair of HVAC equipment for use by the Facilities Management and Parks and Recreation Departments to U.S. Engineering Company of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$95,000.00.

(Finance and Audit Committee)

No dissenting vote to consider Resolutions #14611 through #14614 - not on printed agenda.

[14611](#)

Dan Tarwater moved the passage of Resolution #14611, expressing the sympathy of the Legislature to the family and friends of Senator Ronnie DePasco, upon the occasion of his untimely death. Seconded by Robert A. Stringfield.

Yes: 9 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

(ADOPTED)

[14612](#)

Fred Arbanas moved the passage of Resolution #14612, congratulating Olive Gann upon celebrating her 100th birthday on June 7, 2003. Seconded by Dan Tarwater.

Yes: 9 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

(ADOPTED)

[14613](#)

Ronald E. Finley moved the passage of Resolution #14613, congratulating Rosie Bell (Spencer) Williams upon celebrating her 100th birthday. Seconded by Dan Tarwater.

Yes: 9 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

(ADOPTED)

[14614](#)

Fred Arbanas moved the passage of Resolution #14614, awarding a contract for the purchase of GPS equipment for use by the Parks and Recreation Department to Trimble Navigation of Westminster, KS, under a State of Missouri government contract, at an actual cost to the County of \$10,971.00. Seconded by Bob Spence.

Yes: 9 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

The next legislative meeting is scheduled to be held on Monday, June 9, 2003 at 3:30 p.m. at the Independence Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.