



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

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

Monday, March 14, 2005

2:30 PM

Eleventh Regular Meeting

Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers

Dan Tarwater, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

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

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Bob Spence moved to approve the journal of the previous meeting held on 3/7/2005.
Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3601](#)

Land Use Committee moved to perfect.

Fred Arbanas objects to the consent agenda.

[3601](#)

Fred Arbanas moved to perfect Ordinance #3601. Seconded by Bob Spence.

The motion passed by a voice vote.

(PERFECTED)

[3601](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3601. Seconded by Bob Spence.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.

[3602](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.

[3602](#) Fred Arbanas moved to perfect Ordinance #3602. Seconded by Bob Spence.
The motion passed by a voice vote. (PERFECTED)

[3602](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3602. Seconded by Bob Spence.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.

The Land Use Committee will have a public hearing regarding Ordinances #3609 and #3610 on Thursday, March 24, 2005 at 1:00 P.M. at Fleming Hall.

[3609](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing, a certain 15 ± acre tract from District A (Agricultural) to District RR (Residential Ranchette) District.
(Land Use Committee - 1st. Perfection)

[3610](#) AN ORDINANCE approving a conditional use permit (CUP) in District A (Agricultural) for a period of fifteen (15) years to construct a 90 foot monopole tower for wireless communications on a 10,000 square foot tract of land.
(Land Use Committee - 1st. Perfection)

[3611](#) AN ORDINANCE appropriating \$371,686.00 from the unappropriated surplus of the 2005 Grant Fund to cover the cost of the Family Court Division's staffing agreements for the Truancy Court Project.
(Health and Justice Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3601](#) Consent Agenda.

[3602](#) Consent Agenda.

[3604](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

- [15391](#) A RESOLUTION acknowledging the Fowler Report concerning the Jackson County Office of Human Relations and Citizen Complaints and making recommendations pursuant to the Fowler Report.
(Finance and Audit Committee - 3rd. Meeting)
- [15401](#) Requesting that the County Executive implement the February 23, 2005 recommendations made by Sidney L. Willens regarding the Office of Human Relations and Citizen Complaints (OHRCC) and the OHRCC Commission.
(WITHDRAWN BY SPONSOR STRINGFIELD, CONCURRED BY WAITS AND BURNETT)
- [15405](#) A RESOLUTION authorizing the County Executive to execute Agreements with Hope House, New House, and Rose Brooks Domestic Violence Shelters in order to provide assistance to victims of domestic violence, at an aggregate cost to the County not to exceed \$150,000.00.
(Health and Justice Committee - 1st. Meeting)
- [15406](#) A RESOLUTION authorizing a transfer within the 2005 budget of the Circuit Court and its Family Court Division in the amount of \$604,831.00 from the 2005 Anti-Drug Sales Tax Fund to the appropriate line item accounts as recommended by the Circuit Court of Jackson County, Missouri.
(Anti-Drug Committee - 1st. Meeting)
- [15407](#) Health and Justice Committee moved do pass. Consent Agenda.
- [15409](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [15410](#) Fred Arbanas moved the passage of Resolution #15410, awarding a twelve (12) month term and supply contract for the furnishing of concessions at Adair Park for use by the Parks and Recreation Department to J.E. Gross Concessions of Blue Springs, MO, under the terms and conditions of Request for Proposal No. 3-05. Seconded by Bob Spence.
Yes: 5 - Robert A. Stringfield, Scott Burnett, Dan Tarwater, Rhonda L. Shoemaker and Bob Spence
No: 2 - Fred Arbanas and Eugene Standifer Jr.
Abstain: 1 - Dennis Waits
Absent: 1 - Henry C. Rizzo
- (ADOPTED)
- [15411](#) Land Use Committee moved do pass. Consent Agenda.
- [15412](#) Land Use Committee moved do pass. Consent Agenda.

[15413](#) Anti-Drug Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[3611](#) AN ORDINANCE appropriating \$371,686.00 from the unappropriated surplus of the 2005 Grant Fund to cover the cost of the Family Court Division's staffing agreements for the Truancy Court Project.
(PERFECTED)

[3601](#) AN ORDINANCE granting a conditional use permit (CUP) in District A (Agricultural) for a period of ten (10) years to continue operation of a private aviation field on seventy (70) ± acres, subject to conditions.
(ADOPTED)

[3602](#) AN ORDINANCE granting a conditional use permit (CUP) in District A (Agricultural) in perpetuity for a family cemetery on a 1,500 ± square foot tract of land, subject to conditions.
(ADOPTED)

[3604](#) AN ORDINANCE repealing section 1136.1, Jackson County Code, 1984, relating to the sale of property owned by Jackson County and enacting, in lieu thereof, a new section relating to the same subject.
(ADOPTED)

[15407](#) A RESOLUTION authorizing the County Executive to execute an agreement with the U. S. Department of Justice for an extension of the Homeland Security Overtime Program Grant administered by the Sheriff's Department to August 31, 2005, at no additional cost to the County.
(ADOPTED)

[15409](#) A RESOLUTION declaring certain property within the Sheriff's Department as surplus personal property and authorizing its disposal.
(ADOPTED)

[15411](#) A RESOLUTION awarding a twelve (12) month term and supply contract for the furnishing of concessions at the Frank White and 140th and Holmes Softball Complex facilities for use by the Parks and Recreation Department to J.E. Gross Concessions of Blue Springs, MO under the terms and conditions of Invitation to Bid No. 2-05.
(ADOPTED)

[15412](#)

A RESOLUTION awarding a twelve (12) month term and supply contract for the furnishing of catering services for use by the Parks and Recreation Department to Robinson /Brancato of Grandview, MO, and to Brinker Missouri, Inc., d/b/a On the Border Catering of Lee's Summit, MO, under the terms and conditions of Request for Proposal No. 1-05.

(ADOPTED)

[15413](#)

A RESOLUTION awarding a two (2) year term and supply contract on RFP No. 65-04 for the furnishing of drug treatment services for use by the Prosecuting Attorney's Drug Court program to Swope Health Services of Kansas City, MO.

(ADOPTED)

To perfect Ordinance 3611. To adopt Ordinances 3601, 3602, 3604. To adopt Resolutions 15407, 15409, 15411, 15412, 15413.

Bob Spence 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, Eugene Standifer Jr., Dennis Waits, Dan Tarwater, Rhonda L. Shoemaker and Bob Spence

Absent: 1 - Henry C. Rizzo

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3612](#) Approving the issuance of not to exceed \$28,000,000 principal amount of Jackson County, Missouri, Public Building Corporation Leasehold Revenue Bonds (Jackson County, Missouri, Capital Improvement Project) Series 2005, 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.

(Finance and Audit Committee)

[3613](#) Repealing Section 8107., Jackson County Code, 1984, relating to the compensation of the Jackson County Plan Commission, and enacting, in lieu thereof, a new section relating to the same subject.

(Land Use Committee)

[3614](#) Appropriating \$57,628.00 from the unappropriated surplus of the 2005 General Fund for the purpose of covering the costs of personnel for the Department of Collection.

(Finance and Audit Committee)

[3615](#) Authorizing the County Executive to execute and agreement with the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) and appropriating \$98,948.00 from the unappropriated surplus of the 2005 Grant Fund in acceptance of a grant awarded to the Jackson County Sheriff's Office.

(Health and Justice Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[15414](#) Nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2006.

(Legislature As A Whole)

Dan Tarwater, Chairman, said interviews for the Sports Authority will be held on Monday, March 21, 2005 at 2:30 p.m. during the legislative meeting.

[15415](#) Authorizing the County Executive to execute contracts with Meredith Corporation d/b/a KCTV 5 of Fairway, KS, Fox Entertainment Group d/b/a WDAF-TV of Kansas City, MO and KCCP Trust d/b/a Time Warner Cable of Milwaukee, WI for use by the Parks and Recreation Department and transferring \$36,977.00 within the 2005 Park Fund to make up the balance necessary to accomplish these purchases at a total cost to the County not to exceed \$59,480.00, as a sole source purchase.

(Finance and Audit Committee)

[15416](#)

Fred Arbanas moved the passage of Resolution #15416, awarding a twelve (12) month term and supply contract for the furnishing of live bait for use by the Parks and Recreation Department to J & J Enterprises of Butler, MO, under the terms and conditions of Invitation to Bid No. 55-04. Seconded by Bob Spence.

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

Absent: 1 - Henry C. Rizzo

(ADOPTED)

[15417](#)

Establishing legislative oversight of the Jackson County Office of Human Relations and Citizen Complaints.

(Finance and Audit Committee)

12 COUNTY EXECUTIVE ORDERS

[05-05](#)

I hereby reappoint Jodie Smith to the Merit System Commission for a new term to expire December 31, 2008.

13 UNFINISHED BUSINESS

Dan Tarwater, Chairman, said the survey for parking at the downtown courthouse has been completed and the results will be presented to the County Legislature at next week's legislative meeting.

Robert A. Stringfield, County Legislator, said there is an audit in progress on public safety.

Kelly Stegall, Legislative Auditor, said the audit of security is focusing on all buildings that the Sheriff's Department secures. She said the report will be presented to the Legislature in May 2005.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by Robert A. Stringfield.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, March 21, 2005 at 2:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.