



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

Tuesday, March 18, 2003

2:30 PM

Tenth 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

Bob Spence moved to approve the journal of the previous meeting held on 3/10/2003.
Seconded by Robert A. Stringfield.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

Dennis Waits, County Legislator, asked for a moment of silence in memory of Legislator Bill Petrie, who passed away on Sunday, March 16, 2003.

Bob Spence, County Legislator, presented a 25 year service pin to Elva Collier, an employee in the Finance Department.

Robert L. Stringfield, County Legislator, presented a courtesy resolution to Michael Hunter and Roger Davis regarding the Office of Human Relations and Citizens Complaints.

Scott Burnett and Ronald E. Finley, County Legislators, presented a courtesy resolution to Maynard Harvey Sr, for service as a Commissioner for the Office of Human Relations and Citizens Complaints.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, expressed her condolences to the family and friends of Bill Petrie. She said Bill was a true public servant, unanimously selected by the Legislature to take his seat in January 2000. He was an electrician, a 25-year member of IBEW Local #124, a co-chairman of the Tad Runions Memorial Super Softball Weekend, which raises money for the Muscular Dystrophy Association. He is survived by his wife, Marcia and three children, Will, Teresa and Katherine.

She presented a 10 year service pin to Fred Hawley, Assistant System Administrator in the Assessment Department. Fred assists in the design, control and use of assessment data resources that help assessors complete their tasks. He also served on the web site development committee which helped put together the current design of Jackson County's web site.

Katheryn Shields introduced Bonnie McKelvey, Finance Officer with the Kansas City School District, who spoke in favor of Certificate of Value. Troy Thomas, Chief Finance Officer, distributed to the legislators a letter of support from the Homebuilders Association of Greater Kansas City.

Public Hearing on Certificate of Value for the opponents.

Derek Ramsey and Steve Banks, members of the Kansas City Regional Association of Realtors, presented their views along with a handout to the legislators. Lee Banks, with ReMax of Blue Springs and Lynette Burks with L.A. Burks Real Estate were also present to oppose the Certificate of Value.

John Hoffman, a taxpayer in Jackson County, spoke in opposition of the COV and presented a letter to the legislators.

Dennis Waits, Chairman, suggested the Administration contact the Kansas City School District regarding their intentions with the tax levy.

6 PERFECTION 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 - 3rd. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[14474](#)

Public Works Committee moved do pass. Consent Agenda.

[14475](#)

Health and Justice Committee moved do pass. Consent Agenda.

- [14479](#) Land Use Committee moved do pass. Consent Agenda.
- [14480](#) Health and Justice Committee moved do pass. Consent Agenda.
- [14481](#) Public Works Committee moved do pass the Public Works Committee Amendment of 3/18/2003, to delete the figure "11,000.00" and insert the figure "16,000.00" in the heading. Consent Agenda.
- [14482](#) Land Use Committee moved do pass. Consent Agenda.
- [14483](#) Land Use Committee moved do pass. Consent Agenda.
- [14484](#) Land Use Committee moved do pass. Consent Agenda.
- [14485](#) Health and Justice Committee moved do pass. Consent Agenda.
- [14486](#) Public Works Committee moved do pass. Consent Agenda.
- [14487](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [14489](#) Land Use Committee moved do pass. Consent Agenda.
- Bob Spence moved to amend Resolution #14490, to insert the name Robert Stringfield in the heading and body on page two. Seconded by Rhonda Shoemaker.*
- The motion passed by a voice vote.**
- [14490](#) Dan Tarwater moved to adopt the floor amendment Resolution #14490, appointing Robert Stringfield to the Kansas and Missouri Metropolitan Culture Commission. Seconded by Rhonda L. Shoemaker.
- Yes: 6 - Robert A. Stringfield, Fred Arbanas, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence
Absent: 3 - Scott Burnett, Scott Burnett and Ronald E. Finley

(APPROVED)

9 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.

(ADOPTED)

- [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.
(ADOPTED)
- [14479](#) A RESOLUTION 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.
(ADOPTED)
- [14480](#) A RESOLUTION 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.
(ADOPTED)
- [14481](#) A RESOLUTION 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 \$16,000.00.
(ADOPTED)
- [14482](#) A RESOLUTION 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.
(ADOPTED)
- [14483](#) A RESOLUTION 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.
(ADOPTED)
- [14484](#) A RESOLUTION 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.
(ADOPTED)

[14485](#) A RESOLUTION 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.

(ADOPTED)

[14486](#) A RESOLUTION 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.

(ADOPTED)

[14487](#) A RESOLUTION 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.

(ADOPTED)

[14489](#) A RESOLUTION 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.

(ADOPTED)

To adopt Resolutions 14474, 14475, 14479, 14480, 14481, 14482, 14483, 14484, 14485, 14486, 14487, 14489.

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

Yes: 6 - Robert A. Stringfield, Fred Arbanas, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

Absent: 3 - Scott Burnett, Scott Burnett and Ronald E. Finley

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3345](#) Amending the districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RE (Residential Estates), a certain 11.9 ± acre tract.

(Land Use Committee)

[3346](#) Approving a conditional use permit (CUP) in District A (Agricultural) for a period of ten (10) years to operate a senior citizens assisted living home, as to a certain 0.5 ± acre tract.

(Land Use Committee)

[3347](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 15 ± acre tract.

(Land Use Committee)

[3348](#) Amending the districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RR (Residential Ranchette), a certain 38.3 ± acre tract, and approving the preliminary plat "Rogers Ridge," creating a seven-lot residential subdivision.

(Land Use Committee)

[3349](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 10.2 ± acre tract.

(Land Use Committee)

[3350](#) Amending the districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RE (Residential Estates), a certain 22.1 ± acre tract.

(Land Use Committee)

The Land Use Committee will have a public hearing regarding Ordinances #3345 through #3350 on Thursday, April 3, 2003 at 1:00 p.m. at Fleming Hall.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[14493](#) Fred Arbanas moved the passage of Resolution #14493, awarding a term and supply contract on Bid No. 10-03 for the furnishing of carnival supplies and apparatus for use by the Parks and Recreation Department to A-1 Promotions of Independence, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$20,000.00. Seconded by Robert A. Stringfield.

Yes: 6 - Robert A. Stringfield, Fred Arbanas, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

Absent: 3 - Scott Burnett, Scott Burnett and Ronald E. Finley

(ADOPTED)

[14494](#) Awarding a twelve-month term and supply contract on Electronic Solicitation No. BB200316 for the printing of park magazines for use by the Parks and Recreation Department to Brian Pollmiller & Associates of Lenexa, KS, in the estimated amount of \$42,925.00.

(Land Use Committee)

[14495](#) Awarding a term-and-supply contract on Electronic Solicitation No. BB20036 for the furnishing of Case equipment parts and service for use by the Public Works Department to Victor L. Phillips Co. of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$20,000.00.

(Public Works Committee)

[14496](#) Approving the purchase of eleven (11) full-size 4-door sedans with police package for use by the Sheriff's Department, from Joe Machens Ford of Columbia, MO, in the actual amount of \$219,344.00, under an existing State of Missouri government contract.

(Health and Justice Committee)

[14497](#) Awarding a term-and-supply contract on Electronic Solicitation No. BB200289 for the furnishing of Gamewell smoke detectors for use by the Facilities Management Department to Security Solutions Group of Olathe, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$5,000.00.

(Finance and Audit Committee)

[14498](#) Fred Arbanas moved the passage of Resolution #14498, awarding a contract on Request for Proposals No. 6-03 for a license to provide concessions services at the Frank White, Jr., and 140th and Holmes Blue River Softball Complexes to J. E. Gross Concessions of Blue Springs, MO. Seconded by Robert A. Stringfield.

Yes: 6 - Robert A. Stringfield, Fred Arbanas, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

Absent: 3 - Scott Burnett, Scott Burnett and Ronald E. Finley

(ADOPTED)

[14499](#) Authorizing the County Executive to execute an agreement with Operation Breakthrough, to provide funding for tutoring and after-school and summer programs, at a cost to the County not to exceed \$55,000.00.

(Finance and Audit Committee)

[14500](#) Authorizing the County Executive to execute an agreement with United Inner City Services, to provide funding in the areas of emergency assistance, youth services, and day camp, at a cost to the County not to exceed \$76,180.00.

(Finance and Audit Committee)

[14501](#) Authorizing the County Executive to execute agreements with certain outside agencies funded by the County's General Fund, for various public purposes, at an aggregate cost to the County not to exceed \$175,000.00.

(Finance and Audit Committee)

[14502](#) Authorizing the County Executive to execute an agreement with the University of Missouri Extension Council of Jackson County to assist in providing secretarial salaries, office facilities, telephone, postage, travel, equipment, printing, and supplies to support extension staff in programs and services for citizens of Jackson County, at a cost to the County not to exceed \$201,000.00.

(Finance and Audit Committee)

[14503](#) Authorizing the County Executive to enter into an agreement with the Soil and Water Conservation District of Jackson County to provide education and information on soil and water conservation at a cost to the County not to exceed \$19,092.00.

(Finance and Audit Committee)

[14504](#) Authorizing the County Executive to execute a Second Addendum to the agreement with the Samuel U. Rodgers Health Center for the purpose of engaging in anti-drug prevention activities under a subcontract with the 12th Street Heritage Corporation, at no additional cost to the County.

(Anti-Drug Committee)

No dissenting vote to consider Resolution #14505 - not on printed agenda.

[14505](#) Robert A. Stringfield moved the passage of Resolution #14505, awarding a term-and-supply contract on Request for Proposals No. 54-02 for the furnishing of urinalysis testing for use by the Prosecuting Attorney's Office to Health Productivity Systems of Kansas City, MO, to provide for departmental needs for the upcoming two-year period, in the estimated annual amount of \$141,545.00. Seconded by Fred Arbanas.

Yes: 6 - Robert A. Stringfield, Fred Arbanas, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

Absent: 3 - Scott Burnett, Scott Burnett and Ronald E. Finley

(ADOPTED)

[14506](#)

Awarding a contract on Request for Proposals No. 16-03 for the furnishing of digital aerial photography services for use by the Geographic Information Systems Department to M. J. Harden Associates of Kansas City, Missouri, at a cost to the County not to exceed \$163,620.00.

(Finance and Audit Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Bob Spence moved to adjourn the meeting. Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, March 24, 2003 at 3:30 p.m. at the Independence Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.