



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, April 14, 2003

3:30 PM

Fourteenth Regular Meeting

Independence Courthouse 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

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 4/7/2003.
Seconded by Bob Spence.

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 was very excited about how our baseball team has been doing since opening day. After going 9 and 0 to begin the 2003 season, our Kansas City Royals came back down to earth Sunday in a 6-1 loss to Cleveland at Jacobs Field. But, it was the best start in the majors since 1987. That's very good for the Royals, and very good for Kansas City.

Katheryn announced that reassessment notices on property taxes will begin going out this coming weekend for all 272,000 real estate parcels in Jackson County, Missouri. This is a State mandated reassessment that covers all real estate property, residential, agricultural and commercial. All property owners will receive a notice, even if there values did not change.

State law requires counties to reassess real estate property every two years, based upon fair market value. Fair market value is the price a willing buyer will pay a willing seller. As a result of this 2003 reassessment, the average increase for Jackson County is 13%. Our average increase is comparable with Clay County notices which just went out. It should be noted that the majority of properties experiencing increases greater than 15% in Jackson County were specialty properties such as condos, townhouses and residential rental properties.

A plan is in place to help answer any questions from citizens. We have extensive information on the county web site at www.jacksongov.org. This information includes general history on reassessment and frequently asked questions. We suggest citizens try that first before calling the phone number on their notice. If they believe the assessment on their house is not the fair market value, there is an informal appeal process. Citizens can phone in for an appointment with just our assessment staff. If they are still not satisfied, they can appeal to the Board of Equalization which meets in July. Taxpayers who still have questions or wish to appeal the assessment can call the phone number on their notice beginning Thursday. If a citizen chooses to call, they should do so with their notice in hand.

She stated that circuit breaker information will be put on the County's website and a notice will also be included in the tax bills. Public Service Announcements on television and radio are also being considered to inform the public.

Michael O'Flaherty said he would assume his position as Director of Assessment in 3 weeks. He stated that reassessments are done county-wide in odd numbered years.

Robert A. Stringfield said he attended a meeting with Bob Mann of Bridging the Gap, the largest non-profit organization for recycling. He learned that Jackson County is number one in the midwest and in the country for our recycling efforts. He asked the administration if they would contact Mr. Mann and schedule a presentation to the legislature.

Katheryn Shields, County Executive, said she would be happy to contact Mr. Mann.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3355](#)

Health and Justice Committee moved to perfect. Consent Agenda.

Fred Arbanas moved to waive the reading of Ordinances #3358 - #3361. Seconded by Bob Spence.

The motion passed by a voice vote. (APPROVED)

The Land Use Committee will have a public hearing on the above mentioned Ordinances on Thursday, April 24, 2003 at 1:00 p.m. at Fleming Hall.

[3358](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) and LB (Local Business) to RR (Residential Ranchette), a certain 13 ± acre tract.

(Land Use Committee - 1st. Perfection)

[3359](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 15 ± acre tract.
(Land Use Committee - 1st. Perfection)

[3360](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 3.14 ± acre tract.
(Land Use Committee - 1st. Perfection)

[3361](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 9.8 ± acre tract.
(Land Use Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3352](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[14521](#) Finance and Audit Committee moved do pass the Finance and Audit Committee Amendment of 4/14/2003, to delete the figures "\$35,000.00", "\$22,500.00", and "\$2,500.00", in the heading and body, to delete the figure "60,000.00" and insert the figure "40,900.00" after the words "amount of" in the heading.
Fred Arbanas objects to the consent agenda.

[14521](#) Scott Burnett moved to adopt Resolution #14521 as amended, awarding a term-and-supply contract on Electronic Solicitation No. BB200322 for the furnishing of T-shirts and wearing apparel for use by various departments to Raytown Screen Printing of Raytown, MO (\$35,000.00), Executive Marketing Promotions of Kansas City, MO (\$22,500.00), and NKC Custom Apparel of North Kansas City, MO (\$2,500.00), to provide for countywide needs for the upcoming one-year period, in the estimated aggregate amount of \$60,000.00. Seconded by Ronald E. Finley.

Yes: 0

No: 9 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

(FAILED)

After much discussion, this motion failed and a new motion was offered.

[14521](#) Fred Arbanas moved to adopt floor substitute of 4/14/2003, awarding a term-and-supply contract on Electronic Solicitation No. BB200322 for the furnishing of T-shirts and wearing apparel for use by various departments to Raytown Screen Printing of Raytown, MO (\$35,000.00), Executive Marketing Promotions of Kansas City, MO (\$22,500.00), and NKC Custom Apparel of North Kansas City, MO (\$2,500.00), to provide for countywide needs for the upcoming one-year period, in the estimated aggregate amount of \$60,000.00. Seconded by Bob Spence.

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

No: 3 - Scott Burnett, Scott Burnett and Ronald E. Finley

(ADOPTED)

[14523](#) A RESOLUTION awarding a contract for the furnishing of weapons training for use by the Department of Corrections to the Kansas City, Missouri Police Department, in the amount of \$7,500.00, as a sole source purchase.

(Health and Justice Committee - 2nd. Meeting)

[14528](#) Health and Justice Committee moved do pass. Consent Agenda.

[14529](#) Health and Justice Committee moved do pass. Consent Agenda.

[14530](#) Land Use Committee moved do pass. Consent Agenda.

[14531](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the Mid-America Regional Council to provide a variety of aging programs and services at a cost to the County not to exceed \$101,500.00.

(Health and Justice Committee - 1st. Meeting)

[14532](#) Public Works Committee moved do pass. Consent Agenda.

[14533](#) A RESOLUTION authorizing the County Executive to execute agreements with the Mid-America Regional Council to subcontract with certain outside agencies funded by the County's Health Fund, for various public purposes, at an aggregate cost to the County not to exceed \$308,053.00.

(Health and Justice Committee - 1st. Meeting)

[14534](#) Health and Justice Committee moved do pass. Consent Agenda.

[14535](#) A RESOLUTION authorizing the County Executive to execute an agreement with the Blue Summit Neighborhood Association for its Blue Summit park program, at a cost to the County not to exceed \$10,000.00.

(Land Use Committee - 1st. Meeting)

[14536](#) A RESOLUTION authorizing the County Executive to execute a cooperative agreement with the Mid-America Regional Council for its Government Innovations Forum to provide increased efficiency and effectiveness of local government services, at a cost to the County not to exceed \$6,000.00.

(Finance and Audit Committee - 1st. Meeting)

[14537](#) Land Use Committee moved do pass. Consent Agenda.

[14538](#) Finance and Audit Committee moved do pass. Consent Agenda.

Fred Arbanas moved to waive the reading of Resolutions #14539 - 14547. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

[14539](#) Land Use Committee moved do pass. Consent Agenda.

[14540](#) Land Use Committee moved do pass. Consent Agenda.

[14541](#) Land Use Committee moved do pass. Consent Agenda.

[14542](#) Land Use Committee moved do pass. Consent Agenda.

[14543](#) Land Use Committee moved do pass. Consent Agenda.

[14544](#) Land Use Committee moved do pass. Consent Agenda.

[14545](#) Land Use Committee moved do pass. Consent Agenda.

[14546](#) Land Use Committee moved do pass. Consent Agenda.

[14547](#) Land Use Committee moved do pass. Consent Agenda.

[14548](#) Finance and Audit Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[3355](#) AN ORDINANCE appropriating \$44,680.00 from the unappropriated surplus of the 2003 Grant Fund to cover the Monitored Exchange Service Grant for the Family Court Division funded by the Missouri Office of State Courts Administrator.

(PERFECTED)

[3352](#)

AN ORDINANCE reappropriating \$300,000.00 from the unappropriated surplus of the 2003 General Fund to make available unexpended, unencumbered funds from the Family Court's FY2002 budget to provide supplemental funding for the Family Court's capital improvement program.

(ADOPTED)

[14528](#)

A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Mid-America Regional Council to provide services under the Older Americans Act and provide staff to plan and monitor aging programs at a cost to the County not to exceed \$22,037.00.

(ADOPTED)

[14529](#)

A RESOLUTION authorizing the County Executive to execute an Agreement with the Mid-America Regional Council to provide hazardous materials emergency response planning at a cost to the County not to exceed \$7,105.00.

(ADOPTED)

[14530](#)

A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Park Fund, for various public purposes, at an aggregate cost to the County not to exceed \$64,005.00.

(ADOPTED)

[14532](#)

A RESOLUTION awarding a twelve-month term and supply contracts for the furnishing of lawn maintenance equipment replacement parts and service for use by the Public Works and Parks and Recreation Departments, under an existing government contract of the City of Kansas City, MO, to Turf Professionals of Lenexa, KS (\$5,000.00), Lawn & Leisure of Lee's Summit, MO (\$5,000.00), Northeast Lawnmower Repair of Kansas City, MO, (\$5,000.00), Outdoor Equipment/US Turf of Kansas City, MO (\$5,000.00), Van Wall Equipment d/b/a Great American Turf of Grandview, MO (\$5,000.00), and Smith Tools & Fasteners of North Kansas City, MO (\$5,000.00), to provide for departmental needs for the upcoming twelve-month period, in the estimated aggregate amount of \$30,000.00.

(ADOPTED)

[14534](#)

A RESOLUTION authorizing the County Executive to execute an Agreement with the Mid-America Regional Council to provide for a recreational and athletic program through the Guadalupe Center at a cost to the County not to exceed \$15,000.00.

(ADOPTED)

[14537](#)

A RESOLUTION awarding a one-year term and supply contract for the furnishing of Johnson and Evinrude outboard motor repair parts and accessories for use by the Parks and Recreation Department to Bombardier Motor Corporation of America of Chicago, IL, in the estimated amount of \$18,000.00, as a sole source purchase.

(ADOPTED)

[14538](#) A RESOLUTION authorizing the County Executive to execute a cooperative agreement with the Mid-America Regional Council for its base operating expenses to provide a variety of services to the citizens of Jackson County and to the County itself, at a cost to the County not to exceed \$62,610.00.

(ADOPTED)

[14539](#) A RESOLUTION awarding a term and supply contract on Electronic Solicitation No. BB200310 for the furnishing of concessions candy and cigarettes for use by the Parks and Recreation Department to St. Joseph Tobacco of St. Joseph, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$45,000.00.

(ADOPTED)

[14540](#) A RESOLUTION awarding a term-and-supply contract on Electronic Solicitation No. BB20038 for the furnishing of miscellaneous concessions canned goods and groceries for use by the Parks and Recreation Department to US Food Service of Lenexa, KS, in the estimated amount of \$15,000.00.

(ADOPTED)

[14541](#) A RESOLUTION awarding a term-and-supply contract on Electronic Solicitation No. BB200312 for the furnishing of concessions chips and snacks for use by the Parks and Recreation Department to US Food Service of Lenexa, KS, in the estimated amount of \$40,000.00.

(ADOPTED)

[14542](#) A RESOLUTION awarding a term-and-supply contract on Electronic Solicitation No. BB200314 for the furnishing of concessions deli sandwiches and frozen entrees for use by the Parks and Recreation Department to Landshire, Inc., of Belleville, IL (\$10,000.00), and US Food Service of Lenexa, KS (\$5,000.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$15,000.00.

(ADOPTED)

[14543](#) A RESOLUTION awarding a term and supply contract on Electronic Solicitation No. BB200311 for the furnishing of concessions ice cream novelties for use by the Parks and Recreation Department to US Food Service of Lenexa, KS, in the estimated amount of \$10,000.00.

(ADOPTED)

[14544](#) A RESOLUTION awarding a term-and-supply contract on Electronic Solicitation No. BB20039 for the furnishing of concessions drinks and juices for use by the Parks and Recreation Department to Coca-Cola Bottling Company of Lenexa, KS (\$7,500.00), and US Food Service of Lenexa, KS (\$7,500.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$15,000.00.

(ADOPTED)

[14545](#) A RESOLUTION awarding a term-and-supply contract on Electronic Solicitation No. BB200313 for the furnishing of concessions meats and cheeses for use by the Parks and Recreation Department to US Food Service of Lenexa, KS, in the estimated amount of \$20,000.00.

(ADOPTED)

[14546](#) A RESOLUTION awarding a term-and-supply contract on Electronic Solicitation No. BB200315 for the furnishing of concessions paper products for use by the Parks and Recreation Department to US Food Service of Lenexa, KS (\$5,000.00), and Riteway Magic Supply of Kansas City, MO (\$5,000.00) to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$10,000.00.

(ADOPTED)

[14547](#) A RESOLUTION awarding a term and supply contract on Bid No. 14-03 for the furnishing of catering services for use by the Parks and Recreation Department to Robinson/Brancato Catering of Grandview, MO to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$75,000.00.

(ADOPTED)

[14548](#) A RESOLUTION awarding a term and supply contract on Bid No. 2-03 for the furnishing of elevator maintenance and service for use by the Facilities Management Department to Thyssen Dover of Lenexa, KS, at an estimated cost to the County of \$90,000.00.

(ADOPTED)

To perfect Ordinance 3355. To adopt Ordinance 3352. To adopt Resolutions 14528, 14529, 14530, 14532, 14534, 14537, 14538, 14539, 14540, 14541, 14542, 14543, 14544, 14545, 14546, 14547, 14548.

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

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

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[14551](#) Expressing the commitment of the Legislature to the preservation of civil rights and civil liberties.

(Health and Justice Committee)

The Health and Justice Committee will have a public hearing on Resolution #14551 on Monday, April 21, 2003 at 2:00 p.m. in the Kansas City Legislative Assembly Area.

- [14552](#) Extending the time for assessment of real and personal property in Jackson County, Missouri, from May 15, 2003, to May 31, 2003.
(Finance and Audit Committee)
- [14553](#) Authorizing the County Executive to execute a Memorandum of Understanding with the Greater Kansas City Building and Construction Trades Council.
(Health and Justice Committee)
- [14554](#) Awarding a term and supply contract on Bid No.7-03 for the furnishing of concrete services for use by various County departments to Harworth Construction of North Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$75,000.00.
(Finance and Audit Committee)

12 COUNTY EXECUTIVE ORDERS[03-16](#)

Pursuant to Chapter 349, R.S. Mo., I hereby reappoint the following persons to the Industrial Development Authority for terms to expire as stated below:

Reappointed	New Term Expires
Dan Bunch	July 28, 2008
Terry G. Christenberry	July 28, 2008
Alan Gallas	July 28, 2006
William M. Washington	July 28, 2008

I hereby appoint Stephen S. Brown for a new term to expire on July 28, 2006, to fill the vacancy occasioned by the expiration of the term of Willis L. Toney.

I hereby appoint Carol A. Grimaldi for a new term to expire on July 28, 2006, to fill the vacancy occasioned by the resignation of William Worley. The resumes of Mr. Brown and Ms. Grimaldi are attached.

13 UNFINISHED BUSINESS

Ronald E. Finley, County Legislator, asked that someone be present at the next legislative meeting to address the status of the Land Trust budget per a memorandum he received in November 2002. He also reminded members of the legislature that a presentation will be given next week regarding the payment of taxes online.

Troy Thomas, Chief Financial Officer, said he would contact Aggie Stackhaus, Chairman of Land Trust and ask her to attend the legislative meeting next week in Kansas City.

Dennis Waits, Chairman, said the above issues will be taken up next week under the agenda item titled Communications and Reports of the County Executive.

Ronald E. Finley asked the Deputy County Counselor, Jay Haden, for a memo regarding benefits to the families of Jackson County employees who are currently on active duty in the military.

Jay Haden agreed.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Scott Burnett moved to adjourn the meeting. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, April 21, 2003 at 3:30 p.m. in the Kansas City Legislative Assembly Area.