



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

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

Monday, May 1, 2006

2:30 PM

Nineteenth Regular Meeting

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

Henry C. Rizzo, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence 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 4/24/2006.
Seconded by Rhonda L. Shoemaker.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

Bob Spence, County Legislator, presented a 10 year service pin to Linda Malone, his legislative aide.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, announced that Jackson County received its 7th National Environment Award, the 2005 Sustainable Communities Award. She said Jackson County is one of the top ten in the nation and they are leading the United States in the Stadium Recycling Program. She recognized Chris Bussen, Resource Conservation Coordinator, as he wrote the grants and met with the Chiefs and Royals and convinced each team to contribute \$15,000.00 for this program.

She reported the results from Clean Out Your Files Day which was held last week. Jackson County employees recycled 3 tons of outdated computers, over 5 tons of paper, 6 gigabytes of memory was freed up by deleting unnecessary old files and over 3,000 old e-mails were deleted.

County employees are volunteering in the State's "Adopt-A-Highway" program. Employees will clean up Highway 291 near Woods Chapel Road. This event was rained out this past weekend, so the first clean-up is being rescheduled. Employees should contact Chris Bussen if interested in helping.

Katheryn welcomed Larry Falkin, a new member of Jackson County's Environmental Team. Larry starts today as Deputy Director of Natural Resources Division in the Parks Department. Mr. Falkin comes from the City of Kansas City, where he was Assistant Director of Environmental Management. He has a Juris Doctor in Environmental Law and has worked 6 years with the Environmental Protection Agency.

Katheryn said today an ordinance will be introduced dealing with historic preservation. It creates a historic preservation committee to look at our own structures. It designates both courthouses as historic buildings.

Fred Arbanas, County Legislator, suggested that the Parks Department main building as well as the building referred to as the "White House" be added to the list of historic buildings.

Katheryn Shields agreed and thanked the Legislature for their support in putting a new roof on the "White House" as the building was built in 1914 and needed repairs.

Fred Arbanas said he attended the Parks Department's annual volunteer banquet last week. He said the Parks staff created a calendar which was distributed to the legislators and he urged them to look at the photos. He reminded everyone that volunteer hours are helpful and necessary to the operation of the Parks Department.

Katheryn Shields thanked Fred Arbanas for attending the banquet to show Jackson County's appreciation.

Katheryn encouraged legislators to look at the booklet distributed to them regarding the environmental award that Jackson County received as it has information dealing with the county.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3758](#)

Health and Justice Committee moved to perfect. Consent Agenda.

- [3759](#) Anti-Drug Committee moved to perfect.
Dan Tarwater objects to the consent agenda.
- [3759](#) Dan Tarwater moved to perfect Ordinance #3759. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)
- [3759](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #3759.
Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3760](#) Health and Justice Committee moved to perfect.
Rhonda L. Shoemaker objects to the consent agenda.
- [3760](#) Rhonda L. Shoemaker moved to perfect Ordinance #3760. Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)
- [3760](#) Rhonda L. Shoemaker moved to suspend the rules to consider final passage of Ordinance #3760. Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3761](#) AN ORDINANCE transferring \$12,068.00 within the 2006 General Fund and appropriating \$42,746.00 from the unappropriated surplus of the 2006 Grant Fund for the Coordinated Community Response to Domestic Violence Grant funded by the U.S. Department of Justice.
(Health and Justice Committee - 1st. Perfection)
- [3762](#) Finance and Audit Committee moved to perfect.
Scott Burnett objects to the consent agenda.
- [3762](#) Scott Burnett moved to perfect Ordinance #3762. Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)
- [3762](#) Scott Burnett moved to suspend the rules to consider final passage of Ordinance #3762.
Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3756](#) Consent Agenda.

[3757](#) Consent Agenda.

[3759](#) Consent Agenda.

[3760](#) Consent Agenda.

[3762](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[15846](#) Scott Burnett moved to adopt the Finance and Audit Committee Substitute of 5/1/2006, awarding a term and supply contract on Bid No. 4-06 for the furnishing of janitorial services for use by the Facilities Management Department, Medical Examiner's Office, Public Works Department, and Jackson County Board of Election Commissioners to Modern Maintenance of Lenexa, KS, to provide for departmental needs for the upcoming twenty-four month period. Seconded by Dan Tarwater.

Yes: 9 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence

(ADOPTED)

[15850](#) A RESOLUTION authorizing an extension to the Health Care Foundation of Greater Kansas City Forensic Evaluation and Service Specialist Grant awarded to the Family Court to supplement the Child Protection Center program, at no additional cost to the County.

(Health and Justice Committee - 2nd. Meeting)

9 CONSENT AGENDA

[3758](#) AN ORDINANCE transferring \$97,223.00 within the 2006 General Fund and appropriating \$202,548.00 from the unappropriated surplus of the 2006 Grant Fund in acceptance of a grant from the Missouri Department of Public Safety for a program focused on prevention and prosecution of sexual assaults.

(PERFECTED)

[3756](#) AN ORDINANCE appropriating \$300,000.00 from the unappropriated surplus of the 2006 General Fund to provide supplemental funding for the Family Court's capital improvement program.

(ADOPTED)

[3757](#) AN ORDINANCE appropriating \$2,000.00 from the unappropriated surplus of the 2006 Grant Fund to cover the Family Court Division's Drug Court Supplement grant received from the Missouri Office of the State Courts Administrator.

(ADOPTED)

[3759](#) AN ORDINANCE transferring \$31,393.00 within the 2006 General Fund, appropriating \$64,726.00 from the unappropriated surplus of the 2006 Anti-Drug Sales Tax Fund, and authorizing a ten-month extension of the Gun Prosecution Grant awarded by the U.S. Department of Justice.

(ADOPTED)

[3760](#) AN ORDINANCE appropriating \$11,340.00 from the unappropriated surplus of the 2006 Grant Fund and authorizing the County Executive to execute an Agreement with the Missouri Highway and Transportation Commission in the acceptance of the Commission's Blueprint for Roadway Safety: Overtime Enforcement for Aggressive Driving grant.

(ADOPTED)

[3762](#) AN ORDINANCE approving the issuance of not to exceed \$21,000,000.00 principal amount of Jackson County, Missouri, Public Building Corporation Leasehold Refunding and Improvement Revenue Bonds (Jackson County, Missouri, Capital Improvements Project) Series 2006A, 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.

(ADOPTED)

To perfect Ordinance 3758. To adopt Ordinances 3756, 3757, 3759, 3760, 3762.

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

Yes: 9 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3763](#) Repealing sections 9103. and 9104., Jackson County Code, 1984, relating to Board of Equalization member salary and compensation, and enacting, in lieu thereof, two new sections relating to the same subject.

(Finance and Audit Committee)

[3764](#) Enacting Chapter 94, Jackson County Code, 1984, relating to archaeological and architectural cultural resources.

(Finance and Audit Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

Bob Spence moved to adopt Resolution #15862.

Robert A. Stringfield objects and asks that it be sent to committee for discussion. He said he is not sure about the contract and needs some questions answered.

Discussion.

[15862](#)

Transferring \$25,000.00 within the 2006 General Fund to cover an increase to the professional services agreement with Wirken Law Group relating to Open Meetings Act litigation.

(Finance and Audit Committee)

[15863](#)

Awarding a contract for an upgrade to the Sheriff's Office's records management software to Information Technologies, Inc., of St. Louis, MO, at a cost to the County not to exceed \$134,494.00, as a sole source purchase.

(Health and Justice Committee)

[15864](#)

Dennis Waits moved the passage of Resolution #15864, congratulating Leslie (Les) W. Williams, Jr., president, business manager, and member of the executive board of Construction & General Laborers' Local Union No. 264, upon his selection as Labor's Representative of the Year by the board of directors of Labor's Educational & Political Club Independent. Seconded by Dan Tarwater.

Yes: 9 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence

(ADOPTED)

[15865](#)

Dennis Waits moved the passage of Resolution #15865, authorizing the Jackson County Legislature to hold a closed meeting on Monday, May 1, 2006, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under Section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting. Seconded by Dan Tarwater.

Yes: 9 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS06-08

Pursuant to the Constitutional Home Rule Charter of Jackson County, I hereby supplement Personnel Rule 9.1, relating to holidays, by establishing July 3, 2006, as a paid holiday for all Jackson County Employees.

06-09

I hereby appoint Dennis R. Waits to the Board of Directors of the Public Building Corporation.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Dan Tarwater, County Legislator, announced that the Stadium Oversight Committee will meet on Tuesday, May 2, 2006 at 10:30 A.M. in the Sports Authority Conference Room.

Legislature goes into closed session.

Legislature reconvenes.

15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

The next legislative meeting is scheduled to be held on TUESDAY, May 9, 2006 at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.