



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, August 22, 2005

2:30 PM

Thirty-third Regular Meeting

Independence Courthouse Annex, 308 West Kansas, Legislative Chambers, Ground Floor

Dan Tarwater, 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, Dan Tarwater, 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 8/15/2005.
Seconded by Eugene Standifer Jr..

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

[3649](#)

AN ORDINANCE exempting the Prosecuting Attorney's Office, Sheriff's Department and three vacant Park Ranger positions in the Parks and Recreation Department from application and effect of Ordinance #3642 passed by the Legislature on July 11, 2005.

(Finance and Audit Committee - 5th. Perfection)

[3653](#)

Land Use Committee moved to perfect.

Fred Arbanas objects to the consent agenda.

- [3653](#) Fred Arbanas moved to perfect Ordinance #3653. Seconded by Bob Spence.
The motion passed by a voice vote. (PERFECTED)
- [3653](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3653.
Seconded by Bob Spence.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3658](#) Anti-Drug Committee moved to perfect.
Dennis Waits objects to the consent agenda.
- [3658](#) Dennis Waits moved to perfect Ordinance #3658. Seconded by Scott Burnett.
The motion passed by a voice vote. (PERFECTED)
- [3658](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #3658.
Seconded by Fred Arbanas.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3659](#) Public Works Committee moved to perfect.
Bob Spence objects to the consent agenda.
- [3659](#) Bob Spence moved to perfect Ordinance #3659. Seconded by Fred Arbanas.
The motion passed by a voice vote. (PERFECTED)
- [3659](#) Bob Spence moved to suspend the rules to consider final passage of Ordinance #3659.
Seconded by Fred Arbanas.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3660](#) Appropriating \$15,000.00 from the unappropriated surplus of the 2005 Grant Fund and authorizing the County Executive to execute an Agreement with the Missouri Department of Transportation's Highway and Safety Division in the acceptance of a grant awarded by the Missouri Department of Transportation's Highway Safety Division.
(WITHDRAWN BY SPONSOR SHOEMAKER, CONCURRED BY RIZZO AND WAITS)
- [3661](#) Health and Justice Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3653](#) Consent Agenda.

[3655](#) Consent Agenda.

[3658](#) Consent Agenda.

[3659](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[15592](#) Bob Spence moved the passage of Resolution #15592, expressing the intent of the Legislature that any implementation of any deferred compensation plan or future enhancement of such plan should be made available to all County employees.
Seconded by Eugene Standifer Jr..

Yes: 8 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan Tarwater, Rhonda L. Shoemaker and Bob Spence
Absent: 1 - Robert A. Stringfield

(ADOPTED)

[15596](#) A RESOLUTION authorizing the County Executive to execute an agreement with Boys & Girls Clubs of Greater Kansas City-East Side Unit, to provide funding for Project Learn which focuses on improving academic achievement and commitment to school, at a cost to the County not to exceed \$25,000.00.

(Health and Justice Committee - 1st. Meeting)

[15597](#) Finance and Audit Committee moved do pass. Consent Agenda.

[15599](#) Finance and Audit Committee moved do pass. Consent Agenda.

[15600](#) Finance and Audit Committee moved do pass. Consent Agenda.

[15601](#) Finance and Audit Committee moved do pass. Consent Agenda.

[15604](#) A RESOLUTION congratulating the Buckner Cyclones Baseball Team upon winning the USSSA AAA 12 year old Missouri State Championship Title in 2005.

(Legislature As A Whole - 1st. Meeting)

9 CONSENT AGENDA

[3661](#) AN ORDINANCE appropriating \$18,500.00 from the unappropriated surplus of the 2005 Grant Fund in the acceptance of a grant awarded to the Family Court Division by the Hallmark Cards and the Zimmerman Foundation.

(PERFECTED)

[3653](#) AN ORDINANCE amending the zoning districts established by the Unified Development Code by rezoning a certain 14 ± acres from District A (Agricultural) to District RR (Residential Ranchette) District.

(ADOPTED)

- [3655](#) AN ORDINANCE appropriating \$53,066.00 from the unappropriated surplus of the 2005 Grant Fund in acceptance of a grant awarded to the Family Court Division by the Health Care Foundation of Greater Kansas City to supplement the Child Protection Center program.
- (ADOPTED)
- [3658](#) AN ORDINANCE transferring \$91,446.00 within and appropriating \$365,785.00 from the unappropriated surplus of the 2005 Anti-Drug Sales Tax Fund, to cover the Drug Abatement Response Team (DART) grant for the Prosecuting Attorney's Office funded by the Missouri Department of Public Safety, the transfer of matching funds in the amount of \$91,446.00 in acceptance of said grant from the Missouri Department of Public Safety in the amount of \$274,339.00 at a total cost to the County not to exceed \$365,785.00, and further authorizing the County Executive to execute a Memorandum of Understanding with the City of Kansas City, MO, and the Kansas City Board of Police Commissioners regarding services for the DART program at a cost not to exceed \$91,446.00.
- (ADOPTED)
- [3659](#) AN ORDINANCE appropriating storm water reimbursement grant funds in the amount of \$89,000.00 from the unappropriated surplus of the 2005 Special Road and Bridge Fund and authorizing the County Executive to execute an Agreement with the United States Geological Survey MO Water Science Center for the placement of three steam gauges and three crest stage gauges on Sni-A-Bar Creek.
- (ADOPTED)
- [15597](#) A RESOLUTION awarding a twelve (12) month term and supply contract for the furnishing of locksmith services and security system equipment and service for County wide use to Kenton Brothers Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 21-05.
- (ADOPTED)
- [15599](#) A RESOLUTION awarding a twelve (12) month term and supply contract for the printing and mailing of joint government tax bills, paid tax receipts, and envelopes for use by the Collection Department to Strahm Automation of Kansas City, MO, under the terms and conditions of Electronic Solicitation No. BB200584.
- (ADOPTED)
- [15600](#) A RESOLUTION awarding a twelve-month term and supply contract for the microfilming of compact disks for use by the Records Department to Casey Associates of Kansas City, MO, under the terms and conditions of Electronic Solicitation No. BB200573.
- (ADOPTED)

[15601](#)

A RESOLUTION awarding a twelve (12) month term and supply contract for the furnishing of film and photographic supplies for use by various County departments to Laube Imaging Products of Akron, OH; 17th Street Photo Supply of New York, NY; Photographx Unlimited of Kansas City, MO; and JZ Imaging of Willoughby, OH, under the terms and conditions set forth in Electronic Solicitation No. BB200548.

(ADOPTED)

To perfect Ordinance 3661. To adopt Ordinances 3653, 3655, 3658, 3659. To adopt Resolutions 15597, 15599, 15600, 15601.

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

Yes: 8 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan Tarwater, Rhonda L. Shoemaker and Bob Spence

Absent: 1 - Robert A. Stringfield

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3662](#)

Acknowledging receipt of \$20,790.00 from American Family Insurance Group for a vehicle declared a total loss and appropriating \$20,790.00 from the unappropriated surplus of the 2005 General Fund to make the monies available for the replacement of said damaged vehicle for use by the Family Court.

(Health and Justice Committee)

No dissenting vote to consider Ordinances #3663 and #3664 - not on printed agenda.

[3663](#)

Rhonda L. Shoemaker moved to perfect Ordinance #3663. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(PERFECTED)

[3663](#)

Rhonda L. Shoemaker moved to suspend the rules to consider final passage of Ordinance #3663. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

[3663](#)

Dennis Waits moved the passage of Ordinance #3663 as perfected, transferring \$52,304.00 within the 2005 Anti-Drug Sales Tax Fund and appropriating \$52,304.00 to provide additional funds for the Night Lights Grant, and authorizing the County Executive to execute a First Addendum to Agreement with Pan Educational Institute at an increased cost to the County not to exceed \$52,304.00. Seconded by Scott Burnett.

Yes: 8 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan Tarwater, Rhonda L. Shoemaker and Bob Spence

Absent: 1 - Robert A. Stringfield

(ADOPTED)

[3664](#)

Henry C. Rizzo moved to perfect Ordinance #3664. Seconded by Dennis Waits.

The motion passed by a voice vote.

(PERFECTED)

[3664](#)

Henry C. Rizzo moved to suspend the rules to consider final passage of Ordinance #3664. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

[3664](#)

Henry C. Rizzo moved the passage of Ordinance #3664 as perfected, to correct errors in Ordinance 3657 adopted on August 8, 2005 setting forth the appropriations of the Public Building Corporation Capital Projects Fund and transfers to the Public Building Corporation Debt Service Fund for debt service costs of the 2005 bond issue. Seconded by Dennis Waits.

Yes: 8 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan Tarwater, Rhonda L. Shoemaker and Bob Spence

Absent: 1 - Robert A. Stringfield

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[15605](#) Authorizing the County Executive to execute a new Child Support Enforcement Cooperative Agreement with the Missouri Department of Social Services, Division of Child Support Enforcement in behalf of the Prosecuting Attorney's Family Support Division.

(Health and Justice Committee)

[15606](#) Henry C. Rizzo moved the passage of Resolution #15606, awarding a contract for the chain link fence installation and repair at the Frank White Softball Complex, Jacomo West Dry Sail and Jacomo Native Hoofed Animal Enclosure for the Parks and Recreation Departments to Challenger Fence Co., of Shawnee, KS in an amount not to exceed \$73,411.64 and Acme Fence Co., Inc. of Grandview, MO in an amount not to exceed \$6,153.00, under the terms and conditions of Invitation to Bid No. 10-05. Seconded by Fred Arbanas.

Yes: 8 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan Tarwater, Rhonda L. Shoemaker and Bob Spence

Absent: 1 - Robert A. Stringfield

(ADOPTED)

[15607](#) Authorizing the County Executive to execute a new Supplemental Agreement with the Missouri Department of Social Services, Division of Child Support Enforcement in behalf of the Circuit Court's Family Court Division.

(Health and Justice Committee)

No dissenting vote to consider Resolution #15608 - not on printed agenda.

[15608](#) Rhonda L. Shoemaker moved the passage of Resolution #15608, authorizing the County Executive to execute an Agreement to provide COMBAT Grant Match Funds in the amount of \$10,488.00 for the Fellowship of Christian Athletes anti-steroid event, KNOW Steroids. Seconded by Henry C. Rizzo.

Yes: 8 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan Tarwater, Rhonda L. Shoemaker and Bob Spence

Absent: 1 - Robert A. Stringfield

(ADOPTED)

[15609](#) Transferring \$189,400.00 within the 2005 General Fund to cover the unanticipated cost of outside legal counsel for the remainder of 2005.

(Finance and Audit Committee)

Henry C. Rizzo said he would like to adopt Resolution #15610.

Bob Spence objected to the adoption of Resolution #15610.

Resolution #15610 was assigned to committee.

[15610](#)

Authorizing the County Executive to execute an Agreement with Standard Parking to provide automobile parking to employees of the Jackson County Prosecutor's office who are members of the Carpenters' District Council of Kansas City bargaining unit, as authorized by Resolution 15512, at a cost to the County not to exceed \$32,595.00.

(Finance and Audit Committee)

No dissenting vote to consider Resolution #15611 - not on printed agenda.

[15611](#)

Henry C. Rizzo moved the passage of Resolution #15611, authorizing an increase in the amount on the contract with Universal Construction Co., Inc., of Lenexa, KS, for the Jackson County Courthouse improvements in Kansas City, MO, and authorizing the County Executive to execute Change Order No. 10 in an amount not to exceed \$200,000.00 for a new total cost to the County not to exceed \$9,411,726.00. Seconded by Eugene Standifer Jr..

Yes: 7 - Henry C. Rizzo, Fred Arbanas, Eugene Standifer Jr., Dennis Waits, Dan Tarwater, Rhonda L. Shoemaker and Bob Spence

Abstain: 1 - Scott Burnett

Absent: 1 - Robert A. Stringfield

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Scott Burnett, County Legislator, said there is an updated RFQ for the COMBAT evaluation dated August 17, 2005 and he asked Gary Dannaldson, Director of Purchasing, to distribute it to the legislators.

Jim Nunnally, Anti-Drug Program Administrator, said they will add the changes made today before distributing it to the legislators.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

MEETING ADJOURNED UNTIL MONDAY, AUGUST 29, 2005 AT 3:30 P.M. AT THE INDEPENDENCE COURTHOUSE ANNEX, 308 W. KANSAS, GROUND FLOOR, LEGISLATIVE CHAMBERS.