



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

Monday, February 3, 2003

3:30 PM

Fifth 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, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence
Absent: Bill Petrie and Fred Arbanas

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Ronald E. Finley moved to approve the journal of the previous meeting held on 1/27/2003. Seconded by Robert A. Stringfield.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, announced that she had two new appointments to the Jackson County Board of Services for the Developmentally Disabled per County Executive Order 03-06. She introduced Dianne Maddix, a 7th grade math teacher in the Kansas City School District. Dianne is currently working on her Masters in Education at UMKC. Dianne has several years' experience working in the field of Developmental Disabilities which will be an asset to the Board. She also introduced Julie Warm, the Director of Strategic Initiatives at the Block Business School at UMKC. Julie has over 18 years of experience developing strategic initiatives and 15 of those years have been spent working at UMKC.

Katheryn Shields reported on the renovation of the Historic Courthouse on the Square in Independence. She said that Phase One of the water sealing project is now complete.

John Shortall, Construction Manager with Universal Construction, said that work in Phase One included: replacing the roof with a slate roof, new roof drains, new membrane roofing, new box gutters, and new flashings, the building walls are 100% tuck pointed and sealed, the clock tower is completely restored, including a new weather vane, copper dome, clock facings and clock mechanisms. He said this part of the project was completed January 31, 2003 and was done on time and within budget.

Katheryn Shields reported that the first year of online tax payment went very well. Over 8,700 taxpayers used this option which totaled \$5.8 million in tax dollars. Jackson County currently has an E-Gov Survey on the county website at www.jacksongov.org. Taxpayers are encouraged to take part in this survey over the next couple of months. This will give Jackson County direct feedback that can be used in planning future enhancements.

Dennis Waits presented a 20 year service pin to Jay Haden, Acting County Counselor.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3335](#) Legislature As A Whole moved to perfect.

Bob Spence objects to the Consent Agenda.

[3335](#) Bob Spence moved to perfect Ordinance #3335. Seconded by Scott Burnett.

The motion passed by a voice vote. (PERFECTED)

[3335](#) Ronald E. Finley moved to suspend the rules to consider final passage of Ordinance #3335. Seconded by Robert A. Stringfield.

The motion passed by a voice vote. (APPROVED)

[3335](#) Scott Burnett moved the passage of Ordinance #3335 as perfected, setting the 2003 Jackson County, Missouri tentative tax levy. Seconded by Robert A. Stringfield.

Yes: 8 - Robert A. Stringfield, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence
Absent: 2 - Bill Petrie and Fred Arbanas

(ADOPTED)

[3336](#) Bob Spence moved to approve the Floor Amendment of February 3, 2003, to delete the figure "74,761,471" and insert the figure "75,085,831", to delete the figure "21,440,763" and insert the figure "21,479,763", to delete the figure "13,134,822" and insert the figure "13,272,162", to delete the figure "23,737,616" and insert the figure "23,877,616", to delete the figure "23,310,008" and insert the figure "23,985,921", to delete the figure "362,143" and insert the figure "387,143", to delete the figure "634,492" and insert the figure "650,340", to delete the figure "268,629,922" and insert the figure "269,987,383" all in the "AMOUNT" column on page one, to insert the words "as modified by the document marked "2003 Budget Adjustments," attached hereto." after the word "herein" on page two. Seconded by Ronald E. Finley.

The motion passed by a voice vote.

(ADOPTED)

[3336](#) Dan Tarwater moved to perfect Ordinance #3336 as amended. Seconded by Bob Spence.

The motion passed by a voice vote.

(PERFECTED)

[3336](#) Bob Spence moved to suspend the rules to consider final passage of Ordinance #3336. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

[3336](#) Bob Spence moved the passage of Ordinance #3336 as perfected, to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2003. Seconded by Dan Tarwater.

Yes: 8 - Robert A. Stringfield, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

Absent: 2 - Bill Petrie and Fred Arbanas

(ADOPTED)

Ronald E. Finley, County Legislator, said he will introduce Resolution #14444 today which would award 3% Cost of Living Adjustment (COLA) to all Jackson County employees.

Scott Burnett, Vice Chairman, said he was not in favor of Mr. Finley's resolution at this time because he wanted to wait for the Administration's evaluation.

Robert E. Stringfield, County Legislator, asked what effect this resolution would have on the Memorandums of Understanding (MOU) with the bargaining unit.

Jay Haden, Acting County Counselor, said any MOU's that require funding would be taken from the 3% pool.

Bob Spence, County Legislator, explained that funding for Resolution #14442 was included in the 2003 budget.

[3339](#) Finance and Audit Committee moved to perfect.

Ronald E. Finley objects to the Consent Agenda.

[3339](#) Ronald E. Finley moved to perfect Ordinance #3339. Seconded by Scott Burnett.
The motion passed by a voice vote. (PERFECTED)

[3339](#) Ronald E. Finley moved to suspend the rules to consider final passage of Ordinance #3339. Seconded by Bob Spence.
The motion passed by a voice vote. (APPROVED)

[3339](#) Ronald E. Finley moved the passage of Ordinance #3339 as perfected, repealing section 9057., Jackson County Code, 1984, relating to the Housing Resources Commission and enacting, in lieu thereof, one new section relating to the same subject. Seconded by Dan Tarwater.
Yes: 8 - Robert A. Stringfield, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence
Absent: 2 - Bill Petrie and Fred Arbanas
(ADOPTED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[14392](#) A RESOLUTION nominating candidates for appointment to the Jackson County Sports Complex Authority.
(Legislature As A Whole - 7th. Meeting)

[14415](#) Anti-Drug Committee moved do pass the Anti-Drug Committee Amendment of 2/3/2003, to delete the figure "3,037,980.88" and insert the figure "3,093,618.73" in the heading. Consent Agenda.
Dan Tarwater moved to waive the reading of Resolution #14416 and #14423. Seconded by Ronald E. Finley.
The motion passed by voice vote. (APPROVED)

[14416](#) Anti-Drug Committee moved do pass the Anti-Drug Committee Amendment of 2/3/2003, to delete the figure "1,539,710.57" and insert the figure "1,648,035.57" in the heading on page one and in the "BE IT RESOLVED" paragraph on page two. Consent Agenda.

[14423](#) A RESOLUTION authorizing the County Executive to execute contracts with certain municipalities within Jackson County for the purpose of funding their 2002-2003 Drug Abuse Resistance Education (DARE) or similar anti-drug programs, at a total cost to the County not to exceed \$1,122,909.00.
(Anti-Drug Committee - 4th. Meeting)

[14429](#)

A RESOLUTION authorizing the County Executive to execute a permanent easement in favor of Aquila, Inc., of Kansas City, MO, for the installation of electric and communications lines along a portion of the Blue River Parkway at 139th Street, in the City of Kansas City, MO.

(Land Use Committee - 1st. Meeting)

[14431](#)

Land Use Committee moved do pass. Consent Agenda.

Legislature takes a recess to continue the Anti-Drug Committee meeting.

Legislature reconvenes.

Resolutions #14415 and #14416 were adopted at this time. See above for details.

Resolution #14423 was assigned to committee at this time. See above for details.

9 CONSENT AGENDA

[14415](#) A RESOLUTION authorizing the County Executive to execute agreements with certain organizations which engage in anti-drug treatment and rehabilitation activities for the purpose of treating users of illegal drugs, at an aggregate cost to the County not to exceed \$3,093,618.73.

(ADOPTED)

[14416](#) A RESOLUTION authorizing the County Executive to execute addenda to agreements with certain organizations which engage in community crime prevention activities for the purpose of preventing illegal drug use and drug-related offenses, at an aggregate cost to the County not to exceed \$1,648,035.57 in 2003.

(ADOPTED)

[14431](#) A RESOLUTION authorizing the County Executive to execute Amendment No. 3 to the Agreement with the Missouri Department of Conservation for the Community Assistance Program, at no additional cost to the County.

(ADOPTED)

To adopt Resolutions 14415, 14416, 14431.

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

Yes: 8 - Robert A. Stringfield, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence
Absent: 2 - Bill Petrie and Fred Arbanas

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3340](#) Bob Spence moved to perfect Ordinance #3340. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(PERFECTED)

[3340](#) Bob Spence moved to suspend the rules to consider final passage of Ordinance #3340. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

[3340](#) Bob Spence moved the passage of Ordinance #3340 as perfected, authorizing the County Executive to execute agreements with certain organizations to provide services in connection with the 2002 Christmas in the Park event, at a cost to the County not to exceed \$35,000.00. Seconded by Dan Tarwater.

Yes: 8 - Robert A. Stringfield, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence
Absent: 2 - Bill Petrie and Fred Arbanas

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [14435](#) Authorizing the County Executive to execute a permanent easement in favor of Aquila, Inc., of Kansas City, for the installation of electric and communications lines along the west side of Prairie Lee Lake Park.
(Land Use Committee)
- [14436](#) Awarding a twelve-month term and supply contract on Electronic Solicitation No. BB200290 for the furnishing of fluorescent lamps for use by the Facilities Management Department to Western Extralite Company of Kansas City, MO, in the estimated amount of \$20,000.00.
(Finance and Audit Committee)
- [14437](#) Awarding a twelve-month term and supply contract on Electronic Solicitation No. BB200287 for the printing of business and miscellaneous cards for use countywide to Service Printing and Graphics, Inc., of Kansas City, MO (\$3,000.00) and Brian Pollmiller & Associates of Lenexa, KS (\$2,000.00), in the estimated aggregate amount of \$5,000.00.
(Finance and Audit Committee)
- [14438](#) Awarding a twelve-month term and supply contract on Electronic Solicitation No. BB200288 for the printing of stationery for use countywide to Service Printing and Graphics, Inc., of Kansas City, Missouri, in the estimated amount of \$60,000.00.
(Finance and Audit Committee)
- [14439](#) Awarding a twelve-month term and supply contract on Electronic Solicitation No. BB200285 for the furnishing of golf course accessories for use by the Parks and Recreation Department to US Turf d.b.a. Outdoor Equipment Co. of Grandview, MO, to provide for departmental needs in the estimated amount of \$5,000.00.
(Land Use Committee)
- [14440](#) Authorizing the County Executive to execute a Consulting Agreement with the Resolute Development Co., LLC, concerning the potential development of a tract of land adjacent to the Harry S Truman Sports Complex, at no cost to the County.
(Land Use Committee)
- [14441](#) Awarding a twelve-month term-and-supply contract for the furnishing of Chrysler manufactured vehicle parts and service for use by the Public Works and Parks and Recreation Departments, to Raytown Dodge of Raytown, MO, under an existing government contract of the City of Kansas City, Missouri, in the estimated amount of \$8,000.00.
(Public Works Committee)

[14442](#) Authorizing the County Executive to execute a Service Contract with the Kansas City Area Transportation Authority, to provide weekday commuter express bus service between certain cities in eastern Jackson County and downtown Kansas City, Missouri, at an actual cost to the county of \$70,000.00.

(Legislature As A Whole)

Dennis Waits asked that all legislators present be added as sponsors to Resolution #14442.

Scott Burnett, Vice-Chairman, assumes the Chair.

No dissenting vote to consider Resolution #14443 - not on printed agenda.

[14443](#) Dennis Waits moved the passage of Resolution #14443, authorizing the County Executive to execute an agreement with Boys and Girls Club of Eastern Jackson County, to assist in the partial funding of its Teen Center, at a cost to the County not to exceed \$50,000.00. Seconded by Dan Tarwater.

Yes: 8 - Robert A. Stringfield, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

Absent: 2 - Bill Petrie and Fred Arbanas

(ADOPTED)

Dennis Waits, Chairman, resumes the Chair.

[14444](#) Expressing the intent of the Legislature that funds appropriated in the 2003 annual County budget for employee salary increases be awarded on a percentage basis, across-the-board, as a cost-of-living increase.

(Finance and Audit Committee)

12 COUNTY EXECUTIVE ORDERS

[03-06](#) I hereby make the following appointments to the Board of Services for the Developmentally Disabled: Bill Anderson to fill the vacancy occasioned by the expiration of the term of Robert Nolen, for a new term to expire December 31, 2005; Marcie I. Gragg to fill the vacancy occasioned by the expiration of the term of James Breed, for a new term to expire December 31, 2005; Dianne L. Maddix to fill the vacancy occasioned by the expiration of the term of Sandra Jiles, for a new term to expire December 31, 2005; and Julie Warm to fill a vacancy occasioned by the resignation of Lisa M. Reboy Woolery, to expire December 31, 2003. Copies of all resumes are attached.

[03-07](#) I hereby appoint Jack C. Cardwell to the Kansas City Area Transportation Authority, to fill the vacancy occasioned by the expiration of the term of Robert Gilliam for a new term to expire October 13, 2006. A copy of Mr. Cardwell's resume is attached.

13 UNFINISHED BUSINESS

Scott Burnett, County Legislator, asked about the E-Gov Survey which includes a question about property tax declaration forms being done on-line. He said he asked this question during budget hearings and was told that it would not be possible because a signature is required.

Mary Helen Murphy, Chief Operating Officer, said there is a national task force that is setting guidelines for electronic signatures. The survey is to find out what kind of interest there would be in Jackson County and then we would look into it further.

Robert E. Stringfield, County Legislator, asked for advice on how to handle solicitation by employees regarding Memorandums of Understanding.

Jay Haden, Acting County Counselor, responded that they are in the middle of negotiations and legislators should refer them to the bargaining unit.

Katheryn Shields, County Executive, thanked members of the Legislature for their cooperation on the 2003 budget.

Dennis Waits, Chairman, and Dan Tarwater, County Legislator, thanked Katheryn Shields and Troy Thomas for being available and answering questions during the budget hearings.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Robert A. Stringfield moved to adjourn the meeting. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, February 10, 2002 at 3:30 p.m. at the Independence Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.