



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, March 3, 2003

3:30 PM

Eighth 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 and Rhonda L. Shoemaker
Absent: Bill Petrie 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 2/24/2003.
Seconded by Robert A. Stringfield.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

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 - 1st. Perfection)

Dennis Waits announced that the County Legislative meeting will begin at 2:30 p.m. so that there can be a hearing on this Ordinance. This hearing will be for the purpose of hearing testimony from proponents of certificates of value.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

After much discussion, Ronald E. Finley moved to adopt Cost of Living Adjustments (COLA's). Seconded by Robert A. Stringfield.

Jay Haden, Acting County Counselor, said Mr. Finley's motion was out of order.

Ronald E. Finley moved to bring out of committee, Resolution #14444. Seconded by Robert A. Stringfield.

Yes: 7 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Dan Tarwater, Rhonda L. Shoemaker
Absent: 2 - Bill Petrie, Bob Spence.

(APPROVED)

[14444](#)

Ronald E. Finley moved the passage of Resolution #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. Seconded by Scott Burnett.

Yes: 1 - Ronald E. Finley
No: 7 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Dennis Waits, Dennis Waits and Rhonda L. Shoemaker
Absent: 2 - Bill Petrie and Bob Spence

(DEFEATED)

[14445](#)

Health and Justice Committee moved do pass. Consent Agenda.

[14446](#)

Health and Justice Committee moved do pass. Consent Agenda.

[14447](#)

Anti-Drug Committee moved do pass the Anti-Drug Committee Amendment of 3/3/2003, to delete the figure "79,277.00" and insert the figure "84,034.00" in the heading and body on page one and in the fiscal note on page two. Consent Agenda.

[14454](#)

Public Works Committee moved do pass. Consent Agenda.

[14455](#)

Public Works Committee moved do pass. Consent Agenda.

[14456](#)

Land Use Committee moved do pass. Consent Agenda.

[14457](#)

Health and Justice Committee moved do pass. Consent Agenda.

[14458](#) Land Use Committee moved do pass. Consent Agenda.

[14459](#) A RESOLUTION authorizing the County Executive to execute a First Addendum to the faith-based initiative Agreement with Swope Parkway Health Center, extending the term of the agreement for an additional twelve (12) months, at no additional cost to the County.

(Anti-Drug Committee - 1st. Meeting)

[14460](#) Public Works Committee moved do pass. Consent Agenda.

[14461](#) Health and Justice Committee moved do pass. Consent Agenda.

[14462](#) Public Works Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[14445](#) A RESOLUTION authorizing the County Executive to execute an Agreement for Medical Examiner Services with Clay County, Missouri, for compensation payable to Jackson County in the amount of \$188,358.00.

(ADOPTED)

[14446](#) A RESOLUTION authorizing the County Executive to execute an Agreement for Medical Examiner Services with Platte County, Missouri, for compensation payable to Jackson County in the amount of \$63,216.00.

(ADOPTED)

[14447](#) A RESOLUTION transferring \$84,034.00 within the 2003 Anti-Drug Sales Tax Fund to cover funding for the Sheriff's Department's 2003 Drug Abuse Resistance Education (DARE) program.

(ADOPTED)

[14454](#) A RESOLUTION authorizing Change Order No. 1 (Final) to the contract with Radmacher Brothers Excavating Co., Inc., of Pleasant Hill, MO, for the J.W. Cummins Road Bridge Replacement Project, No. 2432, decreasing the contract amount by \$5,843.50.

(ADOPTED)

[14455](#) A RESOLUTION authorizing Change Order No. 1 (Final) to the contract with GC Construction Company of Blue Springs, MO, for the Austerman Road Bridge Replacement Project, No. 2451, decreasing the contract amount by \$4,305.43.

(ADOPTED)

- [14456](#) A RESOLUTION authorizing the purchase of proprietary beer for resale by the Parks and Recreation Department at its concessions operations from County Beverage Company of Lee's Summit, MO (\$60,000.00), Miller High Life Sales of Kansas City, MO (\$15,000.00), and Big Sky Distributors of Kansas City, MO (\$15,000.00), at an estimated aggregate cost to the County not to exceed \$90,000.00.
- (ADOPTED)
- [14457](#) A RESOLUTION authorizing the County Executive to execute a Mutual Assistance Agreement with twelve municipalities within Jackson County, collectively referred to as the Jackson County Traffic Safety Task Force, for the purpose of reducing the number of traffic violations within the County by providing additional resources during times of emergency.
- (ADOPTED)
- [14458](#) A RESOLUTION authorizing the purchase of proprietary carbonated soft drinks for resale by the Parks and Recreation Department at its concessions operations from Coca-Cola Bottling Company of Lenexa, KS (\$65,000.00), and Pepsi Cola General Bottlers of Olathe, KS (\$25,000.00) at an estimated aggregate cost to the County not to exceed \$90,000.00.
- (ADOPTED)
- [14460](#) A RESOLUTION authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the City of Kansas City, Missouri, for animal shelter services, at a cost to the County not to exceed \$23,000.00.
- (ADOPTED)
- [14461](#) A RESOLUTION authorizing the County Executive to execute an Intergovernmental Agreement with the Mid-America Regional Council Solid Waste Management District, to provide access to the Regional Household Hazardous Waste Centers for the residents of the unincorporated county, at a cost not to exceed \$16,074.52 in 2003.
- (ADOPTED)
- [14462](#) A RESOLUTION declaring certain property as surplus personal property and authorizing its disposal.
- (ADOPTED)

To adopt Resolutions 14445, 14446, 14447, 14454, 14455, 14456, 14457, 14458, 14460, 14461, 14462.

Dan Tarwater moved the passage of the consent agenda. Seconded by Robert A. Stringfield. The motion passed by a roll call vote:

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

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3344](#) Enacting section 5037., Jackson County Code, 1984, relating to the construction of docks on Prairie Lee Lake, with a penalty provision.
(Land Use Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[14465](#) Authorizing the County Executive to execute an Easement Conveyance in favor of Kansas City Power and Light Company, concerning a tract of land partially within the Harry S Truman Sports Complex and partially within the adjacent Sports Complex Park, for a payment to the County of \$100,732.50.
(Land Use Committee)

[14466](#) Authorizing the County Executive to execute a conveyance instrument transferring the vest pocket park located at 1314 Garfield in Kansas City to the Land Clearance for Redevelopment Authority of Kansas City, Missouri, for the purpose of constructing in-fill housing to serve low-income residents of the city's urban core.
(Land Use Committee)

[14467](#) Dan Tarwater moved the passage of Resolution #14467, congratulating Cub Scouts of St. Elizabeth Pack 150 on achieving the rank of Tiger Cub. Seconded by Robert A. Stringfield.
Yes: 8 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits and Rhonda L. Shoemaker
Absent: 2 - Bill Petrie and Bob Spence

(ADOPTED)

[14468](#) Ronald E. Finley moved the passage of Resolution #14468, awarding contracts for the furnishing of classified advertising services for use by the Personnel Department to The Kansas City Star Co. of Kansas City, MO, and The Call of Kansas City, MO, at an aggregate cost to the County not to exceed \$9,500.00, as a sole source purchase. Seconded by Scott Burnett.
Yes: 8 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits and Rhonda L. Shoemaker
Absent: 2 - Bill Petrie and Bob Spence

(ADOPTED)

[14469](#) Authorizing the County Executive to execute a Cooperative Agreement for Services with the City of Kansas City, Missouri, and the Pan-Educational Institute, for the K C Futures 150 program, at an actual cost to the County of \$52,000.00, as a local match to a federal grant.
(Anti-Drug Committee)

[14470](#) Awarding a twelve-month term and supply contract on Electronic Solicitation No. BB200291 for the furnishing of high density polyethylene pipe and end sections for use by the Public Works and Parks and Recreation Departments to Kansas City Winwater Works of Kansas City, MO, in the estimated amount of \$26,000.00.

(Public Works Committee)

[14471](#) Awarding a term and supply contract on Electronic Solicitation No. BB200299 for the furnishing of vinyl sign making supplies for use by the Parks and Recreation Department to R & J Sign Supply Company of St. Louis, MO, in the estimated amount of \$20,000.00.

(Land Use Committee)

[14472](#) Awarding a contract on Electronic Solicitation No. BB200292 for the furnishing of pontoon boats for use by the Parks and Recreation Department to Play Craft Boats of Richland, MO, in the actual amount of \$93,165.00.

(Land Use Committee)

[14473](#) Ronald E. Finley moved the passage of Resolution #14473, awarding a contract on Electronic Solicitation No. BB20034 for the furnishing of scanning software for use by the Assessment Department to Imaging Solutions Co. of Wichita, KS, in the actual amount of \$21,090.00. Seconded by Scott Burnett.

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

Absent: 2 - Bill Petrie and Bob Spence

(ADOPTED)

[14474](#) 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.

(Public Works Committee)

[14475](#) 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.

(Health and Justice Committee)

[14476](#) Awarding a contract for the repair of a 2002 Chevrolet AstroVan automobile for use by the Sheriff's Office under a City of Kansas City, MO government contract, to Fulton's Auto Service of Kansas City, MO, at a cost to the County not to exceed \$9,301.95.

(Health and Justice Committee)

[14477](#)

Dan Tarwater moved the passage of Resolution #14477, authorizing the County Executive to execute an agreement with Move Up for its Fighting Back program in the amount of \$50,000.00, as a local match to a federal grant. Seconded by Robert A. Stringfield.

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

(ADOPTED)

[14478](#)

Authorizing the County Executive to enter into an Agreement with Dan Bunch Enterprises, Inc., for the leasing of employee parking space, at a cost not to exceed \$24,484.32.

(Finance and Audit Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

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

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, March 10, 2003 at 2:30 p.m. at the Independence Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.