



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, June 26, 2006

2:30 PM

Twenty-Sixth Regular Meeting

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

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 6/19/2006.
Seconded by Scott Burnett.

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

[3764](#)

AN ORDINANCE enacting Chapter 94, Jackson County Code, 1984, relating to archaeological and architectural cultural resources.

(Finance and Audit Committee - 7th. Perfection)

[3772](#)

Land Use Committee moved to perfect.

Fred Arbanas objects to the consent agenda.

- [3772](#) Fred Arbanas moved to perfect Ordinance #3772. Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)
- [3772](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3772.
Seconded by Bob Spence.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3773](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [3773](#) Fred Arbanas moved to perfect Ordinance #3773. Seconded by Bob Spence.
The motion passed by a voice vote. (PERFECTED)
- [3773](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3773.
Seconded by Bob Spence.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3774](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [3774](#) Fred Arbanas moved to perfect Ordinance #3774. Seconded by Bob Spence.
The motion passed by a voice vote. (PERFECTED)
- [3774](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3774.
Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3775](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [3775](#) Fred Arbanas moved to perfect Ordinance #3775. Seconded by Bob Spence.
The motion passed by a voice vote. (PERFECTED)
- [3775](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3775.
Seconded by Bob Spence.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.

[3781](#) Finance and Audit Committee moved to perfect. Consent Agenda.

[3782](#) AN ORDINANCE transferring \$71,026.00 within the 2006 Health Fund to provide funding for a deputy medical examiner position.

(Health and Justice Committee - 1st. Perfection)

Dennis Waits moved to reconsider Ordinance #3782. Seconded by Scott Burnett.
The motion passed by a voice vote. (APPROVED)

[3782](#) Scott Burnett moved to perfect Ordinance #3782. Seconded by Rhonda L. Shoemaker.

The motion passed by a voice vote. (PERFECTED)

[3782](#) Scott Burnett moved to suspend the rules to consider final passage of Ordinance #3782.
Seconded by Rhonda L. Shoemaker.

The motion passed by a voice vote. (APPROVED)

[3782](#) Scott Burnett moved the passage of Ordinance #3782 as perfected, transferring \$71,026.00 within the 2006 Health Fund to provide funding for a deputy medical examiner position. Seconded by Rhonda L. Shoemaker.

Yes: 7 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Rhonda L. Shoemaker, Bob Spence and Bob Spence
Abstain: 1 - Dennis Waits
Absent: 1 - Robert A. Stringfield

(ADOPTED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3772](#) Consent Agenda.

[3773](#) Consent Agenda.

[3774](#) Consent Agenda.

[3775](#) Consent Agenda.

[3780](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[15919](#) Anti-Drug Committee moved do pass. Consent Agenda.

[15930](#) A RESOLUTION expressing the Legislature's support for the attendance of County elected officials and staffs at an upcoming seminar on Missouri's Open Meetings and Records Act (the Sunshine Law).

(Legislature As A Whole - 2nd. Meeting)

[15934](#) Land Use Committee moved do pass. Consent Agenda.

[15935](#) Public Works Committee moved do pass. Consent Agenda.

[15936](#) Finance and Audit Committee moved do pass. Consent Agenda.

[15937](#) Finance and Audit Committee moved do pass. Consent Agenda.

[15938](#) Health and Justice Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

- [3781](#) AN ORDINANCE enacting section 554., Jackson County Code, 1984, relating to county fiscal policy.
(PERFECTED)
- [3772](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RR (Residential Ranchette) a certain 5.5± acre tract.
(ADOPTED)
- [3773](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from A (Agricultural) to RR-p (Residential Ranchette - Planned Development) a certain 64.6 ± acre tract and approving the preliminary plat "Llewellyn Acres, 2nd Plat," creating an eleven-lot residential subdivision.
(ADOPTED)
- [3774](#) AN ORDINANCE vacating a certain section of right-of-way on Stillhouse Road.
(ADOPTED)
- [3775](#) AN ORDINANCE granting a conditional use permit in District A (Agricultural) for a period of 25 years to continue a coal fly-ash landfill on 170 ± acres and expand the landfill boundary by an additional 44 ± acres for a total of 214 ± acres.
(ADOPTED)
- [3780](#) AN ORDINANCE appropriating \$2,650.00 from the unappropriated surplus of the 2006 Grant Fund in acceptance of the Family Court Division's grant awarded by the Office of State Courts Administrator.
(ADOPTED)
- [15919](#) A RESOLUTION authorizing the County Executive to execute an agreement with Move Up for its Fighting Back program in the amount of \$66,200.00, as a local match to a federal grant.
(ADOPTED)
- [15934](#) A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with KLM Marketing Solutions, for the Jackson County Triathlon to be held at Longview Lake, at no cost to the County.
(ADOPTED)

[15935](#) A RESOLUTION awarding a twelve-(12) month term and supply contract and approving two twelve-month options for extensions, for the furnishing of snow removal equipment parts and service for use by the Public Works Department to American Equipment Company of Kansas City, KS, under the terms and conditions of the City of Kansas City, Missouri's Contract No. PA4549-01, an existing government contract.

(ADOPTED)

[15936](#) A RESOLUTION awarding a twelve-month term and supply contract, and authorizing an option to extend for one additional twelve-month period, for the furnishing of fuel, diesel, leaded, and unleaded gasoline, and kerosene for use by various County departments, to Maher Oil Company, of Kansas City, MO, under an existing government contract of the City of Kansas City, MO.

(ADOPTED)

[15937](#) A RESOLUTION authorizing a twelve-month extension to the term and supply contract with Kenton Brothers, Inc., of Kansas City, MO, for the furnishing of locksmith services and security systems equipment and service for use by various County departments.

(ADOPTED)

[15938](#) A RESOLUTION authorizing a twelve-month extension to the term and supply contract with Alamar Uniforms, of North Kansas City, MO, and Galls, Inc., of Lexington, KY, for the furnishing of uniforms and alterations for use by the Department of Corrections.

(ADOPTED)

To perfect Ordinance 3781. To adopt Ordinances 3772, 3773, 3774, 3775, 3780. To adopt Resolutions 15919, 15934, 15935, 15936, 15937, 15938.

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

Yes: 7 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Bob Spence and Bob Spence
Absent: 2 - Dennis Waits and Rhonda L. Shoemaker

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

The Legislature took a 5 minute recess.

The Legislature reconvenes.

Dennis Waits asked to reconsider Ordinance #3782. See page 3 for details.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[15942](#)

Fred Arbanas moved the passage of Resolution #15942, authorizing the County Executive to execute a Cooperative Agreement with the Little Blue River Watershed Coalition in connection with "Boats and Brats," a watershed educational family event, at a cost to the County not to exceed \$2,000.00. Seconded by Bob Spence.

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

Absent: 1 - Robert A. Stringfield

(ADOPTED)

[15943](#)

transferring \$24,550.00 within the 2006 Assessment Fund to cover an increase to the compensation of Board of Equalization members.

(Finance and Audit Committee)

[15944](#)

Scott Burnett moved the passage of Resolution #15944, authorizing the County Executive to execute agreements with Mike Harmon and John Garrett for furnishing real property appraisal consultation services in connection with the Board of Equalization, at an aggregate cost to the County not to exceed \$15,000.00. Seconded by Fred Arbanas.

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

Absent: 1 - Robert A. Stringfield

(ADOPTED)

[15945](#)

Bob Spence moved the passage of Resolution #15945, authorizing the Director of Finance and Purchasing to make final payment to Superior Bowen Asphalt Company of Kansas City, MO, for the 2004 Pavement Maintenance - Phase 3 Asphalt Overlay Project, No. 3003, in the amount of \$96.00. Seconded by Rhonda L. Shoemaker.

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

Absent: 1 - Robert A. Stringfield

(ADOPTED)

[15946](#)

Awarding a twelve-month term and supply contract, with an option to extend for two additional twelve-month periods, for the furnishing of electrical supplies and tools for use by the Parks and Recreation, Facilities Management, and Public Works Departments to Western Extralite of Lenexa, KS, and Shaw Supply of Kansas City, MO, under the terms and conditions of Electronic Solicitation No. BB200617.

(Public Works Committee)

[15947](#)

Awarding a twelve-month term and supply contract, with an option to extend for two additional twelve-month periods, for the furnishing of fluorescent lamps for use by the Parks and Recreation, Facilities Management, and Public Works Departments to Western Extralite of Lenexa, KS, and Voss Lighting of Kansas City, MO, under the terms and conditions of Electronic Solicitation No. BB200618.

(Public Works Committee)

- [15948](#) Authorizing a twelve-month extension to the term and supply contract with All American Concrete, of Raymore, MO, for the furnishing of concrete services for use by various County departments.
(Finance and Audit Committee)
- [15949](#) Transferring \$53,084.00 within the 2006 General Fund to cover the Kansas City Election Board's increased estimated expenses for the 2006 primary election.
(Finance and Audit Committee)
- [15950](#) Transferring \$130,000.00 within the 2006 General Fund to cover the Jackson County Election Board's increased estimated expenses for the 2006 primary election budget.
(Finance and Audit Committee)
- [15951](#) Transferring \$47,000.00 within the 2006 Anti-Drug Sales Tax Fund, and authorizing the County Executive to execute an agreement with YouthNet of Greater Kansas City to conduct an extensive quantitative and qualitative analysis of Westport High School, at a cost to the County not to exceed \$47,000.00.
(Anti-Drug Committee)
- [15952](#) Authorizing the County Executive to execute an Agreement with Meet Me in the Middle Peace Coalition for the furnishing of awards, billboard advertising, and educational materials associated with The Children Against Violence art contest, at a cost to the County not to exceed \$3,000.00.
(Finance and Audit Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Dan Tarwater, County Legislator, asked about a document distributed titled Evidentiary Documents Presented by Complainant. He asked Ed Rucker, County Counselor, if he knew anything about it as it appears to be a lawsuit.

Ed Rucker, County Counselor, said he had not seen it.

Dan Tarwater asked him to take his copy, review it and let the legislators know what it is regarding. All legislators gave their copies to the County Counselor.

14 NEW BUSINESS

Henry C. Rizzo recognized Senator Charles Wheeler in the audience.

15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Rhonda L. Shoemaker.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, July 10, 2006 at 2:30 PM at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

The County Legislature will not meet the week of July 4th, 2006 in observance of the Independence Day Holiday.