



Jackson County Missouri

JOURNAL

County Legislature

Jackson County Courthouse
415 East 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

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

Monday, December 6, 2004

3:30 PM

Forty-Eighth Regular Meeting

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

Scott Burnett, 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 and Bob Spence
Absent: Rhonda L. Shoemaker

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Henry C. Rizzo moved to approve the journal of the previous meeting held on 11/29/2004. Seconded by Robert A. Stringfield.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

Scott Burnett, Chairman, presented a plaque to Henry C. Rizzo for serving as Vice-Chairman of the Legislature in 2004.

Henry C. Rizzo, Vice Chairman, presented a plaque to Scott Burnett for serving as Chairman of the Legislature in 2004.

Henry C. Rizzo asked that he be added as sponsor to Resolutions #15260 and #15296.

Ronald E. Finley, County Legislator, said that Mr. Cochran has asked the Legislature's approval for him to speak with the Prosecuting Attorney. Ronald Finley thinks this is a decision to be made by the entire legislative body since Mr. Cochran's contract is with the Legislature. Mr. Cochran has indicated that he needs the Legislature's authority to speak with the Prosecutor, since the Legislature is the client as far as the audit is concerned. He has not been subpoenaed nor have his records been subpoenaed. He has been requested to appear in the Prosecutor's office for the purpose of answering some questions which he has indicated he is willing to do. Mr. Cochran's draft report was given to members of the Finance and Audit Committee and then to the other members of the Legislature. The report has informally been provided to the media.

Henry C. Rizzo said Mr. Cochran feels he has immunity available if the Legislature would like him to use it. If not, Mr. Cochran will talk to the Prosecuting Attorney. Mr. Rizzo said he has no problem with Mr. Cochran talking to Mike Sanders.

Robert A. Stringfield, County Legislator, said with regards to the draft copies, on page 7 of the Sunshine Law booklet it states "the term public record includes records created or maintained by private contractors under agreement with a public governmental body." The Sunshine Law requires that each request for access to a public record be acted on within three days of the request.

Fred Arbanas, County Legislator, said he does not have a problem with Mr. Cochran talking to Mike Sanders, Prosecuting Attorney.

Ronald E. Finley moved that the County Legislature authorize Mr. Cochran to respond to the Prosecuting Attorney and answer any questions he might be asked regarding the COMBAT audit. Seconded by Henry C. Rizzo.

Yes: 6 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Ronald E. Finley, Bob Spence.

Abstain: 1 - Dennis Waits

Absent: 2 - Dan Tarwater, Rhonda Shoemaker

(APPROVED)

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, said the Legislature and Administration have been busy the last few weeks with end of year legislation and the budget process.

With all the issues under discussion, she wanted to bring some clarity from her point of view. She said there have been stories in two newspapers referring to a \$14 million surplus that exists in the General Fund. While it is true, that as of December 31, 2004, the Administration anticipates that there will be a \$14 million surplus. They have tried to make it clear that in the 2005 budget, which the County Executive presented to the Legislature, all monies are allocated except for approximately \$200,000.00.

During the budget hearings, Mike Sanders, Prosecuting Attorney, made the remark that the Administration cut his General Fund budget requests for the last several years and that those General Fund requests were shifted by the Administration to the Drug Fund. She distributed a handout titled Prosecuting Attorney's budget. She explained that his 2003 budget was reduced by \$29,000.00 but it was money transferred from the General Fund to the Back Tax Fund. In that same year the Prosecutor received over \$1 million in surplus. She explained that his 2004 General Fund budget was reduced by \$52,000.00 but that was to correct an overstatement of salaries and benefits. Again in 2004, the Prosecutor's portion of the surplus received from the drug fund was \$1.1 million. In 2005, the budget was reduced by \$15,000.00 to correct the overstatement of health insurance and contingency fund. In fact the Administration has not reduced his General Fund requests and has not transferred the costs to the Drug Fund. The Administration increased the Prosecutor's 2005 budget by 65% because when the Prosecutor submitted his general fund and drug tax budgets he did not include any cost for personnel. The Administration inserted the staff costs from 2004 into both budgets. The amount showing in the 2005 budget in terms of drug tax is lower than what the Prosecutor received in 2004, because the Administration did not allocate any of the surplus for 2005.

The Administration has done a study of each one of the funds in the General Fund and have found that 70% of the General Fund is for personnel cost . This leaves 30% to fund all other County government expenses. She said we must fund our employees and our general operations, or the taxpayers do not receive services that are mandated by the State statute and the Charter.

The Fundamental duties of the County include: collection of taxes, assessment of property, recording of deeds, maintaining roads and bridges in the unincorporated area, maintaining county facilities and funding indigent health care. There are a number of needs and they all need to be balanced when looking at the budget.

Finally, the Administration presented a report to the County Legislature from Johnson Controls in which they indicated that we have about \$7.5 million of equipment that needs to be replaced in the five county buildings downtown. They are working on a similar report for the county buildings in eastern Jackson County. They have estimated an additional \$2.5 million for the other buildings. Since the Legislature recommended a bond package as a way to handle that, Katheryn Shields asked Jack Holland of Oppenheimer to prepare a debt service schedule for Jackson County for a term of 20 years to pay back that investment of funds. She referred to the handout which showed what the annual payments would be over 20 years for approximately \$10 million.

She referred to another fact sheet distributed dealing with professional services contracts. It shows of a budget of about \$270 million, about 20% of that amount is for all contracts, about 2% of that is for professional services contracts. She reported that 1/5 of 1% of the professional services contracts are not under the competitive process.

Henry C. Rizzo asked if the Administration has any suggestions to assist with the Prosecutor's budget cuts because law enforcement is one of the primary duties of the County.

Katheryn Shields said Dan Tarwater introduced a resolution last week dividing the money by percentages. She said they should recognize that if that was done it would have a negative impact on the Prosecutor's Office. She said if they go by Resolution #10951 it will have a serious impact on the Prosecutor. She tried to get ideas from members of the Legislature on how they wanted to deal with the surplus this year. Resolution #10950 is always followed in appropriating the annual revenue, but it has not ever been followed in terms of the surplus. Frankly, from the beginning, the majority of the money from the surplus, above the percentages, went to the Prosecutor's office. One way to handle it would be to continue the trend.

Henry C. Rizzo asked if the County could spend down the Contingency Fund during the year if they replenish it by the next year.

Troy Thomas, Chief Financial Officer, said the Contingency Fund was for emergencies.

Katheryn Shields said she thinks the County is prohibited from spending the Contingency Fund unless it is a true emergency. It is the exact amount required, it is 3% of the total revenue.

Ronald E. Finley said he was never contacted by the County Executive regarding his ideas on the surplus.

Katheryn Shields said she spoke with some members of the Legislature to try to get legislation introduced.

Dan Tarwater, County Legislator, said possible legislation is being discussed in the Anti-Drug Committee regarding the percentages and also the \$5.5 million surplus. No recommendation has been made to the Legislature as a Whole.

Ronald E. Finley said they have been discussing the proposal, brought forth by Mr. Tarwater and Mr. Stringfield, for allocation of the surplus which included the policy that it roll back into the accounts.

Katheryn Shields said in terms of the surplus two things have happened. Initially, much of the surplus that has accumulated over the years was actually appropriated to address the building of the new jail annex. We created a Criminal Justice Fund and the money was taken from that account to build the jail annex. In addition, the budgets submitted by the Prosecutors, beginning with Claire McCaskill, always came in with requests above the percentages for the Prosecutor's office. It is a Prosecutor driven initiative. She does not think there is anything inappropriate with this, other than it did not reflect the Resolution set up by a former Legislature in 1995. She said she has been willing, over the past 10 years, to sit down with the Chairman of the Anti-Drug Committee, Chairman of the Legislature, the Prosecuting Attorney and staff of the Finance Department, individually, to discuss how much money should be appropriated and to what initiatives it should go. She firmly believes funds should have surplus so that if the unexpected happens there is money available to address it. She said this seems to be a good policy with other funds, but is not too accepted with the drug fund. She encourages the Legislature to keep some fund balance. She makes recommendations to the budget but it is the Legislature that appropriates and allocates the final budget. She said she would support the Legislature's decision.

Dennis Waits, County Legislator, and Ronald E. Finley agreed that they did not hear the answer to Mr. Rizzo's question.

Ronald E. Finley asked for the County Executive's recommendation on the surplus and said it would probably be very seriously considered as far as the utilization of the surplus funds. He understands that funds for salaries for the Prosecutor's office have been put in at 2004 levels. He understands there has been some negotiated salary increase in a Memorandum of Understanding (MOU).

Katheryn Shields said she believes the MOU's have expired. The Administration put in the 2004 levels for salaries plus the 3% pool for raises.

Ronald E. Finley said the problems facing the Prosecutor's office are: salaries were put in at 2004 levels, no surplus drug funds, and the Prosecutor would like to do two new programs, one for white collar crime and one in child support. There is \$1.7 million that is needed in the Prosecutor's budget.

Katheryn Shields said there is between \$600,000.00 - \$800,000.00 out of the drug surplus that would have to be appropriated to the Prosecutor in some fashion. She will be happy to have conversations with the Chairman of Finance and Audit Committee, the Chairman of the Legislature and the Chairman of Anti-Drug Committee and with the Prosecuting Attorney in order to come to a mutually satisfying conclusion to recommend to the Legislature as a Whole. It has always been a group decision.

Dan Tarwater said there was no legislation, it was just handouts that were discussed. He said the surplus funds have always been used where needed.

Dennis Waits said he thinks strong consideration needs to be given to do the same this year. Because if funds are not used where needed it is an injustice to the Prosecutor's office, to the jail and to the residents of Jackson County. The Prosecutor's office is the key to fighting the drug battle.

Dan Tarwater said each year they have about \$2 million of unspent funds that comes back in that builds the surplus. The money will go down each year because we are not spending as much. This year if we allocate 100% of the surplus, we would be at \$25 million. Last year we spent \$26.5 million, so there is already a \$1.5 million cut from last year. There will be some programs that will not receive the same amount of funding as last year. It will be a tough decision to try to figure out how to allocate this money. He said there will always be money in surplus because it is impossible to spend 100% of your budget.

Henry C. Rizzo asked if Mr. Tarwater was speaking of the COMBAT surplus funds.

Dan Tarwater responded yes.

Henry C. Rizzo asked Mr. Tarwater to explain how the surplus was created over the years.

Dan Tarwater said in the beginning there were no programs, so the money coming in was just saved. Each year following there will be programs that did not use all the funds so money is returned to the drug account and then the monies get reallocated the following year.

Henry C. Rizzo asked if COMBAT surplus funds can be used as a general revenue source for the Prosecutor's office. He agrees with Mr. Waits that the voters in Jackson County believe in strong law enforcement and cutting the Prosecutor's budget will send a bad signal.

Dan Tarwater said no, you can only spend drug money on drug items.

Katheryn Shields said the salary increase of 3% and the health insurance of \$1 million plus easily absorbed the increase in revenue that is anticipated for 2005.

Scott Burnett said he understands that the Prosecutor wants to be held to the 9.5% but that has never been done. The reason for the shortfall is because he wants to go back to the percentages. There is \$1.4 million that is not in the Prosecutor's budget yet that has always been there in the past.

Henry C. Rizzo said the Prosecutor is talking about sticking to the percentages in his General Fund budget.

Scott Burnett said there is \$5.5 million dollars that could be applied to the Prosecutor's office. It was not put in this year because the County Executive is waiting for guidance from the Legislature.

Katheryn Shields said part of what is contributing to this shortfall in the Prosecutor's office are the wage agreements with Local 42, it has dramatically increased. It has been double of what has been spent in other County departments, and the salaries are compounded. She tried to explain to Local 42 leadership about this Memorandum of Understanding, that Jackson County is not like the City of Kansas City that collects 8 different sales taxes and an earnings tax. Jackson County collects property taxes, the 1/2 cent sales tax and the drug tax. Also, all of our development in eastern Jackson County is TIF property, so revenue is flat. She said as you pay people more they should become better at what they are doing and they will be paid at a higher rate. There will be higher paid but fewer, more sufficient, workers. The surplus on the drug tax side, has masked the increasing salaries. But at some point, there is a need to look at how much revenue is increasing and what is affordable.

She said she has no opposition to the white collar crime unit but the Prosecutor should look at the resources he has before he assumes he needs additional resources. For example, Terri Cippola use to be at the warrant desk, now she is involved in administering grants for the Prosecutor's office. She is a very skilled prosecutor who would be a very fine employee to oversee a white collar crime unit. There is another trial lawyer in the Prosecutor's office who does not have a single criminal case assigned to her. She considered quitting but stayed and is volunteering her time to do arraignments. She could also head up a white collar crime unit. Katheryn Shields said she asks all of her departments "How do we do more with limited resources available?"

Scott Burnett said there will be a public hearing regarding the 2005 Budget on Thursday, December 9, 2004 at 3:00 P.M. in the Kansas City Legislative Assembly Area.

Ronald E. Finley asked if the County Executive will be available this week to help solve the shortfall in the Prosecutor's budget.

Katheryn Shields said she is available, except for a meeting she has on Thursday afternoon at 1:30 p.m.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Fred Arbanas moved to waive the reading of Ordinances #3562 through #3566.
Seconded by Bob Spence.
The motion passed by a voice vote. (APPROVED)

[3562](#) Land Use Committee moved to perfect.

Fred Arbanas objects to the consent agenda.

[3562](#) Fred Arbanas moved to perfect Ordinance #3562. Seconded by Bob Spence.

The motion passed by a voice vote. (PERFECTED)

[3562](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3562.
Seconded by Bob Spence.

The motion passed by a voice vote. (APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

- [3563](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [3563](#) Fred Arbanas moved to perfect Ordinance #3563. Seconded by Bob Spence.
The motion passed by a voice vote. (PERFECTED)
- [3563](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3563.
Seconded by Bob Spence.
The motion passed by a voice vote. (APPROVED)
Consent agenda. See Final Passage of Proposed Ordinances.
- [3564](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [3564](#) Fred Arbanas moved to perfect Ordinance #3564. Seconded by Bob Spence.
The motion passed by a voice vote. (PERFECTED)
- [3564](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3564.
Seconded by Bob Spence.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3565](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [3565](#) Fred Arbanas moved to perfect Ordinance #3565. Seconded by Bob Spence.
The motion passed by a voice vote. (PERFECTED)
- [3565](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3565.
Seconded by Bob Spence.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.

[3566](#) AN ORDINANCE granting a conditional use permit (CUP) in District A (Agricultural) for a period of three (3) years to operate a horse boarding, training and riding facility on a 35 ± acre tract.

(Land Use Committee - 4th. Perfection)

The Legislature will hold a Special Meeting regarding Ordinances #3569 and #3570 on Thursday, December 9, 2004 at 3:00 P.M. in the Legislative Assembly Area, Kansas City, Missouri.

[3569](#) AN ORDINANCE 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, 2005.

(Legislature As A Whole - 3rd. Perfection)

[3570](#) AN ORDINANCE setting the 2005 Jackson County, Missouri tentative tax levy.

(Legislature As A Whole - 3rd. Perfection)

[3573](#) Finance and Audit Committee moved to perfect.

Ronald E. Finley objects to the consent agenda.

[3573](#) Ronald E. Finley moved to perfect Ordinance #3573. Seconded by Bob Spence.

The motion passed by a voice vote. (PERFECTED)

[3573](#) Ronald E. Finley moved to suspend the rules to consider final passage of Ordinance #3573. Seconded by Bob Spence.

The motion passed by a voice vote. (APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[3574](#) Anti-Drug Committee moved to perfect.

Dan Tarwater objects to the consent agenda.

[3574](#) Dan Tarwater moved to perfect Ordinance #3574. Seconded by Ronald E. Finley.

The motion passed by a voice vote. (PERFECTED)

[3574](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #3574. Seconded by Bob Spence.

The motion passed by a voice vote. (APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

Robert A. Stringfield moved to waive the reading of Ordinances #3575 through #3584. Seconded by Fred Arbanas.

The motion passed by a voice vote. (APPROVED)

- [3575](#) Health and Justice Committee moved to perfect.
Robert A. Stringfield objects to the consent agenda.
- [3575](#) Robert A. Stringfield moved to perfect Ordinance #3575. Seconded by Fred Arbanas.
The motion passed by a voice vote. (PERFECTED)
- [3575](#) Robert A. Stringfield moved to suspend the rules to consider final passage of Ordinance #3575. Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3576](#) Health and Justice Committee moved to perfect.
Robert A. Stringfield objects to the consent agenda.
- [3576](#) Robert A. Stringfield moved to perfect Ordinance #3576. Seconded by Fred Arbanas.
The motion passed by a voice vote. (PERFECTED)
- [3576](#) Robert A. Stringfield moved to suspend the rules to consider final passage of Ordinance #3576. Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3577](#) Health and Justice Committee moved to perfect.
Robert A. Stringfield objects to the consent agenda.
- [3577](#) Robert A. Stringfield moved to perfect Ordinance #3577. Seconded by Fred Arbanas.
The motion passed by a voice vote. (PERFECTED)
- [3577](#) Robert A. Stringfield moved to suspend the rules to consider final passage of Ordinance #3577. Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3578](#) Health and Justice Committee moved to perfect.
Robert A. Stringfield objects to the consent agenda.
- [3578](#) Robert A. Stringfield moved to perfect Ordinance #3578. Seconded by Fred Arbanas.
The motion passed by a voice vote. (PERFECTED)

- [3578](#) Robert A. Stringfield moved to suspend the rules to consider final passage of Ordinance #3578. Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3579](#) Health and Justice Committee moved to perfect.
Robert A. Stringfield objects to the consent agenda.
- [3579](#) Robert A. Stringfield moved to perfect Ordinance #3579. Seconded by Fred Arbanas.
The motion passed by a voice vote. (PERFECTED)
- [3579](#) Robert A. Stringfield moved to suspend the rules to consider final passage of Ordinance #3579. Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3580](#) Health and Justice Committee moved to perfect.
Robert A. Stringfield objects to the consent agenda.
- [3580](#) Robert A. Stringfield moved to perfect Ordinance #3580. Seconded by Fred Arbanas.
The motion passed by a voice vote. (PERFECTED)
- [3580](#) Robert A. Stringfield moved to suspend the rules to consider final passage of Ordinance #3580. Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3581](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [3581](#) Fred Arbanas moved to perfect Ordinance #3581. Seconded by Bob Spence.
The motion passed by a voice vote. (PERFECTED)
- [3581](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3581. Seconded by Bob Spence.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.

The Land Use Committee will have a public hearing regarding Ordinance #3582 on Wednesday, December 22, 2004 at 1:00 p.m. at Fleming Hall.

[3582](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RE (Residential Estates), a certain 9.5 ± acre tract approximately 1/10 of a mile west of Arnette Road on the south side of Moreland School Road.

(Land Use Committee - 1st. Perfection)

[3583](#) Health and Justice Committee moved to perfect.

Robert A. Stringfield objects to the consent agenda.

[3583](#) Robert A. Stringfield moved to perfect Ordinance #3583. Seconded by Fred Arbanas.

The motion passed by a voice vote. (PERFECTED)

[3583](#) Robert A. Stringfield moved to suspend the rules to consider final passage of Ordinance #3583. Seconded by Dan Tarwater.

The motion passed by a voice vote. (APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[3584](#) Health and Justice Committee moved to perfect.

Robert A. Stringfield objects to the consent agenda.

[3584](#) Robert A. Stringfield moved to perfect Ordinance #3584. Seconded by Fred Arbanas.

The motion passed by a voice vote. (PERFECTED)

[3584](#) Robert A. Stringfield moved to suspend the rules to consider final passage of Ordinance #3584. 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

[3562](#) Consent Agenda.

[3563](#) Consent Agenda.

[3564](#) Consent Agenda.

[3565](#) Consent Agenda.

[3573](#) Consent Agenda.

[3574](#) Consent Agenda.

[3575](#) Consent Agenda.

[3576](#) Consent Agenda.

[3577](#) Consent Agenda.

[3578](#) Consent Agenda.

[3579](#) Consent Agenda.

[3580](#) Consent Agenda.

[3581](#) Consent Agenda.

[3583](#) Consent Agenda.

[3584](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[15231](#) Finance and Audit Committee moved do pass. Consent Agenda.

[15239](#) A RESOLUTION setting out the Legislature's intent concerning the allocation of the Anti-Drug Sales Tax annual revenues and the allocation of any unencumbered fund balance.
(Anti-Drug Committee - 3rd. Meeting)

[15244](#) Finance and Audit Committee moved do pass. Consent Agenda.

[15246](#) Finance and Audit Committee moved do pass. Consent Agenda.

*Dan Tarwater moved to waive the reading of all Ordinances and Resolutions left on agenda. Seconded by Robert A. Stringfield.
The motion passed by a voice vote. (APPROVED)*

[15251](#) Finance and Audit Committee moved do pass. Consent Agenda.

[15252](#) Public Works Committee moved do pass. Consent Agenda.

[15253](#) Finance and Audit Committee moved do pass. Consent Agenda.

[15254](#) Finance and Audit Committee moved do pass.

Bob Spence objects to the consent agenda.

[15254](#) Ronald E. Finley moved to substitute Resolution #15254, requesting authorization for a 3% salary increase for all Jackson County employees subject to appropriation in the 2005 budget. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

[15254](#) Ronald E. Finley moved the passage of Resolution #15254, requesting authorization for a 3% salary increase for all Jackson County employees subject to appropriation in the 2005 budget. Seconded by Dan Tarwater.

Yes: 5 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett and Ronald E. Finley

No: 1 - Bob Spence

Absent: 2 - Dennis Waits and Rhonda L. Shoemaker

(ADOPTED)

[15255](#) Finance and Audit Committee moved do pass. Consent Agenda.

[15256](#) Robert A. Stringfield moved to substitute Resolution #15256, awarding a term and supply contract on Electronic Solicitation No. BB200454 for the furnishing of appraisal services relating to real estate tax parcels sold at the 2004 Court Administrator's Tax Sale for use by the Collection Department for the upcoming one-year period to Leon Arnold d/b/a Dobi-Ty Corporation of Kansas City, MO, in an estimated amount not to exceed \$29,000.00. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

[15256](#) Finance and Audit Committee moved do pass the Finance and Audit Committee Substitute. Consent Agenda.

[15257](#) Health and Justice Committee moved do pass. Consent Agenda.

[15258](#) Health and Justice Committee moved do pass. Consent Agenda.

[15259](#) Finance and Audit Committee moved do pass. Consent Agenda.

[15260](#) Anti-Drug Committee moved do pass. Consent Agenda.

[15262](#) Public Works Committee moved do pass. Consent Agenda.

[15264](#) Robert A. Stringfield moved to substitute Resolution #15264, awarding a twelve-month term-and-supply contract on Electronic Solicitation No. BB200478 for the furnishing of reinforced concrete pipe for use by the Public Works Department to Cretex Concrete Products Midwest, Inc., of Shawnee, Kansas, in the estimated amount not to exceed \$120,000.00. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

[15264](#) Public Works Committee moved do pass the Public Works Committee Substitute. Consent Agenda.

[15265](#) Health and Justice Committee moved do pass. Consent Agenda.

[15266](#) Finance and Audit Committee moved do pass. Consent Agenda.

[15267](#) Public Works Committee moved do pass. Consent Agenda.

[15268](#) Health and Justice Committee moved do pass. Consent Agenda.

[15269](#) Health and Justice Committee moved do pass. Consent Agenda.

[15270](#) Health and Justice Committee moved do pass. Consent Agenda.

[15271](#) Health and Justice Committee moved do pass. Consent Agenda.

[15272](#) Health and Justice Committee moved do pass. Consent Agenda.

[15273](#) A RESOLUTION authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the City of Kansas City, Missouri, to provide for the videotaping and cablecasting of the Legislature's meetings at a cost to the County not to exceed \$50,400.00 for the year 2005.

(Finance and Audit Committee - 1st. Meeting)

[15274](#) Finance and Audit Committee moved do pass. Consent Agenda.

[15275](#) Public Works Committee moved do pass. Consent Agenda.

[15276](#) Land Use Committee moved do pass. Consent Agenda.

[15277](#) Land Use Committee moved do pass. Consent Agenda.

[15278](#) Land Use Committee moved do pass. Consent Agenda.

- [15279](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [15280](#) Health and Justice Committee moved do pass. Consent Agenda.
- [15281](#) Public Works Committee moved do pass. Consent Agenda.
- [15282](#) Public Works Committee moved do pass. Consent Agenda.
- [15283](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [15284](#) Fred Arbanas moved to substitute Resolution #15284, authorizing the purchase of a Model Year 2005 Ford Econoline Club Wagon 15 Passenger Window Van for use by the Parks & Recreation Department under an existing government contract through the Mid-America Council of Public Purchasing (MACPP) Cooperative Fleet Bid from Shawnee Mission Ford of Shawnee, KS in the actual amount of \$19,616.00. Seconded by Bob Spence.
The motion passed by a voice vote. (APPROVED)
- [15284](#) Land Use Committee moved do pass the Land Use Committee Substitute. Consent Agenda.
- [15286](#) Land Use Committee moved do pass. Consent Agenda.
- [15287](#) A RESOLUTION directing an adjustment in the 2005 fiscal year budget which would remove all professional service contract monies from departmental budgets and placing these monies in a single Professional Services Agreement Account.
(Legislature As A Whole - 1st. Meeting)
- [15288](#) Fred Arbanas moved to substitute Resolution #15288, authorizing an increase of \$18,226.00 under a twenty-four (24) month term and supply contract previously awarded under Resolution 14736, dated October 6, 2003, to Occupational Health Services of Kansas City, MO for the furnishing of employee drug testing services for the Parks & Recreation and Public Works Departments at the original estimated amount of \$17,600.00 for a new total estimated usage amount of \$35,826.00. Seconded by Bob Spence.
The motion passed by a voice vote. (APPROVED)
- [15288](#) Land Use Committee moved do pass the Land Use Committee Substitute. Consent Agenda.
- [15289](#) Land Use Committee moved do pass. Consent Agenda.
- [15290](#) Land Use Committee moved do pass. Consent Agenda.

- [15291](#) Land Use Committee moved do pass. Consent Agenda.
- [15292](#) Land Use Committee moved do pass. Consent Agenda.
- [15293](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [15294](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [15295](#) Public Works Committee moved do pass. Consent Agenda.
- [15296](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [15297](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [15298](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [15299](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [15300](#) Public Works Committee moved do pass. Consent Agenda.
- [15301](#) Public Works Committee moved do pass. Consent Agenda.
- [15302](#) Public Works Committee moved do pass. Consent Agenda.
- [15303](#) Public Works Committee moved do pass. Consent Agenda.
- [15304](#) A RESOLUTION authorizing the County Executive to execute an agreement with Kansas City Area Development Council (KCADC) to provide marketing services for the County through the ThinkKC marketing program, at an annual cost of \$10,000.00 subject to budget appropriation, at a total program cost of \$40,000.00 over the four (4) year period of the contract.
(Finance and Audit Committee - 1st. Meeting)
- [15305](#) Land Use Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

- [3562](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RR (Residential Ranchette), a certain 33± acre tract and approving the preliminary plat "Mockingbird Hill Estates," creating a six lot residential subdivision.
- (ADOPTED)
- [3563](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RR (Residential Ranchette), a certain 10± acre tract located 1/4 of a mile east of Gibson Road on the south side of Benson Road.
- (ADOPTED)
- [3564](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RR (Residential Ranchette), a certain 11.1± acre tract located approximately 1/4 of a mile east of Elsea Smith Road on the south side of Blue Mills Road.
- (ADOPTED)
- [3565](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RR (Residential Ranchette), a certain 10.65± acre tract generally located 600± feet north of U.S. Highway 50 on the west side of Al Gossett Road.
- (ADOPTED)
- [3573](#) AN ORDINANCE repealing section 730., Jackson County Code, 1984, relating to officer and employee residency, and enacting, in lieu thereof, a new section relating to the same subject.
- (ADOPTED)
- [3574](#) AN ORDINANCE transferring \$11,748.00 from the Prosecuting Attorney's General Fund account, transferring \$4,519.00 from the Anti-Drug Sales Tax Fund, and appropriating \$48,349.00 from the unappropriated surplus of the 2004 Grant Fund to cover the cost of the State Services to Victims Fund Grant for the Prosecuting Attorney's office funded by the Missouri Department of Public Safety and the transfer of required matching funds.
- (ADOPTED)
- [3575](#) AN ORDINANCE appropriating \$65,090.00 from the unappropriated surplus of the 2004 Grant Fund to cover the Traffic Safety Project grant received from the Missouri Department of Transportation Office of Highway Safety.
- (ADOPTED)

- [3576](#) AN ORDINANCE appropriating \$15,000.00 from the unappropriated surplus of the 2004 Grant Fund to cover the Hazardous Moving Violations grant received from the Missouri Department of Transportation - Office of Highway Safety, and authorizing the County Executive to execute an Agreement with the Missouri Department of Transportation - Office of Highway Safety, to implement this grant program at a cost to the County not to exceed \$15,000.00.
- (ADOPTED)
- [3577](#) AN ORDINANCE enabling the County to provide a program called "Community Oriented Policing Services (COPS) Universal Hiring Program" by transferring \$114,183.00 from the Special Road and Bridge Fund to match a grant of \$225,000.00 from the United States Department of Justice and appropriating \$339,183.00 from the unappropriated surplus of the 2004 Grant Match Fund, and further authorizing the County Executive to execute a Memorandum of Understanding with the United States Department of Justice Office of Community Policing Services to accept the grant.
- (ADOPTED)
- [3578](#) AN ORDINANCE appropriating \$50,250.00 from the unappropriated surplus of the 2004 Grant Fund to cover the Family Centered Out of Home Care grant for the Jackson County Family Court funded by the Missouri Children's Division (previously referred to as the Division of Family Services) to implement this grant program through December 31, 2004.
- (ADOPTED)
- [3579](#) AN ORDINANCE transferring \$7,035.00 within the Special Road and Bridge Fund and appropriating \$14,070.00 from the unappropriated surplus of the 2004 Grant Fund to cover the Bulletproof Vest Partnership Program Grant for the Sheriff's Department funded by the U.S. Department of Justice - Bureau of Justice Assistance, and the transfer of matching funds.
- (ADOPTED)
- [3580](#) AN ORDINANCE transferring \$9,128.00 within the General Fund and appropriating \$45,640.00 from the unappropriated surplus of the 2004 Grant Fund to cover the Victim of Crime Act Grant for the Prosecuting Attorney's office funded by the Missouri Department of Public Safety, and the transfer of matching funds.
- (ADOPTED)
- [3581](#) AN ORDINANCE repealing Schedule I, Chapter 50, Jackson County Code, 1984, relating to park fees and charges, and enacting, in lieu thereof, a new schedule relating to the same subject.
- (ADOPTED)

- [3583](#) AN ORDINANCE appropriating \$15,000.00 from the unappropriated surplus of the 2004 Grant Fund to cover the DWI Enforcement grant received from the Missouri Department of Transportation - Office of Highway Safety, and authorizing the County Executive to execute an Agreement with the Missouri Department of Transportation - Office of Highway Safety, to implement this grant program in the amount of \$15,000.00.
- (ADOPTED)
- [3584](#) AN ORDINANCE appropriating \$25,000.00 from the unappropriated surplus of the 2004 Grant Fund to cover the Sobriety Checkpoint grant received from the Missouri Department of Transportation - Office of Highway Safety, and authorizing the County Executive to execute an Agreement with the Missouri Department of Transportation - Office of Highway Safety, to implement this grant program in the amount of \$25,000.00.
- (ADOPTED)
- [15231](#) A RESOLUTION awarding a twelve month term and supply contract on Bid No. 52-04 for the repair, inspection, and service of the County's fire pump and sprinkler systems for use by the Facilities Management Department to Century Fire Sprinklers, Inc., of Kansas City, KS, in the estimated amount not to exceed \$15,000.00.
- (ADOPTED)
- [15244](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of ice melt for use by the Facilities Management and Parks and Recreation Departments, to Nu-Life Laboratories, Inc., of Prairie Village, KS, under an existing government contract of the City of Kansas City, MO, Contract No. PA-4384, in an estimated amount not to exceed \$18,000.00.
- (ADOPTED)
- [15246](#) A RESOLUTION awarding a term and supply contract for the furnishing of toner cartridges for microfilm equipment for use by the Department of Records to Dynamic Computer Solutions of Kansas City, MO, at a cost to the County not to exceed \$15,000.00, as a sole source purchase.
- (ADOPTED)
- [15251](#) A RESOLUTION transferring \$44,100.00 within the 2004 General Fund to cover funding for new carpeting for the Records Department.
- (ADOPTED)
- [15252](#) A RESOLUTION awarding a contract on Bid No. PW 12-2004 for Colbern Road Phase II, Project No. 2411, to Ideker, Inc. of St. Joseph, MO, in the amount not to exceed \$5,206,411.53.
- (ADOPTED)
- [15253](#) A RESOLUTION transferring \$31,721.00 within the 2004 General Fund to cover funding for office remodeling for the Public Administrator's Department.
- (ADOPTED)

- [15255](#) A RESOLUTION increasing and extending an award of a term and supply contract on Bid No. 32-03 for the furnishing of glazing services for use by various County departments to Southtown Glass Co. of Kansas City, MO, to provide for countywide needs for the one-year period from August 5, 2004 through August 4, 2005, in the total estimated amount not to exceed \$37,311.00.
- (ADOPTED)
- [15256](#) A RESOLUTION awarding a term and supply contract on Electronic Solicitation No. BB200454 for the furnishing of appraisal services relating to real estate tax parcels sold at the 2004 Court Administrator's Tax Sale for use by the Collection Department for the upcoming one-year period to Leon Arnold d/b/a Dobi-Ty Corporation of Kansas City, MO, in an estimated amount not to exceed \$29,000.00.
- (ADOPTED)
- [15257](#) A RESOLUTION awarding a contract for the furnishing of emergency road flares for use by the Sheriff's Department to Gateway Safety Products of Trinidad, CO, under a City of Kansas City, Missouri Police Department government contract, at an actual cost to the County of \$5,390.00.
- (ADOPTED)
- [15258](#) A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with Truman Medical Center Behavioral Health Network of Kansas City, MO, to cover the cost of atypical anti-psychotic medications dispensed at the Jackson County Detention Center at a cost to the County not to exceed \$89,993.00 subject to appropriation in the 2005 budget.
- (ADOPTED)
- [15259](#) A RESOLUTION awarding a twelve-month term and supply contract on Bid No. 40-04 for the furnishing of safety equipment for use County wide to Orr Safety Corporation of Kansas City, MO (\$68,850.00) and Day Star of North Kansas City, MO (\$12,000.00), in the estimated aggregate amount not to exceed \$80,850.00.
- (ADOPTED)
- [15260](#) A RESOLUTION authorizing the County Executive to execute an Agreement with Children's Mercy Hospital for the continuation of the Team for Infants Endangered by Substance Abuse (TIES) program, in the amount of \$50,000.00, as a local match to a federal grant.
- (ADOPTED)
- [15262](#) A RESOLUTION providing micro-surfacing on 2.7 miles of roads in Fleming Park by authorizing the County Executive to execute Change Order No. 2 to the contract with Vance Brothers, Inc., of Kansas City, MO, for the 2004 Pavement Maintenance Project - Phase 5, Project, No. 3018, increasing the contract by \$50,007.00, for a revised total cost to the County not to exceed \$565,865.55.
- (ADOPTED)

- [15264](#) A RESOLUTION awarding a twelve-month term-and-supply contract on Electronic Solicitation No. BB200478 for the furnishing of reinforced concrete pipe for use by the Public Works Department to Cretex Concrete Products Midwest, Inc., of Shawnee, Kansas, in the estimated amount not to exceed \$120,000.00.
- (ADOPTED)
- [15265](#) A RESOLUTION authorizing the purchase and installation of food passage doors at the Department of Corrections in the estimated amount not to exceed \$19,445.00 to Bratton Corporation of Kansas City, MO, as a sole source purchase.
- (ADOPTED)
- [15266](#) A RESOLUTION awarding a twelve-month term and supply contract under Electronic Solicitation No. BB200483 for furnishing of security cameras for use by the Facilities Management Department to North American Video of Brick, New Jersey, at an estimated cost to the County not to exceed \$15,030.00
- (ADOPTED)
- [15267](#) A RESOLUTION awarding a term and supply contract on Electronic Solicitation No. BB200476 for the furnishing of asphaltic concrete for use by the Public Works and Parks and Recreation Departments to APAC-Kansas, Inc.-K.C. Division of Sugar Creek, MO, in an estimated amount of \$30,000.00 and Vance Brothers, Inc, of Kansas City, MO, in an estimated amount of \$13,000.00 to provide for their needs for the upcoming one-year period, in the estimated aggregate amount not to exceed \$43,000.00.
- (ADOPTED)
- [15268](#) A RESOLUTION awarding a term and supply contract on Electronic Solicitation No. BB200470 for the furnishing of law enforcement supplies and ammunition for use by the Parks and Recreation and Corrections Departments and Sheriff's Office, to Ed Roehr Safety Products of St. Louis, MO, (\$127,963.50), Law Enforcement Equipment of Kansas City, MO (\$72,763.50), Gil Hebard Guns of Knoxville, IL (\$24,750.00), and Oklahoma Police Supply of Tulsa, OK (8,250.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount not to exceed \$233,727.00.
- (ADOPTED)
- [15269](#) A RESOLUTION authorizing the County Executive to execute a two-year agreement with a one-year extension option for Medical Examiner Services with Cass County, Missouri, for compensation payable to Jackson County in the amount of \$80,000.00 the first year, and an increase by the previous year's Consumer Price Index (CPI) set down by the Missouri Tax Commission for each subsequent year.
- (ADOPTED)

- [15270](#) A RESOLUTION authorizing the County Executive to execute a two-year agreement with a one-year extension option for Medical Examiner Services with Platte County, Missouri, for compensation payable to Jackson County in the amount of \$63,216.00 the first year, and an increase by the previous year's Consumer Price Index (CPI) set down by the Missouri Tax Commission for each subsequent year.
- (ADOPTED)
- [15271](#) A RESOLUTION authorizing the County Executive to execute a two-year agreement with a one-year extension option for Medical Examiner Services with Clay County, Missouri, for compensation payable to Jackson County in the amount of \$190,000.00 the first year, and an increase by the previous year's Consumer Price Index (CPI) set down by the Missouri Tax Commission for each subsequent year.
- (ADOPTED)
- [15272](#) A RESOLUTION authorizing the purchase of hand-held scanning units used by the Department of Corrections under an existing government contract through the Federal GSA with Data Capture Technologies of Kansas City, MO, in the actual amount of \$20,421.00, and authorizing a transfer of \$20,421.00 within the General Fund accounts to enable the purchase.
- (ADOPTED)
- [15274](#) A RESOLUTION awarding a contract on Electronic Solicitation No. BB200489 for the printing and mailing of 2005 real estate notices and envelopes for use by the Assessment Department to Strahm Printing of Kansas City, MO, in the total amount not to exceed \$18,147.50.
- (ADOPTED)
- [15275](#) A RESOLUTION awarding a twelve-month term and supply contract for the purchase of Clearlane Treated Salt for use by the Public Works Department under an existing government contract through Mid-America Regional Counsel (MARC) to Cargill Incorporated - Deicing Technology of North Olmsted, OH, to provide for departmental needs for the upcoming one-year period, in the aggregate amount of \$175,000.00 pursuant to Section 1040.4, Jackson County Code, 1984.
- (ADOPTED)
- [15276](#) A RESOLUTION awarding a contract for the purchase of one (1) ballfield finisher for use by the Parks and Recreation Department to Van Wall Equipment of Olathe, KS, pursuant to Section 1040.4, Jackson County Code, 1984, under an existing government contract of the State of Iowa, Department of Transportation, at a total cost to the County not to exceed \$11,499.20.
- (ADOPTED)
- [15277](#) A RESOLUTION awarding a term and supply contract on Bid No. 56-04 for a three-year lease of golf carts and accessories for use by the Parks and Recreation Department to Rogers Manufacturing/dba RMI Golf Carts of Olathe, KS, in the annual estimated amount of \$51,103.56, and a estimated total amount to the County not to exceed \$153,310.68.
- (ADOPTED)

- [15278](#) A RESOLUTION awarding a contract on Bid No. 61-04 for the furnishing of replacement fencing at the Fred Arbanas Golf Course to Guier Fence of Blue Springs, MO, in the actual amount to the County not to exceed \$10,647.00.
- (ADOPTED)
- [15279](#) A RESOLUTION awarding a contract on Electronic Solicitation No. BB200492 for the purchase of a Planetary Scanner for use by the Records Department to Imaging Solutions Company of Wichita, KS, at an actual cost to the County not to exceed \$26,899.00.
- (ADOPTED)
- [15280](#) A RESOLUTION authorizing the purchase of a portable holding cell for use by the Sheriff's Department to PX Direct of Philadelphia, PA, in the actual amount to the County not to exceed \$9,591.00 as a sole source purchase and transferring \$9,591.00 within the Sheriff's Department's accounts to enable the purchase.
- (ADOPTED)
- [15281](#) A RESOLUTION authorizing the County Executive to execute Change Order No. 2 to the contract awarded to Jenkins & Associates, Inc., of Shawnee Mission, KS, for office building alterations at the Public Works Department New Technology Center, at a cost to the County not to exceed \$16,809.00, for a total cost not to exceed \$272,697.00 and increasing the estimated construction time from ninety (90) working days to ninety-eight (98) working days.
- (ADOPTED)
- [15282](#) A RESOLUTION authorizing the purchase of two (2) Model Year 2005 Ford Escape vehicles and two (2) Model Year 2005 Ford Explorers for use by the Department of Public Works under an existing government contract through the Mid-America Council of Public Purchasing (MACPP) Cooperative Fleet Bid with Shawnee Mission Ford of Shawnee, KS in the actual amount of \$94,839.00.
- (ADOPTED)
- [15283](#) A RESOLUTION authorizing the purchase of two (2) Digital Reader/Printers for use by the Records Department under an existing government contract through the Federal General Services Administration (GSA) from EBE of Lenexa, KS in the actual amount of \$12,450.00.
- (ADOPTED)
- [15284](#) A RESOLUTION authorizing the purchase of a Model Year 2005 Ford Econoline Club Wagon 15 Passenger Window Van for use by the Parks & Recreation Department under an existing government contract through the Mid-America Council of Public Purchasing (MACPP) Cooperative Fleet Bid from Shawnee Mission Ford of Shawnee, KS in the actual amount of \$19,616.00.
- (ADOPTED)

- [15286](#) A RESOLUTION awarding Electronic Solicitation No. BB200484 for the purchase of two (2) trash compactors for use by the Resource Conservation Department for recycling purposes from Deffenbaugh Industries of Shawnee, KS (Johnson Co.), at an actual total cost to the County not to exceed \$31,000.00.
- (ADOPTED)
- [15288](#) A RESOLUTION authorizing an increase of \$18,226.00 under a twenty-four (24) month term and supply contract previously awarded under Resolution 14736, dated October 6, 2003, to Occupational Health Services of Kansas City, MO for the furnishing of employee drug testing services for the Parks & Recreation and Public Works Departments at the original estimated amount of \$17,600.00 for a new total estimated usage amount of \$35,826.00.
- (ADOPTED)
- [15289](#) A RESOLUTION awarding two (2) twelve (12) month term and supply contracts on Electronic Solicitation No. BB200477 for the furnishing of cold asphaltic concrete mix & patching material for use by the Parks & Recreation and the Public Works Departments to (1) Carter-Waters Corporation of Kansas City, MO in an estimated annual amount not to exceed \$15,000.00 and to (2) Vance Brothers, Inc. of Kansas City, MO, in an estimated annual amount of \$35,000.00 for a total estimated aggregate annual amount not to exceed \$50,000.00.
- (ADOPTED)
- [15290](#) A RESOLUTION authorizing the purchase of Igloo recycling centers and accessories from Fibrex Group, Inc., of Chesapeake, VA, for use by the Resource Conservation Department at a cost to the County not to exceed \$13,039.80, as a sole source purchase.
- (ADOPTED)
- [15291](#) A RESOLUTION authorizing a twelve (12) month extension of the term and increase of \$8,000.00 in the amount of a term and supply contract previously awarded under Bid No. 43-03 to Mark One Electric Co., Inc., of Kansas City, MO for the furnishing of maintenance services of softball field lights for the Parks & Recreation Department in the total estimated usage amount through the period of the extended term not to exceed \$14,000.00.
- (ADOPTED)
- [15292](#) A RESOLUTION awarding a twelve (12) month term and supply contract on Bid No. 44-04 for the rental of heavy equipment with operator services for use by the Parks & Recreation Department to Damon Pursell Construction Co. of Liberty, MO, in the estimated annual amount not to exceed \$190,000.00.
- (ADOPTED)

- [15293](#) A RESOLUTION awarding a six (6) month term and supply contract under an existing government contract on Mid-America Regional Council (MARC)/Kansas City Regional Purchasing Cooperative (KCRPC) Bid No. 09 for the furnishing of recycled office paper products for County-wide use to Clayton Paper & Distribution of St. Joseph, MO and Corporate Express (Jackson County) of Kansas City, MO, in the estimated aggregate amount not to exceed \$38,087.00.
- (ADOPTED)
- [15294](#) A RESOLUTION awarding a twelve (12) month term and supply contract on Bid No. 46-04 for the furnishing of pest control services for use by the Facilities Management Department to Ragan Pest Control of Kansas City, MO, in the estimated annual amount not to exceed \$10,000.00.
- (ADOPTED)
- [15295](#) A RESOLUTION awarding a twelve (12) month term and supply contract on Bid No. 32-04 for the furnishing of title ownership & encumbrance reports for use by the Public Works Department in acquisitions necessary for road construction and improvement projects to Golden Shield, LLC of Grain Valley, MO, in the estimated annual amount not to exceed \$32,650.00.
- (ADOPTED)
- [15296](#) A RESOLUTION authorizing the County Executive to execute an agreement with Jackson County Court Appointed Special Advocates (CASA), in the amount of \$25,000.00, as a local match to a local grant funded by the Greater Kansas City Community Foundation.
- (ADOPTED)
- [15297](#) A RESOLUTION authorizing the County Executive to execute an agreement with DeLaSalle Education Center for its Middle School Center program to provide a local match to a grant funded by the Kansas City, Missouri School District, in an amount not to exceed \$50,000.00.
- (ADOPTED)
- [15298](#) A RESOLUTION authorizing the County Executive to execute an agreement with Truman Medical Center, Inc. (TMC) for its "Teen Moms" program in the amount of \$72,217.00 as a local match to a federal grant funded by the Department of Health and Human Resources.
- (ADOPTED)
- [15299](#) A RESOLUTION awarding a term and supply contract on Electronic Solicitation No. BB200486 for the furnishing of janitorial supplies for use by various County departments to Controlled Environmental Products of Kansas City, MO (\$251,750.00), and Ecolab, Inc., of St. Paul, MN (\$25,000.00), to provide for countywide needs for the upcoming one-year period, in the estimated aggregate amount not to exceed \$276,750.00.
- (ADOPTED)

[15300](#) A RESOLUTION awarding a twelve-month term and supply contract under Bid No. 37-04 for furnishing of lawn maintenance equipment and small engine replacement parts and service for use by the Public Works and Parks and Recreation Departments to Lawn & Leisure of Lee's Summit, MO (\$45,000.00), Northeast Lawnmower of Kansas City, MO (\$17,600.00), and Van Wall Equipment of Olathe, KS (\$50,500.00), at an estimated aggregate cost to the County not to exceed \$113,100.00.

(ADOPTED)

[15301](#) A RESOLUTION awarding a term and supply contract on Electronic Solicitation No. BB200465 for the furnishing of traffic signs for use by the Public Works and Parks and Recreation Departments to J & A Traffic of Blue Springs, MO (\$62,235.00), and Custom Products Corp. of Jackson, MS (\$35,000.00), to provide for their needs for the upcoming one-year period, in the estimated aggregate amount not to exceed \$97,235.00.

(ADOPTED)

[15302](#) A RESOLUTION awarding a seven month term and supply contract for the furnishing of snow equipment parts and service for use by the Public Works and Parks and Recreation Departments under three (3) existing government contracts of the City of Kansas City, Missouri to American Equipment Co. of Kansas City, KS, Knapheide Truck Equipment Co. of Kansas City, MO, and Drake-Scruggs Equipment of Grandview, MO, at an estimated aggregate cost not to exceed \$45,000.00.

(ADOPTED)

[15303](#) A RESOLUTION awarding a contract under Bid No. 62-04 for the purchase of covered salt storage buildings for use by the Public Works Department to Accu Steel, Inc. of Templeton, Iowa, at a total cost to the County not to exceed \$43,760.00.

(ADOPTED)

[15305](#) A RESOLUTION awarding a contract on Electronic Solicitation No. BB200490 for fabrication and installation of new entrance signage for the Fred Arbanas Golf Course at Longview Lake for use by the Parks and Recreation Department to Signcraft, Inc. of North Kansas City, MO, in the amount of \$6,956.00.

(ADOPTED)

To adopt Ordinances 3562, 3563, 3564, 3565, 3573, 3574, 3575, 3576, 3577, 3578, 3579, 3580, 3581, 3583, 3584. To adopt Resolutions 15231, 15244, 15246, 15251, 15252, 15253, 15255, 15256, 15257, 15258, 15259, 15260, 15262, 15264,

15265, 15266, 15267, 15268, 15269, 15270, 15271, 15272, 15274, 15275, 15276, 15277, 15278, 15279, 15280, 15281, 15282, 15283, 15284, 15286, 15288, 15289, 15290, 15291, 15292, 15293, 15294, 15295, 15296, 15297, 15298, 15299, 15300

15301, 15302, 15303, 15305.

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

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

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3585](#) Dan Tarwater moved to perfect Ordinance #3585. Seconded by Robert A. Stringfield.
The motion passed by a voice vote. (PERFECTED)

[3585](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #3585. Seconded by Bob Spence.
The motion passed by a voice vote. (APPROVED)

[3585](#) Dan Tarwater moved the passage of Ordinance #3585 as perfected, transferring \$29,628.00 within the 2004 General Fund and appropriating \$69,628.00 from the unappropriated surplus of the 2004 Anti-Drug Sales Tax Fund to cover the extension of the Gun Control Prosecution grant for the Prosecuting Attorney's Office funded by the United States Office of Justice Programs and the transfer of matching funds. Seconded by Bob Spence.
Yes: 6 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley and Bob Spence
Absent: 2 - Dennis Waits and Rhonda L. Shoemaker
(ADOPTED)

No dissenting vote to consider Ordinances #3586, #3587 and #3588 - not on printed agenda.

[3586](#) Dan Tarwater moved to perfect Ordinance #3586. Seconded by Bob Spence.
The motion passed by a voice vote. (PERFECTED)

[3586](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #3586. Seconded by Bob Spence.
The motion passed by a voice vote. (APPROVED)

[3586](#) Dan Tarwater moved the passage of Ordinance #3586 as perfected, appropriating \$19,444.00 from the unappropriated surplus of the 2004 General Fund and authorizing the Director of the Department of Finance to issue a check in the amount \$19,444.00 to the Kansas City Election Board to cover additional costs for the November 2, 2004 General Election. Seconded by Bob Spence.
Yes: 6 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley and Bob Spence
Absent: 2 - Dennis Waits and Rhonda L. Shoemaker
(ADOPTED)

[3587](#) Dan Tarwater moved to perfect Ordinance #3587. Seconded by Bob Spence.
The motion passed by a voice vote. (PERFECTED)

[3587](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #3587.
Seconded by Bob Spence.
The motion passed by a voice vote. (APPROVED)

[3587](#) Dan Tarwater moved the passage of Ordinance #3587 as perfected, transferring \$23,971.00 within and appropriating \$263,679.00 from the unappropriated surplus of the 2004 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute a Cooperative Agreement for Services with the City of Kansas City, Missouri, for its "Local Law Enforcement Block Grant Program". Seconded by Bob Spence.
Yes: 6 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley and Bob Spence
Absent: 2 - Dennis Waits and Rhonda L. Shoemaker
(ADOPTED)

[3588](#) Dan Tarwater moved to perfect Ordinance #3588. Seconded by Bob Spence.
The motion passed by a voice vote. (PERFECTED)

[3588](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #3588.
Seconded by Bob Spence.
The motion passed by a voice vote. (APPROVED)

[3588](#) Dan Tarwater moved the passage of Ordinance #3588 as perfected, transferring \$88,951.00 within the 2004 Special Road & Bridge Fund and appropriating \$122,424.00 from the unappropriated surplus of the 2004 Grant Fund, for the continuation of a grant received by the Sheriff's Department from the U.S. Department of Justice, Office of Community Oriented Policing Services, for its Homeland Security Overtime Program. Seconded by Bob Spence.
Yes: 6 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley and Bob Spence
Absent: 2 - Dennis Waits and Rhonda L. Shoemaker
(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[15306](#) Fred Arbanas moved the passage of Resolution #15306, declaring three (3) Parks and Recreation Department vehicles as surplus and unusable personal property and authorizing their disposal. Seconded by Bob Spence.
Yes: 6 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley and Bob Spence
Absent: 2 - Dennis Waits and Rhonda L. Shoemaker
(ADOPTED)

[15307](#)

Robert A. Stringfield moved the passage of Resolution #15307, funding a part-time forensic interviewer for the Child Protection Center by transferring \$20,000.00 within the 2004 Grant Fund. Seconded by Bob Spence.

Yes: 6 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley and Bob Spence

Absent: 2 - Dennis Waits and Rhonda L. Shoemaker

(ADOPTED)

[15308](#)

Dan Tarwater moved the passage of Resolution #15308, authorizing the County Executive to execute an agreement with Swope Health Services, formerly known as Swope Parkway Health Center, as previously authorized pursuant to Resolution 15170. Seconded by Bob Spence.

Yes: 6 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley and Bob Spence

Absent: 2 - Dennis Waits and Rhonda L. Shoemaker

(ADOPTED)

[15309](#)

Dan Tarwater moved the passage of Resolution #15309, reappointing Kelly Markham Stegall as Legislative Auditor, for a term beginning January 1, 2005 and ending December 31, 2008. Seconded by Bob Spence.

Yes: 6 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley and Bob Spence

Absent: 2 - Dennis Waits and Rhonda L. Shoemaker

(ADOPTED)

[15310](#)

Fred Arbanas moved the passage of Resolution #15310, transferring \$140,500.00 within the 2004 Park Fund for the purchase of software in the amount not to exceed \$99,160.00 and the purchase of hardware under existing term and supply contracts in the amount not to exceed \$41,340.00 and awarding a contract on Bid No. 50-04 for recreational management software for the Parks and Recreation Department to Vermont Systems, Inc. of Essex Junction, VT, in the amount of \$118,660.00. Seconded by Bob Spence.

Yes: 6 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley and Bob Spence

Absent: 2 - Dennis Waits and Rhonda L. Shoemaker

(ADOPTED)

[15311](#)

Robert A. Stringfield moved to substitute Resolution #15311, transferring \$127,250.00 within the 2004 General Fund and awarding a contract on Request for Proposal No. 63-04 for a master control video control system for the Department of Corrections, to Siemens Building Technologies, Inc. of Lenexa, KS, in the amount of \$127,250.00. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

[15311](#) Robert A. Stringfield moved the passage of Resolution #15311, transferring \$127,250.00 within the 2004 General Fund and awarding a contract on Request for Proposal No. 63-04 for a master control video control system for the Department of Corrections, to Siemens Building Technologies, Inc. of Lenexa, KS, in the amount of \$127,250.00. Seconded by Bob Spence.

Yes: 6 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley and Bob Spence
Absent: 2 - Dennis Waits and Rhonda L. Shoemaker

(ADOPTED)

[15312](#) Dan Tarwater moved the passage of Resolution #15312, authorizing the County Executive to execute an agreement with St. James United Methodist Church for its "Children's Connection" program in the amount of \$14,500.00 as a local match to a private grant. Seconded by Robert A. Stringfield.

Yes: 6 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley and Bob Spence
Absent: 2 - Dennis Waits and Rhonda L. Shoemaker

(ADOPTED)

No dissenting vote to consider Resolution #15313 - not on printed agenda.

[15313](#) Bob Spence moved the passage of Resolution #15313, authorizing the purchase of fire equipment and installation services for alarm system repairs for the Facilities Management Department in the estimated amount not to exceed \$13,233.00 to Security Solutions Group, Inc., of Kansas City, MO, as a sole source purchase. Seconded by Ronald E. Finley.

Yes: 6 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley and Bob Spence
Absent: 2 - Dennis Waits and Rhonda L. Shoemaker

(ADOPTED)

[15314](#) Authorizing an increase to the term and supply contract with Reddi Services, Inc., of Shawnee, KS, in the amount of \$32,425.00, for the furnishing of emergency sewer repair service and public sewer, storm sewer and culvert clean-out service for use by various departments countywide and a total two-year contract estimated usage not to exceed \$54,536.50.

(Finance and Audit Committee)

No dissenting vote to consider Resolutions #15315 through #15323 - not on printed agenda.

[15315](#)

Bob Spence moved the passage of Resolution #15315, awarding a contract on Electronic Solicitation No. BB200485 for the purchase of one (1) En Vision Model 750 plotter for use by the Road and Bridge Division of the Public Works Department to Midwest Sign & Screen Print Supplies, Inc., of Kansas City, MO, at a cost to the County not to exceed \$9,988.63. Seconded by Dan Tarwater.

Yes: 6 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley and Bob Spence

Absent: 2 - Dennis Waits and Rhonda L. Shoemaker

(ADOPTED)

[15316](#)

Bob Spence moved the passage of Resolution #15316, authorizing the Director of Purchasing to issue purchase orders for the purchase of one ArcSDE SQL Server and two (2) items of licensed Processor software for use by the Geographic Information Services (GIS) Department in an amount not to exceed \$8,012.36 to Environmental Systems Research Institute, Inc., (ERSI) of Redlands, CA, under the terms and conditions of an existing State of Missouri government contract, No. C202051001, at a total cost to the County not to exceed \$8,012.36. Seconded by Dan Tarwater.

Yes: 6 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley and Bob Spence

Absent: 2 - Dennis Waits and Rhonda L. Shoemaker

(ADOPTED)

[15317](#)

Dan Tarwater moved the passage of Resolution #15317, 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: 5 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett and Bob Spence

No: 1 - Ronald E. Finley

Absent: 2 - Dennis Waits and Rhonda L. Shoemaker

(ADOPTED)

[15318](#)

Dan Tarwater moved the passage of Resolution #15318, authorizing the County Executive to execute a professional services agreement with Transmute Medica LLC for web-hosting and maintenance for the COMBAT website, at a cost to the County not to exceed \$3,600.00. Seconded by Bob Spence.

Yes: 5 - Robert A. Stringfield, Scott Burnett, Scott Burnett, Ronald E. Finley and Bob Spence

Absent: 3 - Fred Arbanas, Dennis Waits and Rhonda L. Shoemaker

(ADOPTED)

[15319](#)

Dan Tarwater moved the passage of Resolution #15319, authorizing the County Executive to execute Amendment 1 to the Memorandum of Agreement with the Kansas City Metropolitan Crime Commission to extend the term of the Prosecuting Attorney's Project Safe Neighborhoods program at no additional cost to the County. Seconded by Bob Spence.

Yes: 5 - Robert A. Stringfield, Scott Burnett, Scott Burnett, Ronald E. Finley and Bob Spence

Absent: 3 - Fred Arbanas, Dennis Waits and Rhonda L. Shoemaker

(ADOPTED)

[15320](#)

Dan Tarwater moved the passage of Resolution #15320, authorizing the County Executive to execute an agreement with Boys and Girls Club of Greater Kansas City for its Smart Moves program in the amount of \$60,000.00, as a local match to a federal grant. Seconded by Bob Spence.

Yes: 5 - Robert A. Stringfield, Scott Burnett, Scott Burnett, Ronald E. Finley and Bob Spence

Absent: 3 - Fred Arbanas, Dennis Waits and Rhonda L. Shoemaker

(ADOPTED)

[15321](#)

Dan Tarwater moved the passage of Resolution #15321, authorizing the County Executive to execute an agreement with the Blue Springs School District - Department of Public Safety, in the amount of \$25,000.00, as partial funding for its Drug Abatement Coordinator. Seconded by Bob Spence.

Yes: 6 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley and Bob Spence

Absent: 2 - Dennis Waits and Rhonda L. Shoemaker

(ADOPTED)

[15322](#)

Dan Tarwater moved the passage of Resolution #15322, authorizing the County Executive to execute an agreement with Boys and Girls Club of Eastern Jackson County for its Smart Moves program in the amount of \$40,000.00, as a local match to a federal grant. Seconded by Robert A. Stringfield.

Yes: 6 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley and Bob Spence

Absent: 2 - Dennis Waits and Rhonda L. Shoemaker

(ADOPTED)

[15323](#)

Dan Tarwater moved the passage of Resolution #15323, authorizing the County Executive to execute an agreement with the Missouri Valley AAU for its Night Hoops REBOUND programs, to provide a local match to a city grant, in an amount not to exceed \$64,680.00. Seconded by Robert A. Stringfield.

Yes: 6 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley and Bob Spence

Absent: 2 - Dennis Waits and Rhonda L. Shoemaker

(ADOPTED)

Bob Spence, County Legislator, said he would like the support of the Legislature to hire a drug program analyst.

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 the Special Meeting on December 9, 2004 at 3:00 P.M. in the Legislative Assembly Area, Kansas City, Missouri.