



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

Monday, June 9, 2003

3:30 PM

Twenty-first Regular Meeting

Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers

Dennis Waits, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

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

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Bob Spence moved to approve the journal of the previous meeting held on 6/2/2003.
Seconded by Robert A. Stringfield.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

Sheriff Tom Phillips presented service pins to the following:

*William Tye - 15 years
Bob Tuttle - 25 years
Royce Richberg - 25 years
Mike Buffalow - 30 years
Howard Anderson - 30 years*

Bob Spence, County Legislator, presented a 30 year service pin to Vincent Nelson, an employee in the Vehicle Service Center of the Public Works Department.

Dennis Waits, Chairman, presented a courtesy resolution to Betty Snapp, Executive Director of Sunshine Center School.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, mentioned that Gary Salva's daughter, Jennifer, appeared in the Independence Examiner newspaper. She was one of the dancers in the Slavic Festival this weekend.

She said Jackson County's GIS Department is getting some national attention with a feature story this week in Government Technology magazine. Ken Evans, Communications and eGovernment Coordinator, handed out copies to the legislators. The story lauds Jackson County's efforts to achieve many benefits, including: improving integration of information between counties and cities, fostering inter-governmental cooperation, improving infrastructure planning and economic development and saving money. Using Geographic Information Systems (GIS) is just one of the ways Jackson County is "working smarter - not just harder" as the web site states.

She thanked the employees working to make GIS a success. She also thanked the County Legislature for their cooperation in making these advancements possible.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3369](#) Health and Justice Committee moved to perfect. Consent Agenda.

[3372](#) Land Use Committee moved to perfect. Consent Agenda.

[3373](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from District B (Two-Family Dwelling) to LI-p (Light Industrial - Planned Development) a certain 8.4 ± acre tract.

(Land Use Committee - 1st. Perfection)

[3374](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 28 ± acre tract, and approving the preliminary plat "Truman Estates 2nd Plat," creating a five-lot residential subdivision.

(Land Use Committee - 1st. Perfection)

The Land Use Committee will have a public hearing Regarding Ordinances #3373 and #3374 on Friday, June 20, 2003 at 1:00 p.m. at Fleming Hall.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3371](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[14551](#) A RESOLUTION expressing the commitment of the Legislature to the preservation of civil rights and civil liberties.

(Health and Justice Committee - 7th. Meeting)

[14604](#) Public Works Committee moved do pass. Consent Agenda.

[14605](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14607](#) Land Use Committee moved do pass. Consent Agenda.

[14608](#) Land Use Committee moved do pass. Consent Agenda.

[14609](#) Public Works Committee moved do pass. Consent Agenda.

[14610](#) Finance and Audit Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[3369](#) AN ORDINANCE appropriating \$29,002.00 from the unappropriated surplus of the 2003 Health Fund and authorizing the Director of the Department of Finance to issue a check in the amount \$29,001.71 to the Mid-America Regional Council as a pass-through of funds received from the Missouri Emergency Response Commission.

(PERFECTED)

[3372](#) AN ORDINANCE transferring \$77,700.00 within the 2003 Park Fund and appropriating \$155,400.00 from the unappropriated surplus of the 2003 Grant Fund to cover the Land and Water Conservation Fund Grant received by the Parks and Recreation Department for the renovation of a 2.3 mile loop trail at Lake Jacomo in Fleming Park, funded by the Missouri Department of Natural Resources, accepting said grant from the Missouri Department of Natural Resources, and authorizing the County Executive to execute a Project Agreement with the Missouri Department of Natural Resources regarding said grant.

(PERFECTED)

[3371](#) AN ORDINANCE appropriating \$61,330.00 from the unappropriated surplus of the 2002 Law Enforcement Training Fund to provide training for Park Safety Officers and Sheriff's Department Personnel.

(ADOPTED)

[14604](#) A RESOLUTION awarding a contract on Bid No. PW 01-2003 for the Bynum Spur Road Culvert Replacement Project, No. 2460, to Redford Construction, Inc., of Raymore, MO, at an actual cost to the County of \$71,763.80.

(ADOPTED)

[14605](#) A RESOLUTION awarding a term and supply contract on Bid No. 18-03 for the furnishing of locksmith and security system equipment and service for use county-wide to Kenton Brothers, Inc., of Kansas City, MO, in the estimated amount of \$37,500.00.

(ADOPTED)

[14607](#) A RESOLUTION awarding a contract for the furnishing of one (1) four-wheel-drive diesel pick-up truck for use by the Parks and Recreation Department, to Olathe Ford Sales of Olathe, KS, under the Mid-America Council of Public Purchasing's Cooperative Fleet Bid No. 23-001, an existing government contract of the City of Lee's Summit, MO, at an actual cost to the County of \$22,981.00.

(ADOPTED)

[14608](#) A RESOLUTION awarding a term and supply contract on Electronic Solicitation No. BB200338 for the servicing of pit toilets for use by the Parks and Recreation Department to Reddi Root'r, Inc., of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$7,000.00.

(ADOPTED)

[14609](#) A RESOLUTION authorizing payment of \$490,000.00 to the City of Raytown from the Raytown CURS account to cover a portion of the cost of the City's 87th Street Improvement Project.

(ADOPTED)

[14610](#) A RESOLUTION awarding a term and supply contract on Bid No. 13-03 for the service and repair of HVAC equipment for use by the Facilities Management and Parks and Recreation Departments to U.S. Engineering Company of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$95,000.00.

(ADOPTED)

To perfect Ordinances 3369, 3372. To adopt Ordinance 3371. To adopt Resolutions 14604, 14605, 14607, 14608, 14609, 14610.

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

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

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

Resolutions #14625 through #14628 were adopted at this time. See pages 7 and 8 for details.

[3375](#) Dan Tarwater moved to perfect Ordinance #3375. Seconded by Bob Spence.

The motion passed by a voice vote. (PERFECTED)

[3375](#)

Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #3375. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

[3375](#)

Dan Tarwater moved the passage of Ordinance #3375 as perfected, transferring \$20,020.00 within the 2003 General Fund and appropriating \$80,079.00 from the unappropriated surplus of the 2003 Grant Fund to cover the Kidsafe grant for the Prosecuting Attorney's Office, received from the United States Department of Justice and the transfer of the matching funds, and authorizing the County Executive to execute an Agreement with the Heart of America United Way regarding this grant. Seconded by Bob Spence.

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

(ADOPTED)

[3376](#)

Transferring \$10,061.00 within the 2003 General Fund and appropriating \$58,061.00 from the unappropriated surplus of the 2003 Grant Fund to cover the Prevention and Prosecution of Sexual Assault in Jackson County Grant for the Prosecuting Attorney's office funded by the Missouri Department of Public Safety.

(Health and Justice Committee)

[3377](#)

Dan Tarwater moved to perfect Ordinance #3377. Seconded by Robert A. Stringfield.

The motion passed by a voice vote.

(PERFECTED)

[3377](#)

Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #3377. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

[3377](#)

Dan Tarwater moved the passage of Ordinance #3377 as perfected, appropriating \$48,400.00 from the unappropriated surplus of the 2003 Grant Fund and authorizing the County Executive to execute a Sixth Addendum to the Memorandum of Understanding with the Board of Police Commissioners of Kansas City, MO, regarding the Midwest H.I.D.T.A. Kansas City Metropolitan Enforcement Initiative Task Force. Seconded by Bob Spence.

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

(ADOPTED)

No dissenting vote to consider Ordinance #3378 - not on printed agenda.

[3378](#)

Dan Tarwater moved to perfect Ordinance #3378. Seconded by Fred Arbanas.

The motion passed by a voice vote.

(PERFECTED)

[3378](#)

Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #3378.
Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

[3378](#)

Dan Tarwater moved the passage of Ordinance #3378 as perfected, appropriating \$5,600.00 from the unappropriated surplus of the 2003 Federal Forfeiture Fund and awarding a term and supply contract for the furnishing of Westlaw on-line publishing and records services for use by the Prosecuting Attorney's Office to West Group of Carol Stream, IL, at an estimated cost to the County of \$5,600.00, as a sole source purchase.
Seconded by Bob Spence.

Yes: 7 - Robert A. Stringfield, Fred Arbanas, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

Absent: 2 - Scott Burnett and Scott Burnett

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[14615](#) Approving the award of a contract for the furnishing of laptop computers and accessories for use by the Sheriff's Department to GTSI Corporation of Chantilly, VA, in the actual amount of \$99,699.60, under an open market government price quote on a contract of the United States General Services Administration.

(Health and Justice Committee)

[14616](#) Awarding a term and supply contract for the furnishing of Ford parts for use by the Public Works and Parks and Recreation Departments, to Independence Lincoln Mercury, Inc., of Independence, MO, and to Midway Ford Truck Center, Inc., of Kansas City, MO, under the City of Independence, Missouri's Contracts Nos. 235-03-1 and 235-03-2, to provide for departmental needs for the upcoming ten-month period, in the estimated aggregate amount of \$19,000.00.

(Public Works Committee)

[14617](#) Awarding a contract for the furnishing of maintenance for SurfControl software for use by the Management Information Systems Department to SurfControl of Scotts Valley, CA, in the actual amount of \$8,774.00, as a sole source purchase.

(Finance and Audit Committee)

[14618](#) Declaring a 1993 Ford Aerostar van, VIN#1FMCA11U0PZC12237 from the Jackson County Public Works Department as surplus personal property and authorizing its disposal by transfer to American Family Insurance Group of Kansas City, MO, in settlement of an insurance claim, for a payment to the County in the amount of \$2,758.50.

(Public Works Committee)

[14619](#) Awarding a contract on Electronic Solicitation No. BB200348 for the purchase of one (1) ballfield finisher for use by the Parks and Recreation Department to Turf Technology of Lenexa, KS, at an actual cost to the County of \$10,297.00.

(Land Use Committee)

[14620](#) Authorizing an increase to the contract with Aquila of Kansas City, MO, for the purchase of an additional transformer at the Fred Arbanas Golf Course, in the actual amount of \$5,510.00.

(Land Use Committee)

[14621](#) Dan Tarwater moved the passage of Resolution #14621, 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. Seconded by Bob Spence.

Yes: 7 - Robert A. Stringfield, Fred Arbanas, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

Absent: 2 - Scott Burnett and Scott Burnett

(ADOPTED)

[14622](#)

Dan Tarwater moved the passage of Resolution #14622, 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. Seconded by Bob Spence.

Yes: 7 - Robert A. Stringfield, Fred Arbanas, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

Absent: 2 - Scott Burnett and Scott Burnett

(ADOPTED)

[14623](#)

Ronald E. Finley moved the passage of Resolution #14623, authorizing the Trustees of the Land Trust of Jackson County, Missouri to convey nineteen (19) parcels of real property located in Independence and Blue Summit, Jackson County, Missouri for support of various projects for the upgrading and redevelopment of the urban core in accordance with § 141.750.0 RSMo, 2000. Seconded by Dan Tarwater.

Yes: 7 - Robert A. Stringfield, Fred Arbanas, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

Absent: 2 - Scott Burnett and Scott Burnett

(ADOPTED)

[14624](#)

Dan Tarwater moved the passage of Resolution #14624, 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 local government grant, in an amount not to exceed \$50,000.00. Seconded by Bob Spence.

Yes: 7 - Robert A. Stringfield, Fred Arbanas, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

Absent: 2 - Scott Burnett and Scott Burnett

(ADOPTED)

[14625](#)

Bob Spence moved the passage of Resolution #14625, congratulating Rachel Grogan upon her recent selection for the 2003 Missouri Scholars 100. Seconded by Dan Tarwater.

Yes: 7 - Robert A. Stringfield, Fred Arbanas, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

Absent: 2 - Scott Burnett and Scott Burnett

(ADOPTED)

[14626](#)

Bob Spence moved the passage of Resolution #14626, congratulating Kathleen Giddings upon her recent selection for the 2003 Missouri Scholars 100. Seconded by Dan Tarwater.

Yes: 7 - Robert A. Stringfield, Fred Arbanas, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

Absent: 2 - Scott Burnett and Scott Burnett

(ADOPTED)

[14627](#)

Bob Spence moved the passage of Resolution #14627, congratulating Erica Koval upon her recent selection for the 2003 Missouri Scholars 100. Seconded by Dan Tarwater.

Yes: 7 - Robert A. Stringfield, Fred Arbanas, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

Absent: 2 - Scott Burnett and Scott Burnett

(ADOPTED)

[14628](#)

Bob Spence moved the passage of Resolution #14628, congratulating David Zaroni upon his recent selection for the 2003 Missouri Scholars 100. Seconded by Dan Tarwater.

Yes: 7 - Robert A. Stringfield, Fred Arbanas, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

Absent: 2 - Scott Burnett and Scott Burnett

(ADOPTED)

[14629](#)

Awarding a one-year term and supply contract for the furnishing of Caterpillar parts and service for use by the Public Works Department to Dean Machinery Company of Kansas City, MO, at an estimated cost to the County of \$15,000.00, as a sole source purchase.

(Public Works Committee)

[14630](#)

Declaring certain County property as surplus personal property and authorizing its disposal.

(Finance and Audit Committee)

No dissenting vote to consider Resolutions #14631 - not on printed agenda.

[14631](#)

Henry C. Rizzo moved the passage of Resolution #14631, awarding a contract for the furnishing of four (4) cast bronze plaques to Eligius Bronze of Kansas City, MO, at an actual cost to the County of \$1,864.80. Seconded by Robert A. Stringfield.

Yes: 7 - Robert A. Stringfield, Fred Arbanas, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

Absent: 2 - Scott Burnett and Scott Burnett

(ADOPTED)

[14632](#)

Awarding a contract on Electronic Solicitation No. BB200356 for the furnishing of one (1) communications server and callware upgrades for use by the Management Information Systems Department to Dynamic Computer Solutions, Inc., of Topeka, KS, at an actual cost to the County of \$34,295.00.

(Finance and Audit Committee)

No dissenting vote to consider Resolution #14633 - not on printed agenda.

[14633](#)

Fred Arbanas moved the passage of Resolution #14633, 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 \$42,000.00 in 2003. Seconded by Dan Tarwater.

Yes: 6 - Robert A. Stringfield, Fred Arbanas, Ronald E. Finley, Dennis Waits, Dennis Waits and Rhonda L. Shoemaker

No: 1 - Bob Spence

Absent: 2 - Scott Burnett and Scott Burnett

(ADOPTED)

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, June 16, 2003 at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.