



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, May 19, 2003

1:00 PM

Nineteenth Regular Meeting

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

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

1 ROLL CALL

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

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Fred Arbanas moved to approve the journal of the previous meeting held on 5/12/2003.
Seconded by Robert A. Stringfield.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, presented the Employee of the Month Award to Aquita Westley, Human Resources Analyst who has worked with Jackson County since 1997. She processes the paperwork for all new hires in Jackson County. In January, Aquita's supervisor went on maternity leave and she assumed the added duties without missing a beat. Aquita received the Employee of the Month Award for February 2003.

Katheryn reported that Jackson County's new GIS Department has received \$45,000.00 in matching grant funds from the U.S. Geological Survey for its aerial photography project.

She also encouraged the County Legislature to vote affirmatively for the agenda item dealing with placing the Anti-Drug Sales Tax issue (COMBAT) on the August ballot.

Henry Rizzo, County Legislator, commended Katheryn Shields for working with the General Assembly and with lobbyist, Bill Waris. Last week, he called the County Executive because some additional language was necessary to pass an amendment. Katheryn made a phone call and because of her quick response the amendment was passed and the money we had in the budget was saved.

Katheryn Shields said Jackson County now has State TIF for the Harry S Truman Sports Complex. So as opportunities come forward for economic development there, we have one more tool in place to help. She commended Henry Rizzo for bringing issues to her attention and Representative Bob Johnson for getting the language included in a couple of bills and then successfully passing them.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Fred Arbanas moved to waive the reading of Ordinances #3365 through #3368.

Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

The Land Use Committee will have a public hearing on the above mentioned Ordinances on Wednesday, May 28, 2003 at 1:00 p.m. at Fleming Hall.

[3365](#)

AN ORDINANCE amending the zoning districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RR (Residential Ranchette) a certain 20 ± acre tract, and approving the preliminary plat "Truman Estates" creating a four-lot residential subdivision.

(Land Use Committee - 1st. Perfection)

[3366](#)

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.

(Land Use Committee - 1st. Perfection)

[3367](#)

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 3 ± acre tract.

(Land Use Committee - 1st. Perfection)

[3368](#)

AN ORDINANCE granting a conditional use permit in District A (Agricultural) for a period of 10 years to continue operation of a private airport and landing strip on 80 ± acres.

(Land Use Committee - 1st. Perfection)

[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.

(Health and Justice Committee - 1st. Perfection)

[3370](#) Fred Arbanas moved to perfect Ordinance #3370. Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)

[3370](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3370.
Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)

[3370](#) Fred Arbanas moved the passage of Ordinance #3370 as perfected, submitting to the qualified voters of Jackson County at a special election to be held on Tuesday, August 5, 2003, a question authorizing Jackson County to continue its county-wide anti-drug sales tax (COMBAT) at the rate of one-quarter of one percent for a period of seven years solely for the purpose of the arrest and prosecution of those accused of drug-related offenses, the prevention of such offenses, and the incarceration, rehabilitation, treatment, and judicial processing of adult and juvenile violators of drug-related offenses. Seconded by Dan Tarwater.

Yes: 8 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits and Rhonda L. Shoemaker
Absent: 1 - Bob Spence

(ADOPTED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3364](#) 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 - 5th. Meeting)
Scott Burnett, County Legislator, read a excerpt from an article in the Kansas City Star regarding the Patriot Act.

[14590](#) Health and Justice Committee moved do pass. Consent Agenda.

[14592](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14593](#) Land Use Committee moved do pass. Consent Agenda.

[14594](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14596](#) Land Use Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[3364](#) AN ORDINANCE enacting §§ 4028. and 4029., Jackson County Code, 1984, relating to the permitting of food handlers, with a penalty provision and an effective date. (ADOPTED)

[14590](#) A RESOLUTION awarding a contract for the furnishing of maintenance for law enforcement software for use by the Sheriff's Office to Information Technologies, Inc., of Olivette, MO, at a cost to the County not to exceed \$35,000.00, as a sole source purchase. (ADOPTED)

[14592](#) A RESOLUTION awarding a twenty-four month term and supply contract on Electronic Solicitation No. BB20037 for the furnishing of armored car service for use by various county departments to PSI Armored, Inc., of Topeka, KS (\$44,926.00) and Loomis Fargo of Riverside, MO (\$13,728.00), to provide for departmental needs, in the actual aggregate amount of \$58,654.00 per year. (ADOPTED)

[14593](#) A RESOLUTION awarding a contract on Bid No. 17-03 for the furnishing of animal husbandry supplies for use by the Parks and Recreation Department to Old Mill Grain & Seed Company of Lee's Summit, MO (\$4,000.00), Feldman's Farm & Home of Blue Springs, MO (\$7,000.00), and Levasy Elevator, Inc., of Levasy, MO (\$2,000.00), in the estimated aggregate amount of \$13,000.00. (ADOPTED)

[14594](#) A RESOLUTION awarding a contract for the furnishing of software maintenance for use by the Records Department to Hart Intercivic, Inc., of Dallas, Texas, at a cost to the County not to exceed \$14,311.00, as a sole source purchase. (ADOPTED)

[14596](#) A RESOLUTION authorizing an increase to the contract with Heartland Construction, Inc., of Lenexa, KS, for the construction of a restroom building for use by the Parks and Recreation Department at the Longview Horse Park, in the actual amount of \$2,267.00, to cover the costs of miscellaneous changes. (ADOPTED)

To adopt Ordinance 3364. To adopt Resolutions 14590, 14592, 14593, 14594, 14596.

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

Yes: 8 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits and Rhonda L. Shoemaker
Absent: 1 - Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3371](#)

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.

(Health and Justice Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [14597](#) Awarding a twelve-month term and supply contract on Electronic Solicitation No. BB200342 for the furnishing of microfilming of compact disks for use by the Records Department to Casey Associates of Kansas City, MO, in the estimated amount of \$20,880.00.
(Finance and Audit Committee)
- [14598](#) Awarding a contract under Electronic Solicitation No. BB200339 for the furnishing of law enforcement equipment for use by the Sheriff's Office to Alamar Uniforms of N. Kansas City, MO (\$4,542.67) and OMB Police of Lenexa, KS (\$4,246.20), in the actual aggregate amount of \$8,788.87.
(Health and Justice Committee)
- [14599](#) Fred Arbanas moved the passage of Resolution #14599, expressing sincere appreciation to Bridgette Williams of the AFL-CIO for her efforts to push for continued support of equal pay legislation for working women and their families. Seconded by Henry C. Rizzo.
Yes: 8 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits and Rhonda L. Shoemaker
Absent: 1 - Bob Spence
(ADOPTED)
- [14600](#) Ronald E. Finley moved the passage of Resolution #14600, authorizing the County Executive to execute an agreement with the Full Employment Council, Inc., in acceptance of a grant award for the provision of countywide H-1B technical skills training, at no cost to the County. Seconded by Dan Tarwater.
Yes: 8 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits and Rhonda L. Shoemaker
Absent: 1 - Bob Spence
(ADOPTED)
- [14601](#) Authorizing the County Executive to execute a Cooperative Agreement with Greater Kansas City Community Foundation, to assist the Downtown Community Improvement District with its 2003 Missouri River Bridge Enhancement Project, at an actual cost to the County of \$50,000.00.
(Public Works Committee)
- [14602](#) Awarding a twelve-month term and supply contract on Electronic Solicitation No. BB200341 for the furnishing of fasteners for use by various departments to Mo-Kan Fasteners of Kansas City, Missouri, in the estimated amount of \$11,000.00.
(Finance and Audit Committee)

[14603](#)

Awarding a contract on Electronic Solicitation No. BB200340 for the changeover of emergency response equipment for use by the Sheriff's Department to Commenco, Inc., of Kansas City, MO, at an actual cost not to exceed \$15,000.00.

(Public Works Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dennis Waits, Chairman, recessed the meeting and announced it would reconvene at 2:00 p.m. at Children's Mercy Hospital.

After the tour of the hospital, the meeting was adjourned until Monday, June 2, 2003 at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.