



Jackson County Missouri

JOURNAL

County Legislature

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

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

Monday, March 20, 2006

2:30 PM

Twelfth Regular Meeting

Truman Room at Truman Medical Center Lakewood, 7900 Lee's Summit Road, Kansas City, Missouri

Henry C. Rizzo, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

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

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dan Tarwater moved to approve the journal of the previous meeting held on 3/13/2006.
Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Dan Tarwater, County Legislator, thanked staff at Truman Medical Center Lakewood for hosting the legislative meeting. He said it is a wonderful facility and they do wonderful work.

Katheryn Shields, County Executive, said Truman Medical Center Lakewood and Truman Medical Center West have major transformations taking place in the physical structures. They have always provided quality service and are doing it now in more updated and beautiful surroundings.

Bob Spence, County Legislator, said John Bluford and his staff are to be congratulated. The building is fantastic!

Katheryn Shields said Jackson County sold the bonds that allowed the transformation at both hospitals. They have done an excellent job in the execution of the project.

Scott Burnett, County Legislator, asked if there was any tornado/wind damage to any Jackson County facilities last week.

Katheryn Shields said not to her knowledge. If there was damage, it was nothing significant enough to be brought to her attention.

Eugene Standifer Jr., County Legislator, said patient care has improved and the service in the emergency room is tremendous at both locations.

Henry C. Rizzo commended the legislators for being active and meeting at this alternate location. He suggested scheduling legislative meetings in other cities within Jackson County.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Fred Arbanas moved to waive the reading of Ordinances #3744 through #3746.

Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

The Land Use Committee will have a public hearing regarding Ordinances #3744, #3745, and #3746 on Friday, March 24, 2006 at 1 p.m. at Fleming Hall.

[3744](#)

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RR (Residential Ranchette) a certain 10± acre tract.

(Land Use Committee - 2nd. Perfection)

[3745](#)

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RR (Residential Ranchette) a certain 5± acre tract.

(Land Use Committee - 2nd. Perfection)

[3746](#)

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RR (Residential Ranchette) a certain 25.6± acre tract.

(Land Use Committee - 2nd. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[15815](#)

Public Works Committee moved do pass. Consent Agenda.

[15816](#) A RESOLUTION authorizing the County Executive to enter into an Intergovernmental Cooperative Agreement with the City of Blue Springs, MO, and Blue Springs School District No. 4 in conjunction with improvements to North-South Liggett Road, Project No. 3053.

(Public Works Committee - 1st. Meeting)

[15817](#) Land Use Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[15815](#) A RESOLUTION awarding a term and supply contract for the furnishing of Haydite for use by the Public Works Department to Buildex Corporation of Ottawa, KS, to provide for departmental needs for the upcoming one-year period, as a sole source purchase.

(ADOPTED)

[15817](#) A RESOLUTION authorizing the County Executive to execute a contract with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of various programs of the Parks and Recreation Department's Special Population Services Division.

(ADOPTED)

To adopt Resolutions 15815, 15817.

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

Yes: 8 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence
Absent: 1 - Robert A. Stringfield

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[15818](#) Awarding a term and supply contract on Electronic Solicitation No. BB2005118 for the furnishing of chemicals and fertilizers for use by the Parks and Recreation Department to Helena Chemical of Lenexa, KS, Grass Pad, Inc., of Olathe, KS, Lesco, Inc., of Strongsville, OH, Supreme Turf of Olathe, KS, and Floratine Midwest of Raymore, MO to provide for departmental needs for the upcoming one-year period.

(Land Use Committee)

[15819](#) Dan Tarwater moved the passage of Resolution #15819, authorizing the County Executive to execute a Cooperative Agreement with DeLaSalle Education Center for its DeLaSalle Middle School Program at a cost to the County not to exceed \$50,000.00, as a local match to a local grant. Seconded by Scott Burnett.

Yes: 8 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence
Absent: 1 - Robert A. Stringfield

(ADOPTED)

[15820](#) Dan Tarwater moved the passage of Resolution #15820, authorizing the County Executive to execute a Cooperative Agreement with Benilde Hall for its "Transitional Living" program, at a cost to the County not to exceed \$90,000.00, as a local match to a federal grant. Seconded by Dennis Waits.

Yes: 8 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence
Absent: 1 - Robert A. Stringfield

(ADOPTED)

[15821](#) Dan Tarwater moved the passage of Resolution #15821, authorizing the County Executive to execute a Cooperative Agreement with Truman Medical Center for its StartRight Teen MOMs Program, at a cost to the County not to exceed \$72,217.00, as a local match to a federal grant. Seconded by Dennis Waits.

Yes: 8 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence
Absent: 1 - Robert A. Stringfield

(ADOPTED)

[15822](#) Authorizing the County Executive to execute a Cooperative Agreement with the City of Lake Lotawana, MO, relating to road maintenance and snow removal.

(Public Works Committee)

[15823](#) Authorizing the County Executive to execute an Agreement with H. E. Bunch, LLC, for the leasing of employee parking space, at a cost not to exceed \$27,527.88.

(Finance and Audit Committee)

[15824](#) Authorizing the County Executive to execute Change Order No. 2 to the contract with Ideker, Inc., of St. Joseph, MO, for the Colbern Road Phase II Project, No. 2411, increasing the contract amount by \$56,359.95.

(Public Works Committee)

[15825](#) Authorizing the Director of Public Works to execute a billboard sign Lease Termination Agreement and authorizing payment to Viacom Outdoor, Inc., in the total amount of \$20,000.00, in connection with the 85th & Troost Avenue Roadway Improvements, Project No. 2407.

(Public Works Committee)

[15826](#) Accepting a temporary construction easement and right-of-way, and authorizing payment to the property owners, Clifford A. Johnson and Tammy Johnson, in the total amount of \$13,603.50, in connection with the 85th & Troost Avenue Roadway Improvements, Project No. 2407.

(Public Works Committee)

[15827](#) Authorizing the County Executive to execute contracts with Meredith Corporation d/b/a KCTV 5 of Fairway, KS, and KCCP Trust d/b/a Time Warner Cable of Milwaukee, WI for use by the Parks and Recreation Department, at an aggregate cost to the County not to exceed \$72,500.00, as a sole source purchase.

(Land Use Committee)

[15828](#) Dan Tarwater moved the passage of Resolution #15828, authorizing the County Executive to execute a Consulting Agreement with Cypress Research Associates of Kansas City, MO, to provide evaluation services to the Prosecuting Attorney's Office relating to the MyArts initiative, at a cost to the County not to exceed of \$20,010.00. Seconded by Dennis Waits.

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

Absent: 1 - Robert A. Stringfield

(ADOPTED)

[15829](#) Authorizing and directing the Office of the County Counselor to institute condemnation proceedings as to a certain tract of land required for the Liggett Road Improvements, Project No. 2449.

(Public Works Committee)

[15830](#) Dan Tarwater moved the passage of Resolution #15830, authorizing the County Executive to execute a Consulting Agreement with Pan Educational Institute for the "COMBAT in the Community" initiative, at a cost to the County not to exceed \$5,000.00. Seconded by Dennis Waits.

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

Absent: 1 - Robert A. Stringfield

(ADOPTED)

[15831](#) Authorizing the County Executive to execute a Consent and Agreement to the Arrowhead/Kauffman Stadium Development Agreements by and between the Jackson County Sports Complex Authority and the Kansas City Chiefs Football Club, Inc., and Kansas City Royals Baseball Corporation.

(Legislature As A Whole)

Henry C. Rizzo said the County Legislature will have a regular meeting on Thursday, March 23, 2006 at 1 P.M. in the Kansas City Legislative Assembly Area.

[15832](#)

Fred Arbanas moved the passage of Resolution #15832, awarding contracts on Bid No. 3-06 for the construction of the Fort Osage Education Center Project to various vendors in the actual aggregate amount of \$4,807,498.00, and authorizing the County Executive to approve change orders in an amount not to exceed \$355,000.00, for a grand total contract authorization of \$5,162,498.00. Seconded by Dan Tarwater.

Yes: 8 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence
Absent: 1 - Robert A. Stringfield

(ADOPTED)

[15833](#)

Authorizing the County Executive to execute a Cooperative Agreement with the Kansas City Area Development Council to administer the County's economic development program, at a cost to the County not to exceed \$198,235.00.

(Finance and Audit Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Henry C. Rizzo said once an agenda item is assigned to a committee the public is welcome to attend the committee meetings to speak to an issue. A schedule of the committee meeting times are available on the Jackson County web site and posted at the courthouse.

Katheryn Shields said she requested the County Legislature to hold their meeting next week in Kansas City because they are planning a rally with the ATA at noon. She said as part of negotiations last year, Jackson County agreed to pay for parking for employees in Kansas City. Also included in the budget, the Legislature approved providing bus passes for Jackson County employees who ride the bus to work to cut on the cost of parking passes.

15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until THURSDAY, March 23, 2006 at 1:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.