



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, July 7, 2003

3:30 PM

Twenty-Fifth Regular Meeting

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

Scott Burnett, Vice-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, Rhonda L. Shoemaker and Bob Spence

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Robert A. Stringfield moved to approve the journal of the previous meeting held on 6/30/2003. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, said that two unique initiatives in Jackson County are receiving national attention. They have captured the attention of the National Association of Counties (NACo). As a result, the Association has asked Ms. Shields to present these Jackson County programs as national models at NACo's annual conference to be held in Milwaukee, Wisconsin on Monday, July 14, 2003.

She will participate in panels focusing on the areas of mental health and energy performance. She said she is honored to be invited to share Jackson County's approach in these areas with other counties, and she hopes to learn from them as well. The Vision our citizens helped create in 1999 says, in part, that 'Jackson County will be the catalyst to resolve regional issues that improve the quality of life of all residents.' She said she is proud to see the vision of our citizens becoming a reality through these initiatives and others.

The Mental Health Workshop is entitled "The Sheriff, the Commissioner and the Judge: The Essential Partnership for Diverting the Mentally Ill from Jail." Katheryn said she will serve on a panel that includes the Sheriff of Los Angeles County, California and the District Attorney of Milwaukee, Wisconsin. The panel will be moderated by NACo President, Ken Mayfield.

Beginning in the 1990's, the County Executive began bringing together a wide range of strategies and partnerships designed to provide treatment for the mentally ill and their families. In the ensuing years, Jackson County has created a comprehensive "three-tiered safety net" made up of in-jail treatment, mental health courts and crisis intervention teams in local law enforcement. Jackson County's community-wide and cooperative approach is unique in the nation.

The Energy Performance initiative is part of the County's environmental program. As the title of the County's presentation states, it is about "Saving Energy, Money and the Environment." Jackson County began a unique partnership with Johnson Controls in 1999, to improve the environment, county facilities and energy awareness. Jackson County is making needed improvements to four of its buildings, and taxpayers will actually save about 7.6 million over the next 15 years. Johnson Controls designed and installed energy-efficient building improvements including: steam energy and lighting retrofits, plumbing upgrades, indoor air quality sensors, and the installation of a Metasys building automation system. In keeping with Jackson County's environmental standards, Johnson Controls committed to recycling at least one-half of the old equipment and materials removed from the buildings, as well as construction waste.

Katheryn Shields said she was honored to be invited to make presentations on these initiatives. She said none of the successes would have been possible without the cooperation and support of the County Legislature.

Ronald E. Finley, County Legislator, said he would like a report from Johnson Controls showing the savings.

Katheryn Shields said she will share the six month report from Johnson Controls with the County Legislature at the legislative meeting scheduled to be held on Monday, July 21, 2003.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[14640](#)

Anti-Drug Committee moved do pass. Consent Agenda.

- [14649](#) A RESOLUTION awarding term and supply contracts on Electronic Solicitations Nos. BB200344, 5, 6, and 7 for the furnishing of inmate clothing for use by the Corrections Department to Uniforms Manufacturing of Scottsdale, AZ (\$109,380.15), and Leslee Scott of Ogden, PA (\$7,638.10), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$117,018.25.
(Health and Justice Committee - 1st. Meeting)
- [14650](#) A RESOLUTION awarding a contract on Electronic Solicitation No. BB200358 for the furnishing of police equipment for use by the Sheriff's Office to Law Enforcement Equipment Company of Kansas City, MO, at an actual cost to the County of \$10,160.00.
(Health and Justice Committee - 1st. Meeting)
- [14651](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [14652](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [14653](#) Land Use Committee moved do pass. Consent Agenda.
- [14654](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [14655](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [14656](#) Anti-Drug Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

- [14640](#) A RESOLUTION authorizing the County Executive to execute an Agreement with Swope Parkway Health Center in the amount of \$143,750.00, to provide substance abuse treatment and mental health programs for clients of the Jackson County Mental Health Court.
(ADOPTED)
- [14651](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the YMCA of Greater Kansas City for its Experience Corps program, to provide a local match to a federal grant, in an amount not to exceed \$33,000.00.
(ADOPTED)
- [14652](#) A RESOLUTION awarding a contract for the furnishing of on-line legal research services for use by the County Counselor's Office (\$7,000.00), and SmartLinx research services for use by the Collection Department (\$9,600.00), to LexisNexis of Miamisburg, OH, at an actual cost to the County not to exceed \$16,600.00, as a sole source purchase.
(ADOPTED)

[14653](#) A RESOLUTION awarding a contract on Request for Proposals No. 20-03 for the design and installation of playground area at the Longview Lake Campground for use by the Parks and Recreation Department to GameTime c/o Cunningham Associates, Inc., of Charlotte, NC, at a cost to the County not to exceed \$42,000.00.

(ADOPTED)

[14654](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the Fort Osage R-1 School District, for its Truancy Prevention program, in an amount not to exceed \$52,706.00, as a local match to a state grant.

(ADOPTED)

[14655](#) A RESOLUTION authorizing the County Executive to execute an agreement with Benilde Hall for its "Transitional Living" program, at a cost to the County not to exceed \$80,000.00.

(ADOPTED)

[14656](#) A RESOLUTION authorizing the County Executive to execute an agreement with Future Leaders Outreach Network for youth leadership and substance abuse workshops and assemblies in the amount of \$15,000.00, as a local match to a private grant.

(ADOPTED)

To adopt Resolutions 14640, 14651, 14652, 14653, 14654, 14655, 14656.

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

Yes: 9 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3380](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RS (Residential Suburban), a certain 1.5 ± acre tract.
(Land Use Committee)

[3381](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 157 ± acre tract.
(Land Use Committee)

[3382](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 6 ± acre tract.
(Land Use Committee)

[3383](#)

Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 10 ± acre tract.

(Land Use Committee)

The Land Use Committee will have a public hearing regarding Ordinances #3380 through #3383 on Thursday, July 24, 2003 at 1:00 p.m. at Fleming Hall.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[14661](#) Awarding a term and supply contract on Bid No. 12-03 for the furnishing of painting services for use by various County departments to Northeast Painting Company, Inc., of Kansas City, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated amount of \$5,000.00.

(Finance and Audit Committee)

[14662](#) Fred Arbanas moved the passage of Resolution #14662, awarding a term and supply contract on Bid No. BB200362 for the furnishing of clean rip-rap rock for use by the Parks and Recreation and Public Works Departments to Damon Pursell Construction Co. of Liberty, MO, in the estimated amount of \$20,000.00. Seconded by Dennis Waits.

Yes: 9 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

(ADOPTED)

[14663](#) Fred Arbanas moved the passage of Resolution #14663, awarding a contract on Electronic Solicitation No. BB200355 for the furnishing of two (2) skid-steer loaders with attachments for use by the Parks and Recreation Department to KC Bobcat of Blue Springs, MO, at an actual cost to the County of \$49,965.00. Seconded by Dennis Waits.

Yes: 9 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

(ADOPTED)

[14664](#) Awarding a term and supply contract on Bid No. 24-03 for the furnishing of sludge removal service for use by the Public Works Department to Super Clean Plumbing of Belton, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$7,000.00.

(Public Works Committee)

[14665](#) Awarding a twelve-month term and supply contract on Electronic Solicitation No. BB200350, for the furnishing of tires for use by various County Departments to Cross-Midwest Tire of Kansas City, Missouri, in the estimated amount of \$45,000.00.

(Finance and Audit Committee)

[14666](#) Awarding a contract under Electronic Solicitation No. BB200364 for the furnishing of security cameras for use by the Department of Corrections to Joseph Henshaw/Vid-Com Distributing of Kansas City, Missouri, in the actual amount of \$5,994.00.

(Health and Justice Committee)

[14667](#)

Robert A. Stringfield moved the passage of Resolution #14667, authorizing the County Executive to execute an Agreement with Veronica's Voice for its Veronica's Intervention program, to provide a local match to a private grant, in an amount not to exceed \$15,000.00. Seconded by Bob Spence.

Yes: 9 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

(ADOPTED)

[14668](#)

Awarding a term and supply contract on Electronic Solicitation No. BB200349 for the furnishing of floor mat rental service for use by various County departments to AmeriPride of Topeka, KS, to provide for countywide needs for the upcoming one-year period, in the estimated amount of \$9,903.50.

(Finance and Audit Committee)

[14669](#)

Bob Spence moved the passage of Resolution #14669, authorizing Change Order No. 1 (final) to the contract with Tasco Construction Co., Inc., of Pleasant Hill, MO, for the Atherton-Sibley Road Bridge Replacement Project No. 2452, decreasing the contract amount by \$16,465.30. Seconded by Fred Arbanas.

Yes: 9 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

(ADOPTED)

[14670](#)

Authorizing Change Order No. 2 to the contract with W.A. Ellis Construction Company of Independence, MO, for the Lydia Avenue Bridge Replacement Project, No. 2391, increasing the contract amount by \$1,818.76.

(Public Works Committee)

[14671](#)

Authorizing the County Executive to execute an agreement with Swope Parkway Health Center for its "Health Care For The Homeless" program, for the treatment of abusers of illegal drugs, as a local match to a federal grant at a cost to the County not to exceed \$90,000.00.

(Anti-Drug Committee)

No dissenting vote to consider Resolution #14672 - not on printed agenda.

[14672](#)

Ronald E. Finley moved the passage of Resolution #14672, congratulating Officer Richard Adkins, Jr., on his 22 years with the Champaign, Illinois Police Department, and wishing him well on his retirement. Seconded by Robert A. Stringfield.

Yes: 9 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

(ADOPTED)

Resolutions #14662 and #14663 were adopted at this time. See page 5 for details.

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, July 14, 2003 at 3:30 p.m. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.