



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, July 10, 2006

2:30 PM

Twenty-Seventh Regular Meeting

Independence Courthouse Annex, 308 West Kansas, Ground Floor, Legislative Chambers

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

1 ROLL CALL

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

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 6/26/2006.
Seconded by Rhonda L. Shoemaker.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

Resolution #15958 was adopted at this time. See page 7 for details.

Bob Spence, Vice Chairman, assumes the Chair.

Henry C. Rizzo recognized the Mayor of Independence, Don Reimal, in the audience. Then he presented a courtesy resolution to Ray Salva, State Representative in District 51.

Henry C. Rizzo, Chairman, resumes the Chair.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, said they have fallen behind on awarding employee of the month awards, so she wanted to take the time to present them.

First she awarded the Employee of the Year award for 2005 to Amy Coffer with the Parks Department, who just returned to work from maternity leave. She said Amy was nominated by Dianne Kimzey for being such an integral part of the development and implementation of the Rec-Trac program for the Parks Department. From the beginning Amy provided exceptional internal customer service to each division to make sure the program was implemented efficiently. In order to do this, Amy had to educate herself on each Division's operations, to make sure the program fit the Division's needs. For all her hard work and dedication to Jackson County and the Parks Department, Katheryn presented her with the award.

The January 2006 Employee of the Month award was presented to a team of 16 employees from the Parks Department. This team designed and built the beautiful Christmas in the Park displays for the 2005 event, which was the 18th season. In addition, this year they did an exhibit for Channel 4 for their Love Fund, at the corner of 31st Street and Southwest Trafficway, which was an exhibit that was seen day and night. The team was nominated by Michele Newman. Michele said it takes this dedicated staff, their creativity, passion, heart and pride to make this magical event happen. She said Christmas in the Park is the largest event with regards to attendance and man hours that Jackson County offers to its citizenry. Over 200,000 people enjoy this event every year. Also due to the generosity in the community, Christmas in the Park has eclipsed the half million dollar mark in terms of donations to charitable organizations right here at home. She introduced members of the team: JD Ingram, Superintendent for Jackson County Parks, Mike Darrah, Mark Hite, Harold Davis, Leonard Day, Norton Day, Frank Gonzalez, Brent Howell, Hane Insisiengmay, Bill Jackson, John Larman, Patrick Leeper, Alan Mark, Caleb Moran, Phil Thomas, and Robert Yarbough.

The February 2006 Employee of the Month award was presented to Teddy Ballard with the Purchasing Department. She was nominated by Gary Salva. Teddy had the responsibility of taking the project plans and specifications through the bidding process for the Fort Osage Education Center. This education center will exemplify Jackson County's commitment to cultural heritage, as well as sustainable design. Teddy was a very important part of ensuring that the project was awarded successfully.

The March 2006 Employee of the Month award was presented to Tony Lipari with Public Works. He was nominated by Norma Whitaker. Tony makes pickups and deliveries throughout the county. Tony always has a smile and friendly hello for all employees and the general public. He exemplifies the good attitude that we want all employees to have in Jackson County.

The April 2006 Employee of the Month award was presented to Kaye Merkle, Logistics Supervisor with the Public Works Department. She was nominated by Sam Davis. One reason Kaye is such an outstanding employee is her "take-charge" attitude, which inspires her to constantly look for better, more efficient ways to do business. Kaye is extremely committed to the Department and often uses her own money and time to complete projects.

Katheryn said the May and June 2006 Employee of the Month awards will be awarded next month.

Finally, she made an announcement about Rick Perry, Chief Operating Officer of Jackson County. She said he has been offered a position with the Sonnenschein Nath & Rosenthal Law Firm as their Director of Administration. She said Rick has served the County well for the past 14 years. His last day will be August 4th. She told Rick she appreciated his work and his professionalism.

Dennis Waits, County Legislator, said he has also benefited from Rick's knowledge and he thanked him for his work at Jackson County.

Scott Burnett, County Legislator, said Rick has been valuable and he wished him luck in his new position.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3764](#) Finance and Audit Committee moved to perfect.

Scott Burnett objects to the consent agenda.

[3764](#) Scott Burnett moved to perfect the Finance and Audit Committee Substitute of 7/10/2006. Seconded by Dan Tarwater.

The motion passed by a voice vote. (PERFECTED)

[3764](#) Scott Burnett moved to suspend the rules to consider final passage of Ordinance #3764. 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

[3764](#) Consent Agenda.

[3781](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[15930](#) Expressing the Legislature's support for the attendance of County elected officials and staffs at an upcoming seminar on Missouri's Open Meetings and Records Act (the Sunshine Law).

(WITHDRAWN BY SPONSOR STRINGFIELD, CONCURRED BY WAITS AND TARWATER)

[15943](#) Finance and Audit Committee moved do pass. Consent Agenda.

[15946](#) Public Works Committee moved do pass. Consent Agenda.

[15947](#) Public Works Committee moved do pass. Consent Agenda.

[15948](#) Finance and Audit Committee moved do pass. Consent Agenda.

- [15949](#) A RESOLUTION transferring \$53,084.00 within the 2006 General Fund to cover the Kansas City Election Board's increased estimated expenses for the 2006 primary election.
(Finance and Audit Committee - 1st. Meeting)
- [15950](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [15951](#) Anti-Drug Committee moved do pass the Anti-Drug Committee Amendment of 7/10/2006, to insert the paragraph "WHEREAS, the Prosecuting Attorney has advised that, if this program does not show promise within the first 120 days, it would be his intent to terminate it; and," after the third paragraph on page one. Consent Agenda.
- [15952](#) A RESOLUTION authorizing the County Executive to execute an Agreement with Meet Me in the Middle Peace Coalition for the furnishing of awards, billboard advertising, and educational materials associated with The Children Against Violence art contest, at a cost to the County not to exceed \$3,000.00.
(Finance and Audit Committee - 1st. Meeting)
Dennis Waits moved to bring Resolution #15952 out of committee. Seconded by Scott Burnett.
The motion passed by voice vote. (APPROVED)
- [15952](#) Dennis Waits moved the passage of Resolution #15952, authorizing the County Executive to execute an Agreement with Meet Me in the Middle Peace Coalition for the furnishing of awards, billboard advertising, and educational materials associated with The Children Against Violence art contest, at a cost to the County not to exceed \$3,000.00. Seconded by Scott Burnett.

Yes: 9 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence

(ADOPTED)
- 9 CONSENT AGENDA**
- [3764](#) AN ORDINANCE enacting Chapter 94, Jackson County Code, 1984, relating to archaeological and architectural cultural resources.

(ADOPTED)
- [3781](#) AN ORDINANCE enacting section 554., Jackson County Code, 1984, relating to county fiscal policy.

(ADOPTED)
- [15943](#) A RESOLUTION transferring \$24,550.00 within the 2006 Assessment Fund to cover an increase to the compensation of Board of Equalization members.

(ADOPTED)

[15946](#) A RESOLUTION awarding a twelve-month term and supply contract, with an option to extend for two additional twelve-month periods, for the furnishing of electrical supplies and tools for use by the Parks and Recreation, Facilities Management, and Public Works Departments to Western Extralite of Lenexa, KS, and Shaw Supply of Kansas City, MO, under the terms and conditions of Electronic Solicitation No. BB200617.

(ADOPTED)

[15947](#) A RESOLUTION awarding a twelve-month term and supply contract, with an option to extend for two additional twelve-month periods, for the furnishing of fluorescent lamps for use by the Parks and Recreation, Facilities Management, and Public Works Departments to Western Extralite of Lenexa, KS, and Voss Lighting of Kansas City, MO, under the terms and conditions of Electronic Solicitation No. BB200618.

(ADOPTED)

[15948](#) A RESOLUTION authorizing a twelve-month extension to the term and supply contract with All American Concrete, of Raymore, MO, for the furnishing of concrete services for use by various County departments.

(ADOPTED)

[15950](#) A RESOLUTION transferring \$130,000.00 within the 2006 General Fund to cover the Jackson County Election Board's increased estimated expenses for the 2006 primary election budget.

(ADOPTED)

[15951](#) A RESOLUTION transferring \$47,000.00 within the 2006 Anti-Drug Sales Tax Fund, and authorizing the County Executive to execute an agreement with YouthNet of Greater Kansas City to conduct an extensive quantitative and qualitative analysis of Westport High School, at a cost to the County not to exceed \$47,000.00.

(ADOPTED)

To adopt Ordinances 3764, 3781. To adopt Resolutions 15943, 15946, 15947, 15948, 15950, 15951.

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

Yes: 9 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3783](#) Bob Spence moved to perfect Ordinance #3783. Seconded by Rhonda L. Shoemaker.

The motion passed by a voice vote. (PERFECTED)

[3783](#) Bob Spence moved to suspend the rules to consider final passage of Ordinance #3783. Seconded by Rhonda L. Shoemaker.

The motion passed by a voice vote. (APPROVED)

[3783](#) Bob Spence moved the passage of Ordinance #3783 as perfected, appropriating \$443,345.00 from the unappropriated surplus of the 2006 Special Road and Bridge Fund, representing a reimbursement in conjunction with the intergovernmental cooperative agreement with the City of Blue Springs and the Blue Springs School R-IV District relating to improvements to the North-South Liggett Road project. Seconded by Rhonda L. Shoemaker.

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

Abstain: 1 - Robert A. Stringfield

(ADOPTED)

The Land Use Committee will have a public hearing regarding Ordinances #3784, #3785, #3786, and #3787 on Friday, July 28, 2006 at 1 P.M. at Fleming Hall.

[3784](#) 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)

[3785](#) 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)

[3786](#) Amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District A-p (Agricultural-Planned Development), a certain 200 ± acre tract.

(Land Use Committee)

[3787](#) Granting a conditional use permit (CUP) in District A (Agricultural) for a period of twenty-five (25) years to continue operating a residential care facility (nursing home) as to a 2 ± acre tract.

(Land Use Committee)

[3788](#) Repealing section 1542., Jackson County Code, 1984, relating to the Employees' Pension Plan and adopting, in lieu thereof, two new sections relating to the same subject.

(Legislature As A Whole)

[3789](#) Approving the issuance of not to exceed \$450,000,000.00 principal amount of Jackson County, Missouri, Special Obligation Bonds (Harry S Truman Sports Complex Project) Series 2006, authorizing and approving certain documents in connection with the issuance of said bonds, authorizing the obtaining of bond insurance and a debt service reserve surety bond for the Series 2006 Bonds, and authorizing certain other actions in connection with the issuance of said bonds.

(Legislature As A Whole)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[15953](#) Authorizing the County Executive to execute an agreement with Bensoft Incorporated for the furnishing of the website domain name and web hosting and maintenance services for use by the Prosecuting Attorney's Office, at a cost to the County not to exceed \$7,424.00.

(Anti-Drug Committee)

[15954](#) Dan Tarwater moved the passage of Resolution #15954, authorizing the County Executive to execute a Cooperative Agreement with Storytellers, Inc., of Kansas City, MO, to develop and implement training curriculum for the professional artists and young artists participating in the MyARTS and Youth Apprenticeship programs, at an actual cost to the County not to exceed \$9,990.00. Seconded by Eugene Standifer Jr..

Yes: 9 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence

(ADOPTED)

[15955](#) Bob Spence moved the passage of Resolution #15955, congratulating Lee's Summit High School mathematics teacher Lea Ann Pitcher upon being selected as the Missouri recipient of the 2005 Presidential Award for Excellence in Mathematics and Science Teaching. Seconded by Dan Tarwater.

Yes: 9 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence

(ADOPTED)

[15956](#) Authorizing the County Executive to execute an Agreement with Harold Alan Welles, for various consulting services related to the COMBAT in the Community effort, at a cost to the County not to exceed of \$6,000.00.

(Anti-Drug Committee)

[15957](#) Fred Arbanas moved the passage of Resolution #15957, authorizing the County Executive to execute a Facilities Extension Agreement with Aquila, Inc., for relocating existing overhead electric service and establishing underground electrical service at the Fort Osage Education Center, at a cost to the County not to exceed \$27,561.00. Seconded by Dennis Waits.

Yes: 9 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence

(ADOPTED)

[15958](#) Dan Tarwater moved the passage of Resolution #15958, recognizing State Representative Ray Salva for his impeccable service as an effective advocate for the betterment of our community and its citizens. Seconded by Fred Arbanas.

Yes: 9 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence

(ADOPTED)

[15959](#) Awarding a twelve-month term and supply contract, with options to extend for two additional twelve-month periods, for the furnishing of recycled copy paper for use county wide to Corporate Express of Kansas City, MO, under the terms and conditions of Electronic Solicitation No. BB200623.

(Finance and Audit Committee)

No objection to consideration of Resolutions #15960, #15961 and #15962 - not on printed agenda.

[15960](#) Scott Burnett moved the passage of Resolution #15960, commending Newhouse upon its 35th anniversary celebration for its immeasurable service to battered women and their children in Jackson County. Seconded by Dan Tarwater.

Yes: 9 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence

(ADOPTED)

[15961](#) Bob Spence moved the passage of Resolution #15961, congratulating the Lee's Summit West High School girls soccer team for their Co-Champion finish at the 2006 Missouri High School State soccer championship. Seconded by Rhonda L. Shoemaker.

Yes: 9 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence

(ADOPTED)

[15962](#) Dennis Waits moved the passage of Resolution #15962, expressing the intent of the Legislature that, to the maximum extent possible, contracts for renovations of and improvements to the Harry S Truman Sports Complex be awarded to local firms, utilizing local labor. Seconded by Dan Tarwater.

Yes: 9 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker, Bob Spence and Bob Spence

(ADOPTED)

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 17, 2006 at 2:30 P.M. in the Legislative Assembly Area, Kansas City, Missouri.