



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

Monday, January 13, 2003

3:30 PM

Second 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, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence
Absent: Scott Burnett, Scott Burnett and Ronald E. Finley
Excused: Bill Petrie

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 1/6/2003.
Seconded by Robert A. Stringfield.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mary Helen Murphy, Chief Operating Officer, introduced Ken Evans, Public Information Officer to discuss bus routes.

Ken Evans gave a report on the express bus routes. He explained that Jackson County is not in the position to shoulder the entire cost and that the County Executive had agreed to share the cost with the municipalities. Jackson County did provide stop gap funding for these routes in 2002.

Dennis Waits, Chairman, asked the Administration to set up a meeting with the municipalities regarding this issue and to advise members of the Legislature so they can attend.

Robert A. Stringfield, County Legislator, asked the Administration for statistics on how many riders use these bus routes.

A 25 year service pin was given to Tom Phillips, Jackson County Sheriff.

A 30 year service pin was given to Fred Arbanas, County Legislator, 3rd District At Large.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3317](#) Repealing section 7030., Jackson County Code, 1984, relating to the salary of the sheriff and enacting, in lieu thereof, one new section relating to the same subject.
(WITHDRAWN BY SPONSOR WAITS, CONCURRED BY ARBANAS AND SPENCE)

[3333](#) Finance and Audit Committee moved to perfect. Consent Agenda.

The Land Use Committee will have a public hearing regarding Ordinance #3334 on Monday, January 27, 2003 at 2:30 p.m. at the Independence Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

[3334](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 16 ± acre tract.
(Land Use Committee - 1st. Perfection)

There will be a public hearing on Tuesday, January 21, 2003 regarding Ordinances #3335 and #3336 in the Kansas City Legislative Assembly Area.

[3335](#) AN ORDINANCE setting the 2003 Jackson County, Missouri tentative tax levy.
(Legislature As A Whole - 1st. Perfection)

[3336](#) AN ORDINANCE to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2003.
(Legislature As A Whole - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

The Legislature will conduct interviews regarding Resolution #14392 on Monday, January 27, 2003 during the regular legislative meeting at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

- [14392](#) A RESOLUTION nominating candidates for appointment to the Jackson County Sports Complex Authority.
(Legislature As A Whole - 4th. Meeting)
- [14410](#) Authorizing the County Executive to execute Memoranda of Understanding with the Jackson County Sports Complex Authority, Kansas City Chiefs Football Club, Inc., and Kansas City Royals Baseball Corporation concerning the continued operation of and proposed improvements to the Harry S Truman Sports Complex.
(WITHDRAWN BY SPONSOR WAITS, CONCURRED BY SPENCE AND ARBANAS)
- [14415](#) A RESOLUTION authorizing the County Executive to execute agreements with certain organizations which engage in anti-drug treatment and rehabilitation activities for the purpose of treating users of illegal drugs, at an aggregate cost to the County not to exceed \$3,037,980.88.
(Anti-Drug Committee - 2nd. Meeting)
- [14416](#) A RESOLUTION authorizing the County Executive to execute addenda to agreements with certain organizations which engage in community crime prevention activities for the purpose of preventing illegal drug use and drug-related offenses, at an aggregate cost to the County not to exceed \$1,539,710.57 in 2003.
(Anti-Drug Committee - 2nd. Meeting)
- [14423](#) A RESOLUTION authorizing the County Executive to execute contracts with certain municipalities within Jackson County for the purpose of funding their 2002-2003 Drug Abuse Resistance Education (DARE) or similar anti-drug programs, at a total cost to the County not to exceed \$1,122,909.00.
(Anti-Drug Committee - 1st. Meeting)

9 CONSENT AGENDA

- [3333](#) AN ORDINANCE repealing section 1136., Jackson County Code, 1984, relating to the sale of county-owned personal property and enacting, in lieu thereof, one new section relating to the same subject.

(PERFECTED)

To perfect Ordinance 3333.

Bob Spence moved the passage of the consent agenda. Seconded by Robert A. Stringfield. The motion passed by a roll call vote:

Yes: 6 - Robert A. Stringfield, Fred Arbanas, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

Absent: 4 - Bill Petrie, Scott Burnett, Scott Burnett and Ronald E. Finley

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3337](#) Appropriating \$10,000.00 from the unappropriated surplus of the 2003 Grant Fund to cover the Child Protection Center Supplement Grant for the Family Court funded by the National Children's Alliance.

(Health and Justice Committee)

[3338](#) Appropriating \$278,271.00 from the unappropriated surplus of the 2003 Grant Fund to cover the Family Court Division's Truancy Court Project.

(Health and Justice Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[14427](#) Authorizing the Trustees of the Land Trust of Jackson County, Missouri, to convey two (2) parcels of real property located in Independence, Missouri, and one (1) parcel of real property located in Kansas City, Missouri, for support of various projects for the upgrading and redevelopment of the urban core in accordance with §141.750.0, RSMo 2000.

(Finance and Audit Committee)

No dissenting vote to consider Resolution #14428 - not on printed agenda.

[14428](#) Dan Tarwater moved the passage of Resolution #14428, commending the Southern Christian Leadership Conference upon its commitment to sponsoring the annual metropolitan Kansas City celebration of the birth and legacy of Dr. Martin Luther King, Jr. Seconded by Fred Arbanas.

Yes: 6 - Robert A. Stringfield, Fred Arbanas, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

Absent: 4 - Bill Petrie, Scott Burnett, Scott Burnett and Ronald E. Finley

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

03-02

- A. Executive Order #01-06 is hereby rescinded.
- B. Pursuant to Section 11 of Article IV of the Jackson County Charter, there are established as members of the staff of the County Executive the following:

Chief Financial Officer, Division of Finance

Chief Operating Officer, Division of Operations

Chief Administrative Officer, Division of Administration

as said positions may be amended, and together with such other staff positions as may be included in the County's annual budget.

Within those divisions are the following departments:

Finance

Purchasing
Finance
Collection
Assessment

Operations

Public Works
Parks and Recreation
Facilities Management
Records
Human Resources

Administration

Management Information Systems (MIS)
Geographic Information Systems (GIS)
Economic Development
Corrections

The director of each department shall organize and manage the department, subject to the coordination and supervision of the County Executive and the respective chief officer, and shall appoint and assign functions and duties to such other officers, assistants, and employees as may be provided.

The Chief Financial Officer shall aid the County Executive in the coordination and supervision of the Departments of Purchasing, Finance, Collection, and Assessment. The Chief Financial Officer shall have such duties as are prescribed by the Constitution, Laws, and Charter for the County Assessor, Collector, and Treasurer. The Chief Financial Officer shall monitor County contractual services functions. The Chief Financial Officer shall have all duties as are delegated to that office by the County Executive and such other duties as may be required of that office by the County Charter and Code, including but not limited to, the powers and duties prescribed for the Director of Assessment in chapters 20 and 91 of the Code; for the Budget Manager in chapter 7 of the Code; for the Collecting Authority in chapter 21 of the Code; for the Director of Revenue and Administration in chapter 41 of the Code; for the Director of Revenue in Article XI, §1 of the Charter and chapters 8, 44, 46, and 91 of the Code; and for the Director of Purchasing in chapters 10, 11, and 47 of the Code. The Chief Financial Officer shall also have all the duties of the former Manager of the Division of Finance and Division of Finance and Operations set out in the Jackson County Code and Personnel

Rules, and any other duties required of county officers appointed by the County Executive, with the exception of the County Counselor and Medical Examiner, not expressly assigned under this Executive Order.

The Director of Purchasing shall administer the Department of Purchasing, act as purchasing agent, and shall have such duties as are delegated to that office by the County Executive and the Chief Financial Officer and such other duties required of that office by the Code.

The Director of Finance shall administer the Department of Finance, which shall include County accounting functions. The Director shall have such duties as are delegated to that office by the County Executive and the Chief Financial Officer and such other duties required of that office by the Code.

The Director of Collection shall administer the Department of Collection. The Director shall have such duties as are delegated to that office by the County Executive and the Chief Financial Officer and such other duties required of that office by the Code.

The Director of Assessment shall administer the Department of Assessment and shall have such duties as are delegated to that office by the County Executive and the Chief Financial Officer and such other duties required of that office by the Code.

The Chief Operating Officer shall aid the County Executive in the coordination and supervision of the Departments of Public Works, Parks and Recreation, Facilities Management, Records, and Human Resources. The Chief Operating Officer shall have all duties prescribed in the Constitution, Laws, and Charter for the County Highway Engineer, County Surveyor, and County Recorder. The Chief Operating Officer shall have such duties as are delegated to that office by the County Executive and such other duties as may be required of that office by the County Code, including, but not limited to, the powers and duties prescribed for the Director of the Health Department in chapters 40, 44, 45, and 46 of the Code; for the Director of Parks and Recreation in chapter 50 of the code; for the Director of Public Works in chapters 10, 25, 28, 31, 32, 43, 52, 53, 81, 85, and 240 of the Code; for the Director of Planning and Zoning in chapters 32 and 81 of the Code; for the Director of the Solid Waste Management Program in chapter 30 of the Code; for the Director of Economic Development and Planning in chapter 81 of the Code; for the Director of Records in chapters 81 and 90 of the Code; and for the Director of Personnel in chapters 7, 9, and 75 of the Code.

The Director of Public Works shall administer all County roads, highways, streets, sewers, bridges, and dams. The Director shall be a registered civil engineer. The Director shall be responsible for the implementation, execution, and enforcement of the County's zoning code provisions and the plan for the development of the County. The Director shall also have responsibility for the implementation, execution, and enforcement of building construction code provisions for the County. The Director shall have such other duties as are delegated to that office by the County Executive and Chief Operating Officer and such other duties required of that office by the Code.

The Director of Parks and Recreation shall administer all County parks, lakes, marinas, and recreational facilities and programs and shall have such duties as are delegated to that office by the County Executive and the Chief Operating Officer and such other duties required of that office by the Code.

The Director of Facilities Management shall administer the Department of Facilities Management and direct the operation of all County buildings and grounds, with the exception of those in the County park system and office of the Sheriff, and shall have

such duties as are delegated to that office by the County Executive and the Chief Operating Officer and such other duties required of that office by the Code.

The Director of Records shall have the duty of recording, reproducing, copying, storing, and indexing deeds, instruments, conveyances, and other documents required by law or the Code to be kept. The Director shall have such duties delegated to that office by the County Executive and the Chief Operating Officer and such other duties required of that office by the Code.

The Director of Human Resources shall administer the Human Resources Department and the merit system. The Director shall certify all additions, deletions, and changes in the payrolls of merit system employees and shall have such duties as are delegated to that office by the County Executive and the Chief Operating Officer and such other duties required of that office by the Code.

The Chief Administrative Officer shall aid the County Executive in the coordination and supervision of the Departments of MIS, GIS, Economic Development, and Corrections. The Chief Administrative Officer shall have such duties as are delegated to that office by the County Executive and such other duties as may be required of that office by the County Charter and Code, including, but not limited to the powers and duties proscribed for the Director of Corrections in Chapter 80 of the Code.

The Director of MIS shall administer management information systems, which shall be responsible for coordinating, operating, and directing all of the County's computer functions. The Director shall have such duties as are delegated to that office by the County Executive and the Chief Administrative Officer and such other duties required of that office by the Code.

The Director of GIS shall be responsible for coordinating and supervising a variety of GIS data modeling, conversion, maintenance, quality assurance, documentation, and dissemination activities within the county and promote the use of GIS to other agencies and units of government. The Director shall have such duties as are delegated to that office by the County Executive and the Chief Administrative Officer and other such duties required of that office by the Code.

The Director of Economic Development shall be responsible for the implementation of the County's economic development program. The Director shall have such duties as are delegated to that office by the County Executive and the Chief Administrative Officer and such other duties required of that office by the Code.

The Director of Corrections shall administer the County detention center and other correctional institutions and shall have such duties as are delegated to that office by the County Executive and the Chief Administrative Officer and such other duties required of that office by the Code.

[03-03](#)

I hereby appoint Mary Helen Murphy, as Chief Operating Officer.

[03-04](#)

I hereby appoint Robert Kelly, as Director of Records.

[03-05](#)

I hereby appoint Q. Troy Thomas as Chief Financial Officer.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

After the conclusion of the legislative meeting, there was an orientation by the Parks and Recreation Staff on the Department's facilities, services, its organization and its strategic planning process.

15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until TUESDAY, January 21, 2003 at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.