



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
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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, April 3, 2006

10:30 AM

Fifteenth Regular Meeting

K.C. Legislative Assembly Area, 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 3/27/2006.
Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3748](#)

AN ORDINANCE repealing section 4401., Jackson County Code, 1984, relating to nuisances, and enacting, in lieu thereof, one new section relating to the same subject.

(Health and Justice Committee - 1st. Perfection)

[3749](#)

Health and Justice Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[15827](#) A RESOLUTION 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 - 3rd. Meeting)

[15834](#) A RESOLUTION declaring certain property at the Jackson County Drug Task Force as surplus personal property and authorizing its disposal.

(Anti-Drug Committee - 1st. Meeting)

[15835](#) Land Use Committee moved do pass. Consent Agenda.

[15836](#) Anti-Drug Committee moved do pass. Consent Agenda.

[15837](#) Anti-Drug Committee moved do pass. Consent Agenda.

[15838](#) Land Use Committee moved do pass. Consent Agenda.

[15839](#) Land Use Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[3749](#) AN ORDINANCE appropriating \$23,750.00 from the unappropriated surplus of the 2006 Grant Fund in acceptance of a grant awarded to the Family Court Division by the Greater Kansas City Community Foundation Impact KC Fund for the Family Court's Child Protection Center.

(PERFECTED)

[15835](#) A RESOLUTION authorizing the purchase of pro shop articles for resale by the Parks and Recreation Department from Nike USA, Inc., of Dallas, TX, and Acushnet Company of Fairhaven, MA, as proprietary purchases.

(ADOPTED)

[15836](#) A RESOLUTION transferring \$117,341.00 within the 2006 Anti-Drug Sales Tax Fund to cover funding for the Sheriff's Office's 2006 Drug Abuse Resistance Education (DARE) program.

(ADOPTED)

[15837](#) A RESOLUTION transferring \$45,000.00 within the 2006 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute contracts with certain municipalities within Jackson County for the purpose of funding their 2006 Drug Abuse Resistance Education (DARE) programs at a total cost to the County not to exceed \$1,284,433.00.

(ADOPTED)

[15838](#) A RESOLUTION awarding term and supply contracts for the furnishing of carbonated soft drinks for resale by the Parks and Recreation Department at its concessions operations to Coca-Cola Bottling Company of Lenexa, KS, and Pepsi America, Inc., of Olathe, KS, as proprietary purchases.

(ADOPTED)

[15839](#) A RESOLUTION awarding a term and supply contract on Electronic Solicitation No. BB2005117 for the furnishing of pesticides for use by the Parks and Recreation Department to LESCO, Inc., of Strongsville, OH, Vegetation Management Supply, Inc., of Kansas City, KS, and BWI Companies of Lenexa, KS, to provide for departmental needs for the upcoming one year period.

(ADOPTED)

To perfect Ordinance 3749. To adopt Resolutions 15835, 15836, 15837, 15838, 15839.

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

[3750](#) Amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RE (Residential Estates) a certain 3.01± acre tract.

(Land Use Committee)

[3751](#) Amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District GB (General Business) a certain 10.1± acre tract.

(Land Use Committee)

[3752](#)

Appropriating \$4,605.00 from the unappropriated surplus of the 2006 Grant Fund in acceptance of a grant awarded to the Family Court Division for its Child Protection Center Program by the U.S. Office of Juvenile Justice and Delinquency Prevention and National Children's Alliance, covering expenses for necessary equipment for the program.

(Health and Justice Committee)

[3753](#)

Appropriating \$10,000.00 from the unappropriated surplus of the 2006 Anti-Drug Sales Tax Fund to cover the Organized Crime Drug Enforcement Task Force overtime and authorized expense program funded by the U.S. Department of Justice.

(Anti-Drug Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[15841](#) Authorizing the County Executive to execute a Sixth Addendum to the Agreement with the Salvation Army, to provide housing for homeless Drug Court referrals, for the Prosecuting Attorney's Deferred Prosecution and Drug Court Programs, at an increased cost to the County not to exceed \$25,000.00 and extending the Agreement for a period of twelve months.

(Anti-Drug Committee)

[15842](#) Awarding a term and supply contract on Electronic Solicitation No. BB20065 for the furnishing of door and restroom partition replacement, repairs, and parts for use by the Facilities Management, Parks and Recreation, and Public Works Departments to Overhead Door Company of North Kansas City, MO, to provide for departmental needs for the upcoming twenty-four month period.

(Public Works Committee)

[15843](#) Scott Burnett moved the passage of Resolution #15843, awarding a term and supply contract on Bid No. 8-06 for the furnishing of elevator maintenance, miscellaneous parts, and repair for use by the Facilities Management Department to KONE, Inc., of Kansas City, MO, to provide for departmental needs for the upcoming twenty-four month period. 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)

[15844](#) Authorizing the Director of Finance and Purchasing to issue a check in the amount of \$10,000.00 to North American SuperCorridor Coalition, Inc., for 2005-2006 annual membership dues.

(Finance and Audit Committee)

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, April 10, 2006 at 2:30 P.M. at the Fred Arbanas Golf Course at Longview Lake, 11100 View High Drive, Clubhouse, Banquet Room.