



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

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

Monday, September 12, 2005

3:30 PM

Thirty-sixth 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, Eugene Standifer Jr.,
Dennis Waits, Rhonda L. Shoemaker and Bob Spence
Absent: Scott Burnett and Dan Tarwater

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dennis Waits moved to approve the journal of the previous meeting held on 9/6/2005.
Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

Resolution #15626 was adopted at this time. See page 4 for details.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3665](#)

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

(Land Use Committee - 2nd. Perfection)

The Land Use Committee will have a public hearing on Friday, September 16, 2005 at 1 P.M. at Fleming Hall regarding Ordinance #3665.

[3670](#) Anti-Drug Committee moved to perfect.
Fred Arbanas objects to the Consent Agenda.

[3670](#) Fred Arbanas moved to perfect Ordinance #3670. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)

[3670](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3670.
Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3666](#) Consent Agenda.

[3670](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[15604](#) Dennis Waits moved the passage of Resolution #15604, congratulating the Buckner Cyclones Baseball Team upon winning the USSSA AAA 12 year old Missouri State Championship Title in 2005. Seconded by Bob Spence.
Yes: 7 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker and Bob Spence
Absent: 2 - Scott Burnett and Dan Tarwater
(ADOPTED)

[15621](#) Health and Justice Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[3666](#) AN ORDINANCE appropriating \$39,500.00 from the unappropriated surplus of the 2005 Grant Fund to cover the Family Court Division's Drug Court Supplement grant received from the Missouri Office of the State Courts Administrator.
(ADOPTED)

[3670](#) AN ORDINANCE transferring \$100,031.00 within and appropriating \$412,546.00 from the unappropriated surplus of the 2005 Anti-Drug Sales Tax Fund, in acceptance of a grant awarded by the U.S. Department of Justice for the Multi-Jurisdictional Task Force Grant for the 2005-2006 period and authorizing the County Executive to execute a Memorandum of Understanding with the Missouri Department of Natural Resources.

(ADOPTED)

[15621](#) A RESOLUTION authorizing the County Executive to execute an agreement with the U. S. Department of Justice for an extension of the Homeland Security Overtime Program Grant administered by the Sheriff's Department to February 28, 2006, at no additional cost to the County.

(ADOPTED)

To adopt Ordinances 3666, 3670. To adopt Resolution 15621.

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

Yes: 7 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker and Bob Spence
Absent: 2 - Scott Burnett and Dan Tarwater

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

Resolution #15604 was adopted at this time. See page 2 for details.

[3671](#) Setting the 2005 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy.

(Legislature As A Whole)

[3672](#) Setting the 2005 Jackson County, Missouri, tax levy.

(Legislature As A Whole)

[3673](#) Setting the 2005 merchants and manufacturers' inventory replacement tax levy.

(Legislature As A Whole)

[3674](#) Setting the 2005 Jackson County Community Mental Health Fund Levy.

(Legislature As A Whole)

There will be a public hearing regarding Ordinances #3671, #3672, #3673 and #3674 on Monday, September 19, 2005 during the legislative meeting.

[3675](#)

Appropriating \$125,000.00 from the Unappropriated Surplus of the 2005 Recorder's Fee Fund and authorizing the County Executive to execute a contract for the furnishing of scanning services for use by the Records Department to Scanning America of Lawrence, KS under the terms and conditions of Electronic Request for Proposal No. PP20051 at a cost to the County not to exceed \$113,700.00 and further authorizing the County Executive to execute change orders in an amount not to exceed \$11,300.00 for a total amount not to exceed \$125,000.00.

(Finance and Audit Committee)

[3676](#)

Appropriating \$40,000.00 from the unappropriated surplus of the 2005 Recorder's Recorder Technology Fund and authorizing the purchase of Electronic Recording Software for use by the Records Department to Hart InterCivic, Inc., of Dallas, TX, at a cost to the County not to exceed \$40,000.00, as a sole source purchase.

(Finance and Audit Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE[15625](#)

Bob Spence moved the passage of Resolution #15625, commending John Neger upon being elected the American Legion's Missouri Department Commander. Seconded by Fred Arbanas.

Yes: 6 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Eugene Standifer Jr., Rhonda L. Shoemaker and Bob Spence

Absent: 3 - Scott Burnett, Dennis Waits and Dan Tarwater

(ADOPTED)

[15626](#)

Bob Spence moved the passage of Resolution #15626, commending Walter Scoggins upon achieving the status of All American Post Commander in the Veterans of Foreign Wars. Seconded by Dennis Waits.

Yes: 7 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Eugene Standifer Jr., Dennis Waits, Rhonda L. Shoemaker and Bob Spence

Absent: 2 - Scott Burnett and Dan Tarwater

(ADOPTED)

[15627](#)

Bob Spence moved the passage of Resolution #15627, awarding a contract on Bid No. PW 05-2005 for the 2005 Pavement Maintenance, Phase 4, Project No. 3039, to Superior Bowen Asphalt Company, of Kansas City, MO, in the actual amount of \$637,392.25. Seconded by Fred Arbanas.

Yes: 6 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Eugene Standifer Jr., Rhonda L. Shoemaker and Bob Spence

Absent: 3 - Scott Burnett, Dennis Waits and Dan Tarwater

(ADOPTED)

[15628](#)

Declaring certain property within the Parks and Recreation Department as surplus personal property and authorizing its disposal.

(Land Use Committee)

[15629](#)

Transferring \$288,811.43 within the 2005 Anti Drug Sales Tax Fund, awarding a contract with DataCapture Technologies, Inc., of Kansas City, MO, for the furnishing of hardware, installation, training, consulting and maintenance to upgrade the current Wireless Personal Data Terminals (PDTs) for use by the Corrections Department at a cost to the County not to exceed \$258,811.43, and authorizing the County Executive to execute change orders as needed in an aggregate total amount not to exceed \$30,000.00 for a total project amount not to exceed \$288,411.43.

(Finance and Audit Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Eugene Standifer Jr., County Legislator, picked a total of 40 agencies to participate in Christmas in the Park. Thirty-eight agencies will participate, but two extra were picked in the event that an agency could not fulfill their obligations.

Henry C. Rizzo, Chairman, asked Troy Thomas, Chief Financial Officer, to get a copy of Jackson County's disaster plan that could be distributed to the legislators.

14 NEW BUSINESS

Bob Spence, County Legislator, announced that John Bluford was elected to the American Hospital Association Board of Trustees, which is quite an honor. He asked that Katheryn Shields, County Executive, convey to Mr. Bluford congratulations from the County Legislature.

15 ADJOURNMENT

Rhonda L. Shoemaker moved to adjourn the meeting. Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, September 19, 2005 at 3:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.