



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), Ronald E. Finley (2nd), Dennis Waits (3rd),
Rhonda L. Shoemaker (5th), Bob Spence (6th)*

Monday, January 10, 2005

2:30 PM

Second Regular Meeting

Independence Annex, 308 W. Kansas, Ground Floor, Legislative Chambers

Dan Tarwater, 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, Dennis Waits, Dan Tarwater and Bob Spence
Absent: Ronald E. Finley and Rhonda L. Shoemaker

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Bob Spence moved to approve the journal of the previous meeting held on 1/3/2005.
Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

Resolution #15345 was adopted at this time. See page 6 for details.

Resolution #15326 was adopted at this time. See page 3 for details.

Scott Burnett, County Legislator, presented a 10 year service pin to Dan Tarwater.

Dan Tarwater, Chairman, presented a 10 year service pin to Katheryn Shields, County Executive.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields gave a report on the on-line payment results. She said Jackson County's E-government efforts are increasingly popular with taxpayers. In 2003, approximately 13,000 taxpayers paid on-line. In 2004, 21,000 taxpayers paid on-line and a total of \$17.5 million was collected. The largest payment on-line totaled almost half million dollars.

She said Jackson County will be rolling out many new features in E-government this year. Sometime in June or July it should be possible to make tee times for the Fred Arbanas golf course on-line and also park shelter rental should be on-line.

Katheryn Shields presented the October Employee of the Month Award to Deputies Bill Tye and Dave Hill from the Sheriff's Department. She explained that they were transporting a woman on a felony bad check warrant, when they noticed she was in respiratory distress. The deputies stopped the car and administered CPR until the EMS could arrive. The woman started breathing, was treated and transported to the hospital. These deputies are commended for their lifesaving actions.

She presented the September Employee of the Month Award to Sam Davis, Acting Superintendent, Road Maintenance Division in the Public Works Department. Part of Sam's job is dealing with citizens who need service, or have a complaint about roads in the unincorporated area of Jackson County. Many thank you letters have been received over the years based on Sam's professionalism and caring manner with the public. Sam is an excellent example of a public servant and is to be commended for his work on behalf of the citizens.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3589](#) Anti-Drug Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[15239](#) A RESOLUTION setting out the Legislature's intent concerning the allocation of the Anti-Drug Sales Tax annual revenues and the allocation of any unencumbered fund balance.
(Anti-Drug Committee - 5th. Meeting)

[15273](#) Finance and Audit Committee moved do pass.

Bob Spence objects to the consent agenda.

[15273](#) Scott Burnett moved the passage of Resolution #15273, authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the City of Kansas City, Missouri, to provide for the videotaping and cablecasting of the Legislature's meetings at a cost to the County not to exceed \$50,400.00 for the year 2005. Seconded by Henry C. Rizzo.

Yes: 6 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Dennis Waits and Dan Tarwater

No: 1 - Bob Spence

Absent: 2 - Ronald E. Finley and Rhonda L. Shoemaker

(ADOPTED)

[15287](#) A RESOLUTION directing an adjustment in the 2005 fiscal year budget which would remove all professional service contract monies from departmental budgets and placing these monies in a single Professional Services Agreement Account.

(Legislature As A Whole - 3rd. Meeting)

[15304](#) Finance and Audit Committee moved do pass. Consent Agenda.

[15314](#) Authorizing an increase to the term and supply contract with Reddi Services, Inc., of Shawnee, KS, in the amount of \$32,425.00, for the furnishing of emergency sewer repair service and public sewer, storm sewer and culvert clean-out service for use by various departments countywide and a total two-year contract estimated usage not to exceed \$54,536.50.

(WITHDRAWN BY SPONSOR RIZZO, CONCURRED BY BURNETT AND STRINGFIELD)

[15326](#) Fred Arbanas moved the passage of Resolution #15326, recognizing Lamar Advertising for their efforts in locating missing children, Sam and Lindsey Porter of Independence, MO. Seconded by Scott Burnett.

Yes: 7 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater and Bob Spence

Absent: 2 - Ronald E. Finley and Rhonda L. Shoemaker

(ADOPTED)

[15328](#) Anti-Drug Committee moved do pass. Consent Agenda.

[15331](#) Health and Justice Committee moved do pass. Consent Agenda.

[15332](#) Health and Justice Committee moved do pass. Consent Agenda.

[15333](#) A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies funded by the County's General Fund, for various public purposes, at an aggregate cost to the County not to exceed \$192,000.00.

(Finance and Audit Committee - 1st. Meeting)

[15334](#) Health and Justice Committee moved do pass. Consent Agenda.

[15335](#) Health and Justice Committee moved do pass. Consent Agenda.

[15336](#) Health and Justice Committee moved do pass. Consent Agenda.

[15337](#) Health and Justice Committee moved do pass. Consent Agenda.

[15338](#) Health and Justice Committee moved do pass. Consent Agenda.

[15339](#) A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2005 fiscal year term from January 1, 2005 to December 31, 2005, which are engaged in anti-drug treatment activities and purposes, at an aggregate cost to the County not to exceed \$3,013,734.00.

(Anti-Drug Committee - 1st. Meeting)

[15340](#) A RESOLUTION authorizing the County Executive to execute agreements to extend the operative terms of existing agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2005 fiscal year term from January 1, 2005 to December 31, 2005, which are engaged in anti-drug prevention activities and purposes, at an aggregate cost to the County not to exceed \$1,692,351.00.

(Anti-Drug Committee - 1st. Meeting)

9 CONSENT AGENDA

[3589](#) AN ORDINANCE appropriating \$71,348.00 from the unappropriated surplus of the 2005 Anti-Drug Sales Tax Fund to cover a grant received from the United States Office of National Drug Control Policy's Midwest High Intensity Drug Trafficking Area (HIDTA) Investigative Support Center to allow the Jackson County Drug Task Force to contract with an intelligence analyst.

(PERFECTED)

[15304](#) A RESOLUTION authorizing the County Executive to execute an agreement with Kansas City Area Development Council (KCADC) to provide marketing services for the County through the ThinkKC marketing program, at an annual cost of \$10,000.00 subject to budget appropriation, at a total program cost of \$40,000.00 over the four (4) year period of the contract.

(ADOPTED)

[15328](#) A RESOLUTION authorizing the County Executive to execute an Agreement extending the 2004 agreement with Truman Medical Center Behavioral Health Services, a division of Truman Medical Center, Inc., in the amount of \$281,205.00, to provide for the continuation of a substance abuse treatment program for inmates of the Jackson County Detention Center.

(ADOPTED)

[15331](#) A RESOLUTION authorizing the County Executive to execute an agreement with the University of Missouri Extension Council of Jackson County to assist in providing secretarial salaries, office facilities, telephone, postage, travel, equipment, printing, and supplies to support extension staff in programs and services for citizens of Jackson County, at a cost to the County not to exceed \$210,780.00.

(ADOPTED)

[15332](#) A RESOLUTION authorizing the County Executive to execute an agreement with United Inner City Services, to provide funding in the areas of emergency assistance, youth services, and day camp, at a cost to the County not to exceed \$76,180.00.

(ADOPTED)

[15334](#) A RESOLUTION authorizing the County Executive to execute agreements with the Mid-America Regional Council to subcontract with certain outside agencies funded by the County's Health Fund, for various public purposes, at an aggregate cost to the County not to exceed \$238,857.00.

(ADOPTED)

[15335](#) A RESOLUTION authorizing the County Executive to execute an agreement with Operation Breakthrough, to provide funding for tutoring and after-school and summer programs, at a cost to the County not to exceed \$60,000.00.

(ADOPTED)

[15336](#) A RESOLUTION authorizing the County Executive to execute an agreement with Boys & Girls Clubs of Greater Kansas City and Eastern Jackson County, to provide funding for Project Learn which focuses on improving academic achievement and commitment to school, at a cost to the County not to exceed \$25,000.00.

(ADOPTED)

[15337](#) A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Health Fund, for various public purposes, at an aggregate cost to the County not to exceed \$1,623,677.00.

(ADOPTED)

[15338](#) A RESOLUTION authorizing the County Executive to execute an agreement with the Mid-America Regional Council for various public purposes, funded by the County's General Fund and Health Fund, at a cost to the County not to exceed \$204,392.00.

(ADOPTED)

To perfect Ordinance 3589. To adopt Resolutions 15304, 15328, 15331, 15332, 15334, 15335, 15336, 15337, 15338.

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

Yes: 7 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater and Bob Spence

Absent: 2 - Ronald E. Finley and Rhonda L. Shoemaker

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

No dissenting vote to consider Ordinance #3593 - not on printed agenda.

[3593](#) Henry C. Rizzo moved to perfect Ordinance #3593. Seconded by Robert A. Stringfield.
The motion passed by a voice vote. (PERFECTED)

[3593](#) Henry C. Rizzo moved to suspend the rules to consider final passage of Ordinance #3593. Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)

[3593](#) Henry C. Rizzo moved the passage of Ordinance #3593 as perfected, appropriating \$61,182.00 within the 2005 Homeless Assistance Fund from the unappropriated surplus of said Fund for the purpose of covering the costs of authorized staff resources and personnel and setting the salary for the position of staff assistant for Housing Resources Commission. Seconded by Dennis Waits.
Yes: 7 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater and Bob Spence
Absent: 2 - Ronald E. Finley and Rhonda L. Shoemaker
(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[15343](#) Scott Burnett moved the passage of Resolution #15343, authorizing the Jackson County Legislature to hold a closed meeting on Monday, January 10, 2005, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under Section 610.021(1) (2) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting. Seconded by Dennis Waits.
Yes: 7 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater and Bob Spence
Absent: 2 - Ronald E. Finley and Rhonda L. Shoemaker
(ADOPTED)

[15344](#) Bob Spence moved the passage of Resolution #15344, congratulating the Lee's Summit R-7 School District upon receiving the Missouri Department of Elementary and Secondary Education's annual "Distinction in Performance" Award for the fourth consecutive year. Seconded by Fred Arbanas.
Yes: 7 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater and Bob Spence
Absent: 2 - Ronald E. Finley and Rhonda L. Shoemaker
(ADOPTED)

[15345](#) Bob Spence moved the passage of Resolution #15345, congratulating Ashley Nolan upon winning the title of Miss Missouri Preteen American Coed and capturing the crown in the speech competition of the Miss Preteen American Coed Pageant. Seconded by Fred Arbanas.

Yes: 7 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater and Bob Spence

Absent: 2 - Ronald E. Finley and Rhonda L. Shoemaker

(ADOPTED)

[15346](#) Awarding a two-year term and supply contract on Electronic Solicitation No. BB200473 for the maintenance of laundry equipment for use by the Facilities Management Department to R. J. Kool Company of North Kansas City, MO, in the estimated annual amount not to exceed \$10,000.00.

(Finance and Audit Committee)

[15347](#) Awarding a twelve-month term and supply contract for the purchase of miscellaneous physical education supplies and equipment by the Department of Corrections and the Parks and Recreation Department under an existing government contract through the U. S. Communities Master Agreement with Sportime International of Atlanta, GA, in the estimated amount not to exceed \$16,875.00.

(Health and Justice Committee)

[15348](#) Appointing Henry C. Rizzo to the Kansas and Missouri Metropolitan Culture Commission.

(Legislature As A Whole)

[15349](#) Expressing the appreciation of the Jackson County Legislature for their friend and colleague, Ronald E. Finley, commending him on his record of public service and congratulating him on his acceptance of a position with the State of Missouri.

(Legislature As A Whole)

Resolution #15343 was adopted at this time. See page 6 for details.

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Fred Arbanas stated on the record that he does not smoke cigarettes.

14 NEW BUSINESS

None.

15 **ADJOURNMENT**

Scott Burnett moved to adjourn the meeting. Seconded by Bob Spence.

The motion passed by a voice vote.

Meeting adjourned until TUESDAY, January 18, 2005 at 2:30 p.m in the Legislative Assembly Area, Kansas City, Missouri.