



# Jackson County Missouri

## JOURNAL

### County Legislature

Jackson County Courthouse  
415 East 12th Street, 2nd floor  
Kansas City, Missouri 64106  
(816)881-3242

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

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Monday, April 26, 2004

2:30 PM

Seventeenth Regular Meeting

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

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Scott Burnett, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present: Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits and Rhonda L. Shoemaker  
Absent: 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 4/19/2004.  
Seconded by Fred Arbanas.

**The motion passed by a voice vote.**

(APPROVED)

**4 HEARINGS**

*Joe Pace, who serves on the Board of Directors for the Inter City Fire Protection District, was present. He distributed a letter to the legislators requesting reimbursement of TIF funds to the district and explained the expenditures.*

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*Katheryn Shields, County Executive, introduced Steve Israelite, her recent appointment to the Jackson County Board of Services for the Developmentally Disabled. She said this was an important board as it serves the needs of citizens with developmental disabilities.*

*She stated that Mr. Israelite has spent many years in Kansas City in both public and community service. He is Executive Director of the Jewish Heritage Foundation, a major foundation in the city which funds health and human services. He also served for 10 years as Director of the Office of Public Housing where he administered a multi-billion dollar federal program, providing over 100,000 units of subsidized housing to low income families, elderly, and the disabled. Prior to becoming Director, Steve served for 17 years in the Department of Housing and Urban Development in various capacities. He also spent 4 years with the Peace Corps in the latter half of the 1960's; 3 years as a volunteer in Brazil and 1 year training other Peace Corps Volunteers. She thanked him for his willingness to serve in this capacity.*

*Katheryn Shields reported that a wonderful gesture was made last week by children from Raytown Middle School. She reminded everyone that last year four of the County's bison were shot and killed. Students in the Family and Consumer Science Club, led by 8th grader Kaylee McLaughlin, raised money to buy a young bison to donate to the Jackson County Parks Department. They presented the young bison to the County last week and named it "Dakota". Kaylee's father would bring her to Jackson County's hoofed animal habitat when she was a little girl.*

*Katheryn believed that this tremendous act of caring deserves to be recognized. On behalf of all Jackson County citizens, she thanked them for the gift, for their long hours spent raising money, and for the support of their parents and teachers at Raytown South Middle School. She said a special thank you to Kaylee McLaughlin for caring enough to make something good out of a truly tragic situation.*

*She reported that to date no one has been charged in the shooting incidents. The day after the shootings, last August, Jackson County held a news conference to establish a reward fund for information leading to an arrest. The reward is still available.*

*If anyone has information about the incidents they are asked to call the TIPS Hotline at (816)474-TIPS, or the Jackson County Sheriff's Department at (816)524-4302.*

*Katheryn Shields said that last Thursday, April 22, 2004 was Earth Day. In Jackson County, Earth Day usually means an event to encourage recycling. This year Jackson County loaded up an "environmentally friendly" vehicle with recyclables to make the statement that we can do more than just recycle. It was a natural-gas powered vehicle used in Jackson County Parks and Recreation.*

*Jackson County is also taking better care of what we have before going out to buy something new. The Public Works Department has taken money that we would have spent to purchase 2 new dump trucks and is using it to repair an entire fleet of 29 trucks instead. That is not just recycling, that is reuse.*

*The Public Works Department also intends to purchase another SUV. But they are going to buy the most fuel efficient, clean burning SUV on the market: the 2005 Ford Escape-Hybrid. The vehicle is made in Kansas City, Missouri at the Ford Claycomo plant. The money the county saves in gas for this vehicle will help pay for the Hybrid price difference in about 3 years.*

*Jackson County challenges citizens to imagine what making similar choices at home could mean for their budget, as well as for cleaner air.*

*Katheryn said the Party for the Planet was held on Saturday at the Kansas City Zoo. She said there were hundreds of walkers despite the rainy weather. Funds raised will be used for local environmental education.*

*Jackson County received an award for the "Top Government Walking Team", Saturday at the 8th Annual 5K Walk and Party for the Planet at the Kansas City Zoo.*

*She gave a special congratulations to the Ivanhoe Neighborhood for their National Award from Keep America Beautiful. Jackson County is a sponsor of Keep Kansas City Beautiful. The event brought together a variety of businesses and government into one place, showing our enthusiasm for maintaining our quality of life.*

## 6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3482](#)

AN ORDINANCE repealing sections 1130., 1131., 1132., 1133., and 1137., Jackson County Code, 1984, relating to the disposal of County-owned personal property, and enacting, in lieu thereof, three new sections relating to the same subject.

*(Finance and Audit Committee - 4th. Perfection)*

[3484](#)

Land Use Committee moved to perfect.

*Fred Arbanas objects to the consent agenda.*

[3484](#)

Fred Arbanas moved to perfect Ordinance #3484. Seconded by Dennis Waits.

**The motion passed by a voice vote.**

(PERFECTED)

[3484](#)

Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3484. Seconded by Dennis Waits.

**The motion passed by a voice vote.**

(APPROVED)

*Consent Agenda. See Final Passage of Proposed Ordinances.*

[3485](#)

Land Use Committee moved to perfect.

*Fred Arbanas objects to the consent agenda.*

[3485](#)

Fred Arbanas moved to perfect Ordinance #3485. Seconded by Dennis Waits.

**The motion passed by a voice vote.**

(PERFECTED)

[3485](#)

Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3485. Seconded by Dennis Waits.

**The motion passed by a voice vote.**

(APPROVED)

*Consent Agenda. See Final Passage of Proposed Ordinances.*

[3486](#)

Land Use Committee moved to perfect.

*Fred Arbanas objects to the consent agenda.*

[3486](#)

Fred Arbanas moved to perfect Ordinance #3486. Seconded by Dennis Waits.

**The motion passed by a voice vote.**

(PERFECTED)

[3486](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3486.  
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

[3484](#) Consent Agenda.

[3485](#) Consent Agenda.

[3486](#) Consent Agenda.

## 8 RESOLUTIONS IN COMMITTEE

[14966](#) A RESOLUTION amending Rules 2 and 9 of the Rules of the Jackson County Legislature.

*(Rules Committee - 4th. Meeting)*

[14968](#) Land Use Committee moved do pass. Consent Agenda.

[14982](#) Land Use Committee moved do pass. Consent Agenda.

[14983](#) Land Use Committee moved do pass. Consent Agenda.

[14986](#) Anti-Drug Committee moved do pass. Consent Agenda.

*Resolution #14987 will be adopted on May 10, 2004.*

[14987](#) A RESOLUTION congratulating Ryan Dusheke on his recent designation as a National Merit Scholarship semi-finalist.

*(Legislature As A Whole - 1st. Meeting)*

[14988](#) Finance and Audit Committee moved do pass. Consent Agenda.

## 9 CONSENT AGENDA

- [3484](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RE (Residential Estates), a certain 3.1 ± acre tract.  
(ADOPTED)
- [3485](#) AN ORDINANCE granting a conditional use permit in District A (Agricultural) for a period of twenty-five (25) years to construct a 108-ft. monopole commercial communication tower as to a certain tract of land.  
(ADOPTED)
- [3486](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RE (Residential Estates), a certain 9.6 ± acre tract.  
(ADOPTED)
- [14968](#) A RESOLUTION awarding contracts on Electronic Solicitation No. BB20044 for the furnishing of golf course maintenance equipment for use by the Parks and Recreation Department to Turf Professionals of Lenexa, KS (\$43,680.00), Turf Technology of Lenexa, KS (\$23,237.75), and Van Wall Equipment of Olathe, KS (\$10,050.00), in the actual aggregate amount of \$76,967.75, and declaring certain equipment as surplus personal property and authorizing its disposal by way of trade-in.  
(ADOPTED)
- [14982](#) A RESOLUTION awarding a contract on Bid No. 10-04 for the replacement of the anchorage system at Blue Springs Marina and the construction of a fish feeding station at the Longview Marina for use by the Parks and Recreation Department to Galva Foam Marine Industries of Camdenton, MO, in the actual amount of \$86,398.00.  
(ADOPTED)
- [14983](#) A RESOLUTION awarding a contract on Bid No. 11-04 for the replacement of fencing for use by the Parks and Recreation Department at the Kemper Outdoor Education Center to Acme Fence Company, Inc., of Grandview, MO, in the actual amount of \$19,289.00.  
(ADOPTED)
- [14986](#) A RESOLUTION authorizing the County Executive to execute an Agreement with Children's Mercy Hospital for the continuation of the Team for Infants Endangered by Substance Abuse (TIES) program, in the amount of \$50,000.00, as a local match to a federal grant.  
(ADOPTED)

[14988](#)

A RESOLUTION extending the terms of and authorizing increases to the term and supply contracts with World Wide Technology of St. Louis, Missouri, in the amount of \$57,004.00, Dell Marketing of Round Rock, Texas, in the amount of \$878,175.00., Midwest Technology of Kansas City, Missouri, in the amount of \$49,445.50, Hewlett Packard (Compaq) of Houston, Texas, in the amount of \$701,162.00, and Gateway Computers of North Sioux City, South Dakota, in the amount of \$18,048.00, for the furnishing of miscellaneous personal computers, hardware and software for use by the MIS Department at an estimated aggregate cost of \$1,703,834.50.

(ADOPTED)

To adopt Ordinances 3484, 3485, 3486. To adopt Resolutions 14968, 14982, 14983, 14986, 14988.

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

Yes: 7 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits and Rhonda L. Shoemaker

Absent: 1 - Bob Spence

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

*None.*

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

- [14990](#) Extending the time for assessment of real and personal property in Jackson County, Missouri, from May 15, 2004, to May 31, 2004.  
*(Finance and Audit Committee)*
- [14991](#) Increasing the term and supply contract for the furnishing of X-ray services for use by the Medical Examiner's Office, at an estimated increased cost to the County of \$40,000.00.  
*(Health and Justice Committee)*
- [14992](#) Authorizing the County Executive to execute an agreement with Benilde Hall for its "Transitional Living" program, at a cost to the County not to exceed \$80,000.00.  
*(Anti-Drug Committee)*
- [14993](#) Authorizing the County Executive to execute an Eighth Addendum to the Memorandum of Understanding with the Board of Police Commissioners of Kansas City, MO, extending the Midwest H.I.D.T.A. Kansas City Metropolitan Enforcement Initiative Task Force agreement, for an additional five-month period.  
*(Anti-Drug Committee)*
- [14994](#) Ronald E. Finley moved the passage of Resolution #14994, acknowledging Dorothy A. Stroud for over 30 years of exemplary service to the Sheraton Estates Neighborhood Association. Seconded by Dennis Waits.  
Yes: 7 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits and Rhonda L. Shoemaker  
Absent: 1 - Bob Spence

(ADOPTED)

**12 COUNTY EXECUTIVE ORDERS***None.***13 UNFINISHED BUSINESS***None.*

**14 NEW BUSINESS**

Dan Tarwater, County Legislator, said he has received calls regarding Mr. Daw being replaced by Mr. Israelite on the Jackson County Board of Services for the Developmentally Disabled.

Katheryn Shields, County Executive, said Mr. Daw had served for several years on the Board.

Fred Arbanas, County Legislator, asked if Katheryn received recommendations from citizens regarding who they would like to serve on boards and commissions.

Katheryn Shields responded yes. She also stated that sheltered workshops will continue to be funded.

Fred Arbanas asked how many group homes are in Jackson County.

Katheryn said she did not know but would find out and report back to the Legislature. She said there will be no major changes on how the money is spent. She said the rumors are not true.

Dennis Waits, County Legislator, said if the Legislature does not approve the appointment of Steve Israelite, it does not mean that John Daw will be back on the board. He said Mr. Israelite is well qualified and willing to give of his time with no pay.

Jay Haden, Acting County Counselor, prepared a memo and distributed it to the legislators regarding the article that appeared in the Kansas City Star about waiver of penalty and interest.

**15 ADJOURNMENT**

Dan Tarwater moved to adjourn the meeting. Seconded by Robert A. Stringfield.

**The motion passed by a voice vote.**

(APPROVED)

*Meeting adjourned until Monday, May 3, 2004 at 2:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.*