



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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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)

Monday, September 13, 2004

2:30 PM

Thirty-sixth Regular Meeting

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

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, Rhonda L. Shoemaker and Bob Spence

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Ronald E. Finley moved to approve the journal of the previous meeting held on 9/7/2004.
Seconded by Bob Spence.

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

Land Use Committee recommends do not pass.

Fred Arbanas objects to the Consent Agenda.

[3519](#) Fred Arbanas moved to perfect Ordinance #3519, amending the districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RE (Residential Estates), a certain 73 ± acre tract and approving the preliminary plat "Saddle Brook Estates," creating a twenty two lot residential subdivision. Seconded by Bob Spence.

Yes: 0

No: 7 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Rhonda L. Shoemaker and Bob Spence

Abstain: 1 - Dennis Waits

(FAILED)

Bob Spence, County Legislator, said he voted against the recommendation of the Public Works Department because he has many concerns regarding this matter. His concerns include Fire Protection and Ambulance Service, infrastructure, water service, waste water, county roads in disrepair, the gas pipe line in excess of 50 years old and preserving the character and integrity of the area.

[3533](#) AN ORDINANCE repealing sections 9020., 9025., 9050., 9051. and 9054., Jackson County Code, 1984, relating to the recording of documents by the Department of Records, and enacting, in lieu thereof, five new sections relating to the same subject.
(Finance and Audit Committee - 2nd. Perfection)

[3536](#) Finance and Audit Committee moved to perfect. Consent Agenda.

[3538](#) Fred Arbanas moved to perfect Ordinance #3538, repealing section 209., Jackson County Code, 1984, relating to the salary of certain elected officials and enacting, in lieu thereof, a new section relating to the same subject. Seconded by Robert A. Stringfield.

Yes: 3 - Robert A. Stringfield, Fred Arbanas and Rhonda L. Shoemaker

No: 5 - Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits and Bob Spence

(FAILED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[15143](#) Finance and Audit Committee moved do pass the Finance and Audit Committee Amendment of 9/13/2004, to insert the word "Proforma" before the word "Webster" in the heading and body where listed. Consent Agenda.

9 CONSENT AGENDA

[3536](#) AN ORDINANCE repealing sections 280. and 7030., Jackson County Code, 1984, relating to the salary of certain elected officials, and enacting, in lieu thereof, two new sections relating to the same subject.

(PERFECTED)

[15143](#) A RESOLUTION awarding a twelve-month term and supply contract on Electronic Solicitation to Bid No. BB200442 for the furnishing of imprinted promotional items for use countywide to BPA Printing & Promotions of Lenexa, KS (\$29,904.81), Hasty Awards of Ottawa, KS (\$4,899.92), Teamco International of Buffalo Grove, IL (\$745.00), and Proforma Webster & Associates of Fort Worth, TX (\$9,523.00) in the estimated aggregate amount of \$45,072.73.

(ADOPTED)

To perfect Ordinance 3536. To adopt Resolution 15143.

Dan Tarwater moved the passage of the consent agenda. Seconded by Henry C. Rizzo. The motion passed by a roll call vote:

Yes: 5 - Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits and Bob Spence
No: 3 - Robert A. Stringfield, Fred Arbanas and Rhonda L. Shoemaker

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3539](#) Setting the 2004 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy.

(Legislature As A Whole)

[3540](#) Setting the 2004 Jackson County, Missouri, tax levy.

(Legislature As A Whole)

[3541](#) Setting the 2004 merchants and manufacturers' inventory replacement tax levy.

(Legislature As A Whole)

[3542](#) Setting the 2004 Jackson County Community Mental Health Fund Levy.

(Legislature As A Whole)

Legislature As A Whole will have a public hearing regarding Ordinances #3539, #3540, #3541 and #3542 on Monday, September 20, 2004 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

[3543](#) Transferring \$107,410.00 within and appropriating \$370,379.00 from the unappropriated surplus of the 2004 Anti-Drug Sales Tax Fund, to cover the Drug Abatement Response Team (DART) grant for the Prosecuting Attorney's Office funded by the Missouri Department of Public Safety and the transfer of matching funds, accepting said grant from the Missouri Department of Public Safety, and authorizing the County Executive to execute a Memorandum of Understanding with the City of Kansas City, MO, and the Kansas City Board of Police Commissioners regarding the DART program at a cost to the County not to exceed \$91,000.00.

(Anti-Drug Committee)

[3544](#) Transferring \$100,033.00 within and appropriating \$414,532.00 from the unappropriated surplus of the 2004 Anti-Drug Sales Tax Fund, to cover the Multi-Jurisdictional Task Force Grant received from the Missouri Department of Public Safety.

(Anti-Drug Committee)

[3545](#) Appropriating \$25,896.00 from the unappropriated surplus of the 2004 Health Fund and authorizing the Director of the Department of Finance to issue a check in the amount \$25,895.39 to the Mid-America Regional Council as a pass-through of funds received from the Missouri Emergency Response Commission.

(Health and Justice Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[15155](#) Awarding a twelve-month term and supply contract under Bid No. 39-04 for the furnishing of maintenance, repair and operating supplies for use by various County departments to Lowe's Home Improvement Warehouse of Independence, MO, in the estimated amount of \$165,000.00.

(Finance and Audit Committee)

Resolution #15157 was adopted at this time. See below for details.

[15156](#) Bob Spence moved the passage of Resolution #15156, authorizing the Jackson County Legislature to hold a closed meeting on Monday, September 13, 2004, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor concerning the status of legal actions, causes of action, and/or litigation, and closing all records prepared for discussion at said meeting. Seconded by Henry C. Rizzo.

Yes: 8 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

(ADOPTED)

No dissenting vote to consider Resolution #15157 - not on printed agenda.

[15157](#)

Rhonda L. Shoemaker moved the passage of Resolution #15157, authorizing the County Executive to execute certain supplemental agreements in connection with Jackson County, Missouri Leasehold Revenue Bonds (Truman Sports Complex/County Parks Projects) Series 1998 and Leasehold Revenue Bonds (Truman Sports Complex/County Parks Projects Additions) Series 2002. Seconded by Dan Tarwater.

Yes: 8 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

(ADOPTED)

Bill Snyder, Deputy County Counselor, explained Resolution #15157.

Resolution #15156 was adopted at this time. See above for details.

Legislature goes into closed session.

Legislature reconvenes.

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Henry C. Rizzo moved to adjourn the meeting. Seconded by Rhonda L. Shoemaker.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, September 20, 2004 at 2:30 p.m. in the Kansas City Legislative Assembly Area.