



# Jackson County Missouri

## JOURNAL

### County Legislature

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

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)

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Monday, April 10, 2006

2:30 PM

Sixteenth Regular Meeting

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Fred Arbanas Golf Course at Longview Lake, 11100 View High Drive, Clubhouse, Banquet Room

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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, Scott Burnett, Eugene Standifer Jr., Dennis Waits and Rhonda L. Shoemaker  
Absent: Bob Spence and 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 4/3/2006.  
Seconded by Scott Burnett.

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

(APPROVED)

**4 HEARINGS**

*Henry C. Rizzo, Chairman, thanked Mr. Salva and the Parks Department for their assistance in preparing for the legislative meeting at the Fred Arbanas Golf Course at Longview Lake.*

*Fred Arbanas, County Legislator, presented a 20 year service pin to Jerry Norby, Lead Automotive and Equipment Technician with the Public Works Department.*

*Fred Arbanas presented a 35 year service pin to Sam Davis, Highway Maintenance Supervisor with the Public Works Department.*

*Fred Arbanas presented a 20 year service pin to Ron Filipowicz, Golf Professional with the Parks and Recreation Department.*

*Gary Salva, Director of the Parks and Recreation Department, introduced Bob McMillin, Superintendent of Golf Course.*

*Bob McMillin gave a brief presentation to the Legislature regarding the operation of the Fred Arbanas Golf Course at Longview Lake. (Copy attached.)*

*Mike Sanders, Prosecuting Attorney, spoke about Capturing Indirect Costs for Jackson County. Indirect Costs are the costs incurred by any governmental entity in managing or supervising grants on behalf of the federal government. In short, there is a great opportunity for Jackson County to recoup millions of dollars that are being left in Jefferson City and Washington D.C. and in private grant dollars. An Indirect Costs Analysis will cost roughly \$25,000 and must be done to receive indirect costs. The Prosecutor and Sheriff will bear the cost of the analysis but Maximus will do the analysis for all of Jackson County, as a bonus. (See attached handout and recommendations.)*

*Bruce Cowans, Senior Vice President with Maximus Corporation, said Maximus is a consulting firm and a provider of program support services to the public sector exclusively. It is a large company with approximately 5500 employees, operating nationally. In this particular area of indirect costs they work annually with about 1200 counties, a number of cities and state agencies. Larger governmental agencies in the state have seen it as an opportunity to improve their financial condition. He stated that there is a June 30th deadline to get a report to the state. The study conducted by his company will take approximately 8 weeks.*

*Mike Sanders said they want to look forward to see what Jackson County can do to increase its financial posture, to increase the efficiency and effectiveness and the amount of revenue we have to provide for different priorities for this legislative body.*

*Dan Tarwater, County Legislator, asked if a Resolution could be passed by the County Legislature next week.*

*Katheryn Shields, County Executive, said if it can be handled with a professional services agreement, a resolution will not be necessary.*

*Mike Sanders indicated that Chicago has used this tool for strategic planning for their budget.*

*Dennis Waits, County Legislator, asked if the results of the study are sent to the federal government and when Jackson County will receive the money.*

*Bruce Cowans said it is federal money funneled through the state so the report is sent to the State of Missouri. The money will begin to flow this calendar year.*

*Rhonda Shoemaker, County Legislator, asked if the indirect costs were 100% refundable.*

*Bruce Cowans said the federal financial participation varies by program. For child support enforcement, 100% of the costs incurred are reimbursable. Each grant has specific rules and they may pay all, a portion or none of the indirect costs. Under the Hancock Amendment, you cannot arbitrarily increase fee prices but you can do it for cost. The departments that collect fees can tell you that a number of their customers are not county residents. So if you don't include individual costs in the prices of these fees then Jackson County taxpayers are subsidizing services to non-residents. So this is an opportunity to fix this problem also.*

*Fred Arbanas said he reviewed great letters of recommendations but would like to see figures of the amount of money recovered.*

*Mike Sanders indicated that St. Louis County receives approximately \$9 million a year from indirect costs. He said the estimates indicate that just in the area of child support, Jackson County would receive between \$200 - \$500 thousand. But we need to conduct*

*the study to obtain exact figures.*

*Dan Tarwater asked what happens after the study is conducted.*

*Bruce Cowans said other departments within the county should be educated and urged to take advantage of this opportunity on their grants.*

*Henry C. Rizzo thanked Mike Sanders for bringing this matter before the Legislature.*

*New Business was discussed at this time. See page 7 for details.*

## 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 - 2nd. Perfection)*

[3750](#) AN ORDINANCE 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 - 1st. Perfection)*

*Fred Arbanas moved to waive the reading of Ordinance #3751. Seconded by Dan Tarwater.  
The motion passed by a voice vote. (APPROVED)*

*The Land Use Committee will have a public hearing regarding Ordinances #3750 and #3751 on Friday, April 21, 2006 at 1 P.M. at Fleming Hall.*

[3751](#) AN ORDINANCE 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 - 1st. Perfection)*

[3752](#) Health and Justice Committee moved to perfect. Consent Agenda.

[3753](#) Anti-Drug Committee moved to perfect. Consent Agenda.

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3749](#) Consent Agenda.

**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 - 4th. Meeting)*

[15834](#) Anti-Drug Committee moved do pass. Consent Agenda.

[15841](#) Anti-Drug Committee moved do pass. Consent Agenda.

[15842](#) Public Works Committee moved do pass. Consent Agenda.

[15844](#) Finance and Audit Committee moved do pass. Consent Agenda.

**9 CONSENT AGENDA**

[3752](#) AN ORDINANCE 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.

(PERFECTED)

[3753](#) AN ORDINANCE 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.

(PERFECTED)

[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.

(ADOPTED)

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

(ADOPTED)

[15841](#) A RESOLUTION 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.

(ADOPTED)

[15842](#) A RESOLUTION 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.

(ADOPTED)

[15844](#) A RESOLUTION 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.

(ADOPTED)

To perfect Ordinances 3752, 3753. To adopt Ordinance 3749. To adopt Resolutions 15834, 15841, 15842, 15844.

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

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

Absent: 2 - Bob Spence and Bob Spence

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3754](#) Appropriating \$10,000.00 from the unappropriated surplus of the 2006 Federal Forfeiture Fund to cover the costs of online legal publication and legal research services for use by the Prosecuting Attorney's Office.

*(Health and Justice Committee)*

[3755](#) Appropriating \$2,000.00 from the unappropriated surplus of the 2006 Grant Fund in acceptance of reimbursement funds awarded to the Jackson County Sheriff's Department by the Missouri Safety Center for the Pick Up Truck Overtime STEP Enforcement Project, to promote seat belt usage in pick up trucks.

*(Health and Justice Committee)*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[15845](#)

Dennis Waits moved the passage of Resolution #15845, authorizing the Jackson County Legislature to hold a closed meeting on Monday, April 10, 2006, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under Section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting. Seconded by Eugene Standifer Jr..

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

Absent: 2 - Bob Spence and Bob Spence

(ADOPTED)

[15846](#)

Awarding a term and supply contract on Bid No. 4-06 for the furnishing of janitorial services for use by the Facilities Management Department, Medical Examiner's Office, Public Works Department, and Jackson County Board of Election Commissioners to Riteway Maintenance and Supply of Kansas City, MO, to provide for departmental needs for the upcoming twenty-four month period.

*(Finance and Audit Committee)*

[15847](#)

Rhonda L. Shoemaker moved the passage of Resolution #15847, awarding a term and supply contract on Electronic Solicitation No. BB20063 for the furnishing of liquid asphalt for use by the Public Works Department to Vance Brothers, Inc., of Kansas City, MO, and Paving Maintenance Supply, Inc., of Lee's Summit, MO, to provide for departmental needs for the upcoming twelve-month period with an annual option to extend for a term not to exceed an additional 24 months. Seconded by Dan Tarwater.

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

Absent: 2 - Bob Spence and Bob Spence

(ADOPTED)

[15848](#)

Rhonda L. Shoemaker moved the passage of Resolution #15848, congratulating the Lee's Summit R-7 School District upon its recognition by the Missouri Department of Elementary and Secondary Education's Missouri Assessment Program. Seconded by Dan Tarwater.

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

Absent: 2 - Bob Spence and Bob Spence

(ADOPTED)

*Resolution #15845 was adopted at this time. See page 5 for details.*

*Fred Arbanas said the Land Use Committee will not meet Monday, April 17th, since it only has one item on the agenda. The item will be heard at the public hearing scheduled to be held on April 21, 2006.*

*The Legislature went into closed session.*

*The Legislature reconvened.*

*Resolution #15849 was introduced at this time. See below for details.*

*No dissenting vote to consider Resolution #15849 - not on printed agenda.*

[15849](#)

Dennis Waits moved the passage of Resolution #15849, authorizing the Jackson County Counselor to settle the claim of Ruby J. Higginbotham for a total payment by the County of \$15,000.00. Seconded by Scott Burnett.

Yes: 6 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr. and Dennis Waits

Absent: 3 - Rhonda L. Shoemaker, Bob Spence and Bob Spence

(ADOPTED)

**12 COUNTY EXECUTIVE ORDERS**06-06

I hereby appoint Betsy Ann T. Stewart to the commission to fill the vacancy of Harold T. Garrison, for a term to expire December 31, 2009. A copy of Ms. Stewart's resume is attached.

**13 UNFINISHED BUSINESS**

None.

**14 NEW BUSINESS**

Henry C. Rizzo said with the victory of Question 1, the 3/8th cent sales tax, the Chairman of the Sports Authority and the County Legislature made a commitment to be frugal and scrutinize spending for the renovations at the stadiums. Therefore, he would like to appoint a special oversight committee for this purpose.

Jay Haden, Deputy County Counselor, said the committees of the Legislature are established by Rules of the Legislature. So if a new committee is added, the committee would be subject to the requirements of the open meetings law.

Henry C. Rizzo asked if the committee could work with the Sports Authority. He said he would appoint three members and the Sports Authority would appoint two for a total of 5 members.

Jay Haden said that is a separate committee that would be subject to the open meetings law.

Henry C. Rizzo said he intends to make the appointments in the following week to the oversight committee. He hopes that nothing will go forward as far as bidding, letting etc. until they present it to the oversight committee. Then it will go through the normal channels of the County Legislature. It was a commitment the Legislature made before the tax and we will keep that commitment after the tax.

**15 ADJOURNMENT**

Dan Tarwater moved to adjourn the meeting. Seconded by Fred Arbanas.

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

(APPROVED)

*Meeting adjourned until Monday, April 17, 2006 at 2:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.*