



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

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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**Tuesday, February 21, 2006**

**2:30 PM**

**Eighth Regular Meeting**

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**K.C. Legislative Assembly Area, Kansas City, Missouri**

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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, Scott Burnett, Eugene Standifer Jr.,  
Dennis Waits, Bob Spence and Bob Spence  
Absent: Fred Arbanas and Rhonda L. Shoemaker

### **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 2/13/2006.  
Seconded by Scott Burnett.

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

**(APPROVED)**

### **4 HEARINGS**

*Sharon Turner-Buie, Democrat Director of the Kansas City Election Board, Ray James, Republican Director of the Kansas City Election Board, John Nichols and Debra Sams, Supervisors of Election Judges, Steve Mazza and Steve Marcille, Warehouse Managers, were present to demonstrate the new voting equipment they will begin using with the August 2006 Primary Election.*

*Sharon Turner-Buie explained the Optical Scan equipment that will be used at the polls as well as the touch screen equipment that will be at the polls primarily for people with disabilities.*

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

*Katheryn Shields, County Executive, gave a brief update on the project of the Fort Osage Education Center. She said the re-bid process for the Center is currently in progress. She explained that the project was initially bid last fall but the bids received were higher than anticipated or budgeted and they were rejected. It is believed that the bids received reflected the uncertainty of the construction industry because of Hurricane Katrina which occurred while the project was out to bid.*

*BNIM Architects, working with JE Dunn Construction, have made changes to the design to lower the construction cost without compromising the interpretive or environmental standards of the project. Bids will be opened on March 2, 2006. The construction is anticipated to begin in early April with completion in Spring, 2007.*

*A pre-bid meeting was held last week confirming a high level of interest by the construction industry in this project.*

*The project team will be coming before the County Legislature with an RLA in mid-March for approval to proceed with the project.*

*Henry C. Rizzo asked if we have signed leases from the Chiefs and Royals.*

*Katheryn Shields responded yes and that there is an add-on Resolution in the legislative packets today authorizing her to approve the lease agreements.*

*Robert A. Stringfield, County Legislator, asked if there were any changes in the leases.*

*Katheryn Shields said the exhibits that were blank in the previous agreement are now completed and included.*

## **6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

The Land Use Committee will have a public hearing regarding Ordinances #3738, #3739, #3740, and #3741 on Thursday, March 2, 2006 at 1 p.m. at Fleming Hall.

3738 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RR (Residential Ranchette) a certain 10± acre tract.  
*(Land Use Committee - 2nd. Perfection)*

3739 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RR (Residential Ranchette) a certain 10± acre tract.  
*(Land Use Committee - 2nd. Perfection)*

3740 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RR (Residential Ranchette) a certain 5± acre tract.  
*(Land Use Committee - 2nd. Perfection)*

3741 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RR (Residential Ranchette) a certain 20± acre tract.  
*(Land Use Committee - 2nd. Perfection)*

3742 Anti-Drug Committee moved to perfect.  
*Dan Tarwater objects to the Consent Agenda.*

3742 Dan Tarwater moved to perfect Ordinance #3742. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (PERFECTED)

3742 Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #3742. Seconded by Dennis Waits.  
**The motion passed by a voice vote.** (APPROVED)

3742 Dan Tarwater moved the passage of Ordinance #3742 as perfected, reappropriating \$5,350.00 from the unappropriated surplus of the 2006 Anti-Drug Sales Tax Fund and authorizing the Director of the Department of Finance and Purchasing to issue payments to certain individuals who served as evaluators for proposals received pursuant to Request for Proposals 32-05 for anti-drug prevention services, in the aggregate amount of \$5,350.00. Seconded by Scott Burnett.  
Yes: 7 - Robert A. Stringfield, Henry C. Rizzo, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Bob Spence and Bob Spence  
Absent: 2 - Fred Arbanas and Rhonda L. Shoemaker  
(ADOPTED)

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

*None.*

## 8 RESOLUTIONS IN COMMITTEE

15776 Anti-Drug Committee moved do pass. Consent Agenda.

15777 Anti-Drug Committee moved do pass. Consent Agenda.

15782 Land Use Committee moved do pass. Consent Agenda.

15783 Health and Justice Committee moved do pass. Consent Agenda.

15784 Health and Justice Committee moved do pass. Consent Agenda.

15785 Land Use Committee moved do pass. Consent Agenda.

15786 Public Works Committee moved do pass. Consent Agenda.

15787 Public Works Committee moved do pass. Consent Agenda.

15788 Public Works Committee moved do pass. Consent Agenda.

15789 Finance and Audit Committee moved do pass. Consent Agenda.

**9 CONSENT AGENDA**

15776 A RESOLUTION authorizing the County Executive to execute addenda to the Cooperative Agreements with certain agencies which are engaged in anti-drug treatment activities, to provide services during the 2006 calendar year, at an aggregate cost to the County not to exceed \$3,013,734.00.

(ADOPTED)

15777 A RESOLUTION authorizing the County Executive to execute an agreement with Cudney, Ecord, McEnroe and Mullane, L.L.C. to provide accounting services to anti-drug prevention and treatment agencies at a cost to the County not to exceed \$20,000.00.

(ADOPTED)

15782 A RESOLUTION authorizing the County Executive to execute a real estate sales contract for the purchase of property located at 103 Osage Street, Sibley, Missouri, to be used in connection with the Fort Osage Education Center, at an actual cost to the County not to exceed \$68,000.00.

(ADOPTED)

15783 A RESOLUTION awarding a term and supply contract on Bid No. 42-05 for the furnishing of body transfer services for use by the Medical Examiner's Office to Metro Removal, LLC, of Overland Park, KS, to provide for departmental needs for the upcoming one-year period.

(ADOPTED)

15784 A RESOLUTION awarding a term and supply contract for the furnishing of Alert II law enforcement computer information services for use by the Sheriff's Office, Prosecuting Attorney's Office, Department of Corrections, and Collection Department, to the Kansas City, MO, Board of Police Commissioners, to provide for countywide needs for the upcoming one year period.

(ADOPTED)

15785 A RESOLUTION awarding a term and supply contract on Electronic Solicitation No. BB2005102 for the rental of portable toilets for use by the Parks and Recreation Department to Deffenbaugh Industries, Inc., d/b/a Johnny On The Spot of Shawnee, KS, to provide for departmental needs for the upcoming one-year period.

(ADOPTED)

15786 A RESOLUTION authorizing the County Executive to execute a temporary construction easement in favor of the City of Independence to allow the installation of a new sewer line across a portion of the County's Little Blue Trace Park.

(ADOPTED)

15787 A RESOLUTION awarding a term and supply contract for the furnishing of John Deere industrial equipment, parts and service for use by the Parks and Recreation and Public Works Departments to Murphy Tractor and Equipment of Kansas City, MO, under the terms and conditions of an existing City of Kansas City, Missouri government contract, to provide for departmental needs for the upcoming one-year period.

(ADOPTED)

15788 A RESOLUTION awarding term and supply contracts for the furnishing of tires and related services for use by the Departments of Public Works and Parks and Recreation to Cross Midwest Tire of Kansas City, KS, and Wingfoot Commercial Tire Systems LLC of Kansas City, MO, under the terms and conditions of existing State of Missouri government contracts, to provide for countywide needs for the upcoming eleven-month period.

(ADOPTED)

15789 A RESOLUTION awarding contracts for the maintenance of hardware/software for use by various departments to various vendors, at a total cost to the County not to exceed \$558,604.10, as sole source purchases.

(ADOPTED)

To adopt Resolutions 15776, 15777, 15782, 15783, 15784, 15785, 15786, 15787, 15788, 15789.

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, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Bob Spence and Bob Spence  
Absent: 2 - Fred Arbanas and Rhonda L. Shoemaker

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

*None.*

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

15790 Eugene Standifer Jr. moved the passage of Resolution #15790, recognizing the students of J.S. Chick and Sanford B. Ladd African Centered Elementary Schools in their Spelling Bee Exposition. Seconded by Dan Tarwater.

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

(ADOPTED)

15791 Bob Spence moved the passage of Resolution #15791, declaring certain property at the Public Works Department as surplus personal property and authorizing its disposal. Seconded by Scott Burnett.

Yes: 6 - Robert A. Stringfield, Henry C. Rizzo, Scott Burnett, Eugene Standifer Jr., Bob Spence and Bob Spence  
Absent: 3 - Fred Arbanas, Dennis Waits and Rhonda L. Shoemaker

(ADOPTED)

15792 Awarding a contract for the furnishing of orthophotography and oblique aerial photography services for use by the Geographic Information Systems and Assessment Departments, under the terms and conditions of an existing government contract administered by the Mid America Regional Council, at a total cost to the County not to exceed \$273,000.00.

*(Finance and Audit Committee)*

15793 Awarding a one-year term and supply contract for the lease of vehicles for use by the Jackson County Drug Task Force to Lifestyle Leasing of Kansas City, MO, as a sole source purchase.

*(Anti-Drug Committee)*

15794 Transferring \$75,000.00 within the 2006 General Fund and awarding a contract for the upgrade of the fire alarm system at the Jackson County Detention Center to Security Solutions Group, Inc., of Mission, KS, at a total cost to the County not to exceed \$75,000.00, as sole source purchase.

*(Health and Justice Committee)*

15795 Authorizing the County Executive to execute agreements with certain organizations operating existing programs which engage in community crime prevention activities for the purpose of preventing illegal drug use and drug-related offenses, at an aggregate cost to the County not to exceed \$1,314,951.00.

*(Anti-Drug Committee)*

15796 Authorizing the County Executive to execute agreements with certain organizations operating new programs which engage in community crime prevention activities for the purpose of preventing illegal drug use and drug-related offenses, at an aggregate cost to the County not to exceed \$565,927.00.

*(Anti-Drug Committee)*

*No dissenting vote to consider Resolution #15797 - not on printed agenda.*

15797

Henry C. Rizzo moved the passage of Resolution #15797, authorizing the County Executive to approve, on behalf of Jackson County, lease agreements between the Jackson County Sports Complex Authority and the Kansas City Royals Baseball Corporation and Kansas City Chiefs Football Club, Inc. Seconded by Dennis Waits.

Yes: 6 - Henry C. Rizzo, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Bob Spence and Bob Spence

Abstain: 1 - Robert A. Stringfield

Absent: 2 - Fred Arbanas and Rhonda L. Shoemaker

(ADOPTED)

**12 COUNTY EXECUTIVE ORDERS**06-04

I hereby appoint Erika Ramirez to the Board of Services for the Developmentally Disabled to fill the vacancy occasioned by the expiration of the term of Craig Heligman, for a term to expire December 31, 2008. A copy of Ms. Ramirez's resume is attached.

**13 UNFINISHED BUSINESS**

Dan Tarwater, County Legislator, said the COMBAT Commission has appointed Jim Nunnelly as the Interim Director in the absence of Vicki Boyd.

Henry C. Rizzo said he has assigned Dan Tarwater as Chairman of the Rules Committee the task of reviewing the rules pertaining to open records requests.

Dan Tarwater said the Rules Committee will meet next week.

Henry C. Rizzo reminded legislators to give their ideas for the newsletter to Theresa Garza.

Dan Tarwater asked when the legislative meetings would resume in Independence, Missouri.

Katheryn Shields said she believes the next couple of meetings will be in Kansas City and then they will resume in Independence, tentatively, March 13th.

Henry C. Rizzo announced that the Compliance Review Office has moved to 1305 Locust which has allowed space for County Legislators Bob Spence and Rhonda Shoemaker to have additional offices at the Kansas City Courthouse.

**14 NEW BUSINESS**

None.

**15 ADJOURNMENT**

Dan Tarwater moved to adjourn the meeting. Seconded by Eugene Standifer Jr..

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

(APPROVED)