



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), Eugene Standifer Jr. (2nd), Dennis Waits (3rd),
Rhonda L. Shoemaker (5th), Bob Spence (6th)*

Monday, March 21, 2005

2:30 PM

Twelfth Regular Meeting

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

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

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 3/14/2005.
Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

Resolution #15425 was adopted at this time. See page 6 for details.

Dan Tarwater, Chairman, presented a 20 year service pin to Larry Hollins, Inmate Case Manager for the Corrections Department.

Candidates for the Jackson County Sports Complex Authority were interviewed at this time. Gwendolyn Grant and Georgia Buchanan were present. Ron Freeman submitted his resume but was not present for the interview process.

Dan Tarwater opens the floor for nominations to the Jackson County Sports Complex Authority.

Robert A. Stringfield nominated Gwendolyn Grant.

Fred Arbanas nominated Georgia Buchanan.

Dennis Waits nominated Cecil Williams.

Eugene Standifer, Jr. nominated Donna Wilson.

Rhonda L. Shoemaker nominated Gregory Grounds.

*Dennis Waits moved that nominations cease. Seconded by Henry C. Rizzo.
The motion passed by a voice vote. (APPROVED)*

Georgia Buchanan received 8 votes.

Donna Wilson received 7 votes.

Gwendolyn Grant received 6 votes.

Gregory Grounds received 2 votes.

Cecil Williams received 1 vote.

The names of Georgia Buchanan, Gwendolyn Grant and Donna Wilson will be added to Resolution #15414. Resolution #15414 was adopted at this time. See page 4 for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Fred Arbanas moved to waive the reading of Ordinances #3609 and #3610. Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)

The Land Use Committee will have a public hearing on Ordinances #3609 and #3610 on Thursday, March 24, 2005 at 1 p.m. at Fleming Hall.

[3609](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing, a certain 15 ± acre tract from District A (Agricultural) to District RR (Residential Ranchette) District.

(Land Use Committee - 2nd. Perfection)

[3610](#) AN ORDINANCE approving a conditional use permit (CUP) in District A (Agricultural) for a period of fifteen (15) years to construct a 90 foot monopole tower for wireless communications on a 10,000 square foot tract of land.

(Land Use Committee - 2nd. Perfection)

[3612](#) AN ORDINANCE approving the issuance of not to exceed \$28,000,000 principal amount of Jackson County, Missouri, Public Building Corporation Leasehold Revenue Bonds (Jackson County, Missouri, Capital Improvement Project) Series 2005, authorizing and approving certain documents in connection with the issuance of said bonds, and authorizing certain other actions in connection with the issuance of said bonds.

(Finance and Audit Committee - 1st. Perfection)

[3613](#) Land Use Committee moved to perfect.

Fred Arbanas objects to the consent agenda.

[3613](#) Fred Arbanas moved to perfect Ordinance #3613. Seconded by Bob Spence.
The motion passed by a voice vote. (PERFECTED)

[3613](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3613. Seconded by Bob Spence.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.

[3614](#) Finance and Audit Committee moved to perfect. Consent Agenda.

[3615](#) AN ORDINANCE authorizing the County Executive to execute and agreement with the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) and appropriating \$98,948.00 from the unappropriated surplus of the 2005 Grant Fund in acceptance of a grant awarded to the Jackson County Sheriff's Office.
(Health and Justice Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3611](#) Consent Agenda.

[3613](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

Dennis Waits, County Legislator, said one of the items in Resolution #15391 was to increase the compensation for those serving on the commission. Next week the Legislature will introduce an ordinance to make that change and also get the budget.

[15391](#) Finance and Audit Committee moved do pass the Finance and Audit Committee Amendment of 3/21/2005, to delete the name "Douglas" and insert the name "Duncan" on page one, to delete the words "two (2)" and insert the words "three (3)" on page two, to insert the numbers and paragraphs "5) The Commission or the Director of the OHRCC office should provide a monthly report to the Jackson County Legislature and the County Executive no later than the tenth (10th) day of each month beginning June, 2005, containing a brief statement of facts of each complaint received during the preceding month and action, if any, taken on each complaint until such complaint is resolved and, if so, whether such complaint was ruled justified or unjustified; 6) Every complainant shall be invited to complete a "satisfaction form" to be completed and returned in a postage paid envelope addressed to the County Auditor who shall report to the Legislature the results no later than the tenth (10th) day of each month for the preceding month;" after the number and paragraph "4". Consent Agenda.

[15405](#) A RESOLUTION authorizing the County Executive to execute Agreements with Hope House, New House, and Rose Brooks Domestic Violence Shelters in order to provide assistance to victims of domestic violence, at an aggregate cost to the County not to exceed \$150,000.00.

(Health and Justice Committee - 2nd. Meeting)

[15406](#) A RESOLUTION authorizing a transfer within the 2005 budget of the Circuit Court and its Family Court Division in the amount of \$604,831.00 from the 2005 Anti-Drug Sales Tax Fund to the appropriate line item accounts as recommended by the Circuit Court of Jackson County, Missouri.

(Anti-Drug Committee - 2nd. Meeting)

Dennis Waits moved to suspend the rules to consider final passage of Resolution #15414. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

[15414](#) Dennis Waits moved the passage of Resolution #15414, nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2006. Seconded by Henry C. Rizzo.

Yes: 8 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Eugene Standifer Jr., Dennis Waits, Dan Tarwater, Rhonda L. Shoemaker and Bob Spence

Absent: 1 - Scott Burnett

(ADOPTED)

[15415](#) Finance and Audit Committee moved do pass. Consent Agenda.

[15417](#) A RESOLUTION establishing legislative oversight of the Jackson County Office of Human Relations and Citizen Complaints.

(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

[3614](#) AN ORDINANCE appropriating \$57,628.00 from the unappropriated surplus of the 2005 General Fund for the purpose of covering the costs of personnel for the Department of Collection.

(PERFECTED)

[3611](#) AN ORDINANCE appropriating \$371,686.00 from the unappropriated surplus of the 2005 Grant Fund to cover the cost of the Family Court Division's staffing agreements for the Truancy Court Project.

(ADOPTED)

[3613](#) AN ORDINANCE repealing Section 8107., Jackson County Code, 1984, relating to the compensation of the Jackson County Plan Commission, and enacting, in lieu thereof, a new section relating to the same subject.

(ADOPTED)

[15391](#) A RESOLUTION acknowledging the Fowler Report concerning the Jackson County Office of Human Relations and Citizen Complaints and making recommendations pursuant to the Fowler Report.

(ADOPTED)

[15415](#) A RESOLUTION authorizing the County Executive to execute contracts with Meredith Corporation d/b/a KCTV 5 of Fairway, KS, Fox Entertainment Group d/b/a WDAF-TV of Kansas City, MO and KCCP Trust d/b/a Time Warner Cable of Milwaukee, WI for use by the Parks and Recreation Department and transferring \$36,977.00 within the 2005 Park Fund to make up the balance necessary to accomplish these purchases at a total cost to the County not to exceed \$59,480.00, as a sole source purchase.

(ADOPTED)

To perfect Ordinance 3614. To adopt Ordinances 3611, 3613. To adopt Resolutions 15391, 15415.

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

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

Absent: 2 - Scott Burnett and Rhonda L. Shoemaker

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3616](#) Appropriating \$143,745.00 from the unappropriated surplus of the 2005 Special Road and Bridge Fund for the purpose of covering the costs of personnel and support resources for the Building Code Program.

(Public Works Committee)

[3617](#) Repealing sections 1503.13 and 1523, Jackson County Code, 1984, relating to the Pension Plan, and enacting, in lieu thereof, two new sections relating to the same subject.

(Finance and Audit Committee)

Robert A. Stringfield, County Legislator, asked the Administration to let him know the financial impact of Ordinance #3617 and how many employees it affects.

[3618](#) Repealing Schedule III to Chapter 2, Jackson County Code, 1984, relating to the salary ranges of employees not under the Merit System and enacting, in lieu thereof, one new schedule relating to the same subject for the purpose of establishing the position of COMBAT Program Auditor/Evaluator.

(Anti-Drug Committee)

[3619](#) Appropriating \$93,250.00 from the unappropriated surplus of the 2005 Health Fund and authorizing the County Counselor to execute a settlement with St. Luke's Hospital of Kansas City, Missouri, a division of the St. Luke's Health System, to cover the cost of two inmate medical accounts at a cost to the County not to exceed \$93,250.00.
(Health and Justice Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[15418](#) Authorizing the County Executive to execute an agreement granting permanent and temporary construction easements to the Public Water Supply District #17 to permit the installation, operation and maintenance of a water line through a portion of Monkey Mountain Park.
(Land Use Committee)

[15419](#) Authorizing the County Executive to execute an Agreement with H.E. Bunch, LLC., for the leasing of employee parking spaces, at a cost to the County not to exceed \$26,469.12.
(Finance and Audit Committee)

[15420](#) Authorizing the County Executive to execute modified agreements with the Central Jackson County, Fort Osage, Lake Lotawana, Lone Jack, Prairie Township and Sni-Valley Fire Protection Districts for the purpose of providing fire and safety inspection services.
(Public Works Committee)

[15421](#) Authorizing the County Executive to execute an Agreement with South Kansas City Office, LLC, to permit the installation, operation, and maintenance of a sanitary sewer line through a portion of the Blue River Parkway, in connection with the South Kansas City Office Park development.
(Land Use Committee)

[15422](#) Transferring \$117,341.00 within the 2005 Anti-Drug Sales Tax Fund to cover funding for the Sheriff's Office's 2005 Drug Abuse Resistance Education (DARE) program.
(Anti-Drug Committee)

[15423](#) Authorizing the County Executive to execute contracts with certain municipalities within Jackson County for the purpose of funding their 2005 Drug Abuse Resistance Education (DARE) programs at a total cost to the County not to exceed \$1,239,433.00.
(Anti-Drug Committee)

[15424](#) Congratulating Robert Mann for his outstanding service at Bridging the Gap for the past fourteen (14) years.
(Legislature As A Whole)

[15425](#)

Robert A. Stringfield moved the passage of Resolution #15425, commending Major Gregory Mills on his retirement from the Kansas City Police Department after twenty-eight (28) years of dedicated service. Seconded by Henry C. Rizzo.

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

Absent: 2 - Scott Burnett and Rhonda L. Shoemaker

(ADOPTED)

[15426](#)

Awarding twelve (12) month term and supply contracts for the furnishing of miscellaneous electrical supplies and tools for use by various County departments to Rexel-Glasco of Kansas City, MO and Western Extralite Co., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. BB20059.

(Finance and Audit Committee)

[15427](#)

Awarding a twelve (12) month term and supply contract for the furnishing of title searches for use by the Collection Department to Golden Shield of Grain Valley, MO, under the terms and conditions of Invitation to Bid No. 9-05.

(Finance and Audit Committee)

[15428](#)

Authorizing the purchase of two (2) Dynavision Model 6040 X-Ray Parcel Scanners from Control Screening of Hawthorn Woods, IL for use by the Sheriff's Department under the terms and conditions of an existing government contract and authorizing the use of two (2) surplus X-Ray Parcel Scanners as trade-ins for the purchase, at a cost to the County not to exceed \$44,400.00.

(Health and Justice Committee)

No dissenting vote to consider Resolution #15429 - not on printed agenda.

[15429](#)

Fred Arbanas moved the passage of Resolution #15429, correcting the legal description of a transfer of Hill Park previously authorized by Resolution 15187, dated October 12, 2004, for the purpose of transferring Hill Park to the City of Independence, Missouri, and authorizing the County Executive to execute conveyance instruments. Seconded by Dennis Waits.

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

Absent: 2 - Scott Burnett and Rhonda L. Shoemaker

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Dennis Waits asked the County Counselor for an update on the election board building.

Ed Rucker, County Counselor, said he believes this case was on the docket in January and that it is to be set for mediation. More details could be discussed in closed session or Mr. Rucker said he would be happy to take phone calls from interested legislators.

Dan Tarwater asked if it was the pleasure of the Legislature to move the meeting scheduled to be held on April 11th to Tuesday, April 12, 2005 since Monday is the opening game for the Royals. The Legislature agreed.

Fred Arbanas, County Legislator, said the Saddle Ridge issue has been ongoing and it is now time to move forward either through mediation or through the courts.

Ed Rucker said Arthur Hogg has contacted Mr. McClain who has been in trial for two weeks. Mr. Hogg has not heard from Mr. McClain to date.

Dennis Waits said he is in favor of mediation or binding arbitration.

15 ADJOURNMENT

Eugene Standifer Jr. moved to adjourn the meeting. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, March 28, 2005 at 2:30 p.m. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.