



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, December 5, 2005

10:30 AM

Forty-Eighth 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, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan Tarwater, Rhonda L. Shoemaker and Bob Spence

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Henry C. Rizzo moved to approve the journal of the previous meeting held on 11/28/2005. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, thanked Monica's School of Dance of Lee's Summit, MO. Monica Renwick has donated the time and talents of her school for the last nine seasons of Jackson County's Christmas in the Sky at Longview Lake. It is a spectacular show every year with 100 singers and dancers. She asked the legislators to join her in saying thank you to a wonderful partner in this special holiday tradition.

Monica Renwick announced that she has a show running at the Folly Theatre, December 10th at 7 P.M. and December 11th at 4 P.M. She said she produced the show along with her husband. It is a two hour production with a cast of over 100, similar to the Radio City Rockettes. She invited everyone to attend.

Katheryn Shields said the efforts of the Administration with the Legislature's support are paying off, as increased convenience for taxpayers during tax season.

Paying taxes "on-line - not in line" continues to grow at an impressive rate: this year almost 8,000 on-line payments have been processed compared to 5,000 at the same time last year. More people are choosing to pay by mail as well which helps to limit lines at the courthouses and various city halls in Jackson County. The lock box volume is up over 1,700 payments when compared to the same time last year. Katheryn Shields said she continues to get great feedback from citizens about Jackson County's E-government initiatives. Citizens appreciate our efforts to make the process easier, and more convenient for them. It is all part of our larger effort to provide better customer service countywide. She thanked the Legislature for their continued support of these efforts.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

- [3705](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [3705](#) Fred Arbanas moved to perfect Ordinance #3705. Seconded by Bob Spence.
The motion passed by a voice vote. (PERFECTED)
- [3705](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3705. Seconded by Bob Spence.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3706](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [3706](#) Fred Arbanas moved to perfect Ordinance #3706. Seconded by Bob Spence.
The motion passed by a voice vote. (PERFECTED)
- [3706](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3706. Seconded by Bob Spence.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3718](#) AN ORDINANCE setting the 2006 Jackson County, Missouri tentative tax levy.
(Legislature As A Whole - 2nd. Perfection)
- [3719](#) AN ORDINANCE to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2006.
(Legislature As A Whole - 2nd. Perfection)

[3720](#) Anti-Drug Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3705](#) Consent Agenda.

[3706](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[15685](#) Finance and Audit Committee moved do pass.

Robert A. Stringfield objects to the consent agenda.

[15685](#) Henry C. Rizzo moved the passage of Resolution #15685, amending Rule 6 of the Rules of the Jackson County Legislature. Seconded by Bob Spence.

Yes: 7 - Henry C. Rizzo, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan Tarwater, Rhonda L. Shoemaker and Bob Spence

No: 2 - Robert A. Stringfield and Fred Arbanas

(ADOPTED)

[15694](#) Finance and Audit Committee moved do pass. Consent Agenda.

[15701](#) Health and Justice Committee moved do pass. Consent Agenda.

[15702](#) Health and Justice Committee moved do pass. Consent Agenda.

[15707](#) Finance and Audit Committee moved do pass.

Scott Burnett objects to the consent agenda.

[15707](#) Dennis Waits moved the passage of Resolution #15707, awarding a twelve (12)-month term and supply contract for the furnishing of HVAC parts for use by the Facilities Management Department to Charles D. Jones Company of Kansas City, MO, under the terms and conditions of Electronic Solicitation No. BB200581. Seconded by Bob Spence.

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

Abstain: 1 - Scott Burnett

(ADOPTED)

[15708](#) Anti-Drug Committee moved do pass.

Scott Burnett objects to the consent agenda.

[15708](#) Dennis Waits moved the passage of Resolution #15708, authorizing the County Executive to execute a Cooperative Agreement with Truman Medical Center Behavioral Health Services, a division of Truman Medical Center, Inc., in the amount of \$281,205.00, to provide for a substance abuse treatment program for inmates of the Jackson County Detention Center. Seconded by Henry C. Rizzo.

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

(ADOPTED)

[15709](#) Dennis Waits moved the passage of Resolution #15709, authorizing an increase of \$4,200.00 to a Cooperative Agreement with the Kansas City Community Center of Kansas City, MO for the furnishing of weekend inmate housing for a new total in an amount not to exceed \$15,676.00. Seconded by Henry C. Rizzo.

Yes: 9 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan Tarwater, Rhonda L. Shoemaker and Bob Spence

(ADOPTED)

[15710](#) Finance and Audit Committee moved do pass. Consent Agenda.

[15711](#) Anti-Drug Committee moved do pass. Consent Agenda.

[15712](#) Health and Justice Committee moved do pass.

9 CONSENT AGENDA

[3720](#) AN ORDINANCE transferring \$88,776.00 within and appropriating \$221,776.00 from the unappropriated surplus of the 2005 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute a Cooperative Agreement for Services with the City of Kansas City, Missouri, for its Local Law Enforcement Block Grant Program, at an actual cost to the County of \$13,300.00.

(PERFECTED)

[3705](#) AN ORDINANCE amending the zoning districts established by the Unified Development Code by rezoning a certain 10 ± acres from District A (Agricultural) to District RR (Residential Ranchette).

(ADOPTED)

[3706](#) AN ORDINANCE amending the zoning districts established by the Unified Development Code by rezoning a certain 9 ± acres from District A (Agricultural) to District RE (Residential Estates) for a three-lot residential subdivision.

(ADOPTED)

- [15694](#) A RESOLUTION awarding twelve (12) month term and supply contracts for the furnishing of personal computers and miscellaneous computer software and hardware for use by various County departments to Dell Marketing of Round Rock, TX, Hewlett Packard of Houston, TX, Gateway Companies, N. Sioux City, SD, World Wide Technology of St. Louis, MO, Software House International of Austin, TX, and Midwest Technology Connection of Kansas City, MO, under the terms and conditions set forth in several existing government contracts.
- (ADOPTED)
- [15701](#) A RESOLUTION transferring \$70,000.00 within the 2005 General Fund to provide funding for overtime salary overages within the Sheriff's Department.
- (ADOPTED)
- [15702](#) A RESOLUTION transferring \$250,000.00 within the 2005 Special Road and Bridge Fund to provide funding for overtime and part-time salary overages within the Sheriff's Department.
- (ADOPTED)
- [15710](#) A RESOLUTION awarding a twelve (12)-month term and supply contract for the furnishing, installation, and recycling of carpet for use county wide to R.D. Mann of Kansas City, KS, under the terms and conditions of Electronic Solicitation No. BB200588.
- (ADOPTED)
- [15711](#) A RESOLUTION transferring \$50,000.00 from within the 2005 Anti-Drug Sales Tax Fund to cover the cost of twenty (20) tactical vests for officers who serve arrest and search warrants for the Jackson County Drug Task Force.
- (ADOPTED)
- [15712](#) A RESOLUTION awarding a twelve (12) month term and supply contract for the furnishing of police supplies and ammunition for use by various departments to Ed Roehr Safety Products of St. Louis, MO, Gil Hebard Guns of Knoxville, IL, Amchar Wholesale of Rochester, NY, Alamar Uniforms of North Kansas City, MO, and Galls, Inc., of Lexington, KY, under the terms and conditions of Electronic Solicitation No. BB200595.
- (ADOPTED)
- To perfect Ordinance 3720. To adopt Ordinances 3705, 3706. To adopt Resolutions 15694, 15701, 15702, 15710, 15711, 15712.
- Dennis Waits moved the passage of the consent agenda. Seconded by Henry C. Rizzo. The motion passed by a roll call vote:
- Yes: 9 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan Tarwater, Rhonda L. Shoemaker and Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- [3721](#) Amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) and District GB (General Business) to District RE (Residential Estates) a certain 6.6 ± acre tract.
(Land Use Committee)
- [3722](#) 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)
- [3723](#) Amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RE (Residential Estates) a certain 3.83 ± acre tract.
(Land Use Committee)
- [3724](#) Amending sections 24004. and 24006., Jackson County Code, 1984, relating to the development of land in unincorporated Jackson County.
(Public Works Committee)
- [3725](#) Transferring \$11,230.00 within the 2005 General Fund, appropriating \$31,278.00 from the unappropriated surplus of the 2005 Grant Fund, authorizing the County Executive to execute a Memorandum of Understanding with the City of Blue Springs, MO, to implement the City's participation in the Coordinated Community Response to Domestic Violence Program, and extending the Memoranda of Understanding with the Cities of Independence and Lee's Summit, MO, relating to this program for an additional one-year period.
(Anti-Drug Committee)
- [3726](#) Appropriating \$100,500.00 from the unappropriated surplus of the 2005 Grant Fund to cover the Family-Centered Out-of-Home Care grant for the Family Court Division funded by the Missouri Children's Division.
(Health and Justice Committee)
- [3727](#) Appropriating \$145,065.00 from the unappropriated surplus of the 2005 Grant Fund to cover the Family Court Division's Child Protection Center grant, funded by the Missouri Children's Division.
(Health and Justice Committee)
- [3728](#) Transferring \$150,000.00 within and appropriating \$250,000.00 from the unappropriated surplus of the 2005 Anti-Drug Sales Tax Fund authorizing the County Executive to execute a Cooperative Agreement with Pan Educational Institute to implement the My Arts program, at an actual cost to the County not to exceed \$220,000.00.
(Anti-Drug Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [15714](#) Awarding a term and supply contract on Electronic Solicitation No. BB200534 for the rental of heavy construction equipment for use by the Public Works Department to The G. W. Van Keppel Co. of Kansas City, KS, Dean Machinery Co. of Kansas City, MO, and The Victor L. Phillips Co. of Kansas City, MO, to provide for their needs for the upcoming one-year period.
(Public Works Committee)
- [15715](#) Authorizing the County Executive to execute an agreement with the Missouri Valley AAU for its Night Hoops REBOUND programs, to provide a local match to a city grant, in an amount not to exceed \$70,070.00.
(Anti-Drug Committee)
- [15716](#) Awarding a contract on Electronic Solicitation No. PP20052 for the furnishing of sketch conversion services for use by the Assessment Department to Mobile Video Services, Inc., of North Kansas City, MO, at an actual cost to the County not to exceed \$573,000.00.
(Finance and Audit Committee)
- [15717](#) Awarding a term and supply contract on Electronic Solicitation No. BB200547 for the furnishing of pipe and plumbing supplies for use by the Public Works, Facilities Management, and Parks and Recreation Departments to Reeves Wiedeman Co. of Lenexa, KS, and Ferguson Enterprises of Kansas City, MO, to provide for their needs for the upcoming one-year period.
(Finance and Audit Committee)
- [15718](#) Awarding a twelve-month term and supply contract on Electronic Solicitation No. BB200541 for the furnishing of telephone equipment for use by the MIS Department to STL, Inc., of St. Louis, MO, Renewtel Electronics Co. of Graham, NC, Call One Inc., of Cape Canaveral, FL, and Nexxtworks, Inc., of Palm Harbor, FL, to provide for departmental needs for the upcoming one-year period.
(Finance and Audit Committee)
- [15719](#) Awarding a term and supply contract on Bid No. BB200596 for the furnishing of trash removal service for use county-wide to Deffenbaugh Industries, Inc., of Shawnee, KS, to provide for county-wide needs for the upcoming one-year period.
(Finance and Audit Committee)
- [15720](#) Partially rescinding Resolution 15519, dated June 13, 2005, and awarding twelve-(12) month term and supply contracts for the furnishing of mattresses, bedding, and linens for use by the Department of Corrections to ATD-American Co. of Wyncote, PA, and Tabb Textile Co. of Opelika, AL, under the terms and conditions set forth in Electronic Solicitation No. BB200511, to provide for departmental needs.
(Health and Justice Committee)

- [15721](#) Awarding a contract on Electronic Solicitation No. PP20054 for the furnishing of annotation editing services for use by the GIS Department to Techni Graphics of St. Louis, MO, at an actual cost to the County not to exceed \$110,120.00.
(Finance and Audit Committee)
- [15722](#) Awarding a contract on Bid No. 34-05 for upgrades to the electrical system at the Independence Courthouse Annex to WITEC, LLC, of Lee's Summit, MO, at an actual cost to the County of \$64,459.00, and authorizing the County Executive to execute Change Orders in an amount not to exceed \$12,891.00, for a total cost to the County not to exceed \$77,350.00.
(Finance and Audit Committee)
No dissenting vote to consider Resolution #15723 - not on printed agenda.
- [15723](#) Bob Spence moved the passage of Resolution #15723, awarding a twelve (12) month term and supply contract on Electronic Solicitation No. BB200598 for the rental of heavy equipment with operator service for use by the Parks & Recreation and Public Works Departments to Damon Pursell Construction Co. of Liberty, MO, to provide for departmental needs. Seconded by Rhonda L. Shoemaker.
Yes: 8 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan Tarwater, Rhonda L. Shoemaker and Bob Spence
Abstain: 1 - Robert A. Stringfield
(ADOPTED)
- [15724](#) Awarding a contract on Bid No. 37-05 for the furnishing of vehicle liability insurance for use countywide to the Missouri Public Entity Risk Management Fund (MOPERM) of Jefferson City, Missouri, at a cost to the County not to exceed \$219,837.00.
(Finance and Audit Committee)
- [15725](#) Awarding a contract on Bid No. 39-05 for the replacement of the roof at the Criminal Justice Center to Sellers & Marquis Roofing Co. of Kansas City, MO, at an actual cost to the County not to exceed \$143,269.00.
(Finance and Audit Committee)
No dissenting vote to consider Resolutions #15726 and #15727 - not on printed agenda.
- [15726](#) Henry C. Rizzo moved the passage of Resolution #15726, transferring \$12,276.00 within the 2005 General Fund to cover the costs of salary adjustments for employees of the Kansas City Board of Election Commissioners. Seconded by Rhonda L. Shoemaker.
Yes: 6 - Henry C. Rizzo, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan Tarwater and Rhonda L. Shoemaker
No: 2 - Fred Arbanas and Bob Spence
Abstain: 1 - Robert A. Stringfield
(ADOPTED)

[15727](#) Dennis Waits moved the passage of Resolution #15727, authorizing the County Executive to execute an agreement with Boys and Girls Club of Greater Kansas City for its Smart Moves program in the amount of \$116,662.00, as a local match to a federal grant. Seconded by Henry C. Rizzo.

Yes: 9 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan Tarwater, Rhonda L. Shoemaker and Bob Spence

(ADOPTED)

[15728](#) Transferring \$15,759.00 within the 2005 General Fund, \$61,740.00 within the 2005 Anti-Drug Sales Tax Fund, and \$46,940.00 within 2005 Bad Check Fund, and awarding a contract on Request for Proposals No. PP20053 for the furnishing of criminal case and bad check management software for use by the Prosecuting Attorney's Office to Software Unlimited Corp. of Tupelo, MS, at an actual cost to the County not to exceed \$160,702.00.

(Anti-Drug Committee)

[15729](#) Awarding a contract for the furnishing of in-car video systems for use by the Sheriff's Department to McCoy's Law Line of Chanute, KS, at an actual cost to the County of \$27,560.00, as a sole source purchase.

(Health and Justice Committee)

[15730](#) Authorizing the County Executive to execute a Professional Services Agreement with Cypress Research Associates of Kansas City, MO, to provide research services to the Prosecuting Attorney's Office relating to COMBAT, at a cost to the County not to exceed of \$28,300.00.

(Anti-Drug Committee)

[15731](#) Awarding a term and supply contract on Request For Proposals No. 38-05 for the furnishing of voting systems and services for use by the Jackson County and Kansas City Boards of Election Commissioners to provide for board needs for the upcoming thirty-six-month period.

(Finance and Audit Committee)

[15732](#) Authorizing the County Executive to execute a Professional Services Agreement with Jocelyn Burgo of Raytown, MO, to provide various services to the Prosecuting Attorney's Office relating to COMBAT, at a cost to the County not to exceed of \$4,800.00.

(Anti-Drug Committee)

[15733](#) Awarding a term and supply contract for the furnishing of office supplies and equipment for use county-wide to Corporate Express of Kansas City, MO, to provide for county-wide needs for the upcoming one-year period, under the terms and conditions of a U. S. government contract.

(Finance and Audit Committee)

[15734](#)

Authorizing the County Executive to execute Amendment #1 to an Agreement with the City of Lee's Summit, MO., relating to the use of Sediment Dredging Equipment.

(Public Works Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Bob Spence, County Legislator, said he has a continuing interest and concern regarding the differences between the budgets of the Kansas City Election Board and the Jackson County Election Board. He said some major accounts have significant differences. He asked the County Legislature to assign the Legislative Auditor to investigate the differences with the two election boards this week and report back to the Legislature next Monday, so the Legislature can make a decision regarding the budget next week. If the election boards will cooperate he feels there are efficiencies and some savings that can occur. He is also concerned about the new voting machines, he read in the newspaper that the Kansas City Election Board had decided on two different machines. He would like to know what discussions have occurred between the two election boards regarding new voting machines. He asked the Legislative Auditor to look at the new voting machines after the first of the year.

Dan Tarwater agreed with Mr. Spence.

Fred Arbanas, County Legislator, asked the Legislative Auditor to work with both election boards next year and look at how they do their bidding and buying. He asked that the auditor make recommendations to both election boards after her review.

Bob Stringfield, County Legislator, advised the Legislative Auditor that the Kansas City Election Board has other counties. He believes this review will be more complicated than what meets the eye. He said we are comparing apples to oranges. He suggested that this comparison be done next year.

Bob Spence said the breakdown can be done easily by number of registered voters within every county.

Jay Haden, Deputy County Counselor, said the Kansas City Election Board's jurisdiction is only that portion of Kansas City, Missouri within Jackson County, it has no jurisdiction in other areas.

Bob Stringfield said we need to make sure we are not talking about other funds or if personnel are paid by other counties, because Kansas City proper goes into other counties.

Fred Arbanas said Ordinance #3724 was assigned to Land Use and he believes it should go to Public Works.

Dan Tarwater reassigned Ordinance #3624 to the Public Works Committee.

Dan Tarwater presented a plaque to Henry C. Rizzo in recognition of his service as Vice-Chairman of the Legislature for 2005.

Henry C. Rizzo, County Legislator, presented a plaque to Dan Tarwater in recognition of his service as Chairman of the Legislature for 2005.

Dennis Waits, County Legislator, said the position of Chairman demands a lot of time and with Dan's schedule of traveling and having small children, he thought it would be a real challenge but Dan handled it very well.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, December 12, 2005 at 12 NOON in the Legislative Assembly Area, Kansas City, Missouri.