



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)*

Monday, March 13, 2006

2:30 PM

Eleventh Regular Meeting

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

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, Rhonda L. Shoemaker, Bob Spence and Bob Spence

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dennis Waits moved to approve the journal of the previous meeting held on 3/6/2006.
Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

Henry C. Rizzo, Chairman, announced that Prosecuting Attorney Mike Sanders and his wife had a baby boy this morning. Patrick was born premature at 28 weeks and he asked that everyone keep them in their prayers.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, said that Ali Roohanirad, Acting Director of Public Works, was handing out the 2005 Annual Report from the Jackson County Public Works Department. The report reflects Public Works' renewed commitment to "Safety First, Quality Always." She said if there are any questions, Ali will be glad to discuss them.

Katheryn Shields said that Jackson County has won another national award for the environment. The National Association of Counties Center for Sustainable Communities announced that Jackson County will be a recipient of their 2005-2006 Center for Sustainable Community Awards. The field of finalists was quite strong, covering a wide range of health, economic development, housing, and environmental initiatives. Jackson County's Stadiums Recycling Program and Chiefs Kids Recycling Challenge Program was chosen as one of 10 winners nationwide for the honor. Judges are still finalizing the 2nd part of the competition and we are competing with nine other counties for \$25,000.00 in cash prizes. She will keep the legislature informed on the outcome.

Katheryn said that the re-bid process for the Fort Osage Education Center is almost complete. The bids have been received and are being analyzed by J.E. Dunn and staff. The project was initially bid last fall and bids received were higher than anticipated. Subtle changes were made to the design to lower the construction cost and the bids have come in much better this time. They should be ready for presentation next Monday.

Fred Arbanas, County Legislator, asked if someone could bring in a model of the Fort Osage Education Center project so the legislature can see what it looks like with the changes. Katheryn said she does not know if there is a model but will make sure the legislature has a drawing and complete information.

Dan Tarwater, County Legislator, wanted to make a clarification about question #2 on the ballot language. It is his understanding that if question #1 fails, then question #2 fails no matter how many votes it receives. Katheryn Shields said that is correct. Question #2 can not pass unless question #1 passes.

Scott Burnett, County Legislator, said what we need to watch for are things that will come out in the next few weeks that are not accurate. Katheryn said there is a campaign web site that people can go to and get any information they need. The web site is www.saveourstadiums.com. People can also call her office with any questions.

Henry C. Rizzo, said a better job needs to be done to educate the public on the facts. We have two issues on the ballot and it can be very confusing.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3743](#) Land Use Committee moved to perfect.

Fred Arbanas objects to the consent agenda.

[3743](#) Fred Arbanas moved to perfect Ordinance #3743. Seconded by Bob Spence.

The motion passed by a voice vote. (PERFECTED)

[3743](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3743. Seconded by Bob Spence.

The motion passed by a voice vote. (APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

Fred Arbanas moved to waive the reading of Ordinances #3744 through #3746.
Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)

The Land Use Committee will have a public hearing regarding Ordinances #3744, #3745, and #3746 on Friday, March 24, 2006 at 1 p.m. at Fleming Hall.

[3744](#) 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 - 1st. Perfection)

[3745](#) 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 - 1st. Perfection)

[3746](#) 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 25.6± acre tract.
(Land Use Committee - 1st. Perfection)

[3747](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.

[3747](#) Fred Arbanas moved to perfect Ordinance #3747. Seconded by Bob Spence.
The motion passed by a voice vote. (PERFECTED)

[3747](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3747. Seconded by Bob Spence.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3743](#) Consent Agenda.

[3747](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[15806](#) Health and Justice Committee moved do pass. Consent Agenda.

[15807](#) Land Use Committee moved do pass. Consent Agenda.

[15809](#) Finance and Audit Committee moved do pass. Consent Agenda.

[15812](#) Recognizing Carrie Stapleton for her contributions as a volunteer and leader in the Jackson County community.
(WITHDRAWN BY SPONSOR STANDIFER, CONCURRED BY TARWATER AND SHOEMAKER)

[15813](#) Finance and Audit Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[3743](#) AN ORDINANCE approving the preliminary plat "Elm Grove - 6th Plat," creating a 46-lot residential subdivision as to a 11.8± acre tract.
(ADOPTED)

[3747](#) AN ORDINANCE transferring \$157,667.00 within the 2006 Park Fund, appropriating \$630,667.00 from the unappropriated surplus of the 2006 Grant Fund, and authorizing the County Executive to execute a Program Agreement with the Missouri Highways and Transportation Commission for Little Blue Trace Bicycle Trail improvements.
(ADOPTED)

[15806](#) A RESOLUTION transferring \$50,000.00 within the 2006 General Fund and authorizing the County Executive to execute a Consulting Agreement with Glen Newton to serve as a Sexual Offender Registration Act (SORA) locator/investigator for the Sheriff's Office.
(ADOPTED)

[15807](#) A RESOLUTION awarding term and supply contracts for the furnishing of beer for resale by the Parks and Recreation Department to County Beverage Company of Lee's Summit, MO, High Life Sales of Kansas City, MO and Big Sky Distributors of Kansas City, MO, as proprietary purchases.
(ADOPTED)

[15809](#) A RESOLUTION authorizing the Chairman of the Legislature to execute a Consulting Agreement with W.T. Dawson, to serve as public liaison, at an actual cost to the County not to exceed \$35,000.00.
(ADOPTED)

[15813](#) A RESOLUTION awarding a term and supply contract for the furnishing of fuel card services for use by various departments to Voyager Fleet Systems of Houston, TX, to provide for countywide needs for the upcoming twelve-month period, under the terms and conditions of a State of Missouri government contract.

(ADOPTED)

To adopt Ordinances 3743, 3747. To adopt Resolutions 15806, 15807, 15809, 15813.

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

Yes: 8 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Rhonda L. Shoemaker, Bob Spence and Bob Spence
Absent: 1 - Dennis Waits

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[15815](#) Awarding a term and supply contract for the furnishing of Haydite for use by the Public Works Department to Buildex Corporation of Ottawa, KS, to provide for departmental needs for the upcoming one-year period, as a sole source purchase.

(Public Works Committee)

[15816](#) Authorizing the County Executive to enter into an Intergovernmental Cooperative Agreement with the City of Blue Springs, MO, and Blue Springs School District No. 4 in conjunction with improvements to North-South Liggett Road, Project No. 3053.

(Public Works Committee)

[15817](#) Authorizing the County Executive to execute a contract with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of various programs of the Parks and Recreation Department's Special Population Services Division.

(Land Use Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

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)

Meeting adjourned until Monday, March 20, 2006, at 2:30 p.m. in the Truman room at Truman Medical Center Lakewood, 7900 Lee's Summit Road, Kansas City, Missouri.