



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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Monday, March 6, 2006

2:30 PM

Tenth Regular Meeting

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, 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**

Bob Spence moved to approve the journal of the previous meeting held on 2/27/2006.  
Seconded by Dan Tarwater.

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

(APPROVED)

*Resolution #15808 was adopted at this time. See page 6 for details.*

**4 HEARINGS**

*None.*

*Henry C. Rizzo, Chairman, presented at 25 year service pin to Jonathan B. Gale,  
Network Support Engineer in the MIS Department.*

*Resolution #15811 was adopted at this time. See page 6 for details.*

*Resolution #15814 was adopted at this time. See page 7 for details.*

*Pete Levi, President Greater Kansas City Chamber of Commerce, thanked the County Legislature for their time and effort in this process to keep the Chiefs and Royals in this community for the next 25 years. As announced yesterday, with the installation of the rolling roof the Superbowl in the year 2015 will be held at Arrowhead Stadium. Resolution #15814 reflects some of the discussions that have taken place in the business community. Since Question #2 deals with the imposition of the use tax, most of which is paid by the business community, there was much discussion about the tax and how it would be used. The Chamber and other organizations in the community have been working long and hard to keep the teams in Kansas City and to make the improvements. This is the reason the Greater Kansas City Chamber of Commerce Board unanimously endorsed Question #1 and Question #2. During the course of the discussion, there was thought given to other ways in which the passage of Question #2 and the construction of the rolling roof might benefit the community. The resolution states that two-thirds of the naming rights associated with the rolling roof would be put in a fund with the Greater Kansas City Community Foundation and that fund would be used for Jackson County residents for health care, youth and child development purposes. This provides a new stream of revenue to deal with some important issues facing the county. It also shows the great commitment of the Hunt family to Kansas City and to the successful completion of this project. He thinks the passage of Resolution #15814 would build greater support within the business community and the community in general for the passage of Question #1 and #2.*

*Dan Tarwater, County Legislator, gave credit to the business community who is behind this 100% and said he appreciated all the help from Pete Levi. Being able to have money go back into the community, while cuts are being made on the State level, will be a benefit for everyone.*

*Henry C. Rizzo said we appreciate this commitment by the business community and the Chamber.*

*Scott Burnett, County Legislator, said he along with Chairman Rizzo and Dan Tarwater attended the St. Patrick's Day kick off today. Each year the Jackson County Legislature appropriates \$7,000.00 to help with the St. Patrick's Day parade. He said before the kick off event there was a silent auction. His friend Dennis Waits is a huge sports fan and has talked so much about Jose Lima. Scott presented Dennis with a ball autographed by Jose Lima that he purchased from the auction.*

## 5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

*None.*

## 6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3738](#)

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.

*(WITHDRAWN BY ARBANAS, CONCURRED BY TARWATER AND WAITS)*

[3739](#)

Land Use Committee moved to perfect.

*Fred Arbanas objects to the consent agenda.*

[3739](#) Fred Arbanas moved to perfect Ordinance #3739. Seconded by Bob Spence.  
**The motion passed by a voice vote.** (PERFECTED)

[3739](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3739.  
Seconded by Bob Spence.  
*Consent Agenda. See Final Passage of Proposed Ordinances.*

[3740](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the consent agenda.*

[3740](#) Fred Arbanas moved to perfect Ordinance #3740. Seconded by Dan Tarwater.  
**The motion passed by a voice vote.** (PERFECTED)

[3740](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3740.  
Seconded by Bob Spence.  
**The motion passed by a voice vote.** (APPROVED)  
*Consent Agenda. See Final Passage of Proposed Ordinances.*

[3741](#) Land Use Committee moved to perfect.  
*Fred Arbanas objects to the consent agenda.*

[3741](#) Fred Arbanas moved to perfect Ordinance #3741. Seconded by Bob Spence.  
**The motion passed by a voice vote.** (PERFECTED)

[3741](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3741.  
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

[3739](#) Consent Agenda.

[3740](#) Consent Agenda.

[3741](#) Consent Agenda.

## 8 RESOLUTIONS IN COMMITTEE

[15799](#) Public Works Committee moved do pass.

*Scott Burnett objects to the consent agenda.*

[15799](#) Dennis Waits moved the passage of Resolution #15799, accepting right-of-way, drainage and utility easements, and a temporary construction easement and authorizing the County Executive to execute a Cooperative Agreement with Rotary Youth Camp Association, Inc., in connection with the Colbern Road Phase II Improvement Project, No. 2411. Seconded by Dan Tarwater.

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

Abstain: 1 - Scott Burnett

(ADOPTED)

[15801](#) Public Works Committee moved do pass. Consent Agenda.

[15802](#) Finance and Audit Committee moved do pass. Consent Agenda.

[15804](#) Land Use Committee moved do pass. Consent Agenda.

[15805](#) Land Use Committee moved do pass. Consent Agenda.

[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.

*(Health and Justice Committee - 1st. Meeting)*

## 9 CONSENT AGENDA

[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.

(ADOPTED)

[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.

(ADOPTED)

[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.

(ADOPTED)

[15801](#) A RESOLUTION authorizing the Director of Finance and Purchasing to make final payment on the contracts with Vance Brothers, Inc., for the 2004 Pavement Maintenance Projects (Phases 2, 5, and 7), Nos. 3002, 3018, and 3024.

(ADOPTED)

[15802](#) A RESOLUTION awarding a term and supply contract on Bid No. 41-05 for the maintenance of food service equipment for use by the Facilities Management Department to Service Edge (formerly Kansas City Food Service), of Kansas City, MO, to provide for departmental needs for the upcoming one-year period.

(ADOPTED)

[15804](#) A RESOLUTION awarding a contract under Request for Proposals No. 2-06 for the furnishing of concessions for use by the Parks and Recreation Department at Adair Park to J.E. Gross Concessions of Blue Springs, MO, to provide for departmental needs for the upcoming twelve-month period.

(ADOPTED)

[15805](#) A RESOLUTION awarding a contract under Request for Proposals No. 2-06 for the furnishing of concessions for use by the Parks and Recreation Department at the Frank White and 140th and Holmes Softball Complexes to J.E. Gross Concessions of Blue Springs, MO, to provide for departmental needs for the upcoming one-year period.

(ADOPTED)

To adopt Ordinances 3739, 3740, 3741. To adopt Resolutions 15801, 15802, 15804, 15805.

Dan Tarwater moved the passage of the consent agenda. Seconded by Eugene Standifer Jr.. 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

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

*(Land Use Committee)*

*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](#) 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)*

[3745](#) 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)*

[3746](#) 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)*

[3747](#) 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.

*(Land Use Committee)*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[15807](#) 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.

*(Land Use Committee)*

[15808](#) Dan Tarwater moved the passage of Resolution #15808, recognizing the James Madison University Alternative Break Program and commending the 2006 James Madison University Community Service Volunteers for donating their time and energy to the staff, women and children of Sheffield Place. Seconded by Rhonda L. Shoemaker.

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

(ADOPTED)

[15809](#) 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.

*(Finance and Audit Committee)*

[15810](#) Dan Tarwater moved the passage of Resolution #15810, authorizing the County Executive to execute a Cooperative Agreement with the National Center for Fathering to provide fathering training classes and one-on-one mentoring sessions to participants in the Jackson County Drug Court, at a cost to the County not to exceed \$29,200.00. Seconded by Scott Burnett.

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

(ADOPTED)

[15811](#) Eugene Standifer Jr. moved the passage of Resolution #15811, honoring Sellie Truitt for his dedication and devotion to the betterment of the conditions of local neighborhoods and recognizing his contributions as an accomplished musician in the Kansas City Jazz community. Seconded by Dennis Waits.

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

(ADOPTED)

[15812](#) Recognizing Carrie Stapleton for her contributions as a volunteer and leader in the Jackson County community.

*(Legislature As A Whole)*

[15813](#) 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.

*(Finance and Audit Committee)*

*No dissenting vote to consider Resolution #15814 - not on printed agenda.*

[15814](#) Fred Arbanas moved the passage of Resolution #15814, expressing the support of the Legislature for the rolling roof and the assignment of its naming right at the Harry S Truman Sports Complex. Seconded by Dennis Waits.

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

(ADOPTED)

## 12 COUNTY EXECUTIVE ORDERS

[06-05](#) Pursuant to Missouri Revised Statutes Section 141.720.5, I hereby reappoint David A. Fenley to serve as Trustee on the Land Trust of Jackson County, Missouri for a term to expire on February 1, 2010.

## 13 UNFINISHED BUSINESS

None.

**14 NEW BUSINESS**

Henry C. Rizzo commended Mary Jo Spino, Clerk of the County Legislature, for her hard work and the orderly process followed on the first day of candidate filing.

Bob Spence, County Legislator, said he wanted to point out that Mary Jo loved it because she was able to order all of the legislators around.

Dan Tarwater asked when the County Legislature would be meeting in Independence again.

Mary Jo Spino said the next meeting to be held at the Independence Annex will be March 27, 2006.

Rhonda Shoemaker was out of the room but said she wanted to vote "Yes" on Resolution #15810.

**15 ADJOURNMENT**

Dennis Waits moved to adjourn the meeting. Seconded by Dan Tarwater.

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

(APPROVED)

*Meeting adjourned until Monday, March 13, 2006 at 2:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.*